

ANNUAL COUNCIL
20TH MAY 1998

PRESENT: Crs. Mrs. Long (Mayor), Mrs. Hogan (Deputy Mayor), Aspinell, Bailey, Billinge, Mrs. Bottomley, Braid, Mrs. Brehaut, Brown, Mrs. Cook, Dale, Davies, Earl, Elphick, Ms. Fletcher, Mrs. Freeman, Galbraith, Gottesmann, Hardy, Harrison, Mrs. Howe, Kendall, Minns, Myers, Reed, Robins, J. Russell, Mrs. Russell, Shawcross, Straw, Taylor, Wright and Young.

APOLOGIES: Crs. Boggis, Eyre, Harley, Higgins and Lewis.

1. MAYOR'S ANNOUNCEMENTS AND PRESENTATIONS: The Mayor:

1. Extended a very warm welcome to Councillors Mrs. Brehaut, Hardy, Mrs. Howe, Lewis and Taylor, new Members who had been elected recently to the Brentwood Borough Council.
2. On 23.4.98 attended a Service of Commemoration for the life of the late Councillor Ted Nicholson, together with other Members, Officers and representatives of Essex County Council, where Mr. Pickles, Member of Parliament for Brentwood and Ongar and the CE&TC, Mr. Sivell, spoke in appreciation of Cr. Nicholson's outstanding service to the community.
3. Was pleased and proud to present to the Council, through the CE&TC an award to mark the achievement of 'Best in Essex' for the second year to the Brentwood Borough Council.
4. As her last official engagement as Mayor, earlier that day had the pleasure of welcoming all those attending the 'Business Networking Essex' and 'Meet the Buyers' Event which was taking place at the Brentwood Centre on 20.5.98 and 21.5.98.

At the opening of the event the Mayor had received a gift on behalf of the Council from Mr. Alan Cherry, Chairman of Countryside Properties PLC, congratulating the Council on being one of the top ten district councils in the country following an independent survey carried out by the Observer newspaper on local Councils' performance. The Mayor presented the gift to the Council.

5. On 15.5.98, held a Fun Quiz Night, the final charity fund raising event in the Mayor's year of office which raised nearly £500. This brought the total raised during the Mayor's year of office for the Mayor's chosen charities, the Brentwood Branch of the National Association of Carers and the Brentwood Young People's Counselling Service to £4,560. In addition, the Mayor's Charity Trust Fund had received donations from fund raising activities of £681.

In thanking all those who had supported the various charity events held by the Mayor over the last year, the Mayor mentioned in particular David Man, the owner of the Joy Fook Restaurant, who had allowed four successive Mayors, namely Councillors Higgins, Ms. Fletcher, Myers and the present Mayor to use the restaurant as a venue for a charity event. The past Mayors present at the meeting joined with the current Mayor and made a presentation to Mr. Man.

Annual Council
20th May 1998

-

Following this, the Mayor presented a cheque to representatives of the Mayor's chosen charities, the Brentwood Branch of the National Association of Carers and the Brentwood Young People's Counselling Service. Each organisation received a cheque in the sum of £2,280.

2. **ELECTION OF MAYOR:** Proposed by Cr. Aspinell, seconded by Cr. Kendall that Cr. Mrs. Hogan be elected as Mayor of the Borough for the year 1998/99.

RESOLVED that Cr. Mrs. Hogan be elected as Mayor of the Borough until her successor becomes entitled to act as Mayor.

Cr. Mrs. Hogan made the Statutory Declaration of Acceptance of Office (the meeting was adjourned whilst Cr. Mrs. Hogan and Cr. Mrs. Long left the Chamber to enable the new Mayor to be robed).

Cr. Mrs. Hogan thanked the Council for her appointment.

Proposed by Cr. Mrs. Bottomley and seconded by Cr. Mrs. Russell that the Council thank Cr. Mrs. Long, the retiring Mayor for her work during her term of office. RESOLVED accordingly.

The Mayor presented Cr. Mrs. Long with a badge to commemorate her year of office.

At the request of the Mayor, on behalf of the Officers of the Council, the CE&TC presented gifts to Cr. Mrs. Long, the retiring Mayor and Mr. Long the retiring Mayor's Escort.

3. **APPOINTMENT OF DEPUTY MAYOR:** Proposed by Cr. Myers and seconded by Cr. Gottesmann that Cr. Bailey be appointed Deputy Mayor of the Borough for the year 1998/99 until his successor becomes entitled to act as Deputy Mayor. RESOLVED accordingly.

Cr. Bailey made the Statutory Declaration of Acceptance of Office and thanked the Council for his appointment.

4. **BRENTWOOD BOROUGH COUNCIL ELECTIONS 7.5.98:** The Council noted the report of the CE&TC on the summary of election results appended to these minutes. *[CE&TC-Sivell]*

5. **POLITICAL GROUPS ON THE COUNCIL:** The CE&TC reported receipt detailed below of Notices under the Local Government (Committee and Political Groups) Regulations 1990:-

Annual Council
20th May 1998

-

1. NOTICE OF CONSTITUTION OF A POLITICAL GROUP

a) <u>Name of Political Group</u>	<u>Members of Group</u>
Liberal Democrat	Cr. D. Gottesmann Cr. D. Kendall Cr. J. Shawcross Cr. D. Eyre Cr. J. Russell Cr. Mrs. V. Russell Cr. Mrs. A. Long Cr. H. Bailey Cr. C. Myers Cr. C. Robins Cr. M. Taylor Cr. R. Straw Cr. P. Billinge Cr. Mrs. P. Freeman Cr. Mrs. S. Howe Cr. D. Higgins Cr. D. Hardy Cr. L. Harley Cr. B. Aspinell Cr. C. Dale Cr. Mrs. M. Hogan Cr. Mrs. V. Cook Cr. A. Davies Cr. C. Brown Cr. Mrs. E. Bottomley

b) <u>Name of Political Group</u>	<u>Members of Group</u>
Conservative	Cr. Ms. V. Fletcher Cr. R. Harrison Cr. Mrs. M. Brehaut Cr. K.R. Wright Cr. A. Earl Cr. A.R. Galbraith Cr. V. Young Cr. P. Reed Cr. A. Braid Cr. B.K. Lewis

2. Notice of Wish to Join a Political Group and a request for a review of arrangements for the allocation of seats to Political Groups under Section 15 Local Government and Housing Act 1989

<u>Name of Member</u>	<u>Political Group</u>
Cr. D. Hardy	Liberal Democrat
Cr. M.J. Taylor	Liberal Democrat
Cr. Mrs. M. Brehaut	Conservative
Cr. Mrs. S.R. Howe	Liberal Democrat

Annual Council
20th May 1998

-

RESOLVED:

1. To adopt the political balance proposals before the Council (appended)
2. In accordance with Standing Order 3 that the Mayor (or in her absence the Deputy Mayor) and the Leader of the Council shall be an ex-officio Member of every Committee and Sub-Committee of the Council but that these Members shall not have voting powers unless appointed to a Committee or Sub-Committee within the political balance calculation.
3. To appoint the Committees and Sub-Committees for the ensuing year as shown below.
4. To approve the change of name of the Arts, Libraries, Museums & Grants Committee to the Arts & Heritage Committee.
5. To allocate a seat to Cr. Boggis on the Environment and Community Services Committee, Arts & Heritage Committee and Country Parks & Recreation Committee together with a seat on the Licensing Sub-Committee.
6. To allocate vacancies on the Committees and Sub-Committees to the Group whose Members is successful in the by election for the Hutton South Ward.
7. Subject to resolution 2, 5 and 6 before, that the number of voting Members of each Committee and Sub-Committee having taken into account the political balance of the Council together with the wishes as to who was to be appointed to the seats on the Committees and Sub-Committees in accordance with Section 15 of the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations shall be as follows:

(A) **POLICY & CO-ORDINATING COMMITTEE:**

Membership 15 (Cons 4, Lab 1 & LD 10)

Liberal Democrat:

Crs. Bailey, Mrs. Cook, Davies, Gottesmann, Kendall, Mrs. Long, Myers, Robins, Mrs. Russell and Shawcross.

Substitute Members: Crs. Billinge and Mrs. Bottomley.

Conservative:

Crs. Earl, Ms. Fletcher, Galbraith and Harrison

Substitute Members: Crs. Wright and Lewis

Labour:

Cr. Minns

Substitute Member: Cr. Elphick

(i) **Personnel, Health & Safety and Review Sub-Committee:**

Membership 9. (Cons 2, Lab. 0 & LD 6, 1 Vacancy)

Liberal Democrat:

Crs. Bailey, Billinge, Brown, Dale, Eyre and Mrs. Russell.

Substitute Members: Crs. Gottesmann and Kendall

Conservative:

Crs. Galbraith and Harrison

Substitute Members: Crs. Mrs. Brehaut and Ms. Fletcher

One Vacancy

Annual Council
20th May 1998

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- (B) **PLANNING COMMITTEE:**
Membership 15 (Cons 4, Lab 1 & LD 10)
Liberal Democrat:
Crs. Aspinell, Mrs. Cook, Dale, Davies, Mrs. Freeman, Gottesmann, Higgins, Myers, J. Russell and Taylor
Substitute Members: Crs. Brown and Mrs. Russell
Conservative:
Crs. Earl, Ms. Fletcher, Harrison and Wright.
Substitute Members: Crs. Lewis and Young
Labour:
Cr. Elphick
- (C) **TECHNICAL SERVICES COMMITTEE:**
Membership 15 (Cons 4, Lab 1 & LD 10)
Liberal Democrat:
Crs. Bailey, Mrs. Bottomley, Davies, Mrs. Freeman, Hardy, Kendall, Robins, Mrs. Russell, Shawcross and Straw
Substitute Members: Crs. Aspinell and Taylor
Conservative:
Crs. Galbraith, Lewis, Wright and Young.
Substitute Members: Crs. Braid and Harrison
Labour:
Cr. Minns
Substitute Member: Cr. Elphick
- (D) **ENVIRONMENT AND COMMUNITY SERVICES COMMITTEE:**
Membership 15 (Cons 4, Lab 0, LD 9 and Lib 1, 1 vacancy)
Liberal Democrat:
Crs. Billinge, Mrs. Bottomley, Eyre, Hardy, Mrs. Howe, Myers, Robins, J. Russell and Taylor.
Substitute Members: Crs. Dale and Mrs. Freeman
Conservative:
Crs. Braid, Brehaut, Reed and Young.
Substitute Members: Crs. Galbraith and Harrison
Liberal:
Cr. Boggis
One Vacancy
- (i) **Licensing Sub-Committee:**
Membership 9 (Cons 2, Lab 1, LD 5, Lib. 1)
Liberal Democrat:
Crs. Brown, Gottesmann, Harley, Mrs. Long and Straw.
Substitute Members: Crs. Higgins and J. Russell
Conservative:
Crs. Ms. Fletcher and Young
Substitute Members: Crs. Earl, Galbraith
Labour:
Cr. Elphick
Substitute Member: Cr. Minns
Liberal:
Cr. Boggis

Annual Council
20th May 1998

-

- (E) **HOUSING COMMITTEE:**
Membership 15 (Cons 4, Lab 1 & LD 10)
Liberal Democrat:
Crs. Billinge, Mrs. Cook, Dale, Davies, Eyre, Mrs. Freeman, Gottesmann, Mrs. Howe, Mrs. Long and Taylor
Substitute Members: Crs. Robins and Straw
Conservative:
Crs. Mrs. Brehaut, Harrison, Wright and Young.
Substitute Members: Crs. Earl and Lewis
Labour:
Cr. Elphick
Substitute Member: Cr. Minns
- (F) **ARTS & HERITAGE COMMITTEE:**
Membership 15 (Cons 4, Lab 0 & LD 10, Lib 1)
Liberal Democrat:
Crs. Aspinell, Billinge, Brown, Dale, Higgins, Mrs. Hogan, J. Russell, Shawcross and Taylor
Substitute Members: Crs. Harley and Mrs. Howe
Conservative:
Crs. Earl, Galbraith, Lewis and Reed
Substitute Members: Crs. Mrs. Brehaut and Wright
Liberal:
Cr. Boggis
- (G) **COUNTRY PARKS & RECREATION COMMITTEE:**
Membership 15 (Cons 4, Lab 1 & Lib 1 & LD 9)
Liberal Democrat:
Crs. Aspinell, Mrs. Bottomley, Brown, Harley, Kendall, Myers, Mrs. Russell and Shawcross
Substitute Members: Crs. Bailey and Mrs. Cook
Conservative:
Crs. Earl, Ms. Fletcher, Lewis and Wright
Substitute Member: Crs. Mrs. Brehaut and Young
Labour:
Cr. Elphick
Substitute Member: Cr. Minns
Liberal:
Cr. Boggis
- (H) **TREE PRESERVATION ORDERS (APPEALS) COMMITTEE**
Membership 8 (Cons 2, Lab 1, LD 5)
Liberal Democrat:
Crs. Bailey, Harley, Mrs. Howe, Mrs. Long and Straw
Substitute Members: Crs. Hardy and Shawcross
Conservative:
Crs. Braid and Reed
Substitute Members: Crs. Mrs. Brehaut and Galbraith
Labour:
Cr. Minns
- (I) **STAFF APPOINTMENTS COMMITTEE:**

Annual Council
20th May 1998

-

Membership 7. (Cons 2, Lab. 0 & LD 5, 1 Vacancy)

Liberal Democrat:

Crs. Billinge, Gottesmann, Kendall, Mrs. Long and Mrs. Russell.

Conservative:

Crs. Harrison.

Substitute Member: Cr. Ms. Fletcher

1 Vacancy

(J) STAFF APPEALS COMMITTEE

Membership 8 (Cons 2 & LD 5, 1 Vacancy)

Liberal Democrat:

Crs. Mrs. Freeman, Hardy, Higgins, Mrs. Howe and J. Russell

Substitute Members: Crs. Myers and Harley

Conservative:

Crs. Braid and Reed

Substitute Members: Cr. Lewis

One Vacancy

8. **MEMBERS' ALLOWANCES 1998/99:** Members considered a report which had been circulated which included adjustments to reflect the proposal to reduce the five competitive tendering boards to three to reflect the operation of the Boards.

RESOLVED to approve the following minor changes to the existing allowances scheme:

Special Responsibility Allowances:

- (1) to substitute the following:

SCHEDULE 1

- (i) The amount of Special Responsibility Allowances shall be 25% of the total allowances.
- (ii) A Chairman of a Sub-Committee who is also Chairman of a main Committee shall not be entitled to receive any Special Responsibility Allowance other than that due in respect of the main Committee.
- (iii) The following are specified as the special responsibilities in respect of which Special Responsibility Allowances are payable, and the amounts of those allowances, with effect from 21.5.98.

	Proportion of Total	£ (full year)
Leaderships		
Leader of Majority Group	8:59	1,983.05
Deputy	4:59	991.52
Leader of Main Opposition	4:59	991.52
Deputy	2:59	495.76
Leader of Minority Opposition Group	2:59	495.76
Chairmen of Committees		
Country Parks & Recreation	4:59	991.52
Policy & Co-ordinating	4:59	991.52
Technical Services	4:59	991.52
Environment & Community Services	4:59	991.52
Housing	4:59	991.52
Planning	4:59	991.52

Annual Council
20th May 1998

-

Arts & Heritage	4:59	991.52
Chairmen of Sub-Committees		
Personnel, Health & Safety and Review	2:59	495.76
Licensing	2:59	495.76
Chairman of Forums		
Town Forum	2:59	495.76
Pensioners Forum	2:59	495.76
Chairman of DSO Boards		
Contract Services	1.59	247.88
Leisure Services	1.59	247.88
Revenue Services	1.59	<u>247.88</u>
	59:59	14,624.93

Actual allowance paid to be calculated pro rata, with effect from 21.5.98.

- (2) That the HoFS be authorised to vary pro rata the rate of Special Responsibility Allowances, should any change in Chairmanships make it necessary to do so. *[HoFS-Keeble]*

9. STANDING GROUPS, BOARDS AND WORKING PARTIES: RESOLVED:

1. That the five Competitive Tendering Boards namely Building Services, Engineering, Grounds Maintenance, Recreation and Revenue Services be reduced to three to reflect the operation of the Boards to be known as Contract Services Competitive Tendering Board, Leisure Services Competitive Tendering Board and Revenue Services Competitive Tendering Board.
2. To adopt the following proposals in relation to the appointment of Standing Groups and Boards etc.

STAFF LOCAL AGREEMENT CONSULTATIVE FORUM

Leader of the Council - Cr. Gottesmann
Chairman of Policy & Co-ordinating Committee - Cr. Mrs. Russell
Chairman of Personnel and Performance Review Sub-Committee - Cr. Billinge
Leader of Main Opposition Group Cr. Ms. Fletcher
Deputy Leader of the Council - Cr. Kendall

DSO STAFF LOCAL AGREEMENT CONSULTATION FORUM

- | | |
|-----------------------|-----------------|
| (a) Contract Services |) Crs. Higgins, |
| (b) Leisure Services |) and Brown |
| (c) Revenue Services |) |

Annual Council
20th May 1998

-

COMPETITIVE TENDERING BOARDS

- | | | |
|-----|---|---|
| (a) | Contract Services
Chairman Cr. Higgins | Vice-Chairman Cr. Brown
and Cr. Braid |
| (b) | Leisure Services
Chairman Cr. Higgins | Vice-Chairman Cr. Brown
and Cr. Harrison |
| (c) | Revenue Services
Chairman Cr. Higgins | Vice-Chairman Cr. Brown
and Cr. Braid |

INCOME RELATED BENEFITS REVIEW BOARD

Liberal Democrat:

Crs. Aspinell, Hardy, Higgins and Straw.

Conservative:

Crs. Braid and Lewis

- (Note 1. Three or more Members meeting together shall constitute a Board.
2. Members of the Review Board shall appoint a Chairman from amongst their number.)

PUBLIC INFORMATION PANEL

Liberal Democrat:

Crs. Mrs. Bottomley and Gottesmann (reserve Cr. Mrs. Russell)

Conservative:

Cr. Ms. Fletcher (reserve Cr. Harrison)

TOWN FORUM

Membership 9 (Con. 3, LD 5, Lab 1)

Liberal Democrat:

Crs. Aspinell, Mrs. Bottomley, Mrs. Cook, Kendall and Straw
Substitute Members: Crs. Davies and Eyre.

Conservative:

Crs. Mrs. Brehaut, Wright and Young
Substitute Members: Crs. Earl and Lewis

Labour:

Cr. Elphick
Substitute Member: Cr. Minns

PENSIONERS FORUM

Membership 8 (Con. 2, LD 4, Lab 1, Lib. 1)

Liberal Democrat:

Crs. Mrs. Bottomley, Eyre, Mrs. Freeman and Hardy
Substitute Members: Crs. Mrs. Hogan and Mrs. Long

Conservative:

Annual Council
20th May 1998

-

Crs. Wright and Young
Substitute Members: Crs. Mrs. Brehaut and Earl

Labour:

Cr. Minns
Substitute Member: Cr. Elphick

Liberal:

Cr. Boggis

COMMUNITY SAFETY PANEL

Liberal Democrat

Crs. Aspinell and Higgins

Conservative

Cr. Mrs. Brehaut

3. To appoint any remaining Forums, Working Parties and Boards through the various Committees with those appointments being ratified at Policy & Co-ordinating Committee on 23.6.98. Until that date the current membership shall remain unchanged.

[CE&TC-Sivell, ATC-Horgan]

10. **APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN OF EVERY COMMITTEE ETC.:** RESOLVED to adopt the following proposals in relation to the appointment of Chairman and Vice-Chairman of Committees, Sub-Committees, Standing Groups and Boards etc.:

- (i) Committees and Sub-Committees:

POLICY & CO-ORDINATING COMMITTEE:

Chairman: Cr. Mrs. Russell
Vice-Chairman: Cr. Mrs. Long

Personnel, Health & Safety and Review Sub-Committee:

Chairman: Cr. Billinge
Vice-Chairman: Cr. Brown

PLANNING COMMITTEE

Chairman: Cr. Davies
Vice-Chairman: Cr. Dale

TECHNICAL SERVICES COMMITTEE:

Chairman: Cr. Bailey
Vice-Chairman: Cr. Straw

ENVIRONMENT AND COMMUNITY SERVICES COMMITTEE:

Chairman: Cr. Myers
Vice-Chairman: Cr. Hardy

Licensing Sub-Committee:

Chairman: Cr. Straw
Vice-Chairman: Cr. Brown

Annual Council
20th May 1998

-

HOUSING COMMITTEE:

Chairman: Cr. Mrs. Cook

Vice-Chairman: Cr. Mrs. Freeman

ARTS & HERITAGE COMMITTEE:

Chairman: Cr. Shawcross

Vice-Chairman: Cr. J. Russell

COUNTRY PARKS & RECREATION COMMITTEE:

Chairman: Cr. Robins

Vice-Chairman: Cr. Shawcross

TREE PRESERVATION ORDERS (APPEALS) COMMITTEE:

Chairman: Cr. Mrs. Long

(N.B. cannot be a member of Planning Committee)

STAFF APPOINTMENTS COMMITTEE

Chairman: Cr. Gottesmann

STAFF APPEALS COMMITTEE:

Chairman: Cr. J. Russell

(ii) **Standing Groups, Boards and Working Parties:**

STAFF LOCAL AGREEMENT CONSULTATION FORUM

Chairman: Cr. Gottesmann

DSO STAFF LOCAL AGREEMENT CONSULTATION FORUM

(a) Contract Services Chairman: Cr. Higgins

(b) Leisure Services Chairman: Cr. Higgins

(c) Revenue Services Chairman: Cr. Higgins

COMPETITIVE TENDERING BOARDS

Contract Services Board Chairman: Cr. Higgins

Leisure Services Board Chairman: Cr. Higgins

Revenue Services Board Chairman: Cr. Higgins

PUBLIC INFORMATION PANEL

Chairman: Cr. Mrs. Bottomley

TOWN FORUM

Chairman: Cr. Kendall

PENSIONERS FORUM

Chairman: Cr. Mrs. Bottomley

COMMUNITY SAFETY PANEL

Chairman: Cr. Higgins

11. **DAY AND HOUR OF MEETINGS:** RESOLVED to approve and adopt the draft Calendar of Meetings which had been circulated subject to the following amendment:

Annual Council
20th May 1998

-

Monday, 25th January 1999
[CE&TC-Sivell, ATC-Horgan]

Town Forum (from 11.1.99)

12. **APPOINTMENT OF REPRESENTATIVES ON OUTSIDE ORGANISATIONS:** With the exception of the contested appointments to the South West District Joint Consultative Committee (South Essex Health Authority, Conservators of Shenfield Common, Basildon, Brentwood and Thurrock Community Health Council and the Hugh Chappington Charity on which appointments would be made following a vote which was taken at the meeting by Single Transfer Vote in accordance with Standing Order 16.

RESOLVED:

1. To appoint the following persons as the Council's representative on the organisations set out below for the period indicated:

- (a) Representatives who **SHOULD** be Members of the Council.

<u>Name of Organisation</u>	<u>No. of Reps</u>	<u>Date of Expiry of Term</u>	<u>Period of Term (Years)</u>	<u>Names of Representatives</u>
Association of Essex Councils	(1)	Indefinite	-	Leader of the Council
Local Government Association	(1)	Indefinite	-	Leader of the Council
Brentwood & District Age Concern	(2)	May 1999	1	Crs. Straw and Wright
Brentwood Sports Council	(2)	May 1999	1	Cr. Robins and Cr. Aspinell
E. & W. Horndon Village Hall Committee	(2)	May 1999	1	Crs. Boggis & Wright
Brentwood Arts Council	(1)	May 1999	1	Cr. Billinge
Brentwood Housing Consortium Ltd.	(1)	May 1999	1	Cr. Hardy
Ingrave Comm Assn.	(1)	May 1999	1	Cr. Mrs. Hogan
Hutton Comm Assn.	(1)	May 1999	1	Cr. Billinge

Annual Council
20th May 1998

-

Eastern Essex & Herts Regional Employers Organisation for Local Authorities	(1)	June 1999	1	Cr. Young
Post Office Advisory Committee	(1)	May 1999	1	Cr. Ms. Fletcher
Herongate Village Hall Man. Cttee	(1)	May 1999	1	Cr. Wright
Three Arch Bridge Community Hall	(2)	May 1999	1	Cr. Mrs. Hogan, and Cr. Minns
Brentwood Rugby Club Pavilion Man. Committee	(3)	May 1999	1	Crs. Aspinell, Earl and Shawcross.
Larkins Playing Field Pav. Man. Committee	(3)	May 1999	1	Chairman & Vice-Chairman Country Parks & Recreation Cttee & Cr. Bailey
Warley Clubhouse Man. Committee	(2)	May 1999	1	Cr. Taylor Cr. Robins
Ingatestone & Fryerning Community Club	(1)	May 1999	1	Cr. Gottesmann
National Society for Clean Air	(2)	May 1999	1	Crs. Hardy & Wright
Citizens Advice Bureau	(2)	May 1999	1	Cr. Bailey and Cr. Mrs. Long
Brentwood & Landkreis Roth Twinning Association 1979	(3)	May 1999	1	Crs. Ms. Fletcher, Mrs. Long, Shawcross (Mayor and Deputy Mayor of the Council are President and Deputy-President of the Association respectively)
Brentwood/Montbazon Town Twinning Association	(3)	May 1999	1	Crs. Mrs. Bottomley, Ms. Fletcher & Shawcross. Mayor and Deputy Mayor are President and Vice-President of the Association respectively.

Annual Council
20th May 1998

-

Brentwood Horticultural Society Management Committee	(2)	May 2000	2	Cr. Mrs. Brehaut and Cr. Straw
Hutton Horticultural Society	(2)	May 2000	2	Crs. Davies and Mrs. Russell
Thames Chase Joint Committee	(3)	May 1999	2	Crs. Earl, Taylor and Straw
Essex Local Supplies Consortium	(1)	May 1999	1	Cr. Lewis
Brentwood Joint Community Care Committee	(2)	May 1999	1	Crs. Myers and Hardy
Essex Home Safety Liaison Cttee	(1)	May 1999	1	Cr. Earl
Brentwood Theatre Trust	(2)	May 1999	1	Crs. Billinge and Earl
Police Community Consultative Committee	(1)	May 1999	1	Chairman of Community Safety Panel
Disabled and Access Groups	(1)	May 1999	1	Cr. Higgins
Council for Voluntary Service	(2)	May 1999	1	Mayor and Cr. Billinge
Eastern Arts Assoc.	(1)	May 1999	1	Cr. Shawcross
Museums in Essex Committee	(1)	May 1999	1	Cr. Mrs. Hogan
Youth Arts Partnership	(1)	May 1999	1	Cr. Shawcross
Local Youth Management Committee	(3)	May 1999		Cr. Eyre, Kendall and Lewis
Thurrock & Brentwood Victim Support	(1)	May 1999	1	Cr. Eyre
(b) Representatives who need NOT be Members of the Council:-				
Hartwood Golf Club	(2)	May 1999	1	Crs. Earl and Robins
Relate	(1)	May 1999	1	Cr. Young

Annual Council
20th May 1998

-

Council for the Protection of Rural England (Essex Branch Exec. Cttee)	(1)	May 1999	1	Cr. Taylor
Victoria County History of Essex	(1)	May 1999	1	Cr. Aspinell
Essex Archaeological & Historic Congress	(1)	May 1999	1	Mr. W. Wilford
Essex Voluntary Civil Aid Assn.	(1)	May 1999	1	The Mayor of the Borough Council
South Weald Parish Hall	(2)	May 1999	1	Cr. Shawcross and P.O. Adams
Rural Community - Council of Essex	(1)	May 1999	1	Mrs. J. Panting
Brentwood Parochial	(1)	May 2002	4	Crs. Mrs. Brehaut, Robins and Mrs. Freeman
South Weald	(4)	May 2002	4	Mrs. A. Ashton, N. Ellenby, Cr. Shawcross and Vicar of South Weald

Charities

Headley Common Trustees	(4)	May 1999	4	Cr. Taylor (other reps Mrs. O'Donoghue term expires 1999) Mr. Wild & Cr. Earl's term expires 2001
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School Governors:

Brentwood St. Thomas C. of E.	(1)	Aug. 1999	1	Cr. Eyre
St. Mary's Shenfield C. of E.	(1)	May 1999	1	Mrs. O. Hall
South Weald St. Peter's C. of E.	(1)	May 1999	1	Mr. A. Gibson
St. Joseph the Worker	(1)	May 1999	1	Cr. J. Russell

Annual Council
20th May 1998

-

2. With regard to the contested appointments to delegate authority to the CE&TC to appoint those persons elected as the Council's representative following the outcome of the vote on the contested appointments.

Note: Following the outcome of the vote under resolution 2, the following appointments were made for the organisations listed for the period specified:

South West District Joint Consultative Committee (South Essex Health Authority)	(2)	May 1999	1	Cr. Hardy and Cr. Myers
Conservators of Shenfield Common	(6)	May 1999	1	Crs. Mrs. Hogan, Minns, Braid, Mr. A. Grant, Mr. J. Reddell, Mr. M. Trett [Mr.P.C. Green - Chairman and nominee of Lord of the Manor]
Basildon, Brentwood and Thurrock Comm. Health Council	(2)	May 2002	4	Cr. Myers (other rep Cr. Eyre term expires 2000)
		May 2000	4	
Hugh Chappington	(3)	May 2002	4	Crs. Earl and Taylor Mrs. S. Davis

[CE&TC-Sivell, ATC-Horgan]
