

CABINET MEETING

The CABINET will meet at CAUSEWAY HOUSE, BOCKING END, BRAINTREE, ESSEX CM7 9HB on MONDAY 8TH JUNE 2009 AT 7.15PM

Membership

Councillor Graham Butland (Chairman) - Leader of the Council
Councillor Nigel Harley – Deputy Leader / Enterprise & Culture
Councillor Joanne Beavis – Customers & Communication
Councillor Michael Lager - Efficiency & Resources
Councillor Lady Newton – Housing & Well-Being
Councillor Wendy Schmitt – Communities
Councillor Roger Walters – Environment & Sustainability

Invitees

Deputy Cabinet Portfolio Members:-

Councillor David Bebb - Customers & Communication
Councillor Liz Edey - Communities
Councillor Nigel McCrea – Enterprise & Culture
Councillor John McKee - Efficiency & Resources
Councillor Robert Mitchell - Environment & Sustainability
Councillor Claire Sandbrook – Efficiency & Resources
Councillor Chris Siddall – Leader's Portfolio
Councillor Gabrielle Spray – Housing & Well-Being
Councillor Tim Wilkinson – Enterprise & Culture

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

For enquiries on this agenda please contact:

Eileen Self, 01376 551414

e.mail: eileen.self@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 Democratic 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 11 th May 2009 (Copy previously circulated).			
5. WE DELIVER EXCELLENT, COST EFFECTIVE AND VALUED SERVICES			
No	Subject	Executive Summary	Additional Papers
5a	<u>Quarterly Performance Report</u> – to receive the 4 th Quarter report for 2008/09. Presented by: Cllr Lager Officer Contact: Cherie Root		Appendix Page 1
5b	<u>Financial Outturn reports for 2008/09 and 2009/10 update</u> – to receive reports Presented by: Cllr Lager Officer Contact: Trevor Wilson	Page 1	Page 51
6. PEOPLE TAKE PRIDE IN THEIR LOCAL AREAS			
6a	<u>Braintree District Sustainable Community Strategy</u> – to Recommend the Strategy to Council Presented by: Cllr Butland Officer Contact: Jo Petchey	Page 11	Page 69
7. THE ENVIRONMENT IS CLEAN AND GREEN			
**7a	<u>Waste Inter-Authority Agreement</u> – to consider recommendations Presented by: Cllr Mitchell Officer Contact: Luke Henry	Page 14	Page 73
8. REFERENCES FROM COUNCIL/COMMITTEES/GROUPS			
8a	<u>Growth Locations</u> – to receive a Recommendation to Council from the Local Development Framework Panel of 20 th May 2009	Extract from minutes to follow Proposed growth location report – Appendix Page 90	
8b	<u>Performance Indicators</u> - to receive a recommendation from the Performance, Innovation & Efficiency Programme Board of 27 th May 2009	Extract from minutes to follow	

9. REPORTS/ DELEGATED DECISIONS/MINUTES TO BE NOTED		
9a	<u>Delegated Decisions</u> – to note recently made delegated decisions	List attached at Page 23
10. URGENT BUSINESS AUTHORISED BY THE CHAIRMAN		
11. EXCLUSION OF PUBLIC AND PRESS TO CONSIDER REPORTS IN PRIVATE SESSION – for reasons set out in Paragraphs 3 & 4 of Part 1 of Schedule 12(A) of the Local Government Act 1972		

The last page of the public agenda is numbered 24.

AGENDA – PRIVATE SESSION

12. WE DELIVER EXCELLENT, COST EFFECTIVE AND VALUED SERVICES		
No	Subject	Papers
**12a	<u>Proposed Disposal of the Riverside Site, Braintree</u> – to consider recommendations. Presented by: Cllr Lager Officer Contact: Andrew Epsom	Page P25
12b	<u>Organisational Development to meet tomorrow's needs</u> – to receive proposals on the Council's management structure Presented by: Cllr Butland Officer Contact: Allan Reid	Page P37

The last page of agenda – private session is numbered P47.