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GREAT NOTLEY COUNTRY PARK JOINT VENTURE PARTNERSHIP BOARD

Date: Thursday 28 July 2011
Time: 9.00am
Venue: The Visitor Centre, Great Notley Country Park

Committee Officer: Sophie Campion
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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 'Council Meetings and Decisions', then on 'Committee Management Information System (CMIS)' and select 'View Committees'. Finally, scroll down the list to the Economic Development & Environment Policy and Scrutiny Committee, 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. Membership

To note the membership of this Committee:

Councillor Jeremy Lucas	-	Essex County Council
Councillor Simon Walsh	-	Essex County Council
Councillor Graham Butland	-	Braintree District Council
Councillor Mrs Wendy Schmitt	-	Braintree District Council

Named Substitutes:

TBC	-	Essex County Council
Councillor Robert Mitchell	-	Braintree District Council

2. Appointment of Chairman for this municipal year

To appoint a Chairman for the municipal year 2011/2012.

3. Apologies and Substitution Notices

The Committee Officer to report receipt (if any).

4. Minutes

To approve as a correct record the Minutes of the meeting of the Great Notley Country Park Joint Venture Partnership Board held on 30 March 2010.

5. Declarations of Interest

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

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

To receive a briefing note (GTP/01/11) outlining the Terms of Reference for the Board and the Governance Arrangements as set out in the Joint Working Agreement.

Members to give consideration to the actions and recommendation set out in the report.

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

To receive the annual report and financial summary for April 2010 - March 2011 (GTP/02/11) from Steve Bunn, Senior Ranger Great Notley Country Park. Tim Dixon, Head of Country Parks, will be in attendance at the meeting to introduce the report and respond to questions from the Board.

8. Update on All Weather Football Pitches

To receive a report (GTP/03/11) from Paul Partridge, Head of Operations, Braintree District Council, updating the Board on matters related to the Artificial Grass Pitch (AGP) & Multi Use Games Area (MUGA).

9. Date of Next Meeting

To consider the frequency of meetings and the proposed date of the next meeting to be held on Wednesday 9 November 2011 at 2pm.

10. 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.

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 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.