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GREAT NOTLEY COUNTRY PARK JOINT VENTURE PARTNERSHIP BOARD

Date: Wednesday 11th January 2012
Time: 2.30pm
Venue: The Visitor Centre, Great Notley Country Park

Committee Officer: Sophie Campion
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There will be a private pre-meeting for Members of the Board commencing at 2.00pm.

Agenda

This meeting is open to the public and the press. The agenda is also available on the Essex County Council website, www.essex.gov.uk. In the 'Get Involved' box on the Home Page click on 'Public Council Meetings', then on 'Committee Management Information System (CMIS)' and select 'View Committees'. Finally, scroll down the list to the Great Notley Country Park Joint Venture Partnership Board, click the 'meetings' tab and select the date of the Committee.

Please note that an audio recording may be made of this meeting.

If you have a need for documents in the following formats, large print, Braille, on disk or in alternative languages and easy read please contact the Committee Officer before the meeting takes place.

If you have specific access requirements such as access to induction loops, a signer, level access or information in Braille please inform the Committee Officer before the meeting takes place. For any further information contact the Committee Officer

Part I

(Business to be taken in public)

1. Apologies and Substitution Notices

The Committee Officer to report receipt (if any).

2. Minutes

To approve as a correct record the Minutes of the meeting of the Great Notley Country Park Joint Venture Partnership Board held on 28 July 2011.

3. Declarations of Interest

To note any declarations of interest to be made by Members.

4. Terms of Reference, Governance Arrangements and the Joint Working Agreement

To receive a report (GTP/01/12) from the Committee Officer outlining the proposed variations to the Governance Arrangements within the Joint Working Agreement as agreed at the last meeting of the Board.

Members to agree whether to accept the variations to the Joint Working Agreement.

5. Annual Report from the Senior Ranger Great Notley Country Park and Financial Summary 2010-2011

To receive the annual report April 2011 – December 2011 (GTP/02/12) from Steve Bunn, Senior Ranger Great Notley Country Park.

6. Stakeholder Feedback

To receive the views and feedback of stakeholders on any of the issues raised.

7. Date of Next Meeting

To agree a date for the next meeting of the Board in July 2012.

8. Urgent Business

To consider any matter which, in the opinion of the Chairman, should be considered in public by reason of special circumstances (to be specified) as a matter of urgency.

9. Exclusion of the Public

To consider whether the public (including the press) should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part I of Schedule 12A of the Local Government Act 1972 (exclusion is recommended for the items set out in Part II below).

Part II

(Business to be taken in private)

At the time of preparation there are no items for inclusion in this part of the agenda.

10. Urgent Business

To consider any matter which, in the opinion of the Chairman, should be considered in private by reason of special circumstances (to be specified) as a matter of urgency.

At the end of the meeting there will be an opportunity for Members of the Board to undertake a site visit of the Country Park. If Members wish to take part in the visit they are advised to bring appropriate footwear.