

TENDRING DISTRICT COUNCIL

AGENDA

For the meeting to be held on Tuesday, 27 March 2018

**Prayers**

**1 Summons to Council (Pages 1 - 2)**

**2 Apologies for Absence**

The Council is asked to note any apologies for absence received from Members.

**3 Report of the Returning Officer on the District Council By-Election - St Pauls Ward (Pages 3 - 4)**

The Council will receive the Returning Officer's Report on the by-election held on 15 February 2018 in the St Pauls Ward.

**4 Minutes of the Last Meeting of the Council (Pages 5 - 12)**

The Council is asked to approve, as a correct record, the minutes of the Council Meeting held on Tuesday 6 February 2018.

**5 Declarations of Interest**

Councillors are invited to declare any disclosable pecuniary interests, or other interest, and the nature of it, in relation to any item on the agenda.

**6 Announcements by the Chairman of the Council**

The Council is asked to note any announcements made by the Chairman of the Council.

**7 Announcements by the Chief Executive**

The Council is asked to note any announcements made by the Chief Executive.

**8 Statements by the Leader of the Council**

The Council is asked to note any statements made by the Leader of the Council.

*Councillors may then ask questions of the Leader on his statements.*

**9 Statements by Members of the Cabinet**

The Council is asked to note any statements made by Members of the Cabinet (Portfolio Holders).

*Councillors may then ask questions of the Portfolio Holders on their statements.*

**10 Annual State of the Tendring District Statement by the Leader of the Council**

The Council will receive the annual State of the Tendring District Statement from the Leader of the Council.

**11 Petitions to Council**

The Council will consider any petition(s) received in accordance with the Scheme approved by the Council.

There are none on this occasion.

**12 Questions Pursuant to Council Procedure Rule 10.1 (Pages 13 - 14)**

Subject to the required notice being given, members of the public can ask questions of the Leader of the Council, Portfolio Holders or Chairmen of Committees.

The Chairman shall determine the number of questions to be tabled at a particular meeting in order to limit the time for questions and answers to half an hour.

Three questions have been received on notice from members of the public.

**13 Questions Pursuant to Council Procedure Rule 11.2 (Pages 15 - 16)**

Subject to the required notice being given, Members of the Council can ask questions of the Chairman of the Council, the Leader of the Council, Portfolio Holders or Chairmen of Committees or Sub-Committees.

The time allocated for receiving and disposing of questions shall be a maximum of 45 minutes. Any question not disposed of at the end of this time shall be the subject of a written response, copied to all Members unless withdrawn by the questioner.

Four questions have been received, on notice, from Members.

**14 Report of the Leader of the Council - Urgent Cabinet or Portfolio Holder Decisions**

The Council will receive a report on any Cabinet decisions taken as a matter of urgency in accordance with Access to Information Procedure Rule 17.4, Budget and Policy Framework Procedure Rule 6(b) and/or Overview and Scrutiny Procedure Rule 18(i).

There is no such report on this occasion.

**15 Minutes of Committees (Pages 17 - 50)**

The Council will receive the minutes of the following Committees:

- (a) Community Leadership and Partnerships of Monday 8 January 2018;
- (b) Service Development and Delivery of Monday 15 January 2018;
- (c) Standards of Monday 22 January 2018;
- (d) Audit of Thursday 25 January 2018;
- (e) Corporate Management of Monday 29 January 2018;
- (f) Community Leadership and Partnerships of Monday 19 February 2018;
- (g) Council Tax of Wednesday 21 February 2018;
- (h) Corporate Management of Monday 26 February 2018; and
- (i) Corporate Management Committee of Monday 12 March 2018;

**NOTES:** (1) Subject to (2) below, the above minutes are presented to Council **for information only**. Members can ask questions on their contents to the relevant Chairman but questions as to the accuracy of the minutes **must** be asked at the meeting of the Committee when the relevant minutes are approved as a correct record; and

(2) There is a recommendation to Council in Minute 20 of the Standards Committee Minutes of 22 January 2018 which Council will need to consider.

**16 Motions to Council - Staging Road Motor Rally And Racing Events In Towns And Villages In The District Of Tendring (Pages 51 - 52)**

The Council will consider a motion, notice of which has been given by Councillor Bush, pursuant to Council Procedure Rule 12.

**17 Motion to Council - "Predatory Parking Companies" (Pages 53 - 54)**

The Council will consider a motion, notice of which has been given by Councillor Everett, pursuant to Council Procedure Rule 12.

**18 Motion to Council - "Highways Repairs Arrangements" (Pages 55 - 56)**

The Council will consider a motion, notice of which has been given by Councillor Pemberton, pursuant to Council Procedure Rule 12.

**19 Motion to Council - "Members' Attendance at Meetings" (Pages 57 - 58)**

The Council will consider a motion, notice of which has been given by Councillor Calver, pursuant to Council Procedure Rule 12.

**20 Recommendations from the Cabinet - Annual Treasury Strategy 2018/2019 (including Prudential and Treasury Indicators) (Pages 59 - 144)**

Council's approval is sought in respect of the Annual Treasury Strategy for 2018/2019.

Cabinet considered the Strategy at its meeting held on 16 February 2018 and its recommendation to Council is contained in Minute 151 which is included within the Council Book. The Report of the Finance and Corporate Resources Portfolio Holder which Cabinet considered is also included.

**21 Reports Submitted to the Council by an Overview and Scrutiny Committee**

The Council is asked to consider any reports submitted to it by an Overview and Scrutiny Committee.

There are none on this occasion.

**22 Report of the Head of Governance and Legal Services - A.1 - Committee Structure Review (Pages 145 - 162)**

To consider the recommendations made by the Electoral Review Working Group in relation to the ongoing implementation of a new committee structure.

**23 Urgent Matters for Debate**

The Council will consider any urgent matters submitted in accordance with Council Procedure Rules 3(xvi), 11.3(b) and/or 13(q).

**24 Exclusion of Press and Public**

The Council is asked to consider the following resolution:

“That under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of Agenda Item 25 on the grounds that it involves the likely disclosure of exempt information as defined in the relevant paragraph(s) of Part 1 of Schedule 12A, as amended, of the Act.”

**25 Exempt Minute of the Meeting of the Audit Committee held on Thursday 25 January 2018 (Pages 163 - 164)**

The Council will receive the exempt minute of the meeting of the Audit Committee held on Thursday 25 January 2018.

**NOTE:** The above minute is presented to Council **for information only**. Members can ask questions on its content to the relevant Chairman but questions as to the accuracy of the minutes **must** be asked at the meeting of the Committee when the relevant minute is approved as a correct record.

**Date of the Next Scheduled Meeting of the Council**

Tuesday, 24 April 2018 at 7.30 pm - Princes Theatre, Town Hall, Clacton-on-Sea, CO15 1SE

# **INFORMATION FOR VISITORS**

## **PRINCES THEATRE FIRE EVACUATION PROCEDURE**

There is no alarm test scheduled for this meeting. In the event of an alarm sounding, please calmly make your way out of any of the four fire exits in the auditorium and follow the exit signs out of the building.

Please follow the instructions given by any member of staff and they will assist in leaving the building.

Please do not re-enter the building until you are advised it is safe to do so by the relevant member of staff.

The assembly point for the Princes Theatre is in the car park to the left of the front of the building as you are facing it. Your calmness and assistance is greatly appreciated.

## **PUBLIC ATTENDANCE AT TENDRING DISTRICT COUNCIL MEETINGS**

Welcome to this evening's meeting of Tendring District Council.

This is an open meeting which members of the public can attend to see Councillors debating and transacting the business of the Council. However, please be aware that, unless you are included on the agenda to ask a public question, members of the public are not entitled to make any comment or take part in the meeting. You are also asked to behave in a respectful manner at all times during these meetings.

Members of the public do have the right to film or record council meetings subject to the provisions set out below:-

### **Rights of members of the public to film and record meetings**

Under The Openness of Local Government Bodies Regulations 2014, which came into effect on 6 August 2014, any person is permitted to film or record any meeting of the Council, a Committee, Sub-Committee or the Cabinet, unless the public have been excluded from the meeting for the consideration of exempt or confidential business.

Members of the public also have the right to report meetings using social media (including blogging or tweeting).

The Council will provide reasonable facilities to facilitate reporting.

### **Public Behaviour**

Any person exercising the rights set out above must not disrupt proceedings. Examples of what will be regarded as disruptive, include, but are not limited to:

- (1) Moving outside the area designated for the public;
- (2) Making excessive noise;
- (3) Intrusive lighting/flash; or
- (4) Asking a Councillor to repeat a statement.

In addition, members of the public or the public gallery should **not** be filmed as this could infringe on an individual's right to privacy, if their prior permission had not been obtained.

Any person considered being disruptive or filming the public will be requested to cease doing so by the Chairman of the meeting and may be asked to leave the meeting. A refusal by the member of the public concerned will lead to the Police being called to intervene.