



**MINUTES of
ANNUAL MEETING OF THE MALDON DISTRICT COUNCIL
10 MAY 2012**

PRESENT

Presiding Chairman	Councillor R J S Long
Councillors	J P F Archer, H M Bass, Mrs A M Beale, B S Beale, R G Boyce CC, A T Cain, Mrs P A Channer CC, A R Cheshire, A J Cussen, F A Delderfield, R P F Dewick, M F L Durham, P G L Elliott, A Fluker, Mrs B D Harker, B E Harker, M S Heard, D G Horner, Miss M R Lewis, R Pratt, N R Pudney, S J Savage, Rev. A E J Shrimpton, D M Sismey, Mrs M Thompson, Miss S White, D N Williams and M J Wood.

1. CHAIRMAN'S ANNOUNCEMENTS

Prior to the election of the Chairman of the Council, Councillor R J S Long referred to the time he had been Chairman and the two most memorable highlights of this time were the visit by Her Majesty the Queen in October 2011 and the welcome he had received from fellow Members of the Council in February 2012 following his return from intensive care. He thanked Officers, in particular Stuart Jennings, Alia Hamdan, Jill Punch, Val Downes, the Chief Executive and Leader of the Council for their support during his time as Chairman of the Council. He then made two presentations, to Tara Bird for her help and assistance to him, then his wife for accompanying him at all functions and the support she had given him throughout his term in office. Councillor Long also presented the Members of the Council with an English translation of the Magna Carta from 1215.

Councillor Long referred to the recent tragic death of Councillor R H G Porter and paid tribute to him. All present at the meeting then stood in silent tribute to the memory of Russell Porter.

2. ELECTION OF CHAIRMAN

It was proposed by Councillor R J S Long and seconded by Councillor R G Boyce that Councillor D N Williams be elected as Chairman of the Maldon District Council for the ensuing Municipal Year.

In proposing Councillor Williams as Chairman, Councillor Long outlined his past experiences and the benefits he felt Councillor Williams would bring to the role as Chairman. At this time Councillor Boyce referred to how Councillor Long had been a

great ambassador for the Maldon District over the last two years and would be a hard act to follow.

There being no further nominations it was:

RESOLVED that Councillor D N Williams be elected Chairman of the Maldon District Council for the ensuing Municipal Year.

3. CHAIRMAN'S STATUTORY DECLARATION OF ACCEPTANCE OF OFFICE

Councillor D N Williams made the Statutory Declaration of Acceptance of the Office of Chairman of the Council.

IN THE CHAIR : COUNCILLOR D N WILLIAMS

4. APPOINTMENT OF VICE-CHAIRMAN

It was proposed by Councillor B E Harker, and seconded by Councillor H M Bass that Councillor F A Delderfield be appointed Vice-Chairman of the Maldon District Council for the ensuing Municipal Year.

There being no further nominations it was:

RESOLVED that Councillor F A Delderfield be appointed Vice-Chairman of the Maldon District Council for the ensuing Municipal Year.

5. VICE-CHAIRMAN'S STATUTORY DECLARATION OF ACCEPTANCE OF OFFICE

Councillor F A Delderfield made the Statutory Declaration of Acceptance of the Office of Vice-Chairman of the Council.

6. APOLOGY FOR ABSENCE

An apology for absence had been received from Councillor M R Pearlman.

7. DECLARATIONS OF INTEREST

There were none.

8. MINUTES – 29 MARCH 2012

RESOLVED

- (i) that the Minutes of the meeting of the Council held on 29 March 2012 be received.

Minute 820 – Corporate Governance Matters

Councillor B E Harker advised that all references to Councillor Mrs B D Harker within this Minute should refer to him. This was agreed.

Minute 821 – The Localism Act and Future Standards Framework

Councillor D G Horner pointed out that reference to the “investigating Solicitor” in the final paragraph of this Minute should read “...investigating Solicitor might not be regarded as independent”. This was agreed.

Minute 829 – Report to Council of Ultra Vires Payments

Councillor Miss M R Lewis reported that the advice in respect of resolution (ii) of this Minute had been requested for Members specifically and hoped that the Council would be pursuing this. This was noted.

RESOLVED

- (ii) that subject to the above amendments, the Minutes of the meeting of the Council held on 29 March 2012 be approved and confirmed.

9. CHAIRMAN’S ANNOUNCEMENTS

The Chairman thanked Members for appointing him and referred to how extremely proud he was to be appointed to such a position. He made reference to Councillor R J S Long (the outgoing Chairman) and how he had been a great ambassador for the Council.

As Chairman of the Council, he announced that he would be supporting the following Charities for this municipal year:

- Maldon Pioneers – a local volunteer lead small charity for people with mental health and physical difficulties, which arranges a number of activities including an annual holiday.
- Cancer Research UK – a national charity.

A list of the official engagements attended by the outgoing Chairman since the last meeting of the Council is reproduced below:

30 March to 4 April	Trip to Belarus
8 April	Totham Lodge – Judging Easter Bonnets
15 April	Joint Civic Service Brightlingsea
16 April	Essex Millennium Fund and Chairman’s Fund Awards Ceremony

19 April	Crown Plaza Business Luncheon
20 April	Thurrock Civic Dinner
23 April	Chairman's Barge Trip
	Plume School St George's Day Event
24 April	Chelmsford Borough Council Civic Dinner
26 April	Uttlesford Civic Dinner
27 April	Students from St Francis School
28 April	Official Opening of Tom's Farm Shop Cafe
29 April	Essex County Council Civic Service
2 May	Official Opening of the Goldhanger Village pump
6 May	Centenary Celebration of the founding of the Royal Flying Core – Stow Maries

With permission of the Chairman, Councillor B S Beale read out a poem he had written in tribute to Councillor Long and his wife. This is reproduced at **APPENDIX 1**. Councillor R G Boyce, thanked Councillor Long for his kind gift and advised that he felt it should be displayed in the Council Chamber, not the Members' Room, as suggested. Councillor Long thanked both Councillors for their comments.

**10. MINUTES OF CENTRAL AREA PLANNING COMMITTEE -
21 MARCH 2012**

RESOLVED that the Minutes of the meeting of the Central Area Planning Committee held on 21 March 2012 be received and adopted.

**11. MINUTES OF NORTH WESTERN AREA PLANNING COMMITTEE -
2 APRIL 2012**

RESOLVED that the Minutes of the meeting of the North Western Area Planning Committee held on 2 April 2012 be received and adopted.

**12. MINUTES OF COMMUNITY SERVICES COMMITTEE -
3 APRIL 2012**

RESOLVED that the Minutes of the meeting of the Community Services Committee held on 3 April 2012 be received and adopted.

**13. MINUTES OF SOUTH EASTERN AREA PLANNING COMMITTEE -
10 APRIL 2012**

RESOLVED that the Minutes of the meeting of the South Eastern Area Planning Committee held on 10 April 2012 be received and adopted.

**14. MINUTES OF APPOINTMENTS COMMITTEE -
11 APRIL 2012**

RESOLVED that the Minutes of the meeting of the Appointments Committee held on 11 April 2012 be received and adopted.

**15. MINUTES OF OVERVIEW AND SCRUTINY COMMITTEE -
11 APRIL 2012**

RESOLVED that the Minutes of the meeting of the Overview and Scrutiny Committee held on 11 April 2012 be received and adopted.

**16. MINUTES OF FINANCE AND CORPORATE SERVICES COMMITTEE
- 17 APRIL 2012**

RESOLVED

- (i) that the Minutes of the meeting of the Finance and Corporate Services Committee held on 17 April 2012 be received.

Minute 881 – Authority to Write Off Unrecoverable Debt

In response to a question, Councillor P G L Elliott, Chairman of the Finance and Corporate Services Committee, advised that National Non Domestic Rates were collected by the Council on behalf of the Government and if they were written off the Council would not be liable for payment.

The Council received the Committee's recommendation on the following matter:

Minute 842 – Outsourcing of Legal Services – Second Review

RESOLVED

- (ii) that the Council notes the outcome of this review and agrees that the matters highlighted in the report be pursued with Essex Legal Services for further report and consideration.

RESOLVED

- (iii) that subject to the above decision the Minutes of the meeting of the Finance and Corporate Services Committee held on 17 April 2012, be adopted.

**17. MINUTES OF CENTRAL AREA PLANNING COMMITTEE -
18 APRIL 2012**

RESOLVED that the Minutes of the meeting of the Central Area Planning Committee held on 18 April 2012 be received and adopted.

**18. MINUTES OF INVESTIGATION AND DISCIPLINARY COMMITTEE -
19 APRIL 2012**

RESOLVED that the Minutes of the meeting of the Investigation and Disciplinary Committee held on 19 April 2012 be received and adopted.

**19. MINUTES OF PLANNING AND LICENSING COMMITTEE
- 19 APRIL 2012**

RESOLVED

- (i) that the Minutes of the meeting of the Planning and Licensing Committee on 19 April 2012 be received.

The Council received the Committee's recommendations on the following matters:

Minute 900 – St Peter's Hospital Development Brief

RESOLVED

- (ii) that the Council endorses the St Peter's Hospital Development Brief document as Supplementary Guidance to enable it to be used as a material consideration in planning decisions.

Minute 908 Local Highways Panel

RESOLVED

- (iii) that the Council responds positively to the County Council's proposals and works with County Members and Officers to implement the new arrangements at an early point, and appoints its representatives accordingly;
- (iv) that the view is expressed to the County Council in any initial discussion that the appointment of a Chairman should be a matter for the Panel itself to decide.

RESOLVED

- (v) that subject to the above decisions the Minutes of the meeting of the Planning and Licensing Committee on 19 April 2012, be adopted.

**20. MINUTES OF APPOINTMENTS COMMITTEE
- 9 MAY 2012**

RESOLVED

- (i) that the Minutes of the meeting of the Appointments Committee on 9 May 2012 be received.

It was agreed that discussion of these Minutes would be deferred to the end of agenda and taken in closed session.

21. QUESTIONS IN ACCORDANCE WITH PROCEDURE RULE 6 (2) OF WHICH NOTICE HAS BEEN GIVEN

There were no questions.

22. LEADERS AND COMPOSITION OF POLITICAL GROUPS

The Council considered the report of the Chief Executive, tabled at the meeting. As required by the Local Government and Housing Act 1989, the Chief Executive had been notified that the composition of the political Groups on the Council were as follows:-

Political Group	Number of Members	Leader
Conservative	27	Councillor R G Boyce, CC
Independent	3	Councillor B S Beale

It was noted that there was currently one vacant seat for the Tollesbury Ward.

In accordance with the Council's Constitution, Councillor R G Boyce was therefore recognised as Leader-designate.

RESOLVED

- (ii) that the Leader-designate, Councillor R G Boyce, be ratified as Leader of the Council;

Councillor R G Boyce then proposed that Councillor H M Bass be elected as Deputy Leader of the Council and this was seconded by Councillor M F L Durham.

RESOLVED

- (iii) that Councillor H M Bass be elected as Deputy Leader of the Council for the ensuing Municipal Year.

23. APPOINTMENT OF MEMBERSHIP OF COMMITTEES OF THE COUNCIL

The Council considered the report of the Chief Executive, tabled at the meeting.

RESOLVED

- (i) that the allocation of seats to the political groups as set out in the Chief Executive's report be approved and that the allocation of seats on Committees be ratified in the following manner:-

	Conservative	Independent	
Finance and Corporate Services Committee	8	1	
Community Services Committee	8	1	
Planning and Licensing Committee	9	1	
Audit Committee	7	1	
Overview and Scrutiny Committee	7	1	
Standards Committee	4	1	+ 2 Parish Councillors

- (ii) that having regard to the nominations by the two political groups the Membership of Committees for the ensuing Municipal Year be as follows:-

Finance and Corporate Services Committee	Councillors: J P F Archer R G Boyce, CC A J Cussen F A Delderfield A Fluker B E Harker M S Heard Rev. A E J Shrimpton D M Sismey
	<u>Plus ex-officio non-voting Members:</u> Deputy Leader of the Council Leader of the Opposition
Community Services Committee	Councillors: A T Cain A R Cheshire M F L Durham Mrs B D Harker R J S Long R Pratt Miss S White D N Williams M J Wood
	<u>Plus ex-officio non-voting Members:</u> Leader of the Council Deputy Leader of the Council Leader of the Opposition

Planning and Licensing Committee	Councillors: H M Bass Miss A M Beale B S Beale R G Boyce, CC Mrs P A Channer, CC R P F Dewick Miss M R Lewis M R Pearlman S J Savage Mrs M Thompson
	<i>There are no ex-officio non-voting Members</i>
Audit Committee	Councillors: J P F Archer P G L Elliott B E Harker M S Heard D G Horner R Pratt N R Pudney Mrs M Thompson
Overview and Scrutiny Committee	Councillors: A J Cussen R P F Dewick M F L Durham A Fluker Miss M R Lewis N R Pudney Mrs M Thompson M J Wood
Standards Committee	Councillors: A T Cain F A Delderfield M R Pearlman Rev. A E J Shrimpton M J Wood Parish Councillors: Councillor B M K Ascott Councillor Mrs R M Pink
Appeals Sub-Committee <i>The constitution of the Sub-Committee provides for the Leader of the Council and Opposition Leader, plus three other Members.</i>	Leader of the Council Leader of the Opposition Councillors: A J Cussen P G L Elliott D G Horner Substitutes: <i>Councillor Mrs M Thompson Councillor M J Wood</i>

<p>Appointments Committee</p> <p><i>Procedure Rule 16 (6) provides for the Chairman of the Council, the Leader of the Council and Leader of the Opposition, plus up to three other Members.</i></p>	<p>Leader of the Council Chairman of the Council Leader of the Opposition</p> <p>Councillors F A Delderfield R Pratt</p> <p><i>Plus Chairman of appropriate Committee</i></p> <p><i>Substitute: Councillor Miss M R Lewis Councillor M J Wood</i></p>
<p>Investigating and Disciplinary Committee</p> <p><i>Please note amendment to the name of this Committee (previously Investigation and Disciplinary Committee) in accordance with the Joint Negotiating Committee for Local Authority Chief Executives handbook</i></p>	<p>Councillors F A Delderfield B E Harker M R Pearlman Mrs M Thompson M J Wood</p> <p><i>Substitutes: Councillor A Fluker Councillor B S Beale</i></p>

In accordance with the Local Government (Committees and Political Groups) Regulations 1990 Part IV, Paragraph 16(a), the membership of the Area Committees is confirmed as follows:

<p>Central Area</p>	<p>Councillors: Miss A M Beale A T Cain A R Cheshire Mrs B D Harker B E Harker M S Heard Miss M R Lewis M R Pearlman S J Savage Rev. A E J Shrimpton D N Williams</p> <p><u><i>Plus ex-officio non-voting Member: Chairman of Planning and Licensing</i></u></p>
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North Western Area	Councillors J P F Archer H M Bass F A Delderfield M F L Durham R J S Long D M Sismey Mrs M Thompson Miss S White + 1 vacancy <i>Plus ex-officio non-voting Member: Chairman of Planning and Licensing</i>
South Eastern Area	Councillors B S Beale R G Boyce, CC Mrs P A Channer, CC A J Cussen R P F Dewick P G L Elliott A Fluker D G Horner R Pratt N R Pudney M J Wood <i>Plus ex-officio non-voting Member: Chairman of Planning and Licensing</i>

24. ADJOURNMENT OF MEETING

RESOLVED that the meeting be adjourned to allow special meetings to be held as follows:-

Finance and Corporate Services Committee, Community Services Committee, Planning and Licensing Committee, Overview and Scrutiny Committee and Audit Committee.

25. RESUMPTION OF BUSINESS

RESOLVED that the business of the Annual Meeting of the Council be resumed to determine election of the Chairman of the Audit Committee.

26. AUDIT COMMITTEE CHAIRMAN

The Chairman advised the Council that at the special meeting of the Committee two nominations for the position of Chairman of the Audit Committee had been received and following an equality of votes he had decided that appointment of the Chairman should be made by the Council.

Councillors P G L Elliott and D G Horner had been nominated for the position as Chairman of the Audit Committee.

In accordance with Procedure Rule No. 11 (4) Councillor Mrs M Thompson requested a recorded vote, duly seconded by Councillor R Pratt.

For Councillor P G L Elliot:

Councillors J P F Archer, A T Cain, A R Cheshire, P G L Elliott, Mrs B D Harker, B E Harker, R J S Long and N R Pudney.

For Councillor D G Horner:

Councillors H M Bass, Miss A M Beale, R G Boyce, Mrs P A Channer, A J Cussen, R P F Dewick, M F L Durham, A Fluker, M S Heard, D G Horner, Miss M R Lewis, R Pratt, S J Savage, Rev. A E J Shrimpton, D M Sismey and Mrs M Thompson.

Abstentions:

Councillors B S Beale, F A Delderfield, Miss S White, D N Williams and M J Wood.

RESOLVED that Councillor D G Horner be elected as Chairman of the Audit Committee.

27. ADJOURNMENT OF MEETING

RESOLVED that the meeting be adjourned to allow continuation of special meetings to be held as follows:-

Audit Committee, Central Area Planning Committee, North-Western Area Planning Committee, South-Eastern Area Planning Committee and Standards Committee.

28. RESUMPTION OF BUSINESS

RESOLVED that the business of the Annual Meeting of the Council be resumed.

29. APPOINTMENT OF REPRESENTATIVES TO LOCAL GOVERNMENT AND OUTSIDE BODIES – REPORT OF THE CHIEF EXECUTIVE

The Council considered the report of the Chief Executive listing the nominations of the Leader Designate of the Council, tabled at the meeting.

Councillor R G Boyce, Leader of the Council, advised of the following amendments to Appendix 1 of this report:

- Maldon District Business Association – Substitute: Councillor M J Wood;
- Parking and Traffic Regulations outside London Adjudication Joint Committee (PATROL) – Substitute: Councillor M J Wood

RESOLVED that, subject to the above amendments, the appointment of representatives on Local Government and outside bodies as detailed in **APPENDIX 2**

to these Minutes, be approved;

30. APPOINTMENT OF REPRESENTATIVES TO LOCAL GOVERNMENT AND OUTSIDE BODIES – ESSEX OUTWARD BOUND ASSOCIATION

The Council received and noted the report by Councillor Bryan Harker, Chairman of the Essex Outward Bound Association, detailing the annual activity and fund raising undertaken by the Essex Outward Bound Association during the year 2011 / 12.

Councillor Harker advised that paragraph three of his report should refer to four “last minute cancellations”. This was noted.

31. APPOINTMENT OF MEMBERS TO SERVE ON WORKING GROUPS OF THE COUNCIL

Corporate Governance Working Group:

The Leader of the Council and Leader of the Opposition detailed their nominations to the Corporate Governance Working Group which were subsequently agreed by the Council.

RESOLVED

- (i) that Councillors B S Beale, H M Bass, F A Delderfield, A Fluker, Miss M R Lewis and D N Williams be appointed to serve on the Corporate Governance Working Group.

Gypsy and Traveller Working Group

The Leader of the Council and Leader of the Opposition detailed their nominations to the Gypsy and Traveller Working Group which were subsequently agreed by the Council.

RESOLVED

- (ii) that Councillors H M Bass, F A Delderfield, M F L Durham, A Fluker, M S Heard, P G L Elliott, Miss S White and Rev. A E J Shrimpton be appointed to serve on the Gypsy and Traveller Working Group.

32. MALDON DISTRICT LOCALITY BOARD

The Council received and noted the report of the Chief Executive updating Members on progress of the formation of a Maldon District Locality Board.

Councillor R G Boyce declared a personal and non-prejudicial interest in this item of business as a Member of Essex County Council.

Councillor Mrs P A Channer declared a personal and non-prejudicial interest in this item and any other relevant items of business as a Member of Essex County Council.

Members were reminded how the Council in February 2012 had approved the formation of a Locality Board for one year's trial. Since then Essex County Council had designated Councillor Derrick Louis as the Cabinet Member to sit on the Maldon District Locality Board.

A meeting had recently taken place with Councillor Louis to discuss the arrangements for the board. Four key items for the agenda of the first meeting had been identified and were outlined in the report. The first meeting of this Board would take place towards the end of May 2012 with a rotating Chairmanship between the Essex County Council Cabinet Member and the Leader of the Maldon District Council.

RESOLVED that the report be noted.

33. URGENT BUSINESS

The Chairman announced that in accordance with Section 100B(4) of the Local Government Act 1972 he had agreed to allow the Chief Executive to seek approval from the Council on the following matter.

34. COUNCIL MEETING DATE - JULY

The Council considered the report of the Chief Executive seeking the Council's agreement to change the date of its next meeting. This report was urgent due to the need to determine whether this change was to be made.

It was reported that the Leader of the Council together with some other Members would be unavailable to attend the next scheduled meeting of the Council on 12 July 2012. The Leader of the Council was required to make a speech at the July meeting of the Council during which he would present the governing administration's programme for the coming year. In light of this it was requested that the July meeting of the Council be brought forward one week to 5 July 2012. This was agreed.

RESOLVED that the next meeting of the Council be changed to 5 July 2012.

At this point in the meeting Councillor B S Beale raised a point of order, advising that when a new Chairman of the Council was elected they normally made a declaration that they would not be part of any political party. He asked the Chairman if this had been forgotten or whether it was his intention to be part of a political group. In response the Chairman apologised for the oversight and affirmed that he would not be a Member of the Conservative Group during his year of Office, but would remain a Conservative for the purposes of political balance. Therefore he would present, as Chairman of the Council, a neutral stance at all meetings of the Council.

Councillor R J S Long made reference to Councillor P G L Elliott who was standing down as Chairman of the Finance and Corporate Services Committee and how he and the Finance staff should be commended for the work they had done.

35. EXCLUSION OF THE PUBLIC AND PRESS

RESOLVED that under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A to the Act, and that this satisfies the public interest test.

36. MINUTES OF THE APPOINTMENTS COMMITTEE - 9 MAY 2012

Further to the earlier decision to discuss these Minutes and the recommendation contained within them in closed session, the Chairman opened up this item of business for discussion by the Council.

Minute 917 – Post of Chief Executive and Head of Paid Service

A number of concerns were raised regarding the reporting of this matter and the information received by Members. A debate ensued.

Following further discussion, Councillor R Pratt proposed that the Council postponed making a decision on this matter to the next meeting of the Council. He felt that in light of the concerns raised by other Members that to agree the recommendation at this time would be wrong. This proposal was duly seconded by Councillor S J Savage.

Councillor F A Delderfield then spoke against Councillor Pratt's proposition, advising how the Appointments Committee had met three times during which legal advice was given and further advice from the Local Government Association sought. He reported that the Committee had carefully considered all advice received. Councillor Delderfield then proposed that the recommendation of the Appointments Committee, as outlined in the Minutes, be moved. This proposal was duly seconded by Councillor A T Cain.

The Chairman put Councillor Pratt's proposition to the Council and upon a vote being taken this was declared lost. He then put Councillor Delderfield's and upon a vote being taken this was agreed.

RESOLVED

- (i) that the Chief Executive's contract is recognised as permanent in accordance with legal advice and the de facto position and that Ms Marshall's permanent contract be confirmed to her in writing as soon as possible;
- (ii) that the permanent contract is prepared in accordance with the standard contract offered to all Maldon District Council employees and updated to reflect the Joint Negotiating Committee Conditions of Service for Chief Executives, with no change to the Terms as agreed by the Appointments Committee in June 2010;

- (iii) that a review of the Human Resources' process for fixed term contracts be undertaken and any necessary steps to ensure a robust process in the future were put in place.

RESOLVED

- (iv) that the Minutes of the Appointments Committee on 9 May 2012 be adopted.

The Chairman closed the meeting at 9:10p.m.

D N WILLIAMS
CHAIRMAN

A Tribute to Robert and Pat

Robert during his two years of Chairmanship
has represented us on many a trip
to other functions in part of Essex and far and wide
accompanied ably by his wife Pat, always at his side.

Using his knowledge of the history of Maldon District and locale
his humour has amused many and has been very vocal
including his anecdotes of time in the RAF
often mentioning the Germans and French just for a laugh.

His presentation has been something to be admired and seen.
Including always his comment "When I met the Queen".
Sartorial elegance is part of his image when representing us
very similar to others for example ...Terry Thomas.

Other examples of description have been said somewhat hasty
with affection they include names such as Mr Pastry.
His pride to be British is evident on Services day each year
and to local Charities support should raise a cheer.

Humour aside Robert and Pat worked hard in the post
following similar previous holders to him; we do toast
and thank him and his wife who at his side
they have represented us with ample pride.

Thank you Robert and Pat for the last two years.
You are now released from all those fears
you may have had at the start as all frequently do
including a time of sickness, thankfully you came through.

I apologise for not being a poet
and the audience now certainly know it.
A little different to stereotype speeches and accolades
but, I feel humour should always be part of comments made.

Councillor B S Beale
May 2012

**APPOINTMENT OF REPRESENTATIVES ON LOCAL GOVERNMENT AND
OUTSIDE BODIES
2012 - 2013**

LOCAL GOVERNMENT BODIES	NOMINATIONS OF THE LEADER OF THE COUNCIL
East of England Local Government Association (<i>formerly East of England Regional Assembly</i>)	Leader of the Council
Essex Local Government Association (LGA)	Leader of the Council
Essex Partnership Executive Management Board (EMB)	Leader of the Council <i>Substitute: Deputy Leader of the Council</i>
Local Government Association (LGA)	Leader of the Council
Local Government Association (LGA) Rural Commission	Councillor A Fluker
Local Government Association (LGA) Urban Commission	Councillor S J Savage

The list of Outside Bodies seeking a Member(s) representative has been split into three. The first section covers Outside Bodies with a wide remit covering the whole of the Council's services. The second and third sections of the list cover Outside Bodies with particular remits that are closely aligned with the Community Services Committee and Planning and Licensing Committee respectively. In these instances, the Council may feel it is more appropriate to nominate Members who sit on those Service Committees.

OUTSIDE BODIES	NOMINATIONS OF THE LEADER OF THE COUNCIL
Bradwell Local Community Liaison Council	Councillor B S Beale Councillor A J Cussen Councillor R Pratt
British Red Cross Society – Essex County Branch	Chairman of the Council
Essex Countywide Traveller Unit Executive Board	Councillor F A Delderfield
Essex Outward Bound Association	Councillor M S Heard
Essex Partnership for Flood Management	On behalf of the Planning and Licensing Committee: One Member and one substitute On behalf of the Community Services Committee: One Member and one substitute
Maldon Citizens' Advice Bureau	Councillor Miss A M Beale Councillor Miss S White Vacancy
Maldon District Business Association (<i>formerly Maldon District Chamber of Trade and Commerce, Executive Committee</i>)	Councillor M R Pearlman <i>Substitute: Councillor M J Wood</i>
Maldon District Local Strategic Partnership Steering Group (<i>or its successor Strategic</i>	Leader of the Council

OUTSIDE BODIES	NOMINATIONS OF THE LEADER OF THE COUNCIL
<i>Board)</i>	
Maldon District Locality Board	Leader of the Council Deputy Leader of the Council Leader of the Opposition (or representative) Chairmen (or Vice-Chairmen) of the Community Services, Planning and Licensing and Finance and Corporate Services Committees
Maldon District Rural Housing Task Group	On behalf of the Community Services Committee: One Member On behalf of the Planning and Licensing Committee: One Member
Maldon Harbour Improvement Commissioners <i>This position is an appointment as a Commissioner for a minimum period of three years (appointment will continue even if Member leaves the Council)</i>	Councillor A R Cheshire (Appointed 2009)
Mid Essex Hospital Services NHS Foundation Trust - Council of Governors	Councillor N R Pudney
NHS Mid Essex: Maldon Community Hospital and Primary Care Facilities Stakeholder Group	Leader of the Council Chairman of the Community Services Committee Councillor A R Cheshire (<i>subject to agreement by NHS Mid Essex</i>) <i>Substitutes:</i> <i>Deputy Leader of the Council</i> <i>Vice-Chairman of the Community Services Committee</i>
Police and Crime Panel	Councillor Mrs P A Channer, CC (<i>from July 2012</i>)
Plume Educational Trust (<i>Four yearly appointment</i>)	Councillor A T Cain (<i>to May 2015</i>) Councillor D N Williams (<i>to May 2015</i>)
Relate – North Essex and East Herts (Family Services)	Councillor R Pratt
The Sparsity Partnership for Authorities Delivering Rural Services (SPARSE)	Chairman of the Finance and Corporate Services Committee

Outside Bodies aligned with the Community Services Committee's responsibilities.

OUTSIDE BODIES	NOMINATIONS OF THE LEADER OF THE COUNCIL
Colne Housing Society Limited	Councillor D G Horner
Drapers Farm Sports Club Committee	Councillor Miss A M Beale

OUTSIDE BODIES	NOMINATIONS OF THE LEADER OF THE COUNCIL
Essex Waste Inter Authority Agreement Member Working Group	Chairman of Community Services <i>Substitute: Vice Chairman of Community Services</i>
Essex Waste Member Partnership Board	Chairman of Community Services <i>Substitute: Vice Chairman of Community Services</i>
Health, Housing and Wellbeing Partnership Board (<i>Local Strategic Partnership Sub-Group</i>).	Chairman and Vice-Chairman of the Community Services Committee
Maldon and District Community Transport Group	Councillor M F L Durham Councillor B E Harker
Mid Essex Local Children's and Delivery Commissioning Board (<i>formerly Mid Essex Children's Trust Board</i>).	Councillor N R Pudney
<u>Moat Homes Ltd.</u>	
Moat Homes Board (<i>4 yearly appointment</i>)	Councillor D N Williams (<i>to May 2015</i>)
Housing & Customer Services Committee (<i>Annually</i>)	Councillor S J Savage (<i>to May 2013</i>)
Parking and Traffic Regulations outside London Adjudication Joint Committee (PATROL) (<i>formerly National Parking and Adjudication Service Joint Committee</i>)	Councillor R Pratt <i>Substitute: Councillor M J Wood</i>
Responsible Authorities Group (RAG) (Community Safety)	Councillor Miss S White <i>Substitute: Vacancy</i>
South Essex Parking Partnership – Joint Committee (<i>NB representative to be member of Community Services Committee</i>)	Councillor R Pratt <i>Substitute: From Community Services Committee (If use of substitute, must notify the Committee 30 minutes prior to the start of a meeting)</i>
Sure Start Maldon Children's Centre and The Dengie Children's Centre Joint Advisory Board	Councillor N R Pudney <i>Substitute: Councillor Rev A E J Shrimpton</i>
West Maldon Community Association Management Committee	Councillor D N Williams

Outside Bodies aligned with the Planning & Licensing Committee's responsibilities.

OUTSIDE BODIES	NOMINATIONS OF THE LEADER OF THE COUNCIL
Blackwater Estuary Siltation Steering Group	Councillor Mrs P A Channer CC
"Dawn" Sailing Barge Trust Limited	Councillor R G Boyce CC

OUTSIDE BODIES	NOMINATIONS OF THE LEADER OF THE COUNCIL
Essex Shoreline Management Plan Elected Members Forum	Councillor A J Cussen Councillor Miss M R Lewis
Local Highways Panel	Councillor A J Cussen Councillor F A Delderfield Councillor Miss M R Lewis Councillor R Pratt Councillor Rev. A E J Shrimpton Councillor Mrs M Thompson
Local Government Association Coastal Issues Special Interest Group	Councillor Miss M R Lewis
Local Government Flood Forum	Councillor Miss M R Lewis <i>Substitute: Councillor Mrs P A Channer CC</i>
Maldon District Business Partnership - Steering Group and Business Club	Councillor F A Delderfield Councillor Miss M R Lewis
Place Shaping Group (<i>Local Strategic Partnership Sub-Group</i>)	Chairman of Planning and Licensing Committee Chairman of Planning Policy Panel <i>(If these positions are held by the same person then the Vice-Chairman of the Planning Policy Panel or other nominated person will become the second representative)</i>
Southend Airport Consultative Committee	Councillor P G L Elliott
Southminster Heritage Economic Regeneration Scheme Steering Group	Councillor A Fluker