

TENDRING DISTRICT COUNCIL

AGENDA

For the meeting to be held on 9 May 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 Meetings of the Council (Pages 3 - 28)

The Council is asked to approve, as a correct record, the minutes of the following:

- (a) Council Meeting held on 28 March 2017; and
- (b) Annual Meeting of the Council held on 25 April 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 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.

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 29 - 30)

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not disposed of at the end of this time shall be the subject of a written response, copied to all Members unless withdrawn by the questioner.

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 such report on this occasion.

13 Minutes of Committees (Pages 31 - 48)

The Council will receive the minutes of the following Committees:

- (a) Community Leadership and Partnerships Committee of Monday 20 March 2017;
- (b) Standards Committee of Monday 27 March 2017;
- (c) Service Development and Delivery Committee of Monday 3 April 2017; and
- (d) Local Plan Committee of Thursday 20 April 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;

(2) There is a Recommendation to Council contained in Minute 21 of the Standards Committee Minutes of 27 March 2017 which Council will need to consider; and

(3) There is a Recommendation to Council contained in Minute 33 of the Local Plan Committee Minutes of 20 April 2017 which Council will need to consider.

14 Motions to Council - Proposed Parish/Town Council for Clacton-on-Sea (Pages 49 - 50)

The Council will consider a motion, notice of which has been given, pursuant to Council Procedure Rule 12, by Councillor Jack Parsons.

15 Motions to Council - Proposed Road Safety Measures at Brickmans Bridge on the B1352 (Pages 51 - 52)

The Council will consider a motion, notice of which has been given, pursuant to Council Procedure Rule 12, by Councillor Zoe Fairley.

16 Recommendations from the Cabinet - Asset Management Plan and consequential Amendments to the Council's Constitution (Pages 53 - 70)

Council's approval is sought in respect of the Asset Management Plan (AMP) 2016/2017 to 2021/2022 and consequential amendments to the Council's Constitution.

Cabinet considered the AMP at its meeting held on 21 April 2017 and its recommendation to Council is contained in Minute 179. The Report of the Resources and Corporate Services Portfolio Holder which Cabinet considered is attached, together with the Draft AMP and the Schedule of proposed amendments to the Council's Constitution.

17 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.

18 Report of the Management and Members' Support Manager - A.1 - Electoral Review of Tendring (Pages 71 - 114)

To ask Council to agree its formal response to the Local Government Boundary Commission for England's (LGBCE) draft recommendations on new electoral arrangements for Tendring.

19 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, 6 June 2017 at 7.30 pm - Princes Theatre, Town Hall, 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.