

CABINET

AGENDA



THIS MEETING IS OPEN TO THE PUBLIC

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Date: Monday 4th June 2007

Time: 7.15pm **Venue:** Council Chamber, Causeway House, Bocking End, Braintree

Membership:

Cabinet Portfolio

Leader
Deputy Leader/Enterprise and Infrastructure
Environment and Sustainability
Public Protection and Healthy Living
Resources and Performance
Community Support and Engagement

Councillor

Graham Butland
Nigel Harley
Roger Walters
Wendy Schmitt
Michael Lager
Joanne Beavis

Deputy Cabinet Portfolio

Leader's portfolio
Enterprise and Infrastructure
Environment and Sustainability
Public Protection and Healthy Living
Resources and Performance
Community Support and Engagement

Councillor

Nigel McCrea
Tim Wilkinson
Robert Mitchell
Bill Rose
John McKee
Liz Edey

The Group Leaders, Area Committee Chairmen and the Chairman of the Overview and Scrutiny Committee are also invited.

Question Time

Immediately after the Minutes of the previous meeting have been approved there will be a period of up to 30 minutes when members of the public can speak about Council business or other matters of local concern. During this period, Councillors who have declared a personal and prejudicial interest in any item of business on the agenda may also speak as permitted by the Council's Code of Conduct for Members. Whilst members of the public can remain to observe the whole of the public part of the meeting, Councillors with a personal and prejudicial interest must withdraw whilst the item of business in question is being considered. Members of the public wishing to speak should contact the Member Services Manager on (01376) 552525 or email melph@braintree.gov.uk prior to the meeting.

The Council's "Question Time" leaflet explains the procedure and copies of this may be obtained at the Council's offices at Braintree, Witham and Halstead.

Health and Safety

Any persons attending meetings are requested to familiarise themselves with the nearest available fire exit, indicated by the fire evacuation signs. In the event of a continuous alarm sounding, you must evacuate the building immediately and follow all instructions provided by the

fire evacuation officer who will identify him/herself. You will be assisted to the nearest designated assembly point until it is safe to return to the building.

Mobile Phones

Please ensure that your mobile phone is switched to silent or is switched off during the meeting.

Key Decisions

Any five Members of the Council may refer any key decision made on this agenda to the Scrutiny Panel for 'call in'. This must be undertaken within 6 working days of publication of the minutes. Any key decisions made and not 'called in' by this date and time will become effective. Key decisions are identified by the prefix **

Agenda - Public Session

1. Apologies for Absence

2. Declarations of Interests.

- (a) To declare the existence and nature of any 'personal' or 'personal and prejudicial' interests relating to items on the agenda having regard to paragraphs 8 to 12 [inclusive] of the Code of Conduct for Members in Part 5 of the Constitution and having taken appropriate advice [where necessary] before the meeting.
- (b) Any member with a 'personal and prejudicial' interest to indicate whether he/she intends to make representations in accordance with paragraph 12 (2) of the Code of Conduct as part of Question Time. [*Note: A member with a personal and prejudicial interest must withdraw from the room or chamber whilst the item of business the subject of such prejudicial interest is being considered*]

3. Minutes. To approve as a correct record the minutes of the meeting of the Cabinet held on 26th March 2007. (Copy previously circulated)

4. Question Time. (See paragraph on front sheet).

5. Overall Vision and Community Leadership

- (a) Locality Management Pilot

To be taken by	Report
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Cllr Butland	Page 1
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6. Improve Performance and Deliver Better Value

- (a) Annual Report – including BVPP for 2006/7.
 - (i) Performance Report
 - (ii) Financial Outturn
- (b) Corporate Improvement and Corporate Action Plan.
- (c) Scrutiny Annual Report 2006/07.
- (d) **Transfer of Community Transport from Essex County Council to Braintree District Council
- (e) Housing Transfer - Additional Section 25 Loan.

Cllr Lager	To follow
Cllr Lager	To follow

Cllr Butland	To follow
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Cllr M Gage	Already sent
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Cllr Harley	Page 5
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Cllr Lager	Page 11
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	To be taken by	Report
7. Help People to Feel Safe and Well		
(a) Youth Nuisance and Town Centre Safety - report by the Public Safety Policy Development Group.	Cllr Schmitt	Page 13
(b) Anti-Smoking Legislation.	Cllr Schmitt	Page 20
8. Create a Better Place to Live, Work and Play		
(a) Play Strategy	Cllr Schmitt	Page 32
(b) Stansted Generation 2 - Surface Access -Response to Consultation	Cllr Harley	Page 80
9. Create a Cleaner and Greener District		
(a) Green Travel Plan	Cllr Walters	Page 84
(b) Sustainability Vision Statement	Cllr Walters	Page 89
(c) Update on Waste Strategy.	Cllr Walters	Verbal Report
10. Delegated Decisions. To note the following recent delegated decisions:-		
(i) The decision by Councillor Walsh to amend the adopted 'Private Sector Housing Renewal Policy'. - attached at page 91		
(ii) The decision by Councillor Mrs Schmitt to amend as appropriate the 'Joint Statement of Intent' between Braintree District Council and Braintree District Museum and Study Centre Trust. - attached at page 93		
11. Appointment of Representatives to Serve on Outside Organisations. To consider appointing representatives to the organisations where appointments are required to be made by the Cabinet. (See attached schedule – page 94).		
12. Appointment to Cabinet Groups.		
(a) Housing Transfer Programme Board. To confirm the appointment of Councillors to the Board for the next Civic Year.		
(b) Joint Consultative Group. To appoint three Councillors to the Joint Consultative Group for the 2007/08 Civic Year.		
(c) Braintree Pools Sub-Group. To appoint five Councillors to the Sub-Group for the 2007/08 Civic Year.		
(d) London 2012 Working Group. To appoint Councillors to the Working Group for the 2007/08 Civic Year.		
(e) Local Government Reform Sub Group. To appoint Councillors to the Sub Group for the 2007/08 Civic Year.		
(f) Performance and Efficiency Programme Board. To appoint Councillors to the Programme Board for the 2007/08 Civic Year.		
13. Reports from Cabinet Members on issues/activities that need to be brought to the Cabinet's attention (public session).		

14. **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.
15. To agree the exclusion of the public and press for the consideration of the following items for the reasons set out in paragraph 1 of Part 1 of Schedule 12(A) of the Local Government Act 1972.

Agenda - Private Session

- | | To be taken
by | Report
Page.. |
|--|---------------------------|--------------------------|
| 16. <i>Improve Performance and Deliver Better Value</i> | | |
| (a) Recommendation from Braintree Area Committee -
Access over Council-owned land in Braintree - extract of
report and minutes attached - page .. | Cllr Lager | Page.. |
| 17. Reports from Cabinet Members on issues/activities that need to be brought to the Cabinet's attention (private session). | | |
| 18. Urgent Business. To consider any matter which, in the opinion of the Chairman, should be considered in private session by reason of special circumstances (to be specified) as a matter of urgency. | | |

If you require any further information relating to this agenda or wish to forward your apologies for absence, please contact Melanie Phillips on 551414 or e-mail melph@braintree.gov.uk

The last page of the public part of this agenda is numbered 94 and the last page of the private part of this agenda is numbered 96.

Name of Organisation/Partnership Board	No. of reps required	Cabinet Member?	Name of Current Appointee(s)	Do reps have to be a Councillor?	Term of Office/Date of retirement
Essex Local Government Association (ELGA)	1	Yes	Councillor G Butland	Yes	1 year
Local Government Information Unit	1	No	Councillor T S Wilkinson	Yes	1 year
South Anglia Group	1	Yes	Councillor S M Walsh	Yes	1 year
Blackwater Neighbourhood Board	3	No	Councillor A V E Everard Councillor A G W Jenner Councillor S M Walsh	Yes	1 year
Braintree District Access Group	1	No	Councillor Lady Newton	Yes	1 Year
Braintree District CAB Management Board	1	No	Councillor A F Shelton	Yes	
Braintree Enterprise Units Managing Body	1	No	Councillor Mrs J C Beavis	Yes	1 year
Braintree College Governing Body	1	Yes	vacancy	Yes	4 years (2007)
Business Development Svcs (NW Essex) Ltd	2	No	Councillor Mrs J C Beavis Councillor N R H O Harley	Yes	1 year
Children's Trust Board	1	No	Councillor Lady Newton	Yes	1 year
Responsible Authority Group	1	Yes	Councillor Mrs J W Schmitt	Yes	1 year
County Youth Strategy Group	2	Yes	Councillor Mrs J W Schmitt Councillor Lady Newton	Yes	1 year
Essex Supporting People Commissioning Body	1	Yes	Councillor S M Walsh	Yes	1 year
RELATE (North Essex & East Herts.)	1	Yes	Councillor Mrs J W Schmitt	Yes	1 year
The St. Matthews Society	1	No	Councillor J C Collar	Yes	1 Year
Waste Mgmt Advisory Board for Essex & Southend	1	Yes	Councillor M G Gage	Yes	1 year
West Area Waste Management Joint Committee	1 + sub	Yes	Councillor M G Gage [Councillor Mrs Scattergood (sub)]	Yes	1 year
Leisure Partnership Consultative Board	2	No	Councillor B Broyd Councillor G Butland	Yes	1 year
Braintree District Voluntary Support Agency	1	No	Councillor Mrs M E Galione	Yes	1 year