

**MEETING OF THE BOARD**  
**Thursday, 18th March, 2010**  
**1.30 pm , Committee Room 2, Civic Offices, High Street, Epping**

1.30 'til 2.00 lunch (provided) and networking opportunity

**AGENDA**

**1. WELCOME / NEW MEMBERS / APOLOGIES**

Welcome from the Chair

**2. MINUTES OF THE LAST MEETING (17/12/2009) / MATTERS ARISING (Pages 3 - 18)**

Papers: Minutes and Matters Arising 5 mins  
Review of minutes of last Board meeting and outstanding items  
John Houston

**3. USE OF NATURAL RESOURCES REVIEW (Pages 19 - 22)**

Update on Audit Commission review of natural resources use 15 mins  
and implications for partners  
Report from John Preston – Director of Planning and Economic Development

**4. JOINT RISK MANAGEMENT REGISTER**

Oral report on opportunities for joined up responses to risk management 10 mins  
Derek Macnab

**5. PREVENT STRATEGY (Pages 23 - 36)**

Report on the Prevent Strategy and delivery of the recently adopted 15 mins  
Action Plan  
John Gilbert – Chair Epping Forest SCP,  
Director of Environment and Street Scene

**6. BOARD AWAY DAY**

Oral report on the outcomes of the Board Awayday of 26<sup>th</sup> February 15 mins  
John Houston

**7. UPDATE ON SUSTAINABLE COMMUNITY STRATEGY**

Oral report on the status of the revised SCS 20 mins  
John Houston

**8. ANNUAL REPORT (Pages 37 - 54)**

Year Review  
Overview of annual report to be approved by the Board 10 mins  
John Houston

**9. ORAL REPORT FROM THEME GROUPS**

Oral report on discussions, key activities and decisions from the 20 mins  
Four Theme Groups

Julie Chandler	Children's Partnership
John Gilbert	Safer Communities Partnership
Anne Grigg	Sustainable Communities
Pam Hall	Healthier Communities

**10. LAA PROJECT UPDATE (Pages 55 - 62)**

Update on the end of year report and preparations for the 10 mins  
Essex Partnership forum on 23 March 2010  
David Wright

**11. PERFORMANCE REWARD GRANT - PROJECT UPDATE**

Oral update on the CCTV project related to NI 17 15 mins  
Caroline Wiggins

**12. REVIEW OF OUTCOMES FROM WEBCAST PILOT**

Discussion on the results from the Board meeting webcast pilot 5 mins

**13. AOB / OPEN FORUM**

**14. DATES OF FUTURE MEETINGS**

Dates of future meetings

17 June	2-4	Committee Room 1	Civic Offices, Epping
7 October	2-4	TBC	
16 December	2-4	TBC	