

UPDATED 25/07/24



APOLOGIES Committee Services
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DIRECTOR OF STRATEGY AND
RESOURCES
Paul Dodson

**PLEASE NOTE DAY OF THE
MEETING**

22 July 2024

Dear Councillor

You are summoned to attend the extraordinary meeting of the;

COUNCIL

on **TUESDAY 30 JULY 2024** at 7.30 pm

in the **Council Chamber, Maldon District Council Offices, Princes Road, Maldon.**

Please Note: All meetings will continue to be live streamed on the [Council's YouTube channel](#) for those wishing to observe remotely. Public participants wishing to speak remotely at a meeting can continue to do so via Microsoft Teams.

To submit a question in writing or attend in person please complete a [Public Access form](#) (to be received no later than 12noon two clear working days before the Council meeting). All requests will be considered on a first-come, first-served basis.

A copy of the agenda is attached.

Yours faithfully

Director of Strategy and Resources





AGENDA COUNCIL (EXTRAORDINARY)

TUESDAY 30 JULY 2024

1. **Chairperson's notices**

2. **Apologies for Absence**

3. **Declaration of Interest**

To disclose the existence and nature of any Disclosable Pecuniary Interests, Other Registrable interests and Non-Registrable Interests relating to items of business on the agenda having regard to paragraph 9 and Appendix B of the Code of Conduct for Members.

(Members are reminded that they are also required to disclose any such interests as soon as they become aware should the need arise throughout the meeting).

4. **Public Questions**

To receive questions from members of the public, of which prior notification in writing has been received (no later than noon two clear working days before the day of the Council meeting).

Should you wish to submit a question please complete the online form at www.maldon.gov.uk/publicparticipation.

5. **Chairperson's Announcements**

6. **Minute Book**

To consider the recommendations coming forward from the Committee detailed below.

a) **Strategy and Resources Committee - 25 July 2024**

Please note that the recommendations coming forward from this Committee will be circulated once the meeting has taken place.

7. **Minutes of Meetings of the Council**

To note that since the last Council, up until Wednesday 3 July 2024 (Council agenda dispatch) the following Committees have met, and to receive any questions in accordance with Council and Committee Procedure Rule 6 (2).

Appointments Board	10 July 2024
Licensing Committee	16 July
North Western Area Planning Committee	17 July
Performance, Governance and Audit Committee	18 July

8. **Notice of Motion**

To consider the following Motion which has been received.

a) **Motion from Councillor N J Swindle (motion 05/2024)**

In accordance with notice duly given under Procedure Rule 4, Councillor N J Swindle to move the following Motion, duly seconded by Councillor P L Spenceley.

As this Motion relates to a resolution made by the Council within the last six months Procedure Rule 12 is invoked and supported by the following Members of the Council:

Councillors S J Burwood, J Driver, A Fittock, K Jennings, K M H Lagan, A M Lay, N D Spenceley, P L Spenceley, W Stamp and J C Stilts.

Motion:

“That the council rescind the resolution to charge for energy use to tenants at Brickhouse Farm until 1st April 2025 due to the following reasons:

When council determined its strategy in March, no consultation with tenants had occurred as required by the strategy. Therefore, the council had not met its own requirement to work with partners who are using council-owned assets at discounted rates and who would be asked to evidence how they contribute to the council’s corporate goals on an annual basis. In turn, this evidence was to be considered by the Strategic Assets Working Group which would then make recommendations to the Strategy and Resources Committee as appropriate.

No such consultation or recommendations have been undertaken and therefore none of the councils’ partners have had the opportunity to provide such information to determine the benefits that they bring the council and the wider community so as to seek support from the council.

The current proposal of charging for energy by the square meter is also unfair as not all of the charities/users operate the same hours and therefore this is deemed as inequitable and has resulted in some of the partners being faced with large additional costs that cannot be budgeted for. In reality, this puts vital community services at risk. To make the use of energy exactly proportioned to each partner, individual circuit breaker meters should be installed (or similar technology) to meter the exact usage and therefore identify the exact use by each partner organisation.”

9. **Questions in accordance with Procedure Rule 6(3) of which notice has been given**

10. **Business by reason of special circumstances considered by the Chairperson to be urgent**

11. **Exclusion of the Public and Press**

To resolve that under Section 100A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A to the Act, and that this satisfies the public interest test.

12. **Appointment of Chief Executive (Head of Paid Service)** (To Follow)

To consider the report of the Monitoring Officer, (copy to follow).

NOTICES

Recording of Meeting

Please note that the Council will be recording and publishing on the Council's website any part of this meeting held in open session.

Fire

We do not have any fire alarm testing scheduled for this meeting. In the event of a fire, a siren will sound. Please use either of the two marked fire escape routes. Once out of the building please proceed to the designated muster point located on the grass verge by the police station entrance. Please gather there and await further instruction. If you feel you may need assistance to evacuate the building, please make a member of Maldon District Council staff aware.

Health and Safety

Please be advised of the different levels of flooring within the Council Chamber.

Closed-Circuit Televisions (CCTV)

Meetings held in the Council Chamber are being monitored and recorded by CCTV.

Lift

Please be aware, there is not currently lift access to the Council Chamber.