

TENDRING DISTRICT COUNCIL

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

10 July 2020

Dear Councillor

I HEREBY SUMMON YOU to attend the extra-ordinary meeting of the Tendring District Council to be held at **4.00 p.m.** on Tuesday 21 July 2020 when the business specified in the accompanying Agenda is proposed to be transacted. The meeting will be held in accordance with the relevant provisions of The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

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

TENDRING DISTRICT COUNCIL

AGENDA

For the meeting to be held on Tuesday, 21 July 2020

1 Apologies for Absence

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

2 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.

3 Report of the Chief Executive - A.1 - Change in Membership of Political Groups (Pages 1 - 2)

To inform Council of a change in the membership of the UKIP and Conservatives political groups on Tendring District Council.

4 Report of the Assistant Director (Governance) & Monitoring Officer - A.2 - Approval of Members' Non-Attendance at Meetings (Pages 3 - 6)

To enable Council to decide whether to approve the reason for Members' non-attendance at meetings of the Council etc.

5 Report of the Assistant Director (Governance) & Monitoring Officer - A.3 - Annual Review of the Council's Constitution (Pages 7 - 70)

The Council is asked to consider the recommended changes to the Constitution put forward by the Cabinet following an annual review undertaken by the Corporate Finance and Governance Portfolio Holder through a Working Party constituted for this purpose.

6 Report of the Assistant Director (Governance) & Monitoring Officer - A.4 - Programme of Meetings for the Period August 2020 to April 2021 (Pages 71 - 78)

To enable Council to give consideration to a proposed programme of meetings for the period August 2020 to April 2021.

7 Report of the Assistant Director (Finance & IT) & Section 151 Officer - A.5 - Annual Capital and Treasury Strategy for 2020/21 (including the Prudential and Treasury Indicators) (Pages 79 - 118)

To enable the Council to review and approve the Annual Capital and Treasury Strategy for 2020/21 (including the Prudential and Treasury indicators).

8 Report of the Assistant Director (Partnerships) - A.6 - Pay Policy Statement 2020/21 (Pages 119 - 134)

Council's approval is sought in respect of the Pay Policy Statement for 2020/21.