

# WITHAM LOCAL COMMITTEE



## AGENDA

THIS MEETING IS OPEN TO THE PUBLIC

<http://www.braintree.gov.uk/Braintree/councildemocracy/committees>

**Date:** Tuesday 30<sup>th</sup> June 2009

**Time:** 7.15pm

**Venue:** Public Hall, Collingwood Road, Witham CM8 2DY (see location map on page iii)

**Local Chairman:** Councillor Tom Foster

**Contact Point for further information:** Eileen Self – Tel:01376 551414 or email [eileen.self@braintree.gov.uk](mailto:eileen.self@braintree.gov.uk)

### Membership:

Councillor J E Abbott	Councillor Dr R L Evans	Councillor M C M Lager
Councillor Miss L Barlow	Councillor T J W Foster	Councillor S J Lambourne
Councillor D L Bebb	Councillor Mrs M E Galione	Councillor A M Meyer
Councillor G Cohen	Councillor J E B Gyford	Councillor R G S Mitchell
Councillor J G J Elliott	Councillor Mrs S A Howell	Councillor Mrs J M Money
Councillor R Elliston	Councillor P J Hughes	Councillor R Ramage

#### 1. Apologies for Absence

#### 2. Declarations of Interest.

- (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

#### 3. Minutes of meeting held on 19<sup>th</sup> May 2009 and any Matters Arising. To approve as a correct record the minutes of the above meeting (Copy to follow)

#### 4. Question Time – for items not on the agenda. (Please see paragraph at the end of agenda)

5. **Local Issues**
- (a) **Health Care Review.** To receive a presentation from the NHS Mid Essex.
6. **Local Decisions**
- (a) **Blackwater Rail Trail.** To consider a re-allocation of funding. Report attached (Page 1)
- (b) **Terms of Reference for the Development Brief – Dorothy Sayers Drive/Laburnum Shops area and the Rickstones Pavilion Area.** Report attached – Page 5.
- (c) **Local Committee Consultation Event.** To consider proposals. Report attached (Page 9)
- (d) **Witham Replacement Pool.** To review the design options. (Report sent separately)
7. **Local Priorities and Action Plan**
- (a) **Local Committee – Draft Action Plan on Key Priorities.** Report to follow.
8. **Consultation and Information Documents**
- (a) **Climate Change Strategy & Action Plan.** Report attached – Page 14. (The Strategy is available on the website address quoted in the report)
- (b) **Draft Housing Strategy 2009-2014.** Report attached – Page 17 . (The Strategy is available on the website address quoted in the report)
9. **Future Items**
- To note items for the meeting of Witham Local Committee on 15<sup>th</sup> September 2009
- Review of Community Halls
  - Review of Off-Street Car Parking
  - Witham Area Partnership Scheme Update
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.
11. To agree the exclusion of the public and press for the consideration of the following item for the reasons set out in Part 1 of Schedule 12(A) of the Local Government Act 1972.
- At the time of compiling the agenda, there were no items for inclusion in this part of the agenda.*

### **PRIVATE SESSION**

12. **Urgent 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.

E S SELF

**NOTE - Call in Procedure**

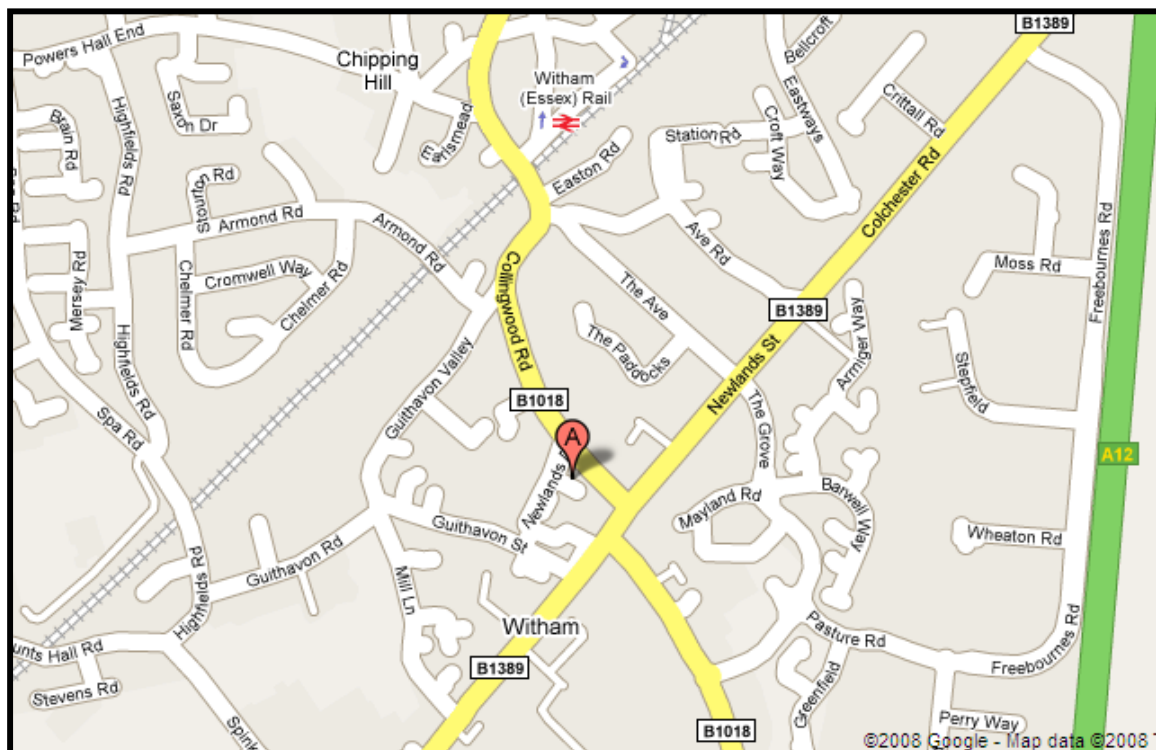
Key Decisions can be identified by the prefix \*\*. Any 5 Members of the Council may refer any key decision made on this Agenda to the Overview and Scrutiny Committee for 'call in'. This must be undertaken within 6 days of publication of the minutes. Any decisions made and not 'called in' by this date and time will become effective.

**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 prejudicial interest must withdraw whilst the item of business in question is being considered. Members of the public wishing to speak should contact the Council's Law & Governance Section on 01376 551414 or e-mail [eileen.self@braintree.gov.uk](mailto:eileen.self@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.

If you require any further information relating to this agenda or wish to forward your apologies for absence please contact Eileen Self on 01376 551414 or e-mail [eileen.self@braintree.gov.uk](mailto:eileen.self@braintree.gov.uk)

*The last page of this agenda is numbered 19*



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**Mobile Phones**

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

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Braintree District Council welcomes comments from members of the public in order to make its services as efficient and effective as possible. We would appreciate any suggestions regarding the usefulness of the paperwork for this meeting, or the conduct of the meeting you have attended.

Please let us have your comments setting out the following information

Meeting Attended .....

Date of Meeting .....

Comments.....  
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Contact details .....