

# REVISED DOCUMENT PACK



APOLOGIES Committee Services  
Email: [Committee.clerk@maldon.gov.uk](mailto:Committee.clerk@maldon.gov.uk)

CHIEF EXECUTIVE  
Doug Wilkinson

06 November 2024

Dear Councillor

You are summoned to attend the meeting of the;

## **COUNCIL**

on **THURSDAY 14 NOVEMBER 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 register your request to speak / attend in person please complete a [Public Access form](#) (to be submitted by 12noon on the working day before the Committee meeting). All requests will be considered on a first-come, first-served basis.

A copy of the agenda is attached.

Yours faithfully

Chief Executive

### COMMITTEE MEMBERSHIP:

CHAIRPERSON	Councillor K M H Lagan
VICE-CHAIRPERSON	Councillor R G Pratt
COUNCILLORS	M G Bassenger V J Bell D O Bown S J Burwood J Driver M F L Durham, CC A Fittock A S Fluker L J Haywood J C Hughes K Jennings A M Lay W J Laybourn



Please note: Electronic copies of this agenda and its related papers are available via the Council's website [www.maldon.gov.uk](http://www.maldon.gov.uk).

N R Miller  
S J N Morgan  
C P Morley  
M G Neall  
N G F Shaughnessy  
R H Siddall  
U C G Siddall-Norman  
N D Spenceley  
P L Spenceley  
W Stamp, CC  
E L Stephens  
J C Stilts  
N J Swindle  
M E Thompson  
S White  
L L Wiffen





## AGENDA COUNCIL

**THURSDAY 14 NOVEMBER 2024**

1. **Chairperson's notices**

2. **Apologies for Absence**

3. **Minutes - 8 October 2024** (Pages 5 - 12)

To confirm the Minutes of the extraordinary Council meeting held on 8 October 2024 (copy enclosed).

4. **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).

5. **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](http://www.maldon.gov.uk/publicparticipation).

6. **Chairperson's Announcements**

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

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

Overview and Scrutiny Committee (meeting as the Crime and Disorder Committee)	<a href="#">10 October 2024</a>
Overview and Scrutiny Committee (special meeting)	<a href="#">15 October</a>
South Eastern Area Planning Committee	<a href="#">16 October</a>
Central Area Planning Committee	<a href="#">23 October</a>

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

9. **Council Constitution Update - New Corporate Leadership Structure** (Pages 13 - 22)

To consider the report of the Monitoring Officer (copy enclosed).

10. **Questions to the Leader of the Council in accordance with Procedure Rule 1 (3)(m)**

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

12. **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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act, and that this satisfies the public interest test.

13. **Leisure Contract Procurement Update** (Pages 23 - 58)

To consider the report of the Director of Service Delivery (copy enclosed).

14. **Updated Capital & Investment, Minimum Revenue Provision and Treasury Management Strategies 2024 / 25** (Pages 59 - 88) **REVISED**

To consider the report of the Chief Finance Officer (copy enclosed).

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## **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.