

**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: Wednesday 27 January 2010  
Time: 2.00 p.m.  
Venue: The Harwich Community Centre Long Meadows Dovercourt  
Harwich CO12 4US (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](http://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](http://www.essexcc.gov.uk/publictransport)

Area Co-ordinator: Jane Gardner  
Telephone: 01245 436079  
E Mail: [jane.gardner@essexcc.gov.uk](mailto:jane.gardner@essexcc.gov.uk)

Committee Officer: Janet Mills  
Telephone: 01245 430565  
E-Mail: [janet.mills@essex.gov.uk](mailto: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](http://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:**

<b>COLCHESTER AREA</b>	<b>DIVISION</b>	<b>TELEPHONE NO</b>
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

<b>TENDRING AREA</b>	<b>DIVISION</b>	<b>TELEPHONE NO</b>
Councillor Derek Robinson	Brightlingsea	01206 250557
Councillor Linda Mead	Clacton East	01255 814838
Councillor Stephen Mayzes	Clacton North	stephen.mayzes@essex.gov.uk
Councillor Chris Griffiths	Clacton West	01255 425876
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**

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 [3 November 2009](#).

### 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. Banking on Essex

To receive a presentation from Ian Hatton, Head of Economic Initiatives, to give on the Banking on Essex; this will be followed by a question and answer session.

### 7. Safeguarding Adults

Presentation to be given by Paul Bedwell, Business Manager - Essex Safeguarding Adult Board; this will be followed by a question and answer session.

### 8. Health Protocols

To receive the draft protocols ([AFE/01/10](#)) for devolving health scrutiny items to Area Forums, which are subject to approval by the Health Overview and Scrutiny Committee from David Moses Head of Member Support and Governance.

**9. Date of Next Meeting**

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

**Wednesday 17 March 2010 at Marks Tey Village Hall**

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

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