

TENDRING DISTRICT COUNCIL

AGENDA

For the meeting to be held on Tuesday, 6 August 2019

Prayers

1 Summons to Council

2 Apologies for Absence

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

3 Minutes of the Last Meeting of the Council (Pages 1 - 24)

The Council is asked to approve, as correct records, the minutes of the following:

(a) Council Meeting held on 26 March 2019;

(b) Annual Meeting of the Council held on 28 May 2019; and

(c) Extraordinary Council Meeting held on 15 July 2019.

4 Declarations of Interest

Councillors are invited to declare any Disclosable Pecuniary Interests or Personal Interest, and the nature of it, in relation to any item on the agenda.

5 Announcements by the Chairman of the Council

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

6 Announcements by the Chief Executive

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

7 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.

8 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.

9 Petitions to Council

No petitions have been submitted in accordance with the Scheme approved by the Council on this occasion.

10 Questions Pursuant to Council Procedure Rule 10.1 (Pages 25 - 26)

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 21 minutes.

There are two such questions on this occasion.

11 Questions Pursuant to Council Procedure Rule 11.2 (Pages 27 - 28)

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 any Committee.

The time allocated for receiving and disposing of questions shall be a maximum of 30 minutes. Any question not disposed of at the end of this time shall be the subject of a written response, copied to all Members the following working day unless withdrawn by the questioner.

There are four such Questions on this occasion.

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

The Council will receive a report on any Cabinet or Portfolio Holder Decisions taken as a matter of urgency in accordance with Access to Information Procedure Rule 16.2, 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.

13 Minutes of Committees (Pages 29 - 68)

The Council will receive the minutes of the following Committees:

- (a) Resources and Services Overview & Scrutiny of Monday 18 March 2019;
- (b) Standards of Wednesday 20 March 2019;
- (c) Audit of Thursday 28 March 2019;
- (d) Resources and Services Overview & Scrutiny of Monday 24 June 2019;
- (e) Community Leadership Overview & Scrutiny of Monday 1 July 2019;
- (f) Standards of Wednesday 3 July 2019; and
- (g) Planning Policy & Local Plan of Tuesday 16 July 2019.

NOTES:

- (1) 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.
- (2) There is a Recommendation to Council contained in Minute 6 of the minutes of the meeting of the Planning Policy & Local Plan Committee held on 16 July 2019 which Council will need to consider in conjunction with Agenda Item 18 below.

14 Motion to Council - "Proposed Declaration of a Climate Emergency" (Pages 69 - 70)

In accordance with the provisions of Council Procedure Rule 12, the Council will consider a Motion to Council submitted by Councillor Neil Stock OBE.

15 Recommendations from the Cabinet

No recommendations from the Cabinet have been submitted on this occasion.

16 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 no such reports on this occasion.

17 Reference from the Licensing and Registration Committee - A.1 - Proposed Revision of Licensing Enforcement Policy (Pages 71 - 90)

Further to resolution (c) of Minute 83 of the meeting of the Licensing and Registration Committee held on 10 April 2019, the Council is requested to formally adopt the revised Licensing Enforcement Policy.

18 Reference from the Planning Policy & Local Plan Committee - A.2 - Section 1 Local Plan Examination: Additional Sustainability Appraisal, Evidence And Proposed Amendments (Pages 91 - 326)

Further to Minute 6 of the meeting of the Planning Policy and Local Plan Committee held on 16 July 2019, the Council will decide whether to adopt the Committee's recommendations made in respect of the above.

NOTE: The Minutes of the Committee meeting are set out within Agenda Item 13 above.

19 Report of the Chief Executive - A.3 - Membership of Committees (Pages 327 - 330)

To inform Council of appointments to Committees that have been made since the Annual Meeting of the Council held on 28 May 2019.

20 Report of the Chief Executive - A.4 - Membership of the Executive (Cabinet) (Pages 331 - 332)

To formally notify Council of the appointments to serve on the Council's Executive (Cabinet) made by the Leader of the Council (Councillor Stock OBE) following his election to that office at the Annual Meeting of the Council held on 28 May 2019.

21 Seating Plan for Future Meetings of the Council in the Princes Theatre (Pages 333 - 334)

Council's approval is sought in respect of the seating plan for future meetings of the Full Council held in the Princes Theatre.

22 Urgent Matters for Debate

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

Date of the Next Scheduled Meeting of the Council

Tuesday, 10 September 2019 at 7.30 pm - Town Hall, Station Road, 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.

TENDRING DISTRICT COUNCIL

Committee Services
Town Hall
Station Road
Clacton-on-Sea
Essex
CO15 1SE

25 July 2019

Dear Councillor

I HEREBY SUMMON YOU to attend the meeting of the Tendring District Council to be held in the Princes Theatre, Town Hall, Station Road, Clacton-on-Sea at 7.30 p.m. on Tuesday 6 August 2019 when the business specified in the accompanying Agenda is proposed to be transacted.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Ian Davidson', followed by a horizontal line extending to the right.

Ian Davidson
Chief Executive

To: All members of the
Tendring District Council