

**Governance Team
County Hall Chelmsford CM1 1LX**

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East Essex Area Forum

**Date: Wednesday 16 March 2011
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@essex.gov.uk

Committee Officer: Ian Myers
Telephone: 01245 430481
e-mail: ian.myers@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. 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 East Essex Area Forum, 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.

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	Constable	01206 321241
Councillor Jeremy Lucas	Drury	01206 766944
Councillor Lyn Barton	Maypole	01206 766171
Councillor John Jowers	Mersea & Tiptree	01206 634784
Councillor Anne Turrell	Mile End & Highwoods	01206 752418
Councillor Theresa Higgins	Parsons Heath & East Gates	01206 523501
Councillor Kevin Bentley	Stanway & Pyefleet	01206 382405
Councillor Julie Young	Wivenhoe St Andrew	01206 795343
TENDRING AREA	DIVISION	TELEPHONE NO
Councillor Derek Robinson	Brightlingsea	01206 250557
Councillor Linda Mead	Clacton East	01255 814838
Councillor Stephen Mayzes Northstephen.mayzes@essex.gov.uk	Clacton	
Councillor Chris Griffiths	Clacton West	01255 422152
Councillor Michael Page	Frinton & Walton	01255 672410
Councillor Ricky Callender	Harwich	01255 880173
Councillor Mick Skeels	Tendring Rural East	01255 861374
Councillor Sarah Candy	Tendring Rural West	01206 396167

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

Caroline Blacker – Tendring CVS
Tracey Rudling – 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
2 November 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. Essex County Council Transformation Programme

To receive a presentation from Councillor David Finch, Deputy Leader and the Cabinet Member for Finance & Transformation Programme.

Following the presentation there will be the opportunity to raise questions related to the Transformation Programme.

7. 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.

8. 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.

9. 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.
