



MEETING OF THE BOARD
Thursday, 17th December, 2009
2.00 pm , Committee Room 1, Civic Offices, High Street, Epping

Lunch and networking opportunity 1:30 to 2:00 pm

AGENDA

1. WELCOME/ NEW MEMBERS/APOLOGIES

Welcome from the Chair

**2. MINUTES OF THE LAST MEETING (24/09/2009)/MATTERS ARISING (5 MINS)
(Pages 3 - 20)**

John Houston Papers: *Minutes and Matters Arising*
Review of minutes of last Board meeting and outstanding actions.

3. WARD PROFILES (10 MINS) (Pages 21 - 38)

Sarah King Paper: *Ward Profile Epping Hemnall*
Presentation on progress and outcomes of building of pilot ward profiles project.

4. SHAPING THE FUTURE STAKEHOLDER CONFERENCE (15 MINS) (Pages 39 - 98)

Derek Macnab Paper: *Draft Shaping the Future*
Oral report on the outcomes of the stakeholder conference of 11th December
Draft Shaping the Future data profile attached for information / comment. Printed versions already distributed in the conference pack.

**5. EAST OF ENGLAND REGIONAL ASSEMBLY CONSULTATION (15 MINS)
(Pages 99 - 100)**

John Preston Paper: *Essex Local Authorities' Joint Response*
Review of the plan options and the EFDC response.

6. CCTV (25 MINS)

John Gilbert
Report on Closed Circuit Television deployment.

7. COMPREHENSIVE AREA ASSESSMENT (10 MINS)

Derek Macnab
Oral update on results of the first from Comprehensive Area Assessment.

8. REPORT FROM STEERING GROUP (10 MINS) (Pages 101 - 108)

John Houston Paper: *Steering Group Meeting 26/11 minutes*
Report on discussions, key activities and decisions of the steering group and updates from the Theme Groups, including a request for membership of the Board by Essex Police Authority.

9. LAA PROJECT UPDATE (10 MINS)

Jacqui Foile
Report on the Volunteer Project Reward Grant funded projects being undertaken by VAEF.

10. AOB

11. DATE OF FUTURE MEETINGS

18 March	2-4pm	Venue TBC	Epping Forest District Council
17 June	2-4pm	Venue TBC	Epping Forest District Council

Total time 100 minutes