CABINET MEETING

THE CABINET WILL MEET AT THE INSTITUTE, BOCKING END, BRAINTREE, ESSEX, CM7 9AE ON MONDAY 18^{TH} JULY 2011 AT 7.15PM

Membership

Councillor G Butland (Chairman) – Leader of the Council Councillor Lady Newton – Enterprise, Housing and Development Councillor Mrs W Schmitt - Environment Councillor Mrs J C Beavis – Communities Councillor C Siddall – Efficiency and Resources

Invitees

Deputy Cabinet Portfolio Members:-

Councillor D L Bebb – Leader's Portfolio Councillor J T McKee - Enterprise, Housing and Development Councillor R G S Mitchell - Environment Councillor P Tattersley - Communities Councillor J O'Reilly-Cicconi - Efficiency and Resources

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

For enquiries on this agenda please contact: Alastair Peace, 01376 551414

e.mail: alastair.peace@braintree.gov.uk

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 alastair.peace@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.

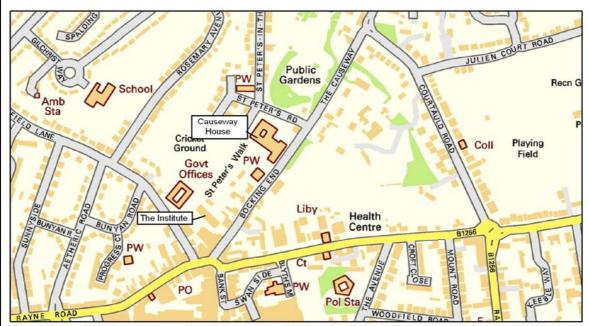
Health and Safety

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.

Location Map for The Institute, Bocking End, Braintree, Essex, CM7 9AE



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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

	LOGIES FOR ABSENCE		
	LARATIONS OF INTEREST		
	LIC QUESTION TIME		
4. MINU	JTES OF LAST MEETING		
	approve as a correct record the minutes of the mapy previously circulated).	eeting held o	า 9 th June 2011
(py providency,		
No	Title & Purpose of Report	Executive Summary	Additional Papers
5. OVE	RALL CORPORATE STRATEGY AND DIRECTI	ON	
5a	Leader Update – The Leader of the Council to give a brief update on Key issues and activities.		
6. WE I	DELIVER EXECELLENT, COST EFFECTIVE AN	D VALUED S	ERVICES
6a	Statement of Accounts 2010/11	Page 1	
	Presented by: Councillor Chris Siddall Officer Contact: Trevor Wilson		
7. THE	ENVIRONMENT IS CLEAN AND GREEN		
7a	Causeway House solar photovoltaic (pv) panels project	Page 10	
	Presented by: Councillor Mrs Schmitt Officer Contact: Mark Wilson		
8. PEO	PLE TAKE PRIDE IN THEIR LOCAL AREAS		
8a	New Halstead Community Centre and Update on other Community Halls	Page 15	
	Presented by: Councillor Mrs Beavis Officer Contact: Charmaine Dean		
8b	New Volunteer Policy	Page 22	
	Presented by: Councillor Mrs Beavis Officer Contact: Angela Verghese		
9. BUS	INESS IS ENCOURAGED AND THE LOCAL EC	ONOMY PRO	OSPERS
9a	Town Centre Enhancement - Delivery Partnerships	Page 28	
	Presented by: Councillor Lady Newton Officer Contact: Zoe Myddelton		

9b	Extension to Enterprise Units, Springwood Drive, Braintree	Page 32			
	Presented by: Councillor Lady Newton Officer Contact: Zoe Myddelton				
9c	S.106 Monitoring Fees	Page 38			
	Presented by: Councillor Lady Newton Officer Contact: Andrew Epsom				
9d	Mayland House, Witham	Page 44	Pages 1 to 2		
	Presented by: Councillor Lady Newton Officer Contact: Andrew Epsom		Pages P1 to P6		
to receive Cabinet Members' verbal reports on key issues within their portfolio 11. REFERENCES FROM COUNCIL/COMMITTEES/GROUPS					
	EFERENCES FROM COUNCIL/COMMITTEES/G				
11a	There are none				
)		
	There are none				

The last page of the public agenda is numbered 48.

AGENDA - PRIVATE SESSION

No	Title & Purpose of Report	Executive	Additional			
		Summary	Papers			
15. REPORTS/ DELEGATED DECISIONS/MINUTES TO BE NOTED						
15a	Cabinet Member Decisions made under	Page P49				
	delegated powers – to note recently made					
	delegated decisions -					

The last page of the agenda – private session is numbered P49.