

Member Support and Governance Policy, Community Planning and Regeneration Committee Services County Hall Chelmsford CM1 1LX

Tel 08457 430430 Fax (01245) 280180

East Essex Area Forum

Date: Tuesday 22 June 2010

Time: 2.00 p.m.

Venue: The Venture Centre Wignall Street Lawford, Manningtree

Essex CO11 2JE (Map attached)

For bus and rail timetable information please contact Traveline on 0871 200 22 33 (calls cost 10p per minute from landlines), daily between 7am and 10pm or online at www.traveline.org.uk Please note that the text calls cost 10p per minute from landlines.

Alternatively for traffic and travel or journey planning advice please contact the Essex Traffic Control Centre on 0845 6000 110 between 7am and 7pm Monday to Friday or online at www.essexcc.gov.uk/publictransport

Area Co-ordinator: Jane Gardner

Telephone: 01245 436079

E Mail: jane.gardner@essexcc.gov.uk

Committee Officer: Janet Mills Telephone: 01245 430565

E-Mail: janet.mills@essex.gov.uk

The Forum comprises all County Councillors with electoral divisions in the Colchester Borough and Tendring District, the Leader and Chief Executive or their nominee from each Borough/District Council and representatives from Essex Association of Local Councils, Hospitals & Primary Care Groups/Trusts, Police and Fire. At the request of the four Forum Chairmen, Councils of Voluntary Service have also been invited to become Members.



THE CONTACT DETAILS FOR MEMBERS ARE LISTED BELOW.

This meeting is open to the public and the press. A more detailed agenda is set out overleaf and is also available on the Essex County Council website www.essexcc.gov.uk, in the "Choose an Online service" box then click on "Council decisions & meetings". These documents can be provided on request in the following formats, large print, Braille, or on disk. For further information contact the Committee Officer.

Please note that tea and coffee will be available from 1.30 pm; between 1.30 pm and 2.00 pm Members and Officers will be available to discuss informally any matters that may be raised by members of the public present.

MEMBERSHIP

County Councillors Contact Details:

COLCHESTER AREA	DIVISION	TELEPHONE NO
Councillor Margaret Fisher	Abbey	01206 510337
Councillor Ann Brown Councillor Jeremy Lucas Councillor Lyn Barton Councillor John Jowers Councillor Anne Turrell Councillor Theresa Higgins Councillor Kevin Bentley Councillor Julie Young	Constable Drury Maypole Mersea & Tiptree Mile End & Highwoods Parsons Heath & East Gates Stanway & Pyefleet Wivenhoe St Andrew	01206 321241 01206 766944 01206 766171 01206 634784 01206 752418 01206 523501 01206 382405 01206 795343
TENDRING AREA	DIVISION	TELEPHONE NO
Councillor Derek Robinson Councillor Linda Mead Councillor Stephen Mayzes Councillor Chris Griffiths Councillor Michael Page Councillor Ricky Callender Councillor Mick Skeels Councillor Sarah Candy	Brightlingsea Clacton East Clacton Northstephen.n Clacton West Frinton & Walton Harwich Tendring Rural East Tendring Rural West	01255 422152 01255 672410 01255 880173

ECC Members are requested to wear ECC identification badges at meetings

Partnership Organisations:

Tendring District Council

Councillor Neil Stock, Leader John Hawkins, Chief Executive

Colchester Borough Council

Councillor Tim Young Ian Vipond Executive Director

Hospitals & Primary Care Groups/Trusts

Dr Paul Watson, Chief Executive North East Essex PCT

Essex Police

Superintendent Jason Gwillim, Essex Police, Clacton Police Station

Tendring E.A.L.C (Essex Association of Local Councils)

Robert Taylor

Fire

Representative from Essex Fire and Rescue Services

Councils of Voluntary Service

Rosemary Smith – Tendring CVS Andrew Gowen – Colchester CVS

Terms of Reference for the Forum:

To reflect their consultative role, forums have an advisory capacity. A forum may submit reports on matters of concern locally to the cabinet, overview and scrutiny committees or the Council if appropriate. Forums will:-

- (a) Discuss current issues, initiatives and developments relating to the delivery of the Essex Works Vision in the Area.
- (b) Discuss items of concern in the area.
- (c) Discuss with representatives of other local organisations matters of interest to the area.
- (d) Discuss community strategies.

Agenda

Part I

(Business to be taken in public)

1. Welcome and Introduction

The Chairman will introduce partner organisations, welcome members of the public and provide a summary of the business for the meeting.

2. Apologies

The Committee Officer to report receipt (if any).

3. Declarations of Interest

To note any declarations of interests made by Members in respect of particular agenda items.

4. Minutes

To approve as a correct record the minutes of the meeting of the Forum held on 17 March 2010.

5. Public Questions

There will be a period of up to 30 minutes where members of the public may raise oral or written questions on any matters falling within the remit of the Forum. Questions should be directed through the Chairman of the Forum. Members of the public are requested to contact the Committee Officer listed on the front of the agenda in advance of the meeting, should they require clarification of the procedure.

6. Safer Colchester Pilot

To receive a presentation from Acting Inspector Steve Scott-Haynes on the work, learning and successes of the Safer Colchester Pilot; it will be followed by a question and answer session.

7. Mumps Measles and Rubella Scrutiny – Update

To receive a presentation from Debbie Saban, Health Improvement Specialist Screening and Immunisations, advising the Forum of the outcomes of the review of the impact of the introduction of a mobile immunisations unit.

8. Area Forum Budget

To receive report <u>EAF/02/10</u> and a presentation from Councillor Mick Page Chairman giving details of the East Essex Area Forum Budget.

9. Date of Next Meeting

Members are requested to note the 2009/10 dates of future Forum meetings as follows:-

Tuesday 7 September 2010 at the Venture Centre Lawford

All Meetings will begin at 2.00pm with refreshments being available from 1.30pm.

10. Urgent Part I 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.

11. 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

12. Urgent Part II 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