

TENDRING DISTRICT COUNCIL

AGENDA

For the meeting to be held on 28 March 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 Report of the Returning Officer on the District Council By-Election - Great and Little Oakley Ward (Pages 3 - 4)

The Council will receive the Returning Officer's Report on the by-election held on 9 February 2017 in the Great and Little Oakley Ward.

4 Minutes of the Last Meeting of the Council (Pages 5 - 14)

The Council is asked to approve, as a correct record, the minutes of the Council Meeting held on Tuesday 7 February 2017.

5 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.

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 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.

9 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.

10 Annual State of the Tendring District Statement by the Leader of the Council

The Council will receive the annual State of the Tendring District Statement from the Leader of the Council.

11 Petitions to Council

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

There are none on occasion.

12 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.

13 Questions Pursuant to Council Procedure Rule 11.2 (Pages 15 - 16)

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.

14 Report of the Leader of the Council - Urgent Cabinet or Portfolio Holder Decisions (Pages 17 - 18)

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).

15 Minutes of Committees (Pages 19 - 52)

The Council will receive the minutes of the following Committees:

- (a) Community Leadership and Partnerships Committee of Monday 9 January 2017;
- (b) Local Plan Committee of Thursday 19 January 2017;
- (c) Audit Committee of Thursday 26 January 2017;
- (d) Corporate Management Committee of Monday 13 February 2017;
- (e) Community Leadership and Partnerships Committee of Monday 20 February 2017;
- (f) Council Tax Committee of Wednesday 22 February 2017;
- (g) Service Development and Delivery Committee of Monday 27 February 2017;
- (h) Corporate Management Committee of Monday 13 March 2017;
- (i) Human Resources Committee of Tuesday 14 March 2017; and
- (j) Audit Committee of Thursday 16 March 2017.

NOTES: (1) 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; and

(2) The minutes referred to in items (i) and (j) above are to follow.

16 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.

17 Recommendations from the Cabinet - Annual Treasury Strategy 2017/2018 (including Prudential and Treasury Indicators) (Pages 53 - 78)

Council's approval is sought in respect of the Annual Treasury Strategy for 2017/2018.

Cabinet considered the Strategy at its meeting held on 17 March 2017 and its recommendation to Council is contained in Minute 166 which is shown in bold text. The Report of the Resources and Corporate Services Portfolio Holder which Cabinet considered is attached.

18 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.

19 Report of the Chief Executive - A.2 - St James Ward By-Election (Pages 79 - 80)

To inform Council of the date of the By-Election in the St James Ward.

20 Report of the Chief Executive - A.3 - Review of the Allocation of Seats to Political Groups (Pages 81 - 82)

Following the by-election held in the Great and Little Oakley Ward, 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.

21 Report of the Corporate Director (Corporate Services) - A.4 - Operation of Political Proportionality Rules in Allocating Seats on Committees Etc. to Non-Aligned Members (Pages 83 - 98)

To enable Council to consider the operation of political proportionality rules in allocating seats on Committees etc. to Non-Aligned Members.

To enable Council to then choose one of the three available options which will be implemented with effect from the Annual Meeting of the Council on 25 April 2017.

22 Report of the Corporate Director (Corporate Services) - A.5 - Pay Policy Statement 2017/18 (Pages 99 - 110)

Council's approval is sought in respect of the Pay Policy Statement for 2017/18.

23 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, 25 April 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.