

Princes Road Maldon Essex CM9 5DL

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02 July 2025

APOLOGIES: Committee Services

Email: Committee.clerk@maldon.gov.uk

CHIEF EXECUTIVE Doug Wilkinson

Dear Councillor

You are summoned to attend the meeting of the;

COUNCIL

on THURSDAY 10 JULY 2025 at 7.30 pm

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

<u>Please Note:</u> All meetings will continue to be live streamed on the <u>Council's YouTube channel</u> 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 <u>Public Access form</u> (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

Chief Executive



AGENDA COUNCIL

THURSDAY 10 JULY 2025

1. Chairperson's notices

2. **Apologies for Absence**

3. Minutes of the Statutory Annual Council - 15 May 2025 (Pages 5 - 30)

To confirm the Minutes of the Statutory Annual Council meeting held on 15 May 2025 (copy enclosed).

4. <u>Minutes - 17 June 2025</u> (Pages 31 - 38)

To confirm the Minutes of the extraordinary Council meeting held on 17 June 2025 (copy enclosed).

5. **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).

6. **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.

7. Chairperson's Announcements

8. Minute Book

To consider the recommendations coming forward from the Committees detailed below. Please note that the Minutes of these meetings are not enclosed as they have not been approved at Committee level.

a) Strategy and Resources Committee - 12 June 2025

Please note the following items of business contain recommendations to the Council from the Strategy and Resources Committee and are the subject of separate reports on this agenda.

Budget Growth Request

Princes Road – Replacement Fire and Building Security Systems

9. Minutes of Meetings of the Council

To note that since the last Council, up until Wednesday 2 July 2025 (Council agenda dispatch) the following Committees have met, and to receive any questions in accordance with Council and Committee Procedure Rule 6 (2).

Performance, Governance and Audit Committee (special)	15 May 2025
Strategy and Resources Committee (special)	<u>15 May</u>
Licensing Committee (special)	<u>15 May</u>
Overview and Scrutiny Committee (special)	<u>15 May</u>
Joint Standards Committee (special)	<u>15 May</u>
Investigating and Disciplinary Committee (special)	<u>15 May</u>
District Planning Committee (special)	<u>15 May</u>
Central Area Planning Committee (special)	<u>15 May</u>
North Western Area Planning Committee (special)	<u>15 May</u>
South Eastern Area Planning Committee (special)	<u>15 May</u>
District Planning Committee	22 May
Performance, Governance and Audit Committee	<u>5 June</u>
Strategy and Resources Committee	12 June
North Western Area Planning Committee	<u>18 June</u>
Overview and Scrutiny Committee	<u>19 June</u>
South Eastern Area Planning Committee	25 June

10. Statement of the Leader of the Council (Verbal Report)

To consider the statement of the Leader of the Council setting out the Council's report and programme for the current municipal year.

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

12. **Community Grant Fund** (Pages 39 - 58)

To consider the report of the Chief Executive, (copy enclosed).

13. Public Space Protection Order Consultation Evaluation (Pages 59 - 94)

To consider the report of the Deputy Chief Executive, (copy enclosed).

14. Response to Government Consultation on Changes to Planning Committees (Pages 95 - 102)

To consider the report of the Chairperson of the Performance, Governance and Audit Committee Working Group, (copy enclosed).

15. <u>Business by reason of special circumstances considered by the Chairperson to be urgent</u>

16. <u>Exclusion of the Public and Press</u>

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 Paragraphs 1, 2 and 3 of Part 1 of Schedule 12A to the Act, and that this satisfies the public interest test.

17. **Budget Growth Request** (Pages 103 - 106)

To consider the report of the Deputy Chief Executive, (copy enclosed).

18. <u>Princes Road - Replacement Fire and Building Security Systems</u> (Pages 107 - 114)

To consider the report of the Deputy Chief Executive, (copy enclosed).

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.