



**MINUTES of
STATUTORY ANNUAL COUNCIL
16 MAY 2019**

PRESENT

Chairman (presiding) Councillor H M Bass

Councillors E L Bamford, M G Bassenger, Miss A M Beale,
B S Beale MBE, V J Bell, R G Boyce MBE,
Mrs P A Channer, CC, R P F Dewick, M F L Durham, CC,
M R Edwards, Mrs J L Fleming, A S Fluker, B E Harker,
M S Heard, M W Helm, A L Hull, J V Keyes, K M H Lagan,
C Mayes, C Morris, S P Nunn, N G F Shaughnessy,
R H Siddall, N J Skeens, W Stamp, Mrs J C Stilts, C Swain,
Mrs M E Thompson and Miss S White

1. CHAIRMAN'S NOTICES

The Chairman drew attention to the list of notices published on the back of the agenda.

2. ELECTION OF CHAIRMAN

It was proposed by Councillor B E Harker and seconded by Councillor R P F Dewick that Councillor R G Boyce MBE be elected as Chairman of the Maldon District Council for the ensuing Municipal Year.

There being no further nominations it was:

RESOLVED that Councillor R G Boyce MBE be elected Chairman of the Maldon District Council for the ensuing Municipal Year.

3. CHAIRMAN'S STATUTORY DECLARATION OF ACCEPTANCE OF OFFICE

Councillor R G Boyce made the Statutory Declaration of Acceptance of the Office of Chairman of the Council.

IN THE CHAIR : COUNCILLOR R G BOYCE MBE

4. APPOINTMENT OF VICE-CHAIRMAN

It was proposed by Councillor R G Boyce and seconded by Councillor B E Harker that Councillor Mrs P A Channer be elected as Vice-Chairman of the Maldon District Council for the ensuing Municipal Year.

Councillor M S Heard then proposed that Councillor B S Beale be elected as Vice-Chairman of the Maldon District Council for the ensuing Municipal Year. This was duly seconded by Councillor C Swain.

There being two nominations the Chairman put these to the vote. Asking first those voting in favour of the proposal for Councillor Mrs Channer to be Vice-Chairman of the Council to indicate followed by those in favour of the proposal for Councillor Beale to be Vice-Chairman of the Council. Upon the vote taking place the Chairman declared that Councillor Mrs Channer was elected as the Vice-Chairman of the Council.

RESOLVED that Councillor Mrs P A Channer be elected as Vice-Chairman of the Maldon District Council for the ensuing Municipal Year.

5. VICE-CHAIRMAN'S STATUTORY DECLARATION OF ACCEPTANCE OF OFFICE

Councillor Mrs P A Channer CC made the Statutory Declaration of Acceptance of the Office of Vice-Chairman of the Council.

6. APOLOGIES FOR ABSENCE

An apology for absence had been received from Councillor J W Jarvis.

7. DECLARATIONS OF INTEREST

Councillor Mrs P A Channer disclosed a non-pecuniary interest as an Essex County Councillor particularly in relation to Agenda Item 12c – Minute Book (Planning and Licensing Committee 11 April 2019) which contained a recommendation regarding the Green Infrastructure to which Essex County Council had provided a consultation response.

Councillor M F L Durham disclosed a non-pecuniary interest as a Member of Essex County Council and therefore any item on the agenda pertaining to that organisation.

8. MINUTES - 21 MARCH 2019

RESOLVED that the Minutes of the extraordinary meeting of the Council held on 21 March 2019 be received and adopted.

9. MINUTES - 28 MARCH 2019

RESOLVED that the Minutes of the meeting of the Council held on 28 March 2019 be received and adopted.

10. PUBLIC QUESTIONS

There were none.

11. CHAIRMAN'S ANNOUNCEMENTS

The Chairman thanked Members for nominating and electing him as Chairman. He advised that he would deal with the proceedings of the Council in an impartial manner but he had been voted onto the Council as a Conservative and would be voting as such in the future.

The Chairman drew Members' attention to the house flag which was currently flying at half mast outside the Council Offices. He explained that this was due to the sad passing of Alison Lamb, a Member of the Council from 1995 – 2003 during which time she was also leader of the Labour Group. The Chairman asked all present in memory of Alison Lamb to stand for a short period of silent reflection.

At this point a number of Members paid tribute to the hard work of Councillor Bass both as a District Councillor and in his recent role as Chairman of the Council and wished him well for the future.

12. COMMUNITY SERVICES COMMITTEE - 2 APRIL 2019

RESOLVED that the Minutes of the Community Services Committee held on 2 April 2019 be agreed.

13. AUDIT COMMITTEE - 4 APRIL 2019

RESOLVED that the Minutes of the Audit Committee held on 4 April 2019 be agreed.

14. PLANNING AND LICENSING COMMITTEE - 11 APRIL 2019

RESOLVED

- (i) That the Minutes of the meeting of the Planning and Licensing Committee held on 11 April 2019 be received.

Minute 2053 – Green Infrastructure Strategy Supplementary Planning Document

RESOLVED

- (ii) That the Green Infrastructure Strategy Supplementary Planning Document (Attached at Appendices A and B to the Minutes of the Planning and Licensing Committee be adopted.

RESOLVED

- (iii) That subject to the above decision, the Minutes of the Planning and Licensing Committee held on 11 April 2019, be agreed.

15. FINANCE AND CORPORATE SERVICES COMMITTEE - 16 APRIL 2019

RESOLVED that the Minutes of the Finance and Corporate Services Committee held on 16 April 2019 be agreed.

16. MINUTES OF MEETINGS OF THE COUNCIL

The Council noted the list of Committees that had met before and since the last meeting of the Council, up until Wednesday 8 May 2019 for which Minutes had been published.

17. QUESTIONS IN ACCORDANCE WITH PROCEDURE RULE 6 (2) OF WHICH NOTICE HAS BEEN GIVEN

There were none.

18. LEADERS AND COMPOSITION OF POLITICAL GROUPS

The Council considered the report of the Head of Paid Service, tabled at the meeting. As required by the Local Government and Housing Act 1989, the Head of Paid Service had been notified that the composition of the political Groups on the Council were as follows:

Conservative (17 Members)	Leader	Councillor A S Fluker
	Members	Councillors E L Bamford, Miss A M Beale, R G Boyce MBE, Mrs P A Channer CC, R P F Dewick, M F L Durham CC, J L Fleming, B E Harker, M W Helm, A L Hull, K W Jarvis, J V Keyes, C P Morley, R H Siddall, Mrs M E Thompson and Miss S White
Independent (14 Members)	Leader of the Opposition Group:	Councillor M S Heard
	Members	Councillors M G Bassenger, B S Beale MBE, V J Bell, M R Edwards, K M H Lagan, C Mayes, C Morris, S P Nunn, Mrs N G F Shaughnessy, N Skeens, W Stamp, J C Stilts and C Swain

In accordance with the Council's Constitution, Councillor A S Fluker was therefore recognised as Leader-designate. There being no further nominations it was:

RESOLVED

- (i) that the Leader-designate, Councillor A S Fluker, be ratified as Leader of the Council;
- (ii) Councillor R G Boyce then proposed that Councillor Mrs M E Thompson be elected as Deputy Leader of the Council and this was seconded by Councillor Fluker. There being no further nominations it was:

RESOLVED

- (iii) that Councillor Mrs M E Thompson be elected as Deputy Leader of the Council for the ensuing Municipal Year.

19. MEMBER TRAINING ON PLANNING MATTERS - IMPACT ON COUNCIL COMMITTEES

The Council considered the report of the Corporate Governance Working Group outlining the implications of the proposed 'mandatory' effect of Member training on planning matters and seeking Members' determination of issues arising.

Members were reminded of the decision by the Council that when considering a planning application or related matter, if a Member had not undergone fundamental induction training once a programme had been introduced they could not vote on the matter. The report outlined the planning training which had taken place and was planned to meet this requirement.

Following on from the Council's decision and restriction on voting it was noted that this raised an issue in relation to extraordinary meetings of the Council convened to deal with a category of applications. Members were elected to serve on the Council, which was distinct from being appointed by the Council to serve on a Committee operating under delegated powers. The Council was therefore asked to consider establishing within its Constitution a mechanism for the Council meeting as a Planning Committee i.e. a separate Planning Committee consisting of 31 Members to deal with a specific category of planning applications outside the remit of the Area Planning Committees.

In presenting the report the Leader of the Council proposed that the recommendations as set out in the report be agreed. This proposal was duly seconded and agreed.

RESOLVED

- (i) That the Council appoints a District Planning Committee with effect from the start of the 2019 municipal year, the Committee to consist of all 31 Members of the Council, to deal with the determination of the following planning applications and related matters:
 - Referred by, or otherwise beyond the remit of the Area Planning Committees, including reference by the Director under existing provisions;

- Where the site area involves more than one Committee;
 - Where the proposal involves development of strategic interest as defined in the terms of reference of the Area Planning Committees.
- (ii) That subject to (i) above, the Chairmanship of this Committee is dealt with later in the meeting during the adjournment for special meetings of the Committees to be held.
- (iii) That the Director of Strategy, Performance and Governance is authorised to make all necessary consequential revisions to the current constitutional documentation, and to schedule any necessary or provisional meeting dates in place of extraordinary planning meetings of the Council.

20. APPOINTMENT OF MEMBERSHIP OF COMMITTEES OF THE COUNCIL

The Council considered the report of the Head of Paid Service, circulated prior to the meeting.

RESOLVED

- (i) that the Council notes the nominations of the Leader of the Conservative Group and the Leader of the Independent Group to the places allocated to their respective;
- (ii) that accordingly, the membership of the Committees of the Council as set out below be agreed:

Finance and Corporate Services Committee	<p>Councillors: M G Bassenger Mrs P A Channer, CC J L Fleming A S Fluker B E Harker M W Helm K M H Lagan C Morris W Stamp</p> <p><i>Plus ex-officio non-voting Members:</i> <i>Leader of the Council</i> <i>Deputy Leader of the Council</i> <i>Councillor M S Heard, Leader of the Opposition</i></p>
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<p>Community Services Committee</p>	<p>Councillors: E L Bamford M F L Durham, CC A L Hull J V Keyes Mrs N G F Shaughnessy R H Siddall N Skeens J C Stilts C Swain Miss S White</p> <p><u>Plus ex-officio non-voting Members:</u> <i>Leader of the Council</i> <i>Deputy Leader of the Council</i> <i>Councillor M S Heard, Leader of the Opposition</i></p>
<p>Planning and Licensing Committee</p>	<p>Councillors: B S Beale MBE R G Boyce, MBE Mrs P A Channer, CC M F L Durham, CC M R Edwards J L Fleming A S Fluker C Mayes W Stamp Mrs M E Thompson</p> <p><u>Plus ex-officio non-voting Members:</u> <i>Leader of the Council</i> <i>Deputy Leader of the Council</i> <i>Councillor M S Heard, Leader of the Opposition</i></p>
<p>Overview and Scrutiny Committee <i>(including the Overview and Scrutiny Committee (meeting as the Crime and Disorder Committee))</i></p>	<p>Councillors: E L Bamford V J Bell R P F Dewick M S Heard M W Helm C P Morley S P Nunn R H Siddall</p>
<p>Audit Committee</p>	<p>Councillors: E L Bamford Mrs P A Channer, CC A S Fluker B E Harker J V Keyes C Morris S P Nunn N Skeens</p>

<p>Joint Standards Committee</p>	<p>Councillors: R G Boyce MBE M W Helm R H Siddall C Swain Mrs M E Thompson</p> <p>Parish Councillors: <i>Two Parish Councillors to be elected following receipt of nominations from the Essex Association of Local Councils</i></p>
<p>Investigating and Disciplinary Committee</p>	<p>Councillors: R G Boyce MBE M R Edwards M W Helm C Mayes Mrs M E Thompson</p>
<p>Investigating and Disciplinary Panel <i>Membership is a minimum of five, three of whom must not have participated in the initial investigation of a case by the Investigating and Disciplinary Committee.</i></p>	<p>Councillors: E L Bamford R G Boyce MBE Mrs P A Channer CC A S Fluker J C Stilts</p> <p>Plus Independent Persons appointed by the Council to assist the Joint Standards Committee</p>
<p>Appointments Committee <i>Procedure Rule 16 (6) provides for the Committee to consist of five Members drawn from those listed, politically balanced where possible.</i></p>	<p>Leader of the Council Chairman of the Council Leader of the Opposition - Councillor M S Heard</p> <p>Chairman or Vice-Chairman of the relevant service Committee where a Director appointment is to be made.</p> <p>Councillors V J Bell M W Helm</p>

In accordance with the Local Government (Committees and Political Groups) Regulations 1990 Part IV, Paragraph 16(a), the membership of the Area Committees is confirmed as follows:

<p>Central Area Planning Committee</p>	<p>Councillors: Miss A M Beale M R Edwards B E Harker M S Heard M K H Lagan C Mayes C Morris S P Nunn Mrs N G F Shaughnessy J C Stilts C Swain</p> <p><i>Plus ex-officio non-voting Member: Chairman of Planning and Licensing Committee</i></p>
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<p>North Western Area Planning Committee</p>	<p>Councillors: E L Bamford M F L Durham, CC J L Fleming K V Jarvis J V Keyes C P Morley R H Siddall Mrs M E Thompson Miss S White</p> <p><i>Plus ex-officio non-voting Member: Chairman of Planning and Licensing Committee</i></p>
<p>South Eastern Area Planning Committee</p>	<p>Councillors: M G Bassenger B S Beale MBE V J Bell R G Boyce MBE Mrs P A Channer, CC R P F Dewick A S Fluker M W Helm A L Hull N Skeens W Stamp</p> <p><i>Plus ex-officio non-voting Member: Chairman of Planning and Licensing Committee</i></p>

21. ADJOURNMENT OF MEETING

RESOLVED that the meeting be adjourned at 7:58pm to allow special meetings to be held as follows:

Finance and Corporate Services Committee, Community Services Committee, Planning and Licensing Committee, Overview and Scrutiny Committee, Audit Committee, Joint Standards Committee, Investigating and Disciplinary Committee, Central Area Planning Committee, North Western Area Planning Committee, South Eastern Area Planning Committee and District Planning Committee.

22. RESUMPTION OF BUSINESS

RESOLVED that the business of the Annual Meeting of the Council be resumed at 8:16pm.

23. APPOINTMENT OF REPRESENTATIVES TO LOCAL GOVERNMENT AND OUTSIDE BODIES

The Council considered the report of the Head of Paid Service, circulated prior to the meeting, seeking Members' consideration of the appointment of representatives to serve on Local Government and Outside Bodies for the ensuing municipal year.

Councillor M S Heard, Leader of Opposition, advised that he was disappointed that the Leader of the Council had denied the Independent Group any representation on these bodies and requested that it be recorded that he felt the Leader of the Council was not acting in the interest and spirit of democracy.

RESOLVED that the appointment of representatives on Local Government and outside bodies as detailed in **APPENDIX 1** to these Minutes, be approved.

24. APPOINTMENT OF MEMBERS TO SERVE ON WORKING GROUPS OF THE COUNCIL

The Council considered the report of the Head of Paid Service, circulated prior to the meeting, seeking Members' agreement to appoint Members to serve on Working Groups of the Council for the municipal year.

In addition to the annual appointment of Members to serve on Working Groups of the Council the report sought Members consideration of creation of a Strategies Engagement Member Task and Finish Working Group (SEWG). The purpose of the SEWG was to review the commercial and thematic strategies to enable Officers to incorporate Members' comments before final submission to the Council. The proposed Terms of Reference for the SEWG were attached at Appendix 2 to the report.

The Leader of the Council presented the report and proposed that recommendation (i) as set out in report be agreed. This proposal was duly seconded and agreed.

The Leader then proposed that recommendation (ii) be agreed and Councillors E L Bamford, Mrs P A Channer, A S Fluker, M W Helm, Mrs M E Thompson and Miss S White be appointed to the Strategic Engagement Member Task and Finish Working Group. This was duly seconded.

Councillor M S Heard, Leader of the Opposition, referred again to the Independent Group and requested that it be recorded that the Group were once again being denied the opportunity work on these groups.

At this point and in response to some questions the Leader of the Council provided some clarification regarding the proposed representatives to Working Groups.

Councillor W Stamp outlined concerns she had regarding the proposed Terms of Reference for the SEWG and proposed that they be amended to reflect the political balance. This proposal was not supported.

In response to further comments from members of the Independent Group the Leader of the Council provided further clarification on the Working Groups which he advised did

not need to be politically balanced. He explained that the SEWG would report back to the Council at which point a debate on its recommendations could be had, if required.

The Chairman then put recommendation (ii) as set out in the report with the six Members as proposed by the Leader of the council. Upon a vote being taken this was agreed.

RESOLVED

- (i) That the appointments to the Working Groups as set out **APPENDIX 2** to these Minutes be confirmed;
- (ii) That the creation of a Strategies Engagement Member Task and Finish Working Group be agreed subject to the Terms of Reference as appended to the report and the appointment of the following Members:
 - E L Bamford
 - Mrs P A Channer CC
 - A S Fluker
 - M W Helm
 - Mrs M E Thompson
 - Miss S White

25. TEMPORARY APPOINTMENT OF PARISH COUNCILLORS TO TILLINGHAM PARISH COUNCIL

The Council considered the report of the Director of Resources, seeking approval for the temporary appointment of three persons to Tillingham Parish Council to enable the work of the Parish Council to continue until other councillors were elected to take up office.

Members were advised that following the election on 2 May 2019 there were no nominations for Parish Councillors to Tillingham Parish Council and therefore the Parish Council had no Councillors. A fresh election is scheduled for 20 June 2019, but in the meantime the Parish Council cannot exercise any of its functions.

It was noted that Section 91 of the Local Government Act 1972 provided the Council with the necessary power to make an Order to ensure that Tillingham Parish Council continued to function for the benefit of its local community. The Council was therefore requested to consider making the necessary Order. Members noted the proposed payment and banking arrangements for the Parish should the Council agree the proposed recommendations.

Councillor A S Fluker referred to the work of the previous Chairman of the Parish Council and proposed that recommendation (i) be amended and five persons be appointed as quorate would be three Members. He further proposed that the following Members be appointed to Tillingham Parish Council and that recommendation (ii) as set out in the report be agreed:

- Councillor R P F Dewick – as Ward Member

- Councillors Mrs P A Channer CC and M W Helm – adjoining Ward Members
- Councillors R G Boyce MBE as Chairman of the Council
- Councillor A S Fluker

These proposals were duly seconded and agreed.

RESOLVED

- (i) that the Council makes an Order under Section 91 of the Local Government Act 1972 appointing the following five persons to act as Members of Tillingham Parish Council until other Councillors are elected and take up office.
 - Councillor R P F Dewick – as Ward Member
 - Councillors Mrs P A Channer CC and M W Helm – adjoining Ward Members
 - Councillors R G Boyce MBE as Chairman of the Council
 - Councillor A S Fluker
- (ii) that subject to (i) above the Council shall:
 - provide payment and banking arrangements for the Parish Council, subject to payment authorisation arrangements in line with Tillingham Parish Council Standing Orders, with any costs to be repaid in full as soon as the Parish Council banking mandates have been updated to reflect new arrangements;
 - seek to recover its reasonable costs in providing support to the parish council (if arrangements continue for a period exceeding three months).

26. SCHEDULE OF MEETINGS 2019 / 20

RESOLVED that an extraordinary meeting of the Council on Thursday 25 July 2019 be added to the Schedule of Meetings for 2019 / 20.

27. BUSINESS BY REASON OF SPECIAL CIRCUMSTANCES CONSIDERED BY THE CHAIRMAN TO BE URGENT

The Chairman announced that in accordance with Section 100B(4) of the Local Government Act 1972 he had agreed to allow the Director of Resources to raise an urgent items of business seeking appointment of persons to Asheldham and Dengie Parish Council. It was noted that it was necessary to consider and make a decision on this item prior to the next meeting of the Council to enable the work of the Parish Council to continue.

28. URGENT BUSINESS - TEMPORARY APPOINTMENT OF PARISH COUNCILLORS TO ASHELDHAM AND DENGIE PARISH COUNCIL

The Council considered the report of the Director of Resources, seeking approval for the temporary appointment of three persons to Asheldham and Dengie Parish Council to enable the work of the Parish Council to continue until other councillors were elected to take up office.

Members were advised that following the resignation of one Parish Councillor Asheldham and Dengie Parish Council was inquorate and therefore unable to exercise its functions.

It was noted that Section 91 of the Local Government Act 1972 provided the Council with the necessary power to make an Order to ensure that Asheldham and Dengie Parish Council continues to function for the benefit of its local community. The Council was therefore requested to consider making the necessary Order. Members noted the proposed payment and banking arrangements for the Parish should the Council agree the proposed recommendations.

Councillor A S Fluker proposed that recommendation (i) be amended and two persons be appointed. He further proposed that the following Members be appointed to the Parish Council and that recommendation (ii) as set out in the report be agreed:

- Councillor R P F Dewick – as Ward Member
- Councillor A S Fluker – as he had previously served on this Parish Council.

These proposals were duly seconded and agreed.

RESOLVED

- (i) that the Council makes an Order under Section 91 of the Local Government Act 1972 appointing the following two persons to act as Members of Asheldham and Dengie Parish Council until other Councillors are elected and take up office.
 - Councillor R P F Dewick – as Ward Member
 - Councillor A S Fluker – as he had previously served on this Parish Council.
- (ii) that subject to (i) above the Council shall:
 - provide payment and banking arrangements for the Parish Council, subject to payment authorisation arrangements in line with Asheldham and Dengie Parish Council Standing Orders, with any costs to be repaid in full as soon as the Parish Council banking mandates have been updated to reflect new arrangements;
 - seek to recover its reasonable costs in providing support to the parish council (if arrangements continue for a period exceeding three months).

There being no further items of business the Chairman closed the meeting at 8.32 pm.

**R G BOYCE MBE
CHAIRMAN**

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**APPOINTMENT OF REPRESENTATIVES ON LOCAL GOVERNMENT
AND OUTSIDE BODIES
2019 / 20**

LOCAL GOVERNMENT BODIES	2019 / 20 REPRESENTATIVES
East of England Local Government Association	Leader of the Council
Essex Local Government Association	Leader of the Council
Local Government Association	Leader of the Council

The list of Outside Bodies seeking a Member(s) representative has been split into three. The first section covers Outside Bodies with a wide remit covering the whole of the Council's services. The second and third sections of the list cover Outside Bodies with particular remits that are closely aligned with the Community Services Committee and Planning and Licensing Committee respectively. In these instances, the Council may feel it is more appropriate to nominate Members who sit on those Service Committees.

OUTSIDE BODIES	2019 / 20 REPRESENTATIVES
Bradwell Local Community Liaison Council	Councillors R G Boyce MBE, Mrs P A Channer CC, A S Fluker and Mrs M E Thompson
British Red Cross Society – Essex County Branch	Chairman of the Council
Essex Countywide Traveller Unit Committee	Councillor M F L Durham CC
Essex Flood Partnership Board	Councillor Miss S White <i>Substitute: Councillor Mrs P A C Channer, CC</i>
Haven Gateway Partnership <i>(Previously Heart of Essex and Haven Gateway Local Enterprise Partnerships)</i>	Leader of the Council and Chairman of the Planning and Licensing Committee <i>Substitute: Deputy Leader of the Council and / or Vice-Chairman of the Planning and Licensing Committee, as appropriate</i>
Livewell Partnership Group (previously Strengthening Communities Task and Finish Working Group and combined with Livewell Partnership Group)	<u>From the Community Services Committee:</u> Councillors E L Bamford and Miss S White <u>From the Finance and Corporate Services Committee:</u> Councillors B E Harker and M W Helm <u>From the Planning and Licensing Committee:</u> Councillors Mrs P A Channer and Mrs M E Thompson

OUTSIDE BODIES	2019 / 20 REPRESENTATIVES
Maldon Locality Board	Leader of the Council Deputy Leader of the Council Leader of the Opposition (or representative) Chairmen (or Vice-Chairmen) of the Community Services, Planning and Licensing and Finance and Corporate Services Committees
Maldon Harbour Improvement Commissioners <i>This position is an appointment as a Commissioner for a minimum period of three years (appointment will continue even if Member leaves the Council)</i>	Councillor A S Fluker (until June 2021)
Maldon and District Youth Strategy Group	Councillor A L Hull
Maldon Operational Group <i>(Previously Maldon Health Hub)</i>	Councillors Mrs P A Channer, CC and Miss S White
Mid Essex Hospital Services NHS Foundation Trust - Council of Governors	Councillor Miss S White
Police and Crime Panel	Councillor M W Helm <i>Substitute: Councillor A S Fluker</i>
Plume Educational Trust <i>(Four yearly appointment)</i>	A T Cain <i>(to June 2019)</i> P G L Elliott <i>(to June 2021)</i>
Stow Maries Aerodrome Consultative Committee (Appointed 20/12/18)	Councillor Mrs P A Channer CC and Miss S White
The Thomas Plume Library Charitable Incorporated Organisation	Leader of the Council <i>Substitute: Deputy Leader of the Council</i>

Outside Bodies aligned with the Community Services Committee's responsibilities.

OUTSIDE BODIES	2019 / 20 REPRESENTATIVES
Drapers Farm Sports Club Committee	Councillor Miss S White
Essex Waste Inter Authority Agreement Member Working Group	Chairman of Community Services <i>Substitute: Vice Chairman of Community Services</i>
Essex Waste Member Partnership Board	Chairman of Community Services <i>Substitute: Vice Chairman of Community Services</i>
Maldon Sure Start	Councillor Miss S White <i>Substitute: Councillor E L Bamford</i>

OUTSIDE BODIES	2019 / 20 REPRESENTATIVES
Parking and Traffic Regulations outside London Adjudication Joint Committee (PATROL)	Councillor M F L Durham, CC <i>Substitute: Councillor A S Fluker</i>
Responsible Authorities Group (RAG) (Community Safety)	Councillor Miss S White <i>Substitute: Councillor E L Bamford</i>
South Essex Parking Partnership – Joint Committee <i>(NB representative to be member of Community Services Committee)</i>	Councillor M F L Durham, CC <i>Substitute: From Community Services Committee (If use of substitute, must notify the Committee 30 minutes prior to the start of a meeting)</i>
West Maldon Community Association Management Committee	Councillor M S Heard

Outside Bodies aligned with the Planning and Licensing Committee’s responsibilities

OUTSIDE BODIES	2019 / 20 REPRESENTATIVES
Blackwater Estuary Siltation Steering Group	Councillor A S Fluker
Essex Coastal Forum	Councillor M F L Durham, CC <i>Substitute: Councillor A S Fluker</i>
Essex Planning Policy Portfolio and Chairman’s Group	Chairman of the Planning and Licensing Committee <i>Substitute: Vice-Chairman of the Planning and Licensing Committee</i>
Joint Bradwell Member Board (Council 29/10/18)	Leader and Deputy Leader of the Council Chairman and Vice-Chairman of the Planning and Licensing Committee
Local Government Association Coastal Issues Special Interest Group	Councillor A S Fluker <i>Substitute: Councillor M F L Durham, CC</i>
Local Government Flood Forum	Councillor A S Fluker <i>Substitute: Councillor M F L Durham, CC</i>
Local Area Highways Panel	Councillors R G Boyce MBE, M F L Durham CC and Mrs M E Thompson
Sense of Place Board	Chairman of the Planning and Licensing Committee <i>Substitute: Vice-Chairman of the Planning and Licensing Committee</i>
Southend Airport Consultative Committee	Councillor A S Fluker
Southminster Heritage Economic Regeneration Scheme Steering Group	Councillor A S Fluker

The following body is not appointed by Maldon District Council but involves Members of the Council:

Essex Partnership Board (Mid Essex representative)	Leader of the Council (appointed 4 April 2013)
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APPOINTMENT OF CORPORATE WORKING GROUPS

Appointed annually at the Statutory Annual Meeting of the Council:

Body	Representatives
Asset Management Working Group	<p><u>From the Community Services Committee:</u></p> <ul style="list-style-type: none"> • Councillor E L Bamford • Councillor Miss S White <p><u>From the Finance and Corporate Services Committee:</u></p> <ul style="list-style-type: none"> • Councillor B E Harker • Councillor M W Helm <p><u>From the Planning and Licensing Committee:</u></p> <ul style="list-style-type: none"> • Councillor Mrs P A Channer CC • Councillor J L Fleming <p>Leader of the Council Deputy Leader of the Council</p>
<p>Corporate Projects Member Task and Finish Working Group</p> <p><i>(Appointed by the Council on 8 September 2016)</i></p>	<p><u>From the Community Services Committee:</u></p> <ul style="list-style-type: none"> • Councillor E L Bamford • Councillor Miss S White <p><u>From the Finance and Corporate Services Committee:</u></p> <ul style="list-style-type: none"> • Councillor A S Fluker • Councillor M W Helm <p><u>From the Planning and Licensing Committee:</u></p> <ul style="list-style-type: none"> • Councillor Mrs P A Channer CC • Councillor Mrs M E Thompson
Corporate Governance Working Group	<p>Leader of the Council</p> <p>Councillors E L Bamford, R G Boyce MBE, Mrs P A Channer CC, B E Harker, R H Siddall and Mrs M E Thompson</p>

Body	Representatives
<p>Strategic Housing Board <i>(Council 16 February 2017 – Minute No, 991 refers)</i></p>	<p><u>From the Community Services Committee:</u></p> <ul style="list-style-type: none"> • Councillor E L Bamford • Councillor Miss S White <p><u>From the Finance and Corporate Services Committee:</u></p> <ul style="list-style-type: none"> • Councillor J L Fleming • Councillor M W Helm <p><u>From the Planning and Licensing Committee:</u></p> <ul style="list-style-type: none"> • Councillor Mrs P A Channer CC • Councillor Mrs M E Thompson
<p>Transformation Programme Board <i>(Council (09/08/18) Min No. 339 refers)</i></p>	<p>Councillors E L Bamford, Mrs P A Channer CC, A S Fluker and B E Harker</p>