

**MINUTES OF THE ANNUAL MEETING OF THE COUNCIL,  
HELD ON TUESDAY, 23RD MAY, 2023 AT 7.30 PM  
IN THE PRINCES THEATRE AT THE TOWN HALL, STATION ROAD, CLACTON-ON-  
SEA, CO15 1SE**

<b>Present:</b>	Councillors Scott (Chairman), Casey (Vice-Chairman), Alexander, Amos, Baker, Barrett, Barry, Bensilum, Bray, Bush, Calver, Chapman BEM, Codling, A Cossens, M Cossens, Davidson, Doyle, Everett, Fairley, Ferguson, Fowler, Griffiths, Guglielmi, Harris, I Henderson, J Henderson, P Honeywood, S Honeywood, Kotz, Land, Lennard, McWilliams, Morrison, Newton, Oxley, Placey, Platt, Skeels Jnr., Smith, Steady, G Stephenson, M Stephenson, Sudra, Talbot, Thompson, Turner, White and Wiggins
<b>In Attendance:</b>	Ian Davidson (Chief Executive), Lisa Hastings (Deputy Chief Executive & Monitoring Officer), Lee Heley (Corporate Director (Place & Economy)), Gary Guiver (Director (Planning)), Richard Barrett (Assistant Director (Finance and IT) & Section 151 Officer), Keith Simmons (Head of Democratic Services and Elections), Ian Ford (Committee Services Manager), William Lodge (Communications Manager), Keith Durran (Committee Services Officer) and Bethany Jones (Committee Services Officer)

**1. CHAIR**

In accordance with the provisions of Section 3(2) of the Local Government Act 1972, the Chair was occupied by the retiring Chairman, Councillor Harris, until his successor became entitled to act as Chairman.

**2. REPORT OF THE RETURNING OFFICER ON THE DISTRICT COUNCIL ELECTIONS  
- 4 MAY 2023 - SCHEDULE OF ELECTED MEMBERS**

The Chief Executive, in his capacity as Returning Officer, reported that at the District Council Elections held on 4 May 2023 the following persons had been duly elected and that all had since made the Statutory Declaration of Acceptance of Office:-

**Alresford & Elmstead Ward**

Gary Gordon  
Rosemary Ann Wiggins

**Ardleigh & Little Bromley Ward**

Zoe Jacqueline Fairley

**Bluehouse Ward**

James Codling  
Ian William Lennard

**Brightlingsea Ward**

Michael Barry  
Jayne Beverley Chapman BEM  
Graham David Steady

**Burrsville Ward**

Christopher David Amos  
Michael John Skeels Jnr

**Cann Hall Ward**

Georgina Rose Placey  
Geeta Dilip Sudra

**Coppins Ward**

Peter Kotz  
Sarah Jane Newton

**Dovercourt All Saints Ward**

Maria Fowler  
Joanne Henderson

**Dovercourt Bay Ward**

Garry William John Calver

**Dovercourt Tollgate Ward**

Pamela June Morrison

**Dovercourt Vines & Parkeston Ward**

William John Davidson  
**Eastcliff Ward**

Andrew Phillip Hartnell Baker

**Frinton Ward**

Richard Hugh Everett  
Nicholas William Turner

**Harwich & Kingsway Ward**

Ivan John Henderson

**Homelands Ward**

Mark Edward Platt

**Kirby Cross Ward**

Andrea Iona Cossens

**Kirby-le-Soken & Hamford Ward**

Mark Alan Cossens

**Lawford, Manningtree & Mistley Ward**

Terence Michael Barrett  
Matthew Charles Bensilum  
Giancarlo Valeriano Guglielmi

**Little Clacton Ward**

Jeffrey Dennis Bray

**Pier Ward**

Paul Bernard Honeywood

**St. Bartholomew's Ward**

Carolyn Patricia Doyle  
Adrian Smith

**St. James' Ward**

Maurice John Michael Alexander  
Christopher William Griffiths

**St. John's Ward**

Gemma Louise Stephenson  
Mark Edward Stephenson

**St. Osyth Ward**

Michael John Talbot  
John Frederick White

**St. Paul's Ward**

Susan Anne Honeywood

**Stour Valley Ward**

Tanya Michelle Ferguson

**The Bentleys & Frating Ward**

Lynda Ann McWilliams

**The Oakleys & Wix Ward**

Michael Bush

**Thorpe, Beaumont and Great Holland Ward**

Daniel James Land

**Walton Ward**

Ann Frances Oxley

**Weeley & Tendring Ward**

Peter James Harris

**West Clacton & Jaywick Sands Ward**

Daniel John Casey

Bradley Patrick Thompson

Council noted the foregoing.

**3. APOLOGIES FOR ABSENCE**

There were no apologies for absence submitted on this occasion.

**4. RETIRING CHAIRMAN'S ANNOUNCEMENTS**

The retiring Chairman (Councillor Harris) remarked that he could not believe how fast his year in office had gone by, despite being warned by past Chairmen such as Councillors Jeff Bray and Dan Land. He felt that he had done his best and that he had concentrated on attending the maximum possible number of civic events within the District. He had met many incredible people doing incredible things and paid tribute to the many excellent businesses, entrepreneurs, charities, volunteers et al across the District, many of whom had been recognised at the Pride of Tendring Awards.

Councillor Harris also paid tribute to the members of the Armed Forces and the charities and support groups for veterans. He had been honoured and proud to have become an ambassador for UK Homes4Heroes. Many veterans were still faced with coping with PTSD and homelessness. He acknowledged the need for the UK's armed forces to remain strong in view of the fragile peace across much of the world, together with the ongoing conflict in Ukraine. He was proud that this Council had received a Gold award under the MOD's Employer Recognition Scheme. One legacy that he had left in the Chairman's Parlour was a Bar fully restocked, at his expense, with Rum and Port as a traditional toast for whenever veterans (including Royal Navy veteran, Councillor Talbot) were invited back after a Memorial event. Councillor Harris was sure that his successor would continue this military tradition and keep the Bar stocked.

Councillor Harris stated that this had been the greatest privilege of his life to date. Much had happened of note in the last year including the Queen Elizabeth II's Platinum Jubilee celebrations; the lighting of the Clacton Beacon; the death of Queen Elizabeth II; the proclamation of King Charles III; and the setting up of the League of Past TDC Chairmen.

He therefore wanted to take this opportunity to say 'thank you' to the following:-

- Mother Louise Oliver – for being his Chaplain and for her words of wisdom and personal support.
- his Vice-Chairman (Val Guglielmi) – for all of her support and for standing in on those occasions when he could not make a civic engagement.
- his Consort and wife, Lorraine for all of her love and support.
- the former Leader of the Council (former Councillor Neil Stock OBE) and the former Deputy Leader of the Council (Councillor Carlo Guglielmi) – for asking him to stand for Chairman of the Council – he had been very surprised and delighted.
- Members past and present.
- TDC Officers and staff and, in particular, the Chief Executive.

He informed Members that when he passed on his Chain of Office to his successor he looked forward to joining the league of past Chairmen from where he would offer his support to the new Chairman.

Finally, Councillor Harris wished his successor all good luck. Members' responded to the Councillor Harris' speech with a round of applause.

## 5. **ELECTION OF THE CHAIRMAN OF THE COUNCIL FOR THE 2023/2024 MUNICIPAL YEAR**

It was moved by Councillor M E Stephenson and seconded by Councillor Wiggins that Councillor Scott be elected Chairman of the Council.

It was then moved by Councillor Guglielmi and seconded by Councillor P B Honeywood that Councillor McWilliams be elected Chairman of the Council.

The vote on the election of the Chairman of the Council resulted as follows:-

<u>Councillors Voting for Councillor McWilliams</u>	<u>Councillors Voting for Councillor Scott</u>	<u>Councillors Abstaining</u>	<u>Councillors Absent</u>
Alexander	Baker	None	None
Amos	Barrett		
Bray	Barry		
Codling	Bensilum		
A I Cossens	Bush		
M A Cossens	Calver		
Everett	Casey		
Fairley	Chapman BEM		
Ferguson	Davidson		
Griffiths	Doyle		
Guglielmi	Fowler		

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Harris	I J Henderson
P B Honeywood	J Henderson
S A Honeywood	Kotz
Land	Lennard
McWilliams	Morrison
Platt	Newton
Skeels	Oxley
Turner	Placey
	Scott
	Smith
	Steady
	G L Stephenson
	M E Stephenson
	Sudra
	Talbot
	Thompson
	White
	Wiggins

**RESOLVED** that, pursuant to Section 3(1) of the Local Government Act 1972, Councillor Scott be elected Chairman of the Council for the 2023/2024 municipal year.

Members gave a round of applause to Councillor Scott on his election.

Councillor Scott was thereupon invested with the badge and Chain of Office and made a Statutory Declaration of Acceptance of Office.

The Chairman thanked Members for electing him Chairman of the Council for which he was truly humbled. Councillor Scott paid tribute to the work undertaken by his predecessor Councillor Harris and invested him with the Past Chairman's Badge. Members gave another round of applause.

Councillor Harris wished the Chairman well during his term of office.

**6. APPOINTMENT OF THE VICE-CHAIRMAN OF THE COUNCIL FOR THE 2023/2024 MUNICIPAL YEAR**

It was moved by Councillor M E Stephenson and seconded by Councillor Chapman BEM that Councillor Casey be appointed Vice-Chairman of the Council.

On being put to the vote it was:-

**RESOLVED** that, pursuant to Section 5(1) of the Local Government Act 1972, Councillor Casey be appointed Vice-Chairman of the Council for the 2023/2024 municipal year.

Members gave a round of applause to Councillor Casey on his appointment.

Councillor Casey was thereupon invested with the Vice-Chairman's Badge of Office and made a Statutory Declaration of Acceptance of Office.

Councillor Casey expressed his thanks to the Council for their support. He passed on his best wishes to the former Vice-Chairman, Val Guglielmi and he pledged that he would do his very best during his year in office. Members then gave a further round of applause.

**7. ANNOUNCEMENTS BY THE CHAIRMAN OF THE COUNCIL**

The Chairman announced that his chosen charities for the year would be the Autumn Centre in Brightlingsea and the CVST. He informed Members that he would announce details of his Chaplain at the next meeting of the Council.

**8. ANNOUNCEMENTS BY THE CHIEF EXECUTIVE**

There were no announcements by the Chief Executive on this occasion.

**9. REPORT OF THE CHIEF EXECUTIVE - A.1 - MEMBERSHIP OF POLITICAL GROUPS (INCLUDING THEIR LEADERS AND DEPUTY LEADERS)**

The Chief Executive formally reported that, following the District Council Elections held on 4 May 2023 and pursuant to Regulation 8 of the Local Government (Committees and Political Groups) Regulations 1990, the following political groups had been formed on Tendring District Council:-

**Conservative Group**

Maurice Alexander  
Chris Amos  
Jeff Bray  
James Codling  
Andrea Cossens  
Mark Cossens  
Richard Everett  
Zoe Fairley  
Tanya Ferguson  
Chris Griffiths  
Carlo Guglielmi (Group Leader)  
Peter Harris  
Paul Honeywood (Deputy Group Leader)  
Sue Honeywood  
Dan Land  
Lynda McWilliams  
Mark Platt  
Mick Skeels  
Nick Turner

**Independents Group**

Mick Barry  
Jayne Chapman (Group Leader)  
Graham Steady (Deputy Group Leader)  
Michael Talbot  
John White

**Labour Group**

Garry Calver (Deputy Group Leader)  
Bill Davidson  
Maria Fowler  
Ivan Henderson (Group Leader)  
Jo Henderson  
Peter Kotz  
Ian Lennard  
Pam Morrison

**Liberal Democrats Group**

Terence Barrett  
Matthew Bensilum  
Gary Scott (Group Leader)  
Ann Wiggins (Deputy Group Leader)

**Tendring Independents Group**

Andy Baker (Deputy Group Leader)  
Michael Bush  
Carolyn Doyle  
Sarah Newton  
Ann Oxley  
Gina Placey  
Adrian Smith  
Gemma Stephenson  
Mark Stephenson (Group Leader)  
Geeta Sudra  
Bradley Thompson

The Chief Executive also reported that Councillor Dan Casey had originally joined the Tendring Independents Group. However, Councillor Casey had subsequently served Notice on the Council that, pursuant to Regulation 10(b) of the Local Government (Committees and Political Groups) Regulations 1990, he no longer wished to be treated as a member of the Tendring Independents Group for the purposes of those Regulations. He had, to date, not joined any other political group on the Council.

Members were informed that, in accordance with Section 15(1)(e) of the Local Government and Housing Act 1989 and Regulation 17 of the Local Government (Committees and Political Groups) Regulations 1990, a review of the allocation of seats on Committees etc. to political groups had been carried out based on the available information. The outcome of that review would be considered by Council later on in this meeting.

Council noted the foregoing.

**10. ELECTION OF LEADER OF THE COUNCIL**

It was moved by Councillor Baker and seconded by Councillor Talbot that Councillor M E Stephenson be elected Leader of the Council.



It was then moved by Councillor Fairley and seconded by Councillor Bray that Councillor Guglielmi be elected Leader of the Council.

The vote on the election of the Leader of the Council resulted as follows:-

<u>Councillors Voting for Councillor Guglielmi</u>	<u>Councillors Voting for Councillor M E Stephenson</u>	<u>Councillors Abstaining</u>	<u>Councillors Absent</u>
Alexander	Baker	None	None
Amos	Barrett		
Bray	Barry		
Codling	Bensilum		
A I Cossens	Bush		
M A Cossens	Calver		
Everett	Casey		
Fairley	Chapman BEM		
Ferguson	Davidson		
Griffiths	Doyle		
Guglielmi	Fowler		
Harris	I J Henderson		
P B Honeywood	J Henderson		
S A Honeywood	Kotz		
Land	Lennard		
McWilliams	Morrison		
Platt	Newton		
Skeels	Oxley		
Turner	Placey		
	Scott		
	Smith		
	Steady		
	G L Stephenson		
	M E Stephenson		
	Sudra		
	Talbot		
	Thompson		
	White		
	Wiggins		

**RESOLVED** that, in accordance with the Council's executive arrangements pursuant to Section 9I of the Local Government Act 2000, Councillor M E Stephenson be elected Leader of the Council for a term of office ending on the day of the next post-election annual meeting (i.e. the Annual Meeting of the Council in May 2027).

Members gave a round of applause to Councillor Stephenson on his election.

Councillor Stephenson made a Statutory Declaration of Acceptance of Office.

Councillor Stephenson thanked Members for their trust in electing him to the office of Leader, for which he was humbled. He then paid tribute to Councillor Harris for his hard work and dedication during his year as Chairman of the Council. He also paid tribute to the hard work carried out by the Council's Electoral Services Team and other Officers in

successfully carrying out the recent District/Parish Council Elections. Councillor Stephenson also congratulated Councillor Scott on his election to the office of Chairman.

#### 11. **APPOINTMENT OF DEPUTY LEADER OF THE COUNCIL**

The Leader of the Council (Councillor M E Stephenson) announced that he would appoint Councillor I J Henderson as Deputy Leader of the Council.

#### 12. **APPOINTMENT OF THE MEMBERS OF THE CABINET**

The Leader of the Council (Councillor Mark Stephenson) informed Council that:-

*"I can confirm that I will appoint the following Members to form the Council's Cabinet and tonight will simply refer to the main area of their Portfolios however, I intend to provide the detail of the full titles and responsibilities in the next few days.*

*As Leader, I will also be the Portfolio Holder responsible for Finance & Governance.*

***Deputy Leader, Cllr Ivan Henderson will also be the Portfolio Holder responsible for Economic Growth, Regeneration + Tourism.***

*Cllr Andy Baker will be Portfolio Holder with responsibility for **Housing and Planning**.*

*Cllr Mick Barry will be Portfolio Holder with responsibility for **Leisure and Public Realm**.*

*Cllr Gina Placey will be Portfolio Holder with responsibility for **Partnerships**.*

*Cllr Peter Kotz will be Portfolio Holder with responsibility for **Assets**.*

*Cllr Mike Bush will be Portfolio Holder with responsibility for **Environment**."*

#### 13. **SIZE OF MEMBERSHIP OF COMMITTEES ETC.**

Council noted the size of membership of the Council's Committees and Sub-Committees as follows:-

<u>Committee/Sub-Committee</u>	<u>No. of Members</u>
Audit	(5)
Community Leadership Overview & Scrutiny	(9)
Human Resources & Council Tax	(7)
Licensing and Registration	(10)
Planning	(9)
Planning Policy & Local Plan	(9)
Resources and Services Overview & Scrutiny	(9)
Standards	(7)
Miscellaneous Licensing Sub-Committee	(5)
Town & Parish Councils Standards Sub-Committee	(3)

#### 14. **ALLOCATION OF SEATS ON COMMITTEES AND SUB-COMMITTEES TO THE POLITICAL GROUPS FORMED ON TENDRING DISTRICT COUNCIL**

Council considered a comprehensive report prepared by Officers, which detailed the legislative requirements, principles and necessary procedural steps, with regard to the allocation to the political groups formed on Tendring District Council of seats on those bodies that were subject to the Rules of Political Proportionality (i.e. Section 15 of the Local Government and Housing Act 1989).

Having duly considered the information contained in the report, it was:-

**RESOLVED** that -

- (a) Council approves the review of the allocation of places on relevant Committees, as set out in Table 2, insofar as it represents the application of the “Principles”;
- (b) based on the principles set out in the report, the allocation of places on relevant Committees be as follows in Table 8 (based on Table 4 as amended by Tables 6 & 7) on the basis that these apply the principles referred to above:

Table 8

<b>Committee /Sub-Committee</b>	<b>Total Seats on Body</b>	<b>Conservative</b>	<b>Independents</b>	<b>Labour</b>	<b>Liberal Democrats</b>	<b>Tendring Independents</b>
<b>Audit Committee</b>	5	2	1	1	0	1
<b>Community Leadership O &amp; S Committee</b>	9	4	1	1	1	2
<b>Human Resources &amp; Council Tax Committee</b>	7	3	1	2	0	1
<b>Licensing &amp; Registration Committee</b>	10	3	0	3	1	2
<b>Miscellaneous Licensing Sub-Committee</b>	5	2	0	2	0	1
<b>Planning Policy &amp; Local Plan Committee</b>	9	4	1	1	1	2
<b>Planning Committee</b>	9	4	1	1	1	2

<b>Resources and Services O &amp; S Committee</b>	9	4	1	0	1	3
<b>Standards Committee</b>	7	2	1	1	1	2

NOTE: There was an unallocated seat on the Licensing and Registration Committee that was dealt with under Minute 15 below.

**15. APPOINTMENT OF THE MEMBERSHIP OF COMMITTEES ETC. FOR THE 2023/2024 MUNICIPAL YEAR**

The Council gave consideration to a Schedule of Members that it was proposed by political Group Leaders should serve on each of the Council's bodies, which were subject to the Rules of Political Proportionality (Section 15 of the Local Government and Housing Act 1989).

Members were aware that there was an unallocated seat on the Licensing and Registration Committee, which Full Council would need to appoint.

It was moved by Councillor Stephenson, seconded by Councillor Baker and:

**RESOLVED** that the Committees and Sub-Committee of the Council, subject to the Rules of Political Proportionality be, and are, hereby appointed for the 2023/2024 municipal year and that their membership be as set out hereunder:-

Audit Committee

Councillors Fairley, Lennard, Platt, Steady and Sudra.

Community Leadership Overview and Scrutiny Committee

Councillors Barrett, Davidson, Doyle, Ferguson, S Honeywood, Land, McWilliams, Oxley and Steady.

Human Resources and Council Tax Committee

Councillors Amos, Calver, Chapman BEM, Griffiths, Morrison, Skeels and G Stephenson.

Licensing and Registration Committee

Councillors Baker, Casey, Codling, A Cossens, Davidson, J Henderson, Kotz, Land, Smith and Wiggins.

Planning Committee

Councillors Alexander, Bray, Everett, Fowler, Harris, Placey, Sudra, White and Wiggins.

Planning Policy and Local Plan Committee

Councillors Bush, Chapman BEM, M Cossens, Fairley, Lennard, Scott, Skeels, Thompson and Turner.

Resources and Services Overview and Scrutiny Committee

Councillors Bensilum, Codling, M Cossens, Griffiths, P Honeywood, Newton, Smith, Steady and Thompson.

Standards Committee

Councillors Ferguson, Guglielmi, J Henderson, Newton, Oxley, Talbot and Wiggins.

Miscellaneous Licensing Sub-Committee

Councillors Codling, A Cossens, Davidson, J Henderson and Smith.

**16. APPOINTMENT OF THE TOWN AND PARISH COUNCILS STANDARDS SUB-COMMITTEE FOR THE 2023/2024 MUNICIPAL YEAR**

Council noted that the appointment of Members to serve on the Town and Parish Councils Standards Sub-Committee would take place at the next meeting of the Standards Committee. This was due to the fact that the Town and Parish Councils Standards Sub-Committee's membership was required to be chosen from the membership of the Standards Committee.

**17. ELECTION OF CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES ETC. FOR THE 2023/2024 MUNICIPAL YEAR**

It was moved by Councillor M E Stephenson, seconded by Councillor Baker and:

**RESOLVED** that the Chairmen and Vice-Chairmen of the following Committees and Sub-Committee be and are elected respectively for the 2023/2024 municipal year as follows:

<u>Committee/Sub-Committee</u>	<u>Chairman</u>	<u>Vice-Chairman</u>
Audit	Sudra	Lennard
Community Leadership Overview & Scrutiny	Steady	Barrett
Human Resources & Council Tax	Chapman	Calver
Licensing and Registration	J Henderson	Wiggins
Planning	Fowler	White
Planning Policy & Local Plan	Turner	Bush
Standards	Talbot	Wiggins
Miscellaneous Licensing Sub-Committee	J Henderson	Smith

It was then moved by Councillor Guglielmi, and seconded by Councillor Fairley that Councillor P Honeywood and Councillor M Cossens be elected Chairman and Vice-Chairman, respectively, of the Resources and Services Overview and Scrutiny Committee for the 2023/2024 Municipal Year.

On being put to the vote it was:-

**RESOLVED** that Councillors P Honeywood and M Cossens be elected Chairman and Vice-Chairman, respectively, of the Resources and Services Overview and Scrutiny Committee for the 2023/2024 municipal year.

**18. REPORT OF THE MONITORING OFFICER - A.2 - THE COUNCIL'S CONSTITUTION**

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

The Council's Constitution had been amended to reflect the changes approved by Council at its meetings held on 24 January and 2 March 2023 and the full text of the Constitution could be found on the Council's website.

Members had also been provided with an updated booklet containing those sections of the Constitution most relevant to the work of Councillors.

It was moved by Councillor M E Stephenson, seconded by Councillor Baker and:

**RESOLVED** that the Council's Constitution be re-affirmed.

**19. REFERENCE FROM CABINET - A.3 - PROGRAMME OF MEETINGS: 2023/2024 MUNICIPAL YEAR**

The Council gave consideration to a proposed timetable of meetings of the Council and its Committees for the 2023/2024 municipal year.

The programme of meetings also included dates for All Member Briefings and Councillor Development sessions in order to assist Members in keeping their diaries up-to-date.

It was moved by Councillor M E Stephenson, seconded by Councillor Baker and:

**RESOLVED** that -

1. the programme of meetings of the Council and its Committees, as set out in the Appendix to item A.3 of the Reference from Cabinet, be approved; and
2. the proposed dates for All Member Briefings and Councillor Development sessions for Members be noted.

**20. APPOINTMENT OF MEMBER AUTHORITY REPRESENTATIVES TO SERVE ON/AT THE GENERAL ASSEMBLY OF THE LOCAL GOVERNMENT ASSOCIATION**

In accordance with Council Procedure Rule 1.1 (xiii) the Council was requested to appoint up to four Members, with each Member being a Member Authority Representative to serve on/at the General Assembly of the Local Government Association. Council was aware that two of the Members appointed must be the Leader of the Council and the Deputy Leader of the Council.

It was moved by Councillor M E Stephenson, seconded by Councillor Baker and:-

**RESOLVED** that, in addition to the Leader of the Council and the Deputy Leader of the Council, Councillor Guglielmi be appointed to represent Tendring District Council as Member Authority Representatives at the General Assembly of the Local Government Association.

**21. APPOINTMENT OF TENDRING DISTRICT COUNCIL REPRESENTATIVES TO SERVE ON THE TENDRING / COLCHESTER BORDERS GARDEN COMMUNITY JOINT COMMITTEE**

Members were reminded that, under the jointly agreed\* terms of reference for the Tendring / Colchester Borders Garden Community Joint Committee (TCBGCJC), three Members of the TCBGCJC must be appointed by this Council (TDC).

This Council had previously decided\*\* that those three Members would consist of:-

- (i) the Chairman of the Planning Policy and Local Plan Committee;
- (ii) a member of the Cabinet who would be duly appointed by the Leader of the Council; and
- (iii) a Member from a political group that was not represented on the Cabinet; plus
- (iv) a Member who would act as a Substitute Member of the TCBGCJC when required.

(\*The terms of reference for the TCBGCJC had been jointly approved by Essex County Council, Colchester City Council and TDC.)

(\*\*Minute 93 of the meeting of the Full Council held on 30 November 2021 referred.)

It was moved by Councillor M E Stephenson, seconded by Councillor Guglielmi and:-

**RESOLVED** that –

- (a) the appointment of the Chairman of the Planning Policy and Local Plan Committee to serve on the Tendring / Colchester Borders Garden Community Joint Committee be endorsed;
- (b) Councillor Guglielmi be appointed as the Member from a political group that is not represented on the Cabinet to serve on the Tendring / Colchester Borders Garden Community Joint Committee;
- (c) Councillor Baker be appointed to serve as this Council's Substitute Member on the Tendring / Colchester Borders Garden Community Joint Committee; and
- (d) the Leader of the Council be requested to appoint a member of the Cabinet to serve on the Tendring Colchester Borders Garden Community Joint Committee.

**NOTE:** The Leader of the Council (Councillor M E Stephenson) informed Council that he would appoint Councillor Bush as member of the Cabinet to serve on the Tendring Colchester Borders Garden Community Joint Committee.

The Meeting was declared closed at 8.40 pm

**Chairman**