

**Member Support & Governance Services
Committee Services
County Hall Chelmsford CM1 1LX**

**Tel 08457 430430
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South Essex Area Forum

Date: Wednesday 17 March 2010
Time: 10.00am
Venue: The Towngate Theatre, St Martin's Square, Basildon, Essex,
SS14 1DL (*Map Below*)

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.essex.gov.uk/publictransport

Area Co-ordinator: Sallyanne Thallon

Telephone: 01245 437135

E Mail: sthallon@essex.gov.uk

Committee Officer: Ian Myers

Telephone: 01245 430481

E Mail: ian.myers@essex.gov.uk

Membership of the Forum

The Forum comprises all County Councillors with electoral divisions in the Basildon, Castle Point and Rochford districts, together with representatives from a number of partner organisations. Fuller details of the Forum's membership are set out on page 2 of this agenda.

This meeting is open to the public and the press. This agenda is also available on the Essex County Council website, www.essex.gov.uk, in the 'Online services' box click on 'Council decisions & meetings'.

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.

Please note that tea and coffee will be available between 9.30am and 10.00am. Members and Officers will be available to discuss informally any matters that may be raised by the public present.

MEMBERSHIP OF THE FORUM

COUNTY COUNCILLOR CONTACT DETAILS:

BASILDON AREA NO.	DIVISION	TELEPHONE
Councillor John Dornan	Laindon Park & Fryerns	01268 282175
Councillor Terri Sargent 288766	Laindon Park & Fryerns	01268
Councillor Sandra Hillier 490201	Basildon Pitsea	01268
Councillor David Abrahall	Basildon Pitsea	01268 440082
Councillor John Schofield	Westley Heights	01268 525427
Councillor Anthony Hedley	Billericay & Burstead	01277 626198
Councillor Kay Twitchen	Billericay & Burstead	01702 585164
Councillor Donald Morris	Wickford Crouch	01268 457488
Councillor Mrs Iris Pummell	Wickford Crouch	01268 763494

CASTLE POINT NO.	DIVISION	TELEPHONE
Councillor Mrs Jillian Reeves	Hadleigh	01268 565596
Councillor Brian Wood	Canvey Island East	01268 684988
Councillor Ray Howard	Canvey Island West	01268 682588
Councillor Colin Riley	South Benfleet	01702 552775
Councillor William Dick	Thundersley	01268 775784

ROCHFORD AREA NO.	DIVISION	TELEPHONE
Councillor Stephen Castle	Rayleigh North	01268 692849
Councillor Mrs Mavis Webster	Rayleigh South	01268 775374
Councillor Mrs Tracey Chapman	Rochford North	01702 542452
Councillor Roy Pearson	Rochford South	01702 218737
Councillor Mrs Elizabeth Hart	Rochford West	01702 203849

(ECC Members are requested to wear ECC identification badges at meetings)

PARTNER ORGANISATIONS:

Representatives from the following authorities and organisations -

Basildon District Council
Castle Point Borough Council

Castle Point & Rochford PCT
Southend University Hospital

Rochford District Council	NHS Foundation Trust
Basildon Police Division	Thames Gateway South Essex Partnership
Rayleigh Police Division	South Essex Chamber of Commerce
	Local Councils for Voluntary Organisations
	Basildon, Billericay CVS, Castle Point
	Assoc. of Voluntary Services, Rayleigh,
	Rochford & District Assoc. for Voluntary
	Services
South East Essex Primary Care Trust	Essex Fire and Rescue – representatives
	from Basildon & Castle Point Community
	Command, Brentwood and Canvey Island
South West Essex Primary Care Trust	Local Parish and Town Councils

Southend and Thurrock Councils by invitation

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 as 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 in the area.
- (d) Discuss community strategies.

Agenda

Part I

(Business to be taken in public)

1. Welcome and Introduction of Members, Officers and invited representatives of Partner Organisations

A number of representatives of various partner organisations in the South of the County are invited to attend meetings of the South Essex Area Forum in order to take part in the discussions.

Members of the public are always welcome to attend any meeting of the Forum.

2. Apologies for absence

The Committee Officer will report receipt (if any) of any apologies for absence submitted by Members of the Forum.

3. Declarations of Interest

Any declarations of interests to be made by Members of the Forum during the meeting will be noted at this stage.

4. Minutes

To receive and approve the Minutes of the Forum meeting held on 19 January 2010.

5. Public Questions

There will be a period of up to 15 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 Administrator listed on the front of the agenda in advance of the meeting, should they require clarification of the procedure.

6. Health Scrutiny

To receive report **(ASF/03/10)** from David Moses, Head of Member Support and Governance.

7. Support for Carers

To receive the final report **(ASF/04/10)** from Cllr Ray Howard, Chairman, and Sallyanne Thallon, Area Co-ordinator South Essex.

8. Essex Transformation

To receive a presentation from John Roberts, Transformation Director, Transformation Support Unit.

9. Highways Update

To receive an update from Nick McCullagh, Area Highways Manager South

10. Date of next meeting

To note the following dates have been reserved for Forum meetings during 2010 and 2011.

Monday 7 June 2010 at 10.00am
Wednesday 1 September 2010 at 2.00pm
Monday 15 November 2010 at 2.00pm
Friday 14 January 2011 TBA
Tuesday 15 March 2011 TBA

11. 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.

Note: Would all attending this meeting ensure that the attendance book is signed.