

TENDRING DISTRICT COUNCIL

AGENDA

For the meeting to be held on 7 February 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 of the Last Meeting of the Council (Pages 3 - 8)

The Council is asked to approve, as a correct record, the minutes of the Council Meeting held on Tuesday 24 January 2017.

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 Report of the Cabinet - A.1 - Executive's Proposals - General Fund Budget and Council Tax 2017/2018 (Pages 9 - 150)

To present to Council the Cabinet's General Fund budget proposals including the Council Tax for District and Parish/Town Council Services for 2017/18.

10 Reference from Audit Committee - A.2 - Appointment of External Auditor from 2018/19 (Pages 151 - 156)

To consider a recommendation from the Audit Committee that this Council opts in to the appointing person arrangements made by Public Sector Audit Appointments for the appointment of external auditors from 2018/19.

11 Report of the Chief Executive - A.3 - Approval of Non-Attendance at Meetings (Pages 157 - 158)

To approve the reason for Councillor Callender's non-attendance at meetings of the Council etc. if he does not attend before 6 March 2017.

12 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 28 March 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.