

Matters Arising from previous meetings of the Performance, Governance and Audit Committee

| Meeting Date | Minute No. | Item (Title of Report) | Action | Lead Officer | Response / Update | Action response date |
|--------------|------------|-----------------------------------|---|---|---|----------------------|
| 18-Sep-25 | 246 | Matters Arising | <u>Infrastructure Funding Statement</u> - The Chairperson requested a further update on this matter arising from the meeting on 16 June 2024. In response Officers agreed to provide an update to the next meeting of the Committee. | Assistant Director - Planning and Implementation Director of Place, Planning and Growth / Head of Service - Planning Policy and Implementation | The Strategy and Resources Committee at its meeting on 20 November 2025 agreed to transfer the Brickhouse Farm Allotments, including all associated access points, gates, fencing and boundary hedgerows to Maldon Town Council. The Committee also agreed that a restriction be put on the Allotments land to ensure that any future use is only for use as allotments and no commercial development of the land can take place (these restrictions are already in place against the Maldon District Council title ownership and will be transferred). | 17-Dec-25 |
| 18-Sep-25 | 246 | Matters Arising | <u>Plan for the Audit of the Accounts for the Financial Year 2024 / 25</u> - The Chairperson asked the Chief Finance Officer to provide an update on the Leisure Contract to a future meeting of the Committee as it was important for the Committee to scrutinise this contract which she described as high risk to the Council. | Chief Finance Officer | Update report coming forward to the Performance, Governance and Audit Committee on 12 March 2025. | |
| 18-Sep-25 | 249 | Corporate Performance - Quarter 1 | <u>Support progress of Electric Vehicle (EV) charging</u> – The Assistant Director - Place and Community to confirm with the Technical Lead - Climate Action regarding the roadmap for the charging infrastructure and advise Members accordingly. | Assistant Director - Place & Community Director of Neighbourhood Services and Communities / Technical Lead Climate Action | | |

Matters Arising from previous meetings of the Performance, Governance and Audit Committee

| Meeting Date | Minute No. | Item (Title of Report) | Action | Lead Officer | Response / Update | Action response date |
|--------------|------------|--|--|---|--|----------------------|
| 18-Sep-25 | 253 | S106 Obligations and Infrastructure Funding Statement 2024 / 25 | The Chief Executive agreed that a letter would be sent from the Council to the NHS to encourage spending of the S106 monies relating to health. | Chief Executive | The NHS and Planning are now meeting regularly | 07-Jan-26 |
| 13-Nov-25 | 338 | Matters Arising | The Chairperson advised that a number of the matters arising could now be marked as closed | Committee Services | Matters marked as closed | 28-Nov-25 |
| 13-Nov-25 | 341 | Reference from the Overview and Scrutiny Committee - Scrutiny Watching Brief Item - Planning Enforcement | Director of Place, Planning and Growth to pass on thanks to the Head of Service - Planning Policy and Implementation and her team. | Director of Place, Planning and Growth | Noted | |
| 13-Nov-25 | 342 | External Audit - Progress of the Audit of the Accounts for the Financial Year 2024/25 | Director of Finance agreed to share further details regarding valuations and the different Council assets included. | Director of Finance | | |
| 13-Nov-25 | 343 | Internal Audit Reports - Waste and Recycling (Final report) | The Chairperson commented on the hard work of the Waste Commissioning and Contracts Manager and her team and congratulated them on this work along with the number of bins that were collected in the district whatever the weather. | Director of Neighbourhood Services and Communities | Noted | |
| 13-Nov-25 | 343 | Internal Audit Reports - Waste and Recycling (Final report) | In response to a further question from Mr Smith, Independent Person, the Chairperson advised that Mr Smith would be sent a link to the LGR information on the Council's website. | Director of Place, Planning and Growth / Committee Services | Link forwarded to Mr Smith | 28-Nov-25 |