

TENDRING DISTRICT COUNCIL

AGENDA

For the meeting to be held on 29 November 2016

Prayers

1 Summons to Council (Pages 1 - 2)

2 Apologies for Absence

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

3 Declarations of Interest

Councillors are invited to declare any disclosable pecuniary interests, or other 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.

There are none on this occasion.

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 half an hour.

There are none on this occasion.

10 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 or Sub-Committees.

The time allocated for receiving and disposing of questions shall be a maximum of 45 minutes. Any question not disposed of at the end of this time shall be the subject of a written response, copied to all Members unless withdrawn by the questioner.

There are none on this occasion.

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

The Council will receive a report on any Cabinet decisions taken as a matter of urgency in accordance with Access to Information Procedure Rule 17.4, Budget and Policy Framework Procedure Rule 6(b) and/or Overview and Scrutiny Procedure Rule 18(i).

There is no report on this occasion.

12 Minutes of Committees (Pages 3 - 14)

The Council will receive the minutes of the following Committee:

Human Resources Committee of Tuesday 15 November 2016.

NOTE: (1) Subject to (2) below, 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 14 (Amendments to the Constitution – Changes to the Officer Employment Procedure Rules). Members will need to consider that recommendation and make a decision on it. The Committee's recommendations to Council are shown in **BOLD**. The relevant Officers' report to the Human Resources Committee is printed immediately after these Minutes.

13 Motions to Council

The Council will consider motions, notice of which has been given pursuant to Council Procedure Rule 12.

There are none on this occasion.

14 Recommendations from the Cabinet

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

There are none on this occasion.

15 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 none on this occasion.

16 Report of the Corporate Director (Corporate Services) - A.1 - Funding Requirements for the Garden Communities Local Delivery Vehicles (Pages 15 - 108)

To provide Members with a comprehensive overview of the proposals which have been developed over the past twelve months jointly with Colchester Borough Council, Braintree District Council and Essex County Council for Garden Communities in North Essex including one on the Tendring / Colchester border close to the University and, in particular to provide Members with information and recommendations to enable them to:

- Agree in principle to be a long term funder for the project, in partnership with the other Councils, subject to the terms and requirements set out in this report.

17 Report of the Management and Members' Support Manager - A.2 - Electoral Review of Tendring (Pages 109 - 110)

To provide Council with a timetable for the electoral review of Tendring and to seek a delegation to authorise the Chief Executive to make, with the agreement of the Electoral Review Working Group, a provisional submission on ward boundaries to the Local Government Boundary Commission for England (LGBCE) to meet the LGBCE deadline of 9th January 2017 subject to the final submission being formally considered and determined by full Council at the meeting on 24th January 2017.

18 Report of the Management and Members' Support Manager - A.3 - Parliamentary Constituencies Boundary Review (Pages 111 - 114)

Council is requested to agree a response to the Boundary Commission for England's consultation on proposed new Parliamentary Constituency Boundaries.

19 Report of the Management and Members' Support Manager - A.4 - A133 Road Traffic Collision Analysis (Pages 115 - 118)

To provide Council with an update on the safety review of the A133 undertaken by Essex County Council following a number of fatalities on that road.

20 Urgent Matters for Debate

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

21 Exclusion of Press and Public

The Council is asked to consider 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 the relevant paragraph(s) of Part 1 of Schedule 12A, as amended, of the Act.”

22 **Exempt Minute of the Meeting of the Human Resources Committee held on Tuesday 15 November 2016 (Pages 119 - 120)**

The Council will receive the exempt minute of the meeting of the Human Resources Committee held on Tuesday 15 November 2016.

NOTE: The above minute is presented to Council **for information only**. Members can ask questions on its content 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 minute is approved as a correct record.

Date of the Next Scheduled Meeting of the Council

Tuesday, 24 January 2017 at 7.30 pm - Princes Theatre, Town Hall, Station Road, Clacton-on-Sea, CO15 1SE

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.