

TENDRING DISTRICT COUNCIL

AGENDA

For the meeting to be held on Tuesday, 24 April 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 Retiring Chairman's Announcements

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

4 Election of the Chairman of the Council for the 2018/2019 Municipal Year

The Council will elect its Chairman for the 2018/19 Municipal Year.

5 Election of the Vice-Chairman of the Council for the 2018/2019 Municipal Year

The Council will elect its Vice-Chairman for the 2018/19 Municipal Year.

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 Report of the Management and Members' Support Manager - A.1 - Annual Review of the Scheme of Members' Allowances by the Independent Remuneration Panel (Pages 3 - 14)

The Council will consider the outcome of the annual review of the Scheme of Members' Allowances undertaken by the Independent Remuneration Panel.

9 Appointment of Membership of Committees etc.

(a) (i) To appoint the following Committees and Sub-Committees for the 2018/2019 Municipal Year:

<u>Committee/Sub-Committee</u>	<u>No. of Members</u>
Audit	(7)
Community Leadership Overview & Scrutiny	(11)
Human Resources & Council Tax	(11)
Licensing and Registration	(11)
Local Plan	(15)
Planning	(11)
Resources and Services Overview & Scrutiny	(11)
Standards	(7)
Miscellaneous Licensing Sub-Committee	(8)

Note: The membership of the above Committees and Sub-Committee is subject to the Rules of Political Proportionality (Section 15 of the Local Government and Housing Act 1989)

And,

(ii) To appoint the Town and Parish Councils Standards Sub-Committee (three members)

Note: The Town and Parish Councils Standards Sub-Committee is not subject to the Rules of Political Proportionality and its membership must be chosen from the membership of the Standards Committee.

(b) To Elect a Chairman of each of the above Committees and Sub-Committees (except the Town and Parish Councils Standards Committee) and Appoint a Vice-Chairman of each of the above Committees and the Miscellaneous Licensing Sub-Committee

10 Report of the Monitoring Officer - A.2 - The Council's Constitution

Members are reminded that, in accordance with Council Procedure Rule 1.1 (viii), it is normal practice at the annual meeting of the Council to formally reaffirm the Council's current Constitution.

The full text of the Council's Constitution can be found on the Council's website and Members have previously been provided with a booklet containing those sections of the Constitution most relevant to the work of Councillors. That booklet will shortly be reprinted and reissued to Members to reflect the recent changes that have been made to the Constitution.

RECOMMENDED – That the Council's Constitution be reaffirmed.

11 Reference from Cabinet - A.3 - Programme of Meetings: 2018/2019 Municipal Year (Pages 15 - 20)

The Council will consider the proposed programme of meetings for the 2018/19 Municipal Year.

12 Reports Submitted to the Council by an Overview and Scrutiny Committee - A.4 - Overview and Scrutiny Committees: Proposed Work Programmes for 2018/2019 and a review of the work carried out during the period May 2017 to April 2018 (Pages 21 - 46)

The Council will consider the proposed work programmes for the two new overview and scrutiny committees (i.e. the Community Leadership Overview and Scrutiny Committee and the Resources and Services Overview and Scrutiny Committee) for the 2018/19 Municipal Year and will note the work carried out by the former overview and scrutiny committees (i.e. the Community Leadership and Partnerships Committee, the Corporate Management Committee and the Service Development and Delivery Committee) during the 2017/18 Municipal Year.

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.