

Governance Team
County Hall Chelmsford CM1 1LX
Fax (01245) 280180

Mid Essex Area Forum

Date: Tuesday 11 January 2011
Time: 2pm (*refreshments will be served from 1:30pm*)
Venue: Upper Hall, Central Baptist Church, Victoria Road South,
Chelmsford (*A map is attached on the reverse of the agenda*)
Please sign in on arrival. Between 1.30pm and 2pm Members and
Officers will be available to discuss informally any matters that may be
raised by those present.

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 Zammit
Committee Officer: Graham Hughes
Telephone: 01245 430565/ **e-mail:** graham.hughes@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. 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 relevant Committee, click the 'meetings' tab and select the date of the Committee.

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.



Essex County Council

MEMBERSHIP

County Councillors:

J W Pike (Chairman)	N Edey	D J Louis
J Aldridge	D M Finch	M Mackrory
R L Bass	M Hutchon	P Martin
J Baugh	J Deakin	Mrs M Miller
G Butland	Rt Hon Lord Hanningfield DL	T C Smith-Hughes
R G Boyce	N Hume	R Walters
P Channer	M C M Lager	

Partner Organisations:

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

Braintree District Council: Cllr Chris Siddall

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

Chelmsford Borough Council: Councillor Whitehead (Leader) (nominee Cllr Moulds) and Lucy Payne, Chelmsford Partnership Co-ordinator – 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.

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

Police (1): Chief Superintendent Michelle Dunn (Central Division).

Fire (1): Divisional Commander Matt Hughes, 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.
Cllr MICHAEL LAGER	Witham Northern	01376 513747
Cllr DERRICK LOUIS	Witham Southern	01245 381428
Cllr DAVID FINCH	Hedingham	01787 371878
Cllr NIGEL EDEY	Braintree East	01376 334533
Cllr JOE PIKE (Chairman)	Halstead	01787 476841
Cllr JOHN BAUGH	Bocking	01376 552983
Cllr GRAHAM BUTLAND	Braintree Town	01376 345681
Cllr ROGER WALTERS	Three Fields with Great Notley	01376 553927

CHELMSFORD AREA	DIVISION	TELEPHONE NO.
Cllr MARGARET HUTCHON	Chelmsford Central	01245 601999
Cllr JOHN ALDRIDGE	Broomfield & Writtle	01245 421524
Cllr MICHAEL MACKRORY	Springfield	01245 362047
The Rt.Hon. LORD HANNINGFIELD, D.L	Stock	01245 430670
Cllr NORMAN HUME	South Woodham Ferrers	01245 223458
Cllr PETER MARTIN	Chelmer	01245 223624
Cllr MAUREEN MILLER	Great Baddow	01245 472948
Cllr JUDE DEAKIN	Chelmsford West	01245 250464
Cllr TOM SMITH-HUGHES	Chelmsford North	01245 268228

MALDON AREA	DIVISION	TELEPHONE NO.
Cllr ROBERT BOYCE	Southminster	01621 740671
Cllr PENNY CHANNER	Maldon	01621 740607
Cllr RODNEY BASS	Heybridge & Tollesbury	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. Declarations of Interest

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

4. Minutes

- (a) To approve as a correct record the [minutes](#) of the meeting of the Forum held on 11 November 2010.
- (b) Matters Arising: to report back on matters recorded in the minutes.

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 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.

6. Local Transport Plan

To receive a presentation (copy of slides and consultation document attached as report AFM/01/11) from Alastair Southgate, Principal Transportation Planner, to be followed by a discussion and a Question and Answer session.

7. Minerals Preferred Approach: Issues and Options

To receive a presentation (copy of slides and summary document attached as report AFM/02/11) from Lesley Stenhouse, Minerals and Waste Planning Manager, to be followed by a discussion and a Question and Answer session.

8. Mid Area Forum: Health Inequalities Scrutiny

To receive the final report (AFM/03/11) on the review of Health Inequalities in Mid Essex, undertaken by a Task and Finish Group, presented by John Zammit, Mid Essex Area Co-ordinator.

9. Future Meeting Dates

To note the following date has been reserved so far for a Forum meeting in 2011. Other dates to be finalised.

Thursday 3 March 2011 at 2pm – Chelmsford Baptist Church

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.
