

CABINET MEETING

The CABINET will meet at COUNCIL CHAMBER, CAUSEWAY HOUSE,
BOCKING END, BRAINTREE, CM7 9HB, BOCKING END, BRAINTREE, ESSEX
CM7 9HB on Tuesday 7 DECEMBER 2010 at 19:15

Membership

Councillor G Butland (Chairman) - Leader of the Council
Councillor N R H O Harley – Deputy Leader/Enterprise and Culture
Councillor Mrs J C Beavis - Customers and Community Support
Councillor M C M Lager - Efficiency & Resources
Councillor Lady P Newton - Housing and Well-Being
Councillor Mrs W Schmitt - Clean, Green and Safe
Councillor R G Walters - Environment & Sustainability

Invitees

Deputy Cabinet Portfolio Members:-

Councillor D L Bebb - Customers and Community Support
Councillor N G McCrea - Enterprise and Culture
Councillor J McKee - Efficiency & Resources
Councillor R G S Mitchell - Environment & Sustainability
Councillor Mrs C Sandbrook - Efficiency & Resources
Councillor C Siddall - Leader's Portfolio/Clean, Green and Safe
Councillor Mrs G A Spray - Housing and Well-Being
Councillor T S Wilkinson - Enterprise and Culture

Other invitees:- Group Leaders. Local Committee Chairmen and the Chairman of the Overview and Scrutiny Committee

For enquiries on this agenda please contact:

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This agenda is available on

www.braintree.gov.uk/Braintree/councildemocracy

PUBLIC INFORMATION

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 Officer on (01376) 552525 or email 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.

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.

Webcast

Please note that this meeting will be webcast.

INFORMATION FOR MEMBERS

Declarations of Interests:-

- 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.
- 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*

AGENDA

1. APOLOGIES FOR ABSENCE			
2. DECLARATIONS OF INTEREST			
3. PUBLIC QUESTION TIME			
4. MINUTES OF LAST MEETING			
(i) To approve as a correct record the minutes of the meeting held on 22 nd November 2010 (copy to follow).			
No	Title & Purpose of Report	Executive Summary	Additional Papers
5. WE DELIVER EXCELLENT, COST EFFECTIVE AND VALUED SERVICES			
5a	Medium Term Financial Strategy 2011/12 to 2014/15 Presented by: Cllr Graham Butland & Cllr Michael Lager Officer Contact: Trevor Wilson, Head of Finance	Page 1	Pages 1 to 15
6. EVERYONE CAN ENJOY A HEALTHY LIFESTYLE			
6a	Witham Leisure Centre** Presented by: Cllr Lady Newton Officer Contact: Nicola Beach, Corporate Director	Page 14	Pages 16 to 19
7. OVERALL CORPORATE STRATEGY AND DIRECTION			
7a	Greater Efficiency through Working Differently Presented by: Cllr Graham Butland Officer Contact: Allan Reid, Chief Executive	Page 26	Pages 20 to 24
8. CABINET MEMBERS' UPDATES			
- to receive Cabinet Members' verbal reports on key issues within their portfolio			
9. URGENT BUSINESS AUTHORISED BY THE CHAIRMAN			
10. EXCLUSION OF PUBLIC AND PRESS TO CONSIDER REPORTS IN PRIVATE SESSION – for reasons set out in Paragraph 3 of Part 1 of Schedule 12(A) of the Local Government Act 1972			

NOTE – Call in Procedure

Key Decisions can be identified by the prefix**. Any five 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 six days of publication of the minutes. Any decisions made and not 'called in' by this date and time will become effective.

The last page of the public agenda is numbered 31.