## **Public Document Pack**

#### **TENDRING DISTRICT COUNCIL**

Committee Services Room 29 Town Hall Station Road Clacton-on-Sea Essex CO15 1SE

11 May 2023

Dear Councillor

I HEREBY SUMMON YOU to attend the Annual Meeting of the Tendring District Council to be held at 7.30 p.m. on Tuesday 23 May 2023 when the business specified in the accompanying Agenda is proposed to be transacted. The meeting will be held in the Princes Theatre, Town Hall, Station Road, Clacton-on-Sea, CO15 1SE.

Yours faithfully

.

Ian Davidson Chief Executive

To: All members of the Tendring District Council

#### TENDRING DISTRICT COUNCIL

#### <u>AGENDA</u>

#### For the meeting to be held on Tuesday, 23 May 2023

#### Prayers

#### 1 <u>Report of the Returning Officer on the District Council Elections - 4 May 2023 -</u> <u>Schedule of Elected Members</u> (Pages 1 - 4)

The Council is asked to note the schedule of Members elected to Tendring District Council at the elections held on 4 May 2023.

#### 2 Apologies for Absence

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

#### 3 <u>Retiring Chairman's Announcements</u>

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 2023/2024 Municipal Year

Pursuant to the provisions of Sections 3 and 4 of the Local Government Act 1972, the Council will elect its Chairman for the 2023/2024 Municipal Year.

#### 5 Appointment of the Vice-Chairman of the Council for the 2023/2024 Municipal Year

Pursuant to the provisions of Section 5 of the Local Government Act 1972, the Council will appoint its Vice-Chairman for the 2023/2024 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 <u>Report of the Chief Executive - A.1 - Membership of Political Groups (including their Leaders and Deputy Leaders)</u> (Pages 5 - 8)

The Council is asked to note the membership (including the Leaders and Deputy Leaders) of the political groups on Tendring District Council, which have been formed in accordance with the relevant provisions of the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990.

#### 9 <u>Election of Leader of the Council</u>

In accordance with the Council's executive arrangements, pursuant to Section 9I of Part 1A of the Local Government Act 2000, (as set out in Article 7 of the Council's Constitution), the Council is required to elect the 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).

#### 10 Appointment of Deputy Leader of the Council

Subject to the provisions of sub-paragraphs (4) and (5) of Schedule A1 of the Local Government Act 2000, (as set out in Article 7 of the Council's Constitution), the Leader of the Council **may** at this time appoint the Deputy 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).

#### 11 Appointment of the Members of the Cabinet

Pursuant to the provisions of Section 9C of Part 1A of the Local Government Act 2000, (as set out in Article 7 of the Council's Constitution), the Leader of the Council <u>may</u> at this time appoint the Members of the Cabinet and allocate portfolios to them.

#### 12 Size of membership of Committees etc.

The Council will formally note the size of membership of the Council's Committees and Sub-Committees as follows:-

Committee/Sub-Committee No. of Members 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)

<u>NOTE</u>: With the exception of the Town and Parish Councils Standards Sub-Committee, the membership of the above Committees and Sub-Committees are subject to the Rules of Political Proportionality (Section 15 of the Local Government and Housing Act 1989).

#### 13 <u>Allocation of seats on Committees and Sub-Committees to the Political Groups</u> <u>formed on Tendring District Council</u>

Following a meeting of Group Leaders held to discuss and decide the matter, Council will note the allocation to the political groups formed on Tendring District Council of seats on those bodies that are subject to the Rules of Political Proportionality (Section 15 of the Local Government and Housing Act 1989).

#### 14 <u>Appointment of the Membership of Committees etc. for the 2023/2024 Municipal</u> Year

In accordance with the wishes expressed by Group Leaders, Council will appoint Members to serve on those bodies that are subject to the Rules of Political Proportionality (Section 15 of the Local Government and Housing Act 1989).

#### 15 <u>Appointment of the Town and Parish Councils Standards Sub-Committee for the</u> 2023/2024 Municipal Year

Council will note that the appointment of Members to serve on the Town and Parish Councils Standards Sub-Committee will take place at the next meeting of the Standards Committee.

<u>NOTE</u>: The Town and Parish Councils Standards Sub-Committee's membership <u>must</u> be chosen from the membership of the Standards Committee.

#### 16 <u>Election of Chairmen and Vice-Chairmen of Committees etc. for the 2023/2024</u> <u>Municipal Year</u>

With the exception of the Town and Parish Councils Standards Sub-Committee, Council will formally elect the Chairmen and Vice-Chairmen of the bodies listed under Agenda Item 12 above.

<u>NOTE</u>: Article 6.02(ii) of the Council's Constitution states, inter alia, that the elected Chairman and Vice-Chairman of the Resources and Services Overview & Scrutiny Committee must be Members appointed to that Committee who, normally, are also members of a Political Group that is unrepresented on the Council's Cabinet.

#### 17 <u>Report of the Monitoring Officer - A.2 - The Council's Constitution</u> (Pages 9 - 10)

In accordance with Council Procedure Rule 1.1 (xi), to formally reaffirm the Council's current Constitution.

#### 18 <u>Reference from Cabinet - A.3 - Programme of Meetings: 2023/2024 Municipal Year</u> (Pages 11 - 18)

The Council will consider the proposed programme of meetings for the 2023/24 Municipal Year.

#### 19 <u>Appointment of Member Authority Representatives to serve on/at the General</u> <u>Assembly of the Local Government Association</u>

In accordance with Council Procedure Rule 1.1 (xiii) the Council will 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.

<u>NOTE</u>: Two of the Members appointed must be the Leader of the Council and the Deputy Leader of the Council. Up to two further names can be put forward to Council by the Leader of the Council and/or by other Group Leaders.

#### 20 <u>Appointment of Tendring District Council Representatives to serve on the Tendring</u> / Colchester Borders Garden Community Joint Committee

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 TDC.

This Council has previously decided\*\* that those three Members will consist of:-

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

(\*The terms of reference for the TCBGCJC were jointly approved by Essex County Council, Colchester City Council and Tendring District Council.) (\*\*Minute 93 of the meeting of the Full Council held on 30 November 2021 refers.)

Therefore it is **RECOMMENDED** to Council 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) a Member from a political group that is not represented on the Cabinet be appointed to serve on the Tendring / Colchester Borders Garden Community Joint Committee;
- (c) a Member 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.

#### Date of the Next Scheduled Meeting of the Council

Tuesday, 11 July 2023 at 7.30 pm - Princes Theatre - 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 <u>not</u> 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.

## Agenda Item 1

## REPORT OF THE RETURNING OFFICER

## ANNUAL MEETING OF THE COUNCIL

## 23 MAY 2023

## SCHEDULE OF MEMBERS ELECTED TO THE COUNCIL ON 4 MAY 2023

#### Alresford & Elmstead Ward

Gary Gordon Ian Scott 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

This item is submitted for **INFORMATION ONLY**.

#### IAN DAVIDSON RETURNING OFFICER

## Agenda Item 8

#### ANNUAL MEETING OF THE COUNCIL

#### 23 MAY 2023

#### **REPORT OF CHIEF EXECUTIVE**

## A.1 <u>MEMBERSHIP OF POLITICAL GROUPS ON TENDRING DISTRICT COUNCIL</u> (INCLUDING THEIR LEADERS AND DEPUTY LEADERS)

(Report prepared by Ian Ford)

Following the District Council Elections held on 23 May 2023 I formally report that, pursuant to Regulation 8 of the Local Government (Committees and Political Groups) Regulations 1990, the following political groups have 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 Lvnda 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 Dan Casey Carolyn Doyle Sarah Newton Ann Oxley Gina Placey Adrian Smith Gemma Stephenson Mark Stephenson (Group Leader) Geeta Sudra Bradley Thompson

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 has been carried out based on the available information. The outcome of that review will be considered by Council later on in this meeting.

This item is submitted for **INFORMATION ONLY**.

IAN DAVIDSON CHIEF EXECUTIVE

#### ANNUAL MEETING OF THE COUNCIL

#### 23 MAY 2023

#### BACKGROUND PAPERS LIST FOR REPORT OF CHIEF EXECUTIVE

#### A.1 <u>MEMBERSHIP OF POLITICAL GROUPS ON TENDRING DISTRICT COUNCIL</u> (INCLUDING THEIR LEADERS AND DEPUTY LEADERS)

Notice of Constitution of a Political Group (Conservative) Notice of Constitution of a Political Group (Independents) Notice of Constitution of a Political Group (Labour) Notice of Constitution of a Political Group (Liberal Democrats) Notice of Constitution of a Political Group (Tendring Independents)

## Agenda Item 17

#### ANNUAL MEETING OF THE COUNCIL

#### 23 MAY 2023

#### **REPORT OF THE MONITORING OFFICER**

#### A.2 THE COUNCIL'S CONSTITUTION

(Report prepared by Ian Ford)

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

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

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

#### **RECOMMENDED** – That the Council's Constitution be reaffirmed.

LISA HASTINGS DEPUTY CHIEF EXECUTIVE & MONITORING OFFICER

## Agenda Item 18

### ANNUAL MEETING OF THE COUNCIL

## 23 MAY 2023

### **REFERENCE FROM CABINET**

#### A.3 TIMETABLE OF MEETINGS: 2023/2024 MUNICIPAL YEAR

(Report prepared by Ian Ford)

#### PART 1 – KEY INFORMATION

### PURPOSE OF THE REPORT

To enable Council to consider the timetable of meetings for the 2023/2024 municipal year.

#### EXECUTIVE SUMMARY

This report will enable Council, as required by the Constitution (Council Procedure Rule 1.1(xii)), to agree a programme of ordinary meetings of the Council and Committees for the 2023/2024 Municipal Year.

#### **RECOMMENDATION(S)**

(a) That the programme of meetings for the Council and Committees, as set out in the Appendix to this report, be approved; and

(b) That the proposed dates for All Member Briefings and Councillor Development sessions be noted.

### PART 2 – SUPPORTING INFORMATION

#### BACKGROUND

Further to minute 139 of the meeting of the Cabinet held on 17 March 2023 a proposed timetable of meetings is set out as an Appendix to this report. At that meeting Cabinet decided that:-

- (a) the timetable of meetings for the Council and Committees, as set out in the Appendix to the Portfolio Holder's report, be agreed, in principle, and be submitted to the Annual Meeting of the Council for formal approval, subject to the following amendments:-
  - (1) the inclusion of a meeting of the Licensing and Registration Committee to be held on Thursday 22 June 2023; and
  - (2) moving a meeting of the Audit Committee from Thursday 14 December 2022 to Thursday 25 January 2024; and
- (b) that the proposed dates for All Members' Briefings and Councillor Development Sessions be noted.

The meetings of the Full Council, the Community Leadership Overview and Scrutiny Committee, the Human Resources and Council Tax Committee and the Resources and Services Overview and Scrutiny Committee will normally commence at 7.30 p.m. Meetings of the Licensing and Registration Committee will normally commence at 6.30

p.m.

Meetings of the Planning Committee, the Planning Policy and Local Plan Committee and the Tendring Colchester Garden Community Joint Committee will normally commence at 6.00 p.m.

Meetings of the Planning Policy and Local Plan Committee, the Licensing & Registration Committee (other than the meeting arranged for 22 June 2023) and the Tendring Colchester Borders Garden Community Joint Committee will be arranged as and when required.

Meetings of the Standards Committee will normally commence at 10.00 a.m.

Meetings of the Audit Committee will normally commence at 10.30 a.m.

Cabinet meetings are fixed by the Leader of the Council in accordance with Article 7.08 - Cabinet Procedure Rules - sub-section 1.1 of the Council's Constitution and therefore the scheduling et cetera may change. The public meetings of the Cabinet listed will normally commence at 10.30 a.m.

The programme does not show meetings of Sub-Committees, which are arranged either at meetings of the relevant Sub-Committee, or from time to time when required.

Dates for All Member Briefings and Councillor Development sessions have been included in order to assist Members in keeping their diaries up-to-date. These will be held either in person or online via Microsoft Teams.

Wednesday evenings have been avoided, whenever possible, for meetings of Committees et cetera as the Princes Theatre is used in term time for the Princes Theatre Youth Group and it is felt that to have a publicly accessible meeting on the same night will raise significant safeguarding issues. In addition, Monday evenings have been avoided, whenever possible, to avoid clashing with meetings of the Arts & Literature Society in the Princes Theatre for similar reasons.

Venues for Meetings of the Council, Cabinet and Committees et cetera.

Meetings of the full Council will normally be held in the Princes Theatre in the Town Hall, Clacton-on-Sea.

Meetings of the Cabinet and Committees will normally be held in the Committee Room in the Town Hall.

Council will be aware that, as part of the "Transforming Tendring" project, the Council Offices at Weeley were closed with the site to be disposed of. The departments based at Weeley were moved to Clacton-on-Sea. This meant that the Council Chamber at Weeley was no longer available for Committee etc. meetings.

In preparation for this disposal a phased programme of office accommodation works was undertaken and completed at the Town Hall, Clacton-on-Sea. Included within those works was the provision of a new Committee Room within the Town Hall in Clacton, which has been operationally used since late December 2021.

## BACKGROUND PAPERS FOR THE DECISION

Published Minutes of the meeting of the Cabinet held on 17 March 2023.

### APPENDIX

Proposed programme of ordinary Council and Committee Meetings for the 2023/2024 Municipal Year.

| <b>REPORT CONTACT OFFICER(S)</b> |                            |
|----------------------------------|----------------------------|
| Name                             | lan Ford                   |
| Job Title                        | Committee Services Manager |
| Email/Telephone                  | iford@tendringdc.gov.uk    |
|                                  | (01255) 686 584            |

# <u>A.3 APPENDIX - TIMETABLE OF MEETINGS – 2023/2024 MUNICIPAL YEAR (& PART WAY BEYOND)</u>

## <u>2023</u>

| Body                                       | Time       | Day       | Date         | Notes  |
|--|------------|-----------|--------------|--------|
| ANNUAL COUNCIL (Already agreed)            | 7.30 p.m.  | Tuesday   | 23 May       | Note 1 |
| ALL MEMBERS' BRIEFING (CANCELLED)          | 6.00 p.m.  | Wednesday | 24 May       | Note   |
| ( , , , , , , , , , , , , , , , , , , ,    |            |           | 5            | 11     |
| Planning Committee                         | 6.00 p.m.  | Tuesday   | 6 June       |        |
| Resources and Services Overview & Scrutiny | 7.30 p.m.  | Tuesday   | 13 June      |        |
| Committee                                  |            |           |              |        |
| COUNCILLOR DEVELOPMENT SESSION             | 6.00 p.m.  | Wednesday | 21 June      |        |
| Licensing & Registration Committee         | 6.30 p.m.  | Thursday  | 22 June      |        |
| Cabinet                                    | 10.30 a.m. | Friday    | 23 June      |        |
| ALL MEMBERS' BRIEFING                      | 6.00 p.m.  | Wednesday | 28 June      |        |
| Audit Committee                            | 10.30 a.m. | Thursday  | 29 June      |        |
| Planning Committee                         | 6.00 p.m.  |           | 4 July       |        |
| Human Resources & Council Tax Committee    | 7.30 p.m.  | Thursday  | 6 July       |        |
| COUNCIL                                    | 7.30 p.m.  |           | 11 July      |        |
| Community Leadership Overview & Scrutiny   | 7.30 p.m.  | Tuesday   | 18 July      |        |
| Committee                                  |            |           |              |        |
| Standards Committee                        | 10.00 a.m. | Wednesday | 19 July      |        |
| Cabinet                                    | 10.30 a.m. | Friday    | 21 July      |        |
| ALL MEMBERS' BRIEFING                      | 6.00 p.m.  | Wednesday | 26 July      |        |
| Planning Committee                         | 6.00 p.m.  | Tuesday   | 1 August     |        |
| ALL MEMBERS' BRIEFING                      | 6.00 p.m.  | Wednesday | 23 August    |        |
| COUNCILLOR DEVELOPMENT SESSION             | 6.00 p.m.  | Wednesday | 30 August    |        |
| Planning Committee                         | 6.00 p.m.  | Thursday  | 31 August    | Note 2 |
| Resources and Services Overview & Scrutiny | 7.30 p.m.  | Tuesday   | 12 September |        |
| Committee                                  |            |           |              |        |
| COUNCIL                                    | 7.30 p.m.  | Tuesday   | 26 September |        |
| ALL MEMBERS' BRIEFING                      | 6.00 p.m.  | Wednesday | 27 September |        |
| Audit Committee                            | 10.30 a.m. | Thursday  | 28 September |        |
| Planning Committee                         | 6.00 p.m.  |           | 28 September | Note 3 |
| Cabinet                                    | 10.30 a.m. | Friday    | 6 October    |        |
| Standards Committee                        | 10.00 a.m. |           | 11 October   |        |
| Human Resources & Council Tax Committee    | 7.30 p.m.  |           | 12 October   |        |
| Community Leadership Overview & Scrutiny   | 7.30 p.m.  | Tuesday   | 17 October   |        |
| Committee                                  |            |           |              |        |
| COUNCILLOR DEVELOPMENT SESSION             | 6.00 p.m.  | Wednesday | 18 October   |        |
| Planning Committee                         | 6.00 p.m.  | Tuesday   | 24 October   |        |
| ALL MEMBERS' BRIEFING                      | 6.00 p.m.  | Wednesday | 25 October   |        |
| Cabinet                                    | 10.30 a.m. | Friday    | 10 November  |        |
| Planning Committee                         | 6.00 p.m.  | Tuesday   | 21 November  |        |
| ALL MEMBERS' BRIEFING                      | 6.00 p.m.  | Wednesday | 22 November  |        |
| COUNCIL                                    | 7.30 p.m.  | Tuesday   | 28 November  |        |
| Resources and Services Overview & Scrutiny | 7.30 p.m.  | Tuesday   | 12 December  |        |
| Committee                                  |            |           |              |        |
| ALL MEMBERS' BRIEFING                      | 6.00 p.m.  | Wednesday | 13 December  |        |
| Cabinet                                    | 10.30 a.m. | Friday    | 15 December  |        |
| Planning Committee                         | 6.00 p.m.  | Tuesday   | 19 December  |        |

<u>2024</u>

| Resources and Services Overview & Scrutiny | 9.30 a.m.  | Wednesday | 3 January  | Note 4 |
|--|------------|-----------|------------|--------|
| Committee (INFORMAL)                       |            |           |            |        |
| Resources and Services Overview & Scrutiny | 10,30 a.m. | Wednesday | 10 January | Note 5 |
| i age 15                                   |            |           |            |        |

| Committee                                |            |           |             |         |
|--|------------|-----------|-------------|---------|
| Community Leadership Overview & Scrutiny | 10.30 a.m. | Thursday  | 11 January  | Note 5  |
| Committee                                |            |           |             |         |
| Planning Committee                       | 6.00 p.m.  | Tuesday   | 16 January  |         |
| ALL MEMBERS' BRIEFING                    | 6.00 p.m.  | Wednesday | 17 January  |         |
| Community Leadership Overview & Scrutiny | 7.30 p.m.  | Tuesday   | 23 January  |         |
| Committee                                | -          |           |             |         |
| COUNCILLOR DEVELOPMENT SESSION           | 6.00 p.m.  | Wednesday | 24 January  |         |
| Audit Committee                          | 10.30 a.m. | Thursday  | 25 January  |         |
| Cabinet                                  | 10.30 a.m. | Friday    | 26 January  | Note 6  |
| COUNCIL                                  | 7.30 p.m.  | Tuesday   | 30 January  |         |
| Standards Committee                      | 10.00 a.m. | Wednesday | 7 February  |         |
| COUNCIL (Budget & Council Tax setting)   | 7.30 p.m.  | Tuesday   | 13 February | Note 7  |
| Planning Committee                       | 6.00 p.m.  | Thursday  | 15 February | Note 3  |
| Cabinet                                  | 10.30 a.m. | Friday    | 16 February |         |
| Cabinet (PROVISIONAL)                    | 10.30 a.m. | Wednesday | 21 February | Note 8  |
| ALL MEMBERS' BRIEFING                    | 6.00 p.m.  | Wednesday | 21 February |         |
| Human Resources & Council Tax Committee  | 7.30 p.m.  | Monday    | 26 February | Note 9  |
| COUNCIL (PROVISIONAL)                    | 7.30 p.m.  | Thursday  | 29 February | Note 10 |

| Resources and Services Overview & Scrutiny<br>Committee | 7.30 p.m.  | Tuesday   | 5 March  |
|---|------------|-----------|----------|
| Planning Committee                                      | 6.00 p.m.  | Tuesday   | 12 March |
| COUNCILLOR DEVELOPMENT SESSION                          | 6.00 p.m.  | Wednesday | 13 March |
| Cabinet   | 10.30 a.m. | Friday    | 15 March |
| COUNCIL   | 7.30 p.m.  | Tuesday   | 19 March |
| ALL MEMBERS' BRIEFING                                   | 6.00 p.m.  | Wednesday | 20 March |
| Audit Committee   | 10.30 a.m. | Thursday  | 21 March |
| Planning Committee                                      | 6.00 p.m.  | Tuesday   | 16 April |
| ALL MEMBERS' BRIEFING                                   | 6.00 p.m.  | Wednesday | 17 April |
| Cabinet   | 10.30 a.m. | Friday    | 19 April |
| Community Leadership Overview & Scrutiny                | 7.30 p.m.  | Tuesday   | 23 April |
| Committee   |            |           |          |
| Standards Committee                                     | 10.00 a.m. | Wednesday | 24 April |
| Audit Committee   | 10.30 a.m. | Thursday  | 25 April |
| ANNUAL MEETING OF THE COUNCIL                           | 7.30 p.m.  | Tuesday   | 30 April |

## 2024/2025 MUNICIPAL YEAR

(Provisional dates for early cycles of meetings in 2024/2025 – for information only, subject to change)

| Body                                       | Time       | Day       | Date    | Notes |
|--|------------|-----------|---------|-------|
| Planning Committee                         | 6.00 p.m.  | Tuesday   | 14 May  |       |
| COUNCILLOR DEVELOPMENT SESSION             | 6.00 p.m.  | Wednesday | 15 May  |       |
| Cabinet                                    | 10.30 a.m. | Friday    | 17 May  |       |
| COUNCIL                                    | 7.30 p.m.  | Tuesday   | 21 May  |       |
| ALL MEMBERS' BRIEFING                      | 6.00 p.m.  | Wednesday | 22 May  |       |
| Planning Committee                         | 6.00 p.m.  | Tuesday   | 11 June |       |
| Resources and Services Overview & Scrutiny | 7.30 p.m.  | Tuesday   | 18 June |       |
| Committee                                  |            |           |         |       |
| COUNCILLOR DEVELOPMENT SESSION             | 6.00 p.m.  | Wednesday | 19 June |       |
| Cabinet                                    | 10.30 a.m. | Friday    | 21 June |       |
| ALL MEMBERS' BRIEFING                      | 6.00 p.m.  | Wednesday | 26 June |       |
| Audit Committee                            | 10.30 a.m. | Thursday  | 27 June |       |
| Community Leadership Overview & Scrutiny   | 7.30 p.m.  | Tuesday   | 2 July  |       |
| Committee                                  |            |           |         |       |
| Planning Committee                         | 6.00 p.m.  | Tuesday   | 9 July  |       |
| Standards Committee Pa                     | 10.00      | Wednesday | 10 July |       |

|  | 7.00       | <b>T</b> I |             |
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| Human Resources & Council Tax Committee    | 7.30 p.m.  |            | 11 July     |
| COUNCIL                                    | 7.30 p.m.  | Tuesday    | 16 July     |
| Cabinet                                    | 10.30 a.m. | Friday     | 19 July     |
| ALL MEMBERS' BRIEFING                      | 6.00 p.m.  | Wednesday  | 24 July     |
| Planning Committee                         | 6.00 p.m.  | Tuesday    | 6 August    |
| ALL MEMBERS' BRIEFING                      | 6.00 p.m.  | Wednesday  | 21 August   |
| COUNCILLOR DEVELOPMENT SESSION             | 6.00 p.m.  | Wednesday  | 28 August   |
| Resources and Services Overview & Scrutiny | 7.30 p.m.  | Tuesday    | 3 September |
| Committee                                  |            |            |             |
| Planning Committee                         | 6.00 p.m.  | Tuesday    | 10          |
|  |            |            | September   |
| COUNCIL                                    | 7.30 p.m.  | Tuesday    | 17          |
|  |            | -          | September   |
| Cabinet                                    | 10.30 a.m. | Friday     | 20          |
|  |            | -          | September   |
| ALL MEMBERS' BRIEFING                      | 6.00 p.m.  | Wednesday  | 25          |
|  |            |            | September   |
| Audit Committee                            | 10.30 a.m. | Thursday   | 26          |
|  |            | -          | September   |

#### <u>Notes</u>

- 1. Annual Meeting of the Council later than usual due to the Tendring District Council Elections on 4 May 2023 (Council Procedure Rule 1.1).
- 2. Meeting scheduled to be held on the Thursday as the Monday of that week is a Bank Holiday.
- 3. Meeting scheduled to be held on the Thursday due to the Full Council meeting on the Tuesday.
- 4. Informal Meeting arranged to allow the Overview & Scrutiny Committee to conduct pre-scrutiny on the Cabinet's Financial Forecast and initial budget and special expenses proposals.
- 5. Extra Meeting arranged to allow the Overview & Scrutiny Committee to consider and then formally comment on the Cabinet's Financial Forecast and initial budget and special expenses proposals. Also, to allow the Committee to discuss those proposals with Portfolio Holders. Portfolio Holders are requested to reserve this date in their diaries in the likelihood that the meeting will take place.
- 6. At this meeting Cabinet will approve its final proposals in relation to the Council's Budget and Council Tax precept for 2024/25 for submission to Full Council.
- 7. Meeting of the Council to approve the Cabinet's budget proposals and set the Council Tax for Tendring District Council but excluding County, Fire and Police Council Tax calculations.
- 8. Provisional extra meeting of the Cabinet arranged in order to allow the Cabinet to meet and consider the Council's objections/amendments to the Budget (which may arise following the Council meeting referred to in note 7 above.)
- 9. Meeting to formally confirm the County, Fire and Police precepts on the Council's Collection Fund and for each Council Tax band in the parished and unparished areas of the District.
- 10. Provisional extra meeting of the Council arranged in order to allow the Council to meet and consider the Cabinet's revised budget proposals or the Cabinet's disagreement with the Council's budget objections (which may arise following the meetings referred to in notes 7 and 8 above.)
- 11. The Chief Executive has cancelled this briefing as the items that would have been considered will now be covered during the many Induction events for Councillors.