

Member Support and Governance Committee Services County Hall Chelmsford CM1 1LX Fax (01245) 280180

Mid Essex Area Forum

Date: Friday 23 July 2009

Time: 14:00pm

Venue: The Town Hall Maldon (A map is attached on the reverse of the agenda

showing the location of the meeting venue).

Please sign in on arrival.

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. 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: John Symonds **Committee Officer:** Antoinette Mortley

Telephone: 01245 430565 e-mail: antoinette.mortley@essex.gov.uk

Membership of the Forum (set out overleaf)

The Forum comprises all County Councillors with electoral divisions in the Braintree District, Chelmsford Borough and Maldon 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.

THE CONTACT DETAILS FOR MEMBERS ARE LISTED OVERLEAF.

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 refreshments will be available from 13:30pm. Between 13:30pm and 14:00pm Members and Officers will be available to discuss informally any matters that may be raised by the public present.



MEMBERSHIP

County Councillors:

J W Pike (Chairman) M Hutchon P Martin J Aldridge P Channer J Deakin R L Bass Mrs M Miller Rt Hon Lord Hanningfield DL

G Butland T C Smith-Hughes

N Hume M C M Lager R G Boyce R Walters D J Louis N Edey J Baugh

D M Finch M Mackrory

Partner Organisations:

District/Borough Council's: Leader and Chief Executive (or their nominee)

Braintree District Council: Cllr Graham Butland (Leader), Sara Moutard, Head of Policy (Chief Executive's nominee).

Maldon District Council: Councillor Mrs A N Warr (Leader's nominee) Cllr Mrs A M Beale (substitute nominee) and Steven Watson, Chief Executive.

Chelmsford Borough Council: Councillor Whitehead (Leader) and Katherine Eglington, Strategic Property and Research Officer - LSP Lead Officer (Chief Executive's Nominee).

Local Councils (1 Parish Councillor per District): Mrs R M Pink (Maldon), Cllr A Hayward (Braintree), Mrs K Plumridge/Cllr Cole (Chelmsford).

Hospitals & Primary Care Groups/Trusts (1 rep. each): Ruth May, Chief Executive (Mid Essex Hospitals Services NHS Trust), Sheila Bremner, Chief Executive, Mid Essex Primary Care Trust.

Police (1): Chief Superintendent Graeme Bull (Central Division).

Fire (1): Divisional Commander John Moulson, Chelmsford Community Command, Essex Fire Service.

Councils for Voluntary Service (3) – Braintree District Voluntary Support Agency (1) Chelmsford Council for Voluntary Service (1) Maldon & District Council for Voluntary Service (1)

COUNTY COUNCILLOR'S CONTACT DETAILS

BRAINTREE AREA	DIVISION	TELEPHONE NO.
Clir MICHAEL LAGER Clir DERRICK LOUIS Clir DAVID FINCH Clir NIGEL EDEY Clir JOE PIKE (Chairman) Clir JOHN BAUGH Clir GRAHAM BUTLAND Clir ROGER WALTERS	Witham Northern Witham Southern Hedingham Braintree East Halstead Bocking Braintree Town Three Fields with Great Notley	01376 513747 01245 381428 01787 371878 01376 334533 01787 476841 01376 552983 01376 345681 01376 553927
CHELMSFORD AREA	DIVISION	TELEPHONE NO.
CIIr MARGARET HUTCHON CIIr JOHN ALDRIDGE CIIr MICHAEL MACKRORY The Rt.Hon. LORD HANNINGFIELD, D.L CIIr NORMAN HUME CIIr PETER MARTIN CIIr MAUREEN MILLER CIIr JUDE DEAKIN CIIr TOM SMITH-HUGHES	Chelmsford Central Broomfield & Writtle Springfield Stock South Woodham Ferrers Chelmer Great Baddow Chelmsford West Chelmsford North	01245 421524 01245 362047 01245 430670 01245 223458 01245 223624 01245 472948 01245 250464 01245 268228
MALDON AREA	DIVISION	TELEPHONE NO.
CIIr ROBERT BOYCE CIIr PENNY CHANNER CIIr RODNEY BASS	Southminster Maldon Heybridge & Tollesbury	01621 740671 01621 740607 01621 891343

Terms of Reference of 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 and Officers

Contributions are welcomed from the representatives attending the meeting from the partner organisations.

2. Apologies

The Committee Officer to report receipt (if any).

3. Appointment of Vice Chairman

To note the appointment of the Vice-chairman to the Mid Area Forum

4. Declarations of Interest

To receive any declarations of interest that any Councillors or members of staff may wish to make.

5. Minutes

To approve as a correct record the minutes of the meeting of the Forum held on <u>5 March 2009</u>

6. 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 Officer listed on the front of the agenda in advance of the meeting, should they require clarification of the procedure. The terms of reference for the Forum are attached for information purposes.

7. Mid Essex Area Forum – Members Induction

To receive report (AFM/06/09) by David Moses

8. National Probation Service

To receive a presentation from Anne Clarke, Community Development Officer

9. Community Initiatives Fund arrangements for 2009/10

To note the report by the Chairman of the Forum (AFM/07/09)

10. Area Forum Budget 2009/10

To note the report by Chairman of the Forum (AFM/08/09)

11. Highways Panel report

To note the minutes of the Highways Panel (AFM/09/09)

12. Bowel Cancer Screening Response

To note the response (<u>AFM/10/09</u>) on Bowel Cancer Screening by Jan Yates

13. Policing Neighbourhoods Response.

To note the response on policing by Graham Redgewell (AFM/11/09)

14. Future Programme of Work

To receive the attached work plan (<u>AFM/12/09</u>) prepared by the Committee Officer.

15. Date of the next meeting

It is proposed that the next Mid Essex Area Forum meeting takes place on Thursday 23 July 2009, the meeting time and venue are to be confirmed.

16. 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.