

TENDRING DISTRICT COUNCIL

AGENDA

For the meeting to be held on 24 January 2017

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 Minutes (Pages 3 - 26)

The Council is asked to approve, as correct records, the minutes of the Council Meetings held on Tuesday 22 November and Tuesday 29 November 2016.

4 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.

5 Announcements by the Chairman of the Council

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

6 Announcements by the Chief Executive

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

7 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.

8 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.

9 Petitions to Council (Pages 27 - 30)

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

A petition has previously been submitted by Mrs Tracey White in respect of protecting open spaces in the Bockings Elm Ward and is reported for Council's determination under item A.1 of the Report of the Head of Public Realm.

10 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.

11 Questions Pursuant to Council Procedure Rule 11.2 (Pages 31 - 32)

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.

One question has been received, on notice, from a Member and this is attached to this Agenda.

12 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.

13 Minutes of Committees (Pages 33 - 56)

The Council will receive the minutes of the following Committees:

- (a) Community Leadership and Partnerships Committee of Monday 14 November 2016;
- (b) Service Development and Delivery Committee of Wednesday 23 November 2016;
- (c) Corporate Management Committee of Monday 28 November 2016;
- (d) Corporate Management Committee of Monday 12 December 2016; and
- (e) Corporate Management Committee of Monday 19 December 2016 and continued on Thursday 5 January 2017.

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.

14 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.

15 Recommendations from the Cabinet

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

There are none on this occasion.

16 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.

17 Report of the Chief Executive - A.2 - Resignation of Councillor T A Howard (Pages 57 - 58)

To formally report that Councillor T A Howard has resigned as a Member of Tendring District Council.

18 Report of the Chief Executive - A.3 - Membership of Committees etc. (Pages 59 - 60)

To formally report recent changes in respect of the membership of Committees made at the request of Group Leaders.

19 Report of the Chief Executive - A.4 - Review of the Allocation of Seats to Political Groups (Pages 61 - 64)

Following the decision of Councillor J A Brown to leave the UKIP Group, the decision of Councillor J E Parsons to leave the UKIP Group and to join the Labour Group and the resignation from the Council of former Councillor T A Howard, to report the outcome of a review of the allocation of seats to political groups carried out in accordance with Section 15(1)(e) of the Local Government and Housing Act 1989 and Regulation 17(b) of the Local Government (Committees and Political Groups) Regulations 1990.

20 Report of the Management and Members' Support Manager - A.5 - Electoral Review of Tendring (Pages 65 - 72)

Pursuant to the decision taken by Council, at its meeting held on 29 November 2016 (Minute 106 refers), to ask Council to agree the initial submission on proposed district council electoral wards for Tendring as the final submission to the Local Government Boundary Commission for England (LGBCE).

21 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).

Date of the Next Scheduled Meeting of the Council

Tuesday, 7 February 2017 at 7.30 pm - Princes Theatre

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.