

Supplementary Council Agenda



**Epping Forest
District Council**

Council Thursday, 15th May, 2008

Place: Council Chamber, Civic Offices, High Street, Epping
Room: Council Chamber
Time: 7.30 pm
Committee Secretary: Council Secretary: Ian Willett
Tel: 01992 564243 Email: iwillett@eppingforestdc.gov.uk

3/4 ELECTION OF CHAIRMAN/APPOINTMENT OF VICE-CHAIRMAN (Pages 3 - 4)

Appendix 1 attached.

8. LOCAL GOVERNMENT AND HOUSING ACT 1989 - NOTICE OF CONSTITUTION OF POLITICAL GROUPS, GROUP LEADERS AND DEPUTIES (Pages 5 - 6)

Appendix 2 attached.

9. LEADER, DEPUTY LEADER, CABINET, COMMITTEES, SUB-COMMITTEES AND PANELS (Pages 7 - 12)

Appendix 3 attached.

10. STANDARDS COMMITTEE (Pages 13 - 14)

Appendix 4 attached.

14. APPOINTMENTS TO OUTSIDE ORGANISATIONS (Pages 15 - 24)

Appendix 5,6 and 7 attached.

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ANNUAL COUNCIL MEETING - 15 MAY 2008

Item 3

Nominations for Chairman of the Council:

Councillor J Knapman

Mover: Councillor Councillor Mrs D Collins

Seconder: Councillor C Whitbread

Item 4

Nominations for Vice-Chairman of the Council:

Councillor Mrs P Smith

Mover: Councillor Mrs D Collins

Nomination form has been received containing the signatures of 12 members of the Council drawn from at least two political groups, namely:

Councillor Mrs D Collins
Councillor M Colling
Councillor Ms S-A Stavrou
Councillor Mrs M Sartin
Councillor B Sandler
Councillor D Stallan
Councillor Mrs L Wagland
Councillor J Hart
Councillor Mrs A Grigg
Councillor M Cohen
Councillor R Morgan
Councillor R Frankel

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ANNUAL COUNCIL MEETING - 15 MAY 2008 CONSTITUTION OF POLITICAL GROUPS AND GROUP LEADERS

Item 8

Local Government and Housing Act 1989 – Notice of Constitution of Political Groups and Group Leaders

To note in accordance with regulation 8 of the Local Government (Committees and Political Groups) Regulations 1990, the constitution of political groups as follows:

Conservative Group:

Councillor Mrs D Collins (Group Leader)

Councillor C Whitbread (Deputy Group Leader)

Councillor D Bateman

Councillor Mrs A Grigg

Councillor B Rolfe

Councillor R Bassett

Councillor Mrs H Harding

Councillor B Sandler

Councillor A Boyce

Councillor J Hart

Councillor Mrs M Sartin

Councillor K Chana

Councillor Ms J Hedges

Councillor Mrs P Smith

Councillor M Cohen

Councillor J Knapman

Councillor D Stallan

Councillor Miss R Cohen

Councillor Mrs J Lea

Councillor Ms S-A Stavrou

Councillor J Collier

Councillor Mrs M McEwen

Councillor H Ulkun

Councillor M Colling

Councillor G Mohindra

Councillor Mrs L Wagland

Councillor D Demetriou

Councillor J Philip

Councillor A Watts

Councillor Mrs R Gadsby

Councillor W Pryor

Councillor Mrs E Webster

Councillor A Green

Councillor G Pritchard

Councillor J Wyatt

Members 35

Liberal Democrats Group:

Councillor J M Whitehouse (Group Leader)

Councillor Mrs A Haigh (Deputy Group Leader)

Councillor Mrs P Brooks

Councillor D Jacobs

Councillor Ms J Sutcliffe

Councillor D Dodeja

Councillor P Spencer

Councillor Mrs J H Whitehouse

Councillor R Frankel

Members 9

Loughton Residents' Association Group:

Councillor Mrs C Pond (Group Leader)

Councillor K Angold-Stephens (Deputy Group Leader)

Councillor R Barrett
Councillor Ms R Brookes

Councillor J Markham
Councillor D Wixley

Members 6

British National Party Group:

Councillor Mrs P Richardson (Group Leader)

Councillor R Law (Deputy Group Leader)

Councillor Ms S Clapp

Councillor P Turpin

Members 4

ANNUAL COUNCIL MEETING - 15 MAY 2008

Item 9

Nominations for Leader, Deputy Leader, Cabinet, Committees, Sub-Committees and Panels and Nominations for Chairman and Vice-Chairman - 2008/09

* = Group Representative/Spokesperson

(a) Leader - Councillor Mrs D Collins (Conservative Group)

(b) Deputy Leader - Councillor C Whitbread (Conservative Group)

(c) Other Cabinet Members (7)

Conservative Group (7): R Bassett, M Cohen, Mrs A Grigg, Mrs H Harding, Mrs M Sartin, D Stallan, Ms S-A Stavrou.

(d) Allocations of Portfolios

Leader's Portfolio – Mrs D Collins
Civil Engineering and Maintenance – R Bassett
Community Wellbeing – Ms S-A Stavrou
Corporate Support Services and ICT - M Cohen
Environmental Protection – Mrs M Sartin
Finance and Performance Management– C Whitbread
Housing – D Stallan
Leisure and Young People – Mrs H Harding
Planning and Economic Development - Mrs A Grigg

(e) Cabinet Committee Memberships (not part of pro rata allocations)

(i) Finance and Performance Management Cabinet Committee

Finance and Performance Management Portfolio Holder
Leader
Corporate Support Services and ICT Portfolio Holder
Environmental Protection Portfolio Holder
Planning and Economic Development Portfolio Holder
Housing Portfolio Holder

(ii) North Weald Airfield Strategy Cabinet Committee

Planning and Economic Development Portfolio Holder
Leader
Environmental Protection Portfolio Holder
Finance and Performance Management Portfolio Holder
Corporate Support Services and ICT Portfolio Holder
Housing Portfolio Holder

(f) Committees, Sub-Committees and Panels – Memberships

(i) Licensing Committee (15 members)

Conservative Group (8): M Cohen, Mrs R Gadsby, J Hart, Ms J Hedges, Mrs M McEwen, B Rolfe, Mrs P Smith, J Wyatt

Liberal Democrats Group (2): Mrs P Brooks, D Dodeja

LRA Group (2): K Angold-Stephens, R Barrett

BNP Group (2): Ms S Clapp, Mrs P Richardson (includes additional seat sought to achieve aggregated entitlement)

Independent Member (1): R Morgan (nominated by the Conservative Group)

(ii) Housing Appeals Panel (5 members and 5 substitutes)

Conservative Group (3): Mrs R Gadsby, B Rolfe, J Wyatt
(Substitutes – Ms J Hedges, Mrs J Lea, B Sandler)

Liberal Democrats Group (1): Mrs J H Whitehouse (Substitute – Ms J Sutcliffe)

LRA Group (1): Mrs C Pond (Substitute – K Angold-Stephens)

(iii) Staff Appeals Panel (5 members and 5 substitutes)

Conservative Group (3): B Rolfe, B Sandler, J Wyatt (Substitutes – A Boyce, Mrs E Webster **plus one tba**)

Liberal Democrats Group (1): J M Whitehouse (Substitute – P Spencer)

LRA Group allocated seat given up to achieve aggregated entitlement – to be allocated to Councillor Mrs A Cooper or Councillor P Gode – see also District Development Control Committee

(iv) Complaints Panel (Pool of 11 members)

Conservative Group (7): K Chana, Ms J Hedges, G Mohindra, J Philip, B Rolfe, B Sandler, Mrs L Wagland

Liberal Democrats Group (2): Mrs P Brooks, **plus one tba**

LRA Group (1): D Wixley

BNP Group (1): Mrs P Richardson

(v) District Development Control Committee (15 members)

Conservative Group (9): K Chana, M Colling, Mrs R Gadsby, A Green, J Hart, B Sandler, H Ulkun, Mrs L Wagland, J Wyatt **(Group representative tba)**

Liberal Democrats Group (2): R Frankel, Mrs A Haigh **(Group representative tba)**

LRA Group (1): J Markham*

BNP Group (1): P Turpin*

Independent Member (1): R Morgan

LRA Group allocated seat given up to achieve aggregated entitlement – to be allocated to Councillor Mrs A Cooper or Councillor P Gode – see also Staff Appeals Panel

(vi) Overview and Scrutiny Committee (11 members)

Conservative Group (6): M Colling, A Green, J Hart, G Mohindra, B Rolfe, Mrs L Wagland

Liberal Democrats Group (2): Mrs A Haigh, D Jacobs,

LRA Group (1): K Angold-Stephens

BNP Group (1): Mrs P Richardson

Independent Member (1): R Morgan (nominated by the Conservative Group)

Independent Member (1): Mrs A Cooper (not entitled to a seat under pro-rata)

(vii) Joint Consultative Committee (9 members plus 9 staff side representatives)

Conservative Group (5): R Bassett, M Cohen, M Colling, Mrs D Collins, C Whitbread

Liberal Democrats Group (1): Mrs P Brooks

LRA Group (1): Ms R Brookes

BNP Group (1): Mrs P Richardson

One vacancy

(viii) Area Plans Sub-Committee South (currently 21 members – all local ward councillors opting -in)

Conservative Group (10): D Bateman, K Chana, M Cohen, Miss R Cohen, J Hart, J Knapman, G Mohindra, B Sandler, H Ulkun, Mrs L Wagland **(Group representative tba)**

Liberal Democrats Group (4): D Dodeja, Mrs A Haigh, P Spencer, Ms J Sutcliffe **(Group representative tba)**

LRA Group (4): K Angold-Stephens*, R Barrett, J Markham, Mrs C Pond

BNP Group (3): Mrs S Clapp, R Law, Mrs P Richardson*

Councillor D Dodeja to advise.

(ix) Area Plans Sub-Committee East (19 members - all local ward members)

Conservative Group (13): A Boyce, M Colling, Mrs D Collins, A Green, Mrs A Grigg, Mrs H Harding, Ms J Hedges, Mrs M McEwen, J Philip, G Pritchard, B Rolfe, D Stallan, C Whitbread **(Group representative tba)**

Liberal Democrats Group (4): R Frankel, D Jacobs, Mrs J H Whitehouse, J M Whitehouse **(Group representative tba)**

Independent Member (1): R Morgan

Labour (1): P Gode

(x) Area Plans Sub-Committee West (14 members - all local ward members)

Conservative Group (12): R Bassett, J Collier, J Demetriou, Mrs R Gadsby, Mrs J Lea, W Pryor, Mrs M Sartin, Mrs P Smith, Ms S-A Stavrou, A Watts, Mrs E Webster, J Wyatt **(Group representative tba)**

Liberal Democrats Group (1): Mrs P Brooks*

Independent Member (1): Mrs A Cooper

(xii) West Essex Waste Management Joint Committee

Conservative Group:
Environmental Protection Portfolio Holder
Leader (Deputy)

(xiii) Waste Management Partnership Board (2 members plus 2 officers and 4 representatives of the Council's Waste Management Contractor)

Environmental Protection Portfolio Holder (Chairman)
Leader
Director of Environment and Street Scene
Council's representative under contract (officer)

(ix) Waste Management Advisory Board

Environmental Protection Portfolio Holder
Leader

(x) Leisure Management - Contract Monitoring Board (currently 5 cross party members including Leisure and Young People Portfolio Holder)

Conservative Group: Mrs H Harding, C Whitbread
 Liberal Democrats Group: J M Whitehouse
 LRA Group: D Wixley
 BNP Group:
 Independent Member: R Morgan

(g) Cabinet Committee Chairmen (ex-officio - not part of pro rata allocations)

Finance and Performance Management Cabinet Committee – Finance and Performance Management Portfolio Holder

North Weald Airfield Strategy - Planning and Economic Development Portfolio Holder.

(h) Committees, Sub-Committees and Panels - Chairmanships and Vice-Chairmanships

| | Chairman | Vice-Chairman |
|--|--|---|
| Housing Appeals Panel | Mrs C Pond (LRA Group) | Mrs R Gadsby (Conservative Group) |
| Staff Appeals Panel | Liberal Democrats nomination tba | Liberal Democrats Group nomination |
| District Development Control Committee | B Sandler (Conservative Group) | M Colling (Conservative Group) |
| Area Plans Sub-Committee East | A Green (Conservative Group) | G Pritchard (Conservative Group) |
| Area Plans Sub-Committee South | J Hart (Conservative Group) | Mrs L Wagland (Conservative Group) Mrs P Richardson (BNP Group) |
| Area Plans Sub-Committee West | J Wyatt (Conservative Group) | Mrs R Gadsby (Conservative Group) |
| Audit and Governance Committee | J Knapman (Conservative Group) | Ms M Rickman - Co-opted member |
| Overview and Scrutiny Committee | R Morgan (Independent Member –nominated by the Conservative Group) | K Angold-Stephens (LRA) |
| Licensing Committee | Liberal Democrats nomination tba | BNP Group nomination – subject to decision on Area Plans Sub-Committee South |
| Complaints Panel | Mrs P Richardson (BNP Group) | B Rolfe (Conservative Group) |

Joint Consultative Committee (not part of the pro rata allocations – Finance and Performance Management Portfolio Holder or Corporate Support Services and ICT Portfolio Holder is Chairman or Vice-Chairman – the appointment is made at the first meeting of the Committee in the municipal year).

ANNUAL COUNCIL MEETING - 15 MAY 2008

Item 10

Nominations for Standards Committee (2 members)

Conservative Group: Councillors B Rolfe, Mrs P Smith

(together with three independent members appointed for a three year period until 2010 (ie. Ms M Marshall, G Weltch and M Wright) and a local council representative and deputy appointed by the Association of Local Councils (Epping Forest Branch).

Item 11

Nominations for Audit and Governance Committee (3 members)

Conservative Group: J Knapman, A Watts
Liberal Democrats Group: Mrs A Haigh

(together with two co-opted persons – N Purkis and Ms M Rickman)

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NOTE WHERE THE NO. OF NOMINEES EXCEEDS THE NO. OF
PLACES, NOMINATIONS ARE SHOWN IN BOLD TYPE

To appoint or nominate representatives to serve on the organisations set out below. Appointments will take effect from 15 May 2008 unless otherwise stated. Where the number of nominations exceeds the number of places, these are listed according to the political group concerned namely: CON = Conservative Group; LG = Labour Group; LRA = Loughton Residents' Association Group; LIB DEM = Liberal Democrats; and BNP = British National Party Group. ORGANISATIONS SHOWN IN BOLD TYPE ARE SUBJECT TO VOTING AS THE NUMBER OF NOMINATIONS EXCEEDS THE NUMBER OF PLACES OR REQUIRE FURTHER NOMINATIONS. THE REMAINDER CAN BE APPROVED EN BLOC.

| Organisation and Allocation Category | No. of reps. 2007/08 | Present Representative(s) | No. of reps. Required 2008/09 | Term of Office | Remarks | Nominations for 2008/09 |
|--|----------------------|--|-------------------------------|--|--|--|
| 1. Care and Repair - Management Committee (Optional) | 3 | Mrs P Brooks Mrs A Grigg S Murray | 3 | 1 year | Must be Councillors. (Normally one from each of three largest groups). | Mrs P Brooks Mrs A Grigg S Murray |
| 2. Citizens' Advice Bureaux (a) Loughton Branch (Local - Buckhurst Hill, Chigwell and Loughton Parishes) (b) Waltham Abbey Branch (Local - Waltham Abbey area) (c) Epping (Local - Epping area) | 2 2 1 | D Bateman K Chana Mrs R Gadsby Mrs J Lea B Rolfe | 2 2 1 | 1 year from 1.10.08 and balance of existing term 1 year 1 year | Preferably Councillors Must be Councillors Must be a Councillor | D Bateman K Chana Mrs R Gadsby Mrs J Lea Ms J Hedges |
| 3. Campaign to Protect Rural England (Essex Branch) (Optional) | 1 (+ 1 Deputy) | R Bassett (T Frankland as Deputy) | 1 (+ 1 Deputy) | 1 year | | B Rolfe (Nomination required for Deputy) |
| 4. Crime and Disorder Strategy Panel (Executive) | 1 (+ 1 Deputy) | Ms S Stavrou M Woollard (Deputy) | 1 (+ 1 Deputy) | 1 year | Must be a Councillor. Representative should be Community Wellbeing Portfolio Holder | Ms S Stavrou (Nomination required for Deputy) |
| 5. East of England Regional Assembly (Executive) | 1 | Mrs A Grigg | 1 | 1 year | Must be a Councillor. Should be Planning and Economic Development Portfolio Holder. | Mrs A Grigg |

| Organisation and Allocation Category | No. of reps. 2007/08 | Present Representative(s) | No. of reps. Required 2008/09 | Term of Office | Remarks | Nominations for 2008/09 |
|--|----------------------|-----------------------------|-------------------------------|----------------|---|---|
| 6. Epping Forest Children and Young Peoples' Strategic Partnership (CYPSP) – Management Board (Optional) | 2 | Mrs A Grigg Mrs A Haigh | 2 | 1 year | Must be Councillors | Mrs H Harding Mrs A Haigh |
| 7. Epping Forest Community Transport Steering Group (Optional) | 1 | Mrs H Harding | 1 | 1 year | Must be Councillor | R Bassett (CON) Ms J Sutcliffe (LIB DEM) |
| 8. Epping Forest District Local Strategic Partnership (Executive) | 2 | Mrs A Grigg Mrs M Sartin | 2 | 1 year | Must be Councillors | Mrs D Collins Mrs A Grigg |
| 9. Epping Forest Local Strategic Partnership – Homes and Neighbourhoods Action Group (Executive) | 1 | D Stallan | 1 | 1 year | Must be Councillor. Should be Housing Portfolio Holder. | D Stallan |
| 10. Epping Forest Housing Aid Committee (Optional) | 1 | J Wyatt | 1 | 1 year | Must be a Councillor. | J Wyatt |
| 11. Essex Development Agency (Executive) | 1 | Mrs A Grigg | 1 | 1 year | Must be a Councillor. | Mrs A Grigg |
| 12. Essex On-Line Partnership (Executive) | 1 | Mrs D Collins | 1 | 1 year | Must be a Councillor. | Mrs D Collins |
| 13. Essex Prosperity Forum (and West Essex Sub Group) (Executive) | 1 | Mrs A Grigg | 1 | 1 year | Must be a Councillor. | Mrs A Grigg |

| Organisation and Allocation Category | No. of reps. 2007/08 | Present Representative(s) | No. of reps. Required 2008/09 | Term of Office | Remarks | Nominations for 2008/09 |
|--|----------------------|---|-------------------------------|----------------|---|--|
| 14. Enfield Essex Herts Border Liaison Group (Executive/Local) | 3 (+ 3 Deputies) | R Bassett Mrs P Smith J Wyatt (Mrs J Lea, Mrs M Sartin, vacancy as Deputies) | 3 (+ 3 Deputies) | 1 year | Must be Councillors. | R Bassett (CON) Mrs P Brooks (LIB DEM) Mrs A Cooper (Independent Member) Mrs P Smith (CON) J Wyatt (CON) (Mrs J Lea, Mrs M Sartin – Deputies, further nomination required for Deputy) |
| 15. Essex Supporting People Commissioning Body (Executive) | 1 (+ 1 Deputy) | D Stallan Mrs S Stavrou (Deputy) | 1 (+ 1 Deputy) | 1 year | Representatives should be Housing Portfolio Holder. Deputy should be Community Wellbeing Portfolio Holder. | D Stallan Mrs H Harding (Deputy) |
| 16. Highways Panel (West Area) (Executive) | 1 | A Green Mrs P Smith (Deputy) | 1 (+ 1 Deputy) | 1 year | Representative should be Civil Engineering and Maintenance Portfolio Holder | R Bassett Mrs P Smith (Deputy) |
| 17. Lee Valley Regional Park Authority (Optional) | 2 (+ 2 Deputies) | See Appendix 6 | 1 Deputy | Until 30.6.09 | Must be a councillor – LVRPA would prefer deputies to be members of the same political group as the Council's representatives – currently there is one CON representative and one CON deputy and one Lib DEM representative | R Bassett (CON) Mrs A Cooper (Independent Member) |
| 18. Leisure Centres Liaison Groups (Local) | - | Mrs A Grigg G Pritchard | 2 | 1 year | Must be Councillors | Mrs A Grigg (CON) D Jacobs (LIB DEM) G Pritchard (CON) |
| - Epping Sports Centre | - | M Colling B Rolfe | 2 | 1 year | Must be Councillors | M Colling (CON) B Rolfe (CON) J M Whitehouse (LIB DEM) |
| - Loughton Leisure Centre | - | M Cohen J Hart | 2 | 1 year | Must be Councillors | Miss R Cohen J Hart |
| - Waltham Abbey Swimming Pool | - | Mrs A Cooper Mrs J Lea | 2 | 1 year | Must be Councillors | Mrs P Brooks (LIB DEM) J Collier (CON) Mrs J Lea (CON) |

| Organisation and Allocation Category | No. of reps. 2007/08 | Present Representative(s) | No. of reps. Required 2008/09 | Term of Office | Remarks | Nominations for 2008/09 |
|---|----------------------|--|-------------------------------|----------------|---|--|
| 19. Local Councils' Liaison Committee (Executive/Ex-Officio) | 5 | J Knapman R Morgan Mrs C Pond B Sandler Mrs M Sartin | 5 | 1 year | Must be Councillors. Chairman and Vice-Chairman of the Council to be included. Chairman of the Council presides at Liaison Committee. | J Knapman (Chairman of Council) R Morgan (Independent Member) Mrs P Smith (Vice-Chairman of Council) B Sandler (CON) Mrs M Sartin (CON) Mrs J H Whitehouse (LIB DEM) Mrs D Collins C Whitbread (Deputy) |
| 20. Local Government Association - General Assembly (Executive) | 1 (+ 1 Deputy) | Mrs D Collins C Whitbread (Deputy) | 1 (+ 1 Deputy) | 1 year | Must be Councillors. Should be Cabinet Members. | Mrs D Collins C Whitbread (Deputy) |
| 21. Local Government Association - Rural Commission (Optional) | 2 | Mrs H Harding (Voting Member) Mrs M Sartin | 2 | 1 year | Either two Councillors or one Councillor and one Officer. | Mrs M Sartin (Voting Member) Further nomination required |
| 22. Local Government Information Unit Management Committee (Executive) | 1 (+ 1 Deputy) | Mrs D Collins (C Whitbread as Deputy) | 1 (+ 1 Deputy) | 1 year | Must be a Councillor - other authorities tend to appoint the Leader of the Council as representative. | Mrs D Collins (C Whitbread as Deputy) |
| 23. Museums in Essex Committee (Optional) | 1 | Mrs R Gadsby | 1 | 1 year | Must be a Councillor. | Mrs R Gadsby |
| 24. North East London Health Services – Joint Scrutiny Review – “Fit for the Future” (Optional) | 1 (+ 1 Deputy) | B Sandler (R Church as Deputy) | 1 (+ 1 Deputy) | 1 year | Must be Councillors | B Sandler (D Dodeja as Deputy) |
| 25. Civil Enforcement of Parking and Traffic Regulations Outside London (PATROL) – Adjudication Joint Committee (Executive) | - | - | 1 | 1 year | Must be Councillor | R Bassett |

| Organisation and Allocation Category | No. of reps. 2007/08 | Present Representative(s) | No. of reps. Required 2008/09 | Term of Office | Remarks | Nominations for 2008/09 |
|--|----------------------|---|-------------------------------|----------------|--|---|
| 26. Police and Community Consultative Group – Epping Forest (Local) | 2 | G Pritchard H Ulkun | 2 | 1 year | One must be Councillor representing ward in Epping, Ongar, Waltham Abbey areas One must be a Councillor representing ward in Buckhurst Hill, Chigwell, Loughton areas | G Pritchard (CON) Mrs J H Whitehouse (LIB DEM) H Ulkun (CON) |
| 27. Roding Valley Meadows Local Nature Reserve (Management Committee) (Local) | 3 (+ 3 Deputies) | R Church Mrs A Grigg S Murray (K Angold-Stephens, Mrs A Haigh and H Ulkun as Deputies) | 3 (+ 3 Deputies) | 1 year | Planning and Economic Development Portfolio Holder plus one Councillor for Loughton (Roding) Ward and one Councillor from Buckhurst Hill (East) Ward. | Mrs A Grigg (CON) Mrs A Haigh (LIB DEM) S Murray (Independent Member) H Ulkun (CON) (K Angold-Stephens (LRA as Deputy) Two further nominations required for Deputies. |
| In nominating to this Committee, members are asked to bear in mind that two District Council representatives are required to be present for a meeting to be quorate. Other members of the Committee travel long distances to attend the meetings (e.g. Colchester) and in the past some meetings have been inquorate because of a lack of District Council representation. | | | | | | |
| 28. Stansted Airport Consultative Committee (Optional) | 1 | Mrs M Sartin R Church (Deputy) | 1 (+ 1 Deputy) | 1 year | Must be Councillors. | Mrs M Sartin G Pritchard (Deputy) |
| 29. Stansted Airport Community Trust Fund (Optional) | 1 | R Morgan | 1 | 1 year | Must be a Councillor. | R Morgan |
| 30. Town Centre Partnerships (Local) (a) Buckhurst Hill Town Centre Partnership | 2 | R Church H Ulkun | 2 | 1 year | Members local to the Partnership area. | D Dodeja (LIB DEM) P Spencer (LIB DEM) H Ulkun (CON) Mrs L Wagland (CON) |
| (b) Epping Town Centre Partnership | 2 | M Colling A Green | 2 | 1 year | Ditto | Ms J Hedges (CON) B Rolfe (CON) J M Whitehouse (LIB DEM) |
| (c) Loughton Broadway Town Centre Partnership | 2 | K Angold-Stephens S Murray | 2 | 1 year | Ditto | K Angold-Stephens S Murray |

| Organisation and Allocation Category | No. of reps. 2007/08 | Present Representative(s) | No. of reps. Required 2008/09 | Term of Office | Remarks | Nominations for 2008/09 |
|---|----------------------|--|-------------------------------|----------------|---|---|
| d) Loughton High Road Town Centre Partnership | 2 | J Hart Vacancy | 2 | 1 year | Ditto | R Barrett J Hart |
| (e) Ongar Town Forum - Steering Group | 2 | D Jacobs G Pritchard | 2 | 1 year | Ditto (Observer capacity only) | D Jacobs G Pritchard |
| (f) Waltham Abbey Town Partnership | 2 | Mrs R Gadsby Mrs J Lea | 2 | 1 year | Ditto | Mrs R Gadsby Mrs J Lea |
| 31. Voluntary Action Epping Forest (Optional) | 1 | B Rolfe | 1 and 1 Officer | 1 year | Must be a Councillor. | Ms J Hedges |
| 32. Waltham Abbey Royal Gunpowder Mills Ltd (Optional) | 1 | R D'Souza | 1 | 1 year | Must be a Councillor. | W Pryor |
| 33. Waltham Abbey Tourist Information Centre - Joint Management Committee (Local) | 3 | J Demetriou Mrs R Gadsby J Wyatt | 3 | 1 year | Must be Councillors. | Mrs R Gadsby J Wyatt One further nomination required |
| 34. Waste Management and Street Cleansing – Loughton Stakeholders' Group (Local) | 3 | J Hart S Murray Vacancy | 3 | 1 year | Must be councillors representing a Loughton ward. | R Barrett J Hart S Murray |
| 35. West Essex Area Forum (Executive) | 1 | Mrs D Collins | 1 | 1 year | Other authorities tend to appoint Leader. | Mrs D Collins |
| 36. West Essex Economic Strategy (Optional) | 1 (+ 1 Deputy) | Mrs A Grigg (Mrs P Smith as Deputy) | 1 (+ 1 Deputy) | 1 year | | Mrs A Grigg (Mrs P Smith as Deputy) |

Representation on Outside Organisations

A list of organisations with representatives whose terms of office expire after the current year is set out below. Organisations not normally requiring an appointment to be made this year but which require a serving councillor to be the representative, are highlighted in this Appendix.

| Organisation and Allocation Category | No. of reps. | Names of Present Representative(s) | Term of Office Expires on | Remarks | Nominations |
|---|---------------------|---|-------------------------------|--|-------------|
| 1. Lee Valley Regional Park Authority | 2 (+ 2 deputies) | Mrs P Brooks Ms S-A Stavrou (J Wyatt and vacancy – Deputies) – See Appendix 5 | 30.6.09 | Must be Councillors LVRPA would prefer deputies to be members of same political group as representatives. | |
| 2. Grange Farm Managing Trustees (Optional) | 3 | C Huckle Mrs P Smith M Woollard | 17.2.11 17.2.11 18.5.11 | Need not be councillors Nominees serve for four year period | |

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Representation on Outside Organisations - Appointments Held by Officers

This Appendix indicates those organisations where the Council determined on 25 April 1995 that the representatives should be officers. The Appendix is therefore submitted for information only.

| Organisation and Committee Responsible | Representative |
|---|---|
| 1. Access Group – Joint Management Team | Special Needs Manager |
| 2. East Anglian Home Safety Committee | Director of Environment and Street Scene (or representative) |
| 3. Essex Archaeological and Historical Congress | Curator Epping Forest District Museum |
| 4. Essex Water Safety Liaison Committee | Director of Environment and Street Scene (or representative) |
| 5. Museum Service (South Eastern) | Curator Epping Forest District Museum |
| 6. National Society for Clean Air (SE Division) | Director of Environment and Street Scene (or representative) |
| 7. Standing Conference - Investigation of Air Pollution | Director of Environment and Street Scene (or representative) |
| 8. Victoria County History Association | Curator Epping Forest District Museum |
| 9. Voluntary Action Epping Forest | Policy Officer (+ 1 member delegate) |

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