

TENDRING DISTRICT COUNCIL

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

15 January 2021

Dear Councillor

I HEREBY SUMMON YOU to attend the meeting of the Tendring District Council to be held at 7.30 p.m. on Tuesday 26 January 2021 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.

This means that Councillors can attend the meeting by joining it remotely.

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

TENDRING DISTRICT COUNCIL

AGENDA

For the meeting to be held on 26 January 2021

Prayers

1 Apologies for Absence

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

2 Minutes of the Last Meeting of the Council (Pages 1 - 14)

The Council is asked to approve, as a correct record, the minutes of the Council Meeting held on 24 November 2020.

3 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.

4 Announcements by the Chairman of the Council

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

5 Announcements by the Chief Executive

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

6 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.

7 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.

8 Petitions to Council

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

9 Questions Pursuant to Council Procedure Rule 10.1

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.

10 Report of the Leader of the Council - Urgent Cabinet or Portfolio Holder Decisions (Pages 15 - 16)

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).

11 Minutes of Committees (Pages 17 - 58)

The Council will receive the minutes of the following Committees:

- (a) Resources and Services Overview & Scrutiny of Monday 16 November 2020;
- (b) Human Resources & Council Tax of Thursday 26 November 2020;
- (c) Audit of Monday 30 November 2020;
- (d) Resources & Services Overview & Scrutiny of Thursday 3 December 2020; and
- (e) Planning Policy & Local Plan of Monday 11 January 2021.

NOTE: 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.

12 Motions to Council

In accordance with the provisions of Council Procedure Rule 12, the Council will consider any Motion(s) to Council submitted by Councillors.

13 Recommendations from the Cabinet

The Council is asked to consider any recommendations submitted to it by the Cabinet.

14 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.

15 Reference from the Planning Policy & Local Plan Committee - Formal Adoption of Section 1 of the Local Plan following the receipt of the Planning Inspector's Final Report (Pages 59 - 284)

The Council is asked to consider the recommendations submitted to it by the Planning Policy & Local Plan Committee in respect of the formal adoption of Section 1 of the Local Plan following the receipt of the Planning Inspector's Final Report.

NOTE: The Planning Policy & Local Plan Committee considered this matter at its meeting held on 11 January 2021. The relevant Committee Report and Minute and the Committee's recommendations to Council are contained within the Council Book.

16 Report of the Chief Executive - A.2 - Change in Leadership of a Political Group (Pages 285 - 286)

To inform Council of a change in the leadership of the Holland-on-Sea political group on the Council.

17 Report of the Chief Executive - A.3 - Membership of Committees (Pages 287 - 288)

To inform Council of changes in the membership of the Council's standing Committees.

18 Questions Pursuant to Council Procedure Rule 11.2

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.

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.

19 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).

20 Exclusion of Press and Public

The Council is asked to consider passing 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 22 on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 2 and 4 of Part 1 of Schedule 12A, as amended, of the Act."

21 Exempt Minutes of Committees (Pages 289 - 292)

The Council will receive the exempt minute of the Human Resources and Council Tax Committee of Thursday 26 November 2020.

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

Date of the Next Scheduled Meeting of the Council

Budget & Council Tax Setting Meeting - Tuesday, 16 February 2021 at 7.30 p.m.