

PARTNERSHIP DEVELOPMENT GROUP AGENDA

Wednesday, 20th November 2019 at 7:15pm

**Council Chamber, Braintree District Council, Causeway House,
Bocking End, Braintree, CM7 9HB**

THIS MEETING IS OPEN TO THE PUBLIC
(Please note this meeting will be audio recorded)

www.braintree.gov.uk

Members of the Partnership Development Group are requested to attend this meeting to transact the business set out in the Agenda.

Councillor J Baugh

Councillor G Courtauld

Councillor Mrs M Cunningham (Chairman)

Councillor T McArdle

Councillor Mrs J Pell

Councillor I Pritchard

Councillor R Ramage (Vice Chairman)

Councillor Mrs J Sandum

Councillor P Thorogood

Members unable to attend the meeting are requested to forward their apologies for absence to the Governance and Members Team on 01376 552525 or email governance@braintree.gov.uk by 3pm on the day of the meeting.

A WRIGHT
Chief Executive

INFORMATION FOR MEMBERS - DECLARATIONS OF INTERESTS

Declarations of Disclosable Pecuniary Interest, Other Pecuniary Interest or Non-Pecuniary Interest

Any member with a Disclosable Pecuniary Interest, other Pecuniary Interest or Non-Pecuniary Interest must declare the nature of their interest in accordance with the Code of Conduct. Members must not participate in any discussion of the matter in which they have declared a Disclosable Pecuniary Interest or other Pecuniary Interest or participate in any vote, or further vote, taken on the matter at the meeting. In addition, the Member must withdraw from the chamber where the meeting considering the business is being held unless the Member has received a dispensation from the Monitoring Officer.

Question Time

The Agenda allows for a period of up to 30 minutes when members of the public can speak. Members of the public wishing to speak are requested to register by contacting the Governance and Members Team on 01376 552525 or email governance@braintree.gov.uk by midday on the working day before the day of the Committee meeting. For example, if the Committee Meeting is due to be held on a Tuesday, the registration deadline is midday on Monday, (where there is a bank holiday Monday you will need to register by midday on the previous Friday).

The Council reserves the right to decline any requests to register to speak if they are received after this time. Members of the public can remain to observe the public session of the meeting.

Please note that there is public Wi-Fi in the Council Chamber, users are required to register in order to access this. There is limited availability of printed agendas.

Health and Safety

Any persons attending meetings in the Council offices are requested to take a few moments to familiarise themselves with the nearest available fire exit, indicated by the fire evacuation signs. In the event of an alarm you must evacuate the building immediately and follow all instructions provided by officers. 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 during the meeting in order to prevent disturbances.

Webcast and Audio Recording

Please note that this meeting will be audio recorded only.

Documents

Agendas, reports and minutes for all the Council's public meetings can be accessed via www.braintree.gov.uk

We welcome comments from members of the public to make our services as efficient and effective as possible. If you have any suggestions regarding the meeting you have attended, you can send these via governance@braintree.gov.uk

- 1 Apologies for Absence**
- 2 Member Declarations**
 1. To declare the existence and nature of any interests relating to items on the agenda having regard to the Code of Conduct for Members and having taken appropriate advice (where necessary) before the meeting.
 2. To declare the existence and nature of any instruction given by or on behalf of a political group to any Councillor who is a member of that group as to how that Councillor shall speak or vote on any matter before the Committee or the application or threat to apply any sanction by the group in respect of that Councillor should he/she speak or vote on any particular matter.
- 3 Public Question Time**
(See paragraph above)
- 4 Minutes of the Previous Meeting**
To approve as a correct record the minutes of the meeting of the Partnership Development Group held on 2nd October 2019 (copy to be circulated).
- 5 Future Work Programme** **5 - 8**
- 6 Scrutiny Review into Leisure Provision Across the Braintree District - Access to Sport - Second Evidence Gathering Session**
 - Members to receive a presentation from Mr John Wood, Chair of Active Braintree Foundation.
 - Members to receive a presentation from Planning Officers regarding Section 106.
- 7 Urgent Business - Public Session**
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.

Future Work Programme - Update		Agenda No: 6
Portfolio	Overall Corporate Strategy and Direction	
Corporate Outcome:	A high performing organisation that delivers excellent and value for money services	
Report presented by:	Jessica Mann, Governance and Members Officer	
Report prepared by:	Jessica Mann, Governance and Members Officer	
Background Papers:	Public Report	
None.	Key Decision: No	
Executive Summary:		
<p>This is a short summary report to provide Members with an update on the likely Work Programme for this Committee. The likely Work Programme follows conversations with the Chairman of the Committee, discussions with the Chairmen of the other scrutiny groups and areas for future exploration identified by Members at the previous meeting of the Partnership Development Group on 2nd October 2019.</p>		
<p>Scheduled Work:</p>		
<p>This Committee will routinely receive the annual report of the Braintree District Community Safety Partnership. This was received at the last meeting on the 21st August 2019 so will next feature in mid-2020.</p>		
<p>The key themes for the Committee are scheduled to be:</p>		
Leisure Provision Across the District - Access to Sport		
<ul style="list-style-type: none">• This will focus on the overall pattern of sport and leisure opportunity and the partnership approach to supporting access for residents to sport.• This will look at the Council's role and that of our delivery partners.		
<p><u>Update: Meeting on 2nd October 2019</u> – Members received a presentation from Joby Humm, Leisure, Health and Heritage Manager, on the picture of sports availability within the District, an overview of the partnerships there are that support sports groups, and the involvement that the Council had directly through Fusion Lifestyle.</p>		
<p>Members identified a number of different research avenues from the presentation for further exploration within the scope of the Scrutiny Review, as well as a number of potential invitees to upcoming meetings. The key areas identified for future exploration included:-</p>		

- Active Braintree Foundation – Members to examine further the role of Active Braintree and how it supports partners.
- Section 106/CIL/Local Plan – Planning Officers to attend and advise Members on potential opportunities in this subject area.
- Public Open Spaces Register – Further exploration as to what is available and possible attendance by Officers to inform Members on this subject area.
- Invite to Paige Frost, Teen Ambassador for Fusion, to speak to Members/ provide a briefing note to inform Committee of her work in relation to Friday Night Live.
- Invite to Rayne Parish Council regarding leisure provision.
- Plotting data regarding leisure provision on GIS system.

Fusion Lifestyle Annual Report to Cabinet – Cabinet will likely receive the annual report and presentation from Fusion Lifestyle at the additional meeting of Cabinet on 18th December 2019. Members will be notified of the details closer to this time.

Other work: Research is also being undertaken by officers to refine detail in relation to the topics below for future scrutiny by the Committee.

Delivering Homes for those with additional needs:

- Looking at the needs of those in the district with additional housing need, particularly those with additional physical and mental health needs.
- This will include understanding the overall picture of need, and the role of the Council in delivery, as well as the partnerships which facilitate and meet this need.
- The review will also look at the partnerships engaged with adapting existing housing for those with specific or changing needs.

Food and Schools:

- Considering the partnerships which the Council has which impact on the provision of food within schools and the wider partnership approach to ensuring appropriate food provision for all sectors of society.

Recommended Decision:

Members are asked to note the above and provide any additional feedback in respect of the future Work Programme.

Purpose of Decision:

To ensure Members are aware of the future Work Programme.

Any Corporate implications in relation to the following should be explained in detail.	
Financial:	No matters arising out of this report, as the work programme will be met from the Council's resources.
Legal:	The Work Programme will be managed to ensure that it remains within the terms of reference of the Committee and any legal implications will be dealt with within specific work programmes.
Safeguarding:	No matters arising out of this report.
Equalities/Diversity:	This report highlights prospective work for the Committee, in itself it does not impact on the protected characteristics, however any work or recommendations may need to reflect the Council's obligations under the Equalities Act.
Customer Impact:	No matters arising out of this report.
Environment and Climate Change:	There are no direct impacts from this report, the work of the Committee will need to be mindful of relevant impacts.
Consultation/Community Engagement:	Whilst there is no direct community engagement in this report, appropriate engagement will be a part of future work.
Risks:	Risk will be managed within the Work Programme, however there are no specific risks from this report.
Officer Contact:	Jessica Mann
Designation:	Governance and Members Officer
Ext. No:	2607
E-mail:	Jessica.mann@braintree.gov.uk

