ANNUAL COUNCIL 19TH MAY 2010

PRESENT: Crs Sleep (Mayor), Tee (Deputy Mayor), Aspinell, Baker, Braid, Mrs Brehaut, Carter, Ms Chilvers, Mrs Coe, Clarke, Mrs Cornell, Mrs Davies, Ms L Golding, M Golding, Harrison, Mrs Henwood, Hirst, Mrs Holmes, Mrs Hones, Hossack, Keeble, Kendall, Lee, Le-Surf, Miss Lewis, Lloyd, McCheyne, Mrs McGinley, Mrs McKinlay, MacLellan, Mynott, Parker, Payne, Mrs Pound, Reed, Sparling and Straw

Apologies were received from the Borough's Hon. Freeman, Sir Trevor Brooking and also from Head of Governance, Brian Keane.

On behalf of the Council the Mayor sent condolences to Mr Keane and congratulated Eric Pickles, MP, on retaining his parliamentary seat, also for his appointment to the Cabinet.

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

- Welcomed to the Chamber new Councillors, Cr. Clarke, Cr Mrs Cornell, Cr Mrs Davies, Cr Miss Lewis and Cr Mynott and congratulated them on their election to the Council.
- 2. Had enjoyed attending Brentwood Theatre for the gala opening night of the 'Moments in Time' exhibition a private collection of theatre memorabilia and had led an auction in support of theatre funds.
- 3. On St George's Day had celebrated with representatives from all sections of the community by raising the flag of St George up the flagstaff in front of the Town Hall. He had also enjoyed the party at the Tower Arms organised to raise funds for the Mayor's Charity.
- 4. Had attended other events to raise fund for the Mayor's Charities including the Crossroads barbeque and band concert given by the Royal British Legion Youth Band at Ingatestone Hall which ended with a spectacular firework display and his end of year party at the De Rougemont Manor Hotel where a raffle and auction of very generously given pledges took place.
- Had joined with local schoolchildren at the opening of the splendidly revitalised play area at King George's Park. He congratulated all those involved in the project.
- 6. Had attended the 100th birthday party of Mrs Thelma Clarkson, making a total of three 100th, one 102nd and one 106th birthday celebrations attended during his tem of office.
- 7. Had attended a soccer match in Ingatestone as the last engagement of his Mayoral Year between a team from the school playing a mixed team

comprised of old Arsenal players and some celebrities including DIY man Tommy Walsh in goal.

The Mayor took pleasure in making some presentations.

He was delighted to announce that a total of £13,400 had been raised during the year for his chosen charities and representatives from Helen Rollason Heal Cancer Charity, CHIPs Playscheme, Brentwood and District Crossroads and the British Legion Youth Band, Brentwood were each presented with a cheque for £3,350.

The Mayor reminded Members of the recent Motion put by the Leader when it was agreed that the Council would engage with the community in leading and supporting celebrations for St George's Day. In this regard the Leader had launched a poetry competition for the Borough's primary schools. The competition was won by Mackenzie Finch whose prize was presented by the Leader, Cr Mrs McKinlay.

Following tributes paid by the three Group leaders to former councillor David Minns the Mayor presented him with a gift from the Council.

Mr Minns had served as a councillor in the Borough for 39 years and had been Mayor from 2000-2001. Crs Mrs McKinlay, Kendall and Le-Surf and the Mayor acknowledged the tremendous service he had given to Brentwood and the support he had given and helpful advice he had shared with other Members.

Mr Minns thanked the Council for his gift and the kind comments he had received. He intended to continue to be involved with the community.

2. ELECTION OF MAYOR: Proposed by Cr Mrs McKinlay and seconded by Cr Lloyd that Cr Tee be elected Mayor of the Borough for the year 2010/11.

RESOLVED UNANIMOUSLY that Cr Tee be elected Mayor of the Borough for the year 2010/11 until his successor became entitled to act as Mayor.

Cr Tee made the statutory Declaration of Acceptance of Office. (The meeting was temporarily adjourned whilst Cr Tee and Cr Sleep left the Chamber to enable the new Mayor to be robed).

Cr Tee thanked the Council for his appointment and announced his chosen charities for the year, ie SNAP (Special Needs and Parents), Hopefield Animal Sanctuary and Brentwood and District Talking Newspaper.

The Mayor had appointed the Reverend Francis Drake as the Mayor's Chaplain.

Arising therefrom it was proposed by Cr Mrs McKinlay and seconded by Cr Mrs Pound that the Council thanks Cr Sleep, the retiring Mayor, for his work during his term of office.

Crs Kendall and Le-Surf paid tribute to Cr Sleep for having been a great ambassador for the Borough during his year of office.

RESOLVED UNANIMOUSLY to thank Cr Sleep, the retiring Mayor, for his work during his term of office.

The Mayor presented Cr Sleep with a badge to commemorate his year of office.

At the request of the Mayor, and on behalf of the officers of the Council, the Executive Director (Resources) presented gifts to the retiring Mayor, Cr Sleep.

Cr Sleep thanked the Council and expressed his personal thanks and appreciation for all the help and support he had received from officers, especially Claire Hayden and Sarah Furlong, the chauffeurs, fellow Councillors and all those who had supported his chosen charities during his year of office. Cr Sleep paid particular tribute to his wife, Jean, his Mayoress, for her support.

3. <u>APPOINTMENT OF DEPUTY MAYOR</u>: Proposed by Cr Mrs McKinlay and seconded by Cr Mrs Pound that Cr Mrs Holmes be appointed Deputy Mayor of the Borough for 2010/11.

RESOLVED UNANIMOUSLY that Cr Mrs Holmes be appointed Deputy Mayor of the Borough for 2010/11 until her successor became entitled to act as Deputy Mayor.

Cr Mrs Holmes made the statutory Declaration of Acceptance of Office and thanked the Council for her appointment.

4. LEADER OF THE COUNCIL: RESOLVED that the leader of the largest political group on the Council, Mrs Louise McKinlay, be designated 'Leader of the Council'.

Arising therefrom it was FURTHER RESOLVED that Cr Hirst be designated as 'Deputy Leader of the Council'.

5. REVIEW OF COMMITTEE STRUCTURE AND CALENDAR: Members had before them a report which outlined proposals for changes to the Council's Committee Structure and Calendar.

Members were advised that, at the request of the Leader of the Council, work had been undertaken on a review of the Council's current political management.

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In reviewing the current committees structure and calendar the main objectives had been:

- 1. To reduce the number of committees
- 2. To streamline the committees so they were analogous to services, giving a synergy to the Member and Officer structures
- 3. To ensure that meetings were held whenever possible when the Council business required them.

Currently there were ten boards/committees/panels. These did not relate particularly to the officer structure nor to Council budgets and it was therefore proposed to reduce the number of committees by two down to a total of eight.

The Planning and Licensing Committees would merge and the Health, Housing and Leisure Panel and the Environment and Parking Management Panel would become the Environment, Housing and Community Panel with car parking being included within the remit of the Highways Panel.

In addition, these proposals would streamline the committees under services as detailed below:

Executive Director – Resources (Jacqui Robins)

| Governance | Resources | Business Improvement |
|-------------------------------|-----------------------------------|---------------------------------|
| Overview & Scrutiny | Audit Committee | Business & Economic Development |
| Standards Committee E E | Policy, Performance and Resources | |

Executive Director – Customer Services (Alison Crowe)

| Planning & Regulation | Sustainable Communities & Public Places |
|----------------------------------|--|
| Planning and Licensing Committee | Environment, Housing and Community Panel |
| Highways Panel | |

2010/11 Calendar

For many years the Council has had five cycles of meetings during the Council year.

For 2010/11 however, it was proposed that the Council reduced to four cycles to enable meetings to focus on the most important issues.

RESOLVED UNANIMOUSLY that Members agree to the proposals outlined above to revise the committee structure and the calendar of meetings for 2010/11.

6. BRENTWOOD BOROUGH COUNCIL ELECTIONS 6.5.2009: Members noted the report on the summary of the election results appended to these minutes.

In relation to the election, a Member expressed concern over the lateness of declaration of the result in Pilgrims Hatch Ward and requested a review be undertaken of procedures.

The Leader had been unaware of any problem in this regard and would discuss the matter with the Member outside the meeting. *[HoG-Keane]*

7. POLITICAL GROUPS ON THE COUNCIL: Members noted receipt of the following Notices under the Local Government and Housing Act 1989 Local Government (Committees and Political Groups) Regulations 1990.

Notice of Wish to Join a Political Group and Request for Review of Arrangements

Name of Member

N Clarke

Mrs C Cornell

Mrs V Davies

PC Mynott

Miss C Lewis

Political Group

Liberal Democrat

Conservative

Liberal Democrat Group

Conservative Group

Notice of Change of Deputy Leader of Political Group Deputy Leader of the Conservative Group Cr Hirst *[HoG-Keane]*

8. APPOINTMENT OF POLICY, PERFORMANCE AND RESOURCES BOARD,

EXECUTIVE PANELS AND COMMITTEES: The Council was invited to review and determine the allocation of seats in accordance with Section15 of the Local

Government and Housing Act 1989; to determine the number of voting Members on each Committee, to appoint Committees and allocate seats on the Committees in accordance with the wishes of the political groups on the Council. The reference to 'Committees' applied to the Policy, Performance and Resources Board and Executive Panels under the Council's political management arrangements.

A political balance proposal for the allocation of seats to the political groups was attached to the report before the Council together with details of the nominations from the political groups to the seats allocated to the political groups on the Policy, Performance and Resources Board, Executive Panels and Committees. The report set out the calculation of the total entitlement of seats for each political group on the Policy Performance and Resources Board, Executive Panels and Committees.

In addition, the Council considered changes to the Terms of Reference in relation to the merge of the former Planning Development Control Committee and Licensing/Appeals Committee to form the Planning Development Control and Licensing Committee and the merge of the former Environment and Parking Management Panel with the Health, Housing and Leisure Panel to form the Environment, Housing and Community Panel.

(Members noted that the Staff Appointments and Staff Appeals Committee would be appointed if required and the Standards Committee was not subject to the political balance requirements. Members were reminded that the Planning Development Control and Licensing Committee was adjusted to meet the requirements of the Licensing Act 2003 to provide a pool of Members any three of which sitting together could form a Sub-Committee).

RESOLVED:

- To adopt the political balance proposal before the Council (appended) and to approve the changes to Panel Terms of Reference in relation to the former Environment and Parking Management Panel and Health, Housing and Leisure Panel being merged to form the Environment, Housing and Community Panel and the former Planning Development Control Committee and Licensing/Appeals Committee being merged to form the Planning Development Control and Licensing Committee.
- 2. To appoint the Policy Board, Executive Panel and Committees and that the number of voting Members having taken into account the political balance of the Council together with the wishes of the political Groups as to who was to be appointed to the seats in accordance with Section 15 of

the Local Government and Housing Act 1989 and regulations made thereunder shall be as follows:

POLICY, PERFORMANCE AND RESOURCES BOARD

Membership 11 (Con 8, Lib Dem 2, Lab 1)

Conservative

- 1. Cr Mrs McKinlay
- 2. Cr. Hirst
- 3. Cr. Lloyd
- 4. Cr. Mrs McGinley
- 5. Cr. Baker
- 6. Cr. Sleep
- 7. Cr. Ms Golding
- 8. Cr. McCheyne

Substitute Members

Cr. Lee

Cr. Reed

Lib Dem

- 1. Cr Kendall
- 2. Cr. Mrs Davies

Substitute Member

Cr. Cr Carter

Labour

Cr Le-Surf

OVERVIEW AND SCRUTINY COMMITTEE

Membership 11 (Con 8, Lib Dem 3)

Conservative

- 1. Cr. Payne
- 2. Cr. Hossack
- 3. Cr. Braid
- 4. Cr. Harrison
- 5. Cr Golding
- 6. Cr. Mrs Holmes
- 7. Cr. Parker
- 8. Cr. Sparling

Lib Dem

- 1. Cr. Ms Chilvers
- 2. Cr. Aspinell
- 3. Cr. Straw

JOINT COMMITTEE FOR COUNTRY PARKS AND COUNTRYSIDE ESTATE

Membership 2

(Con 2)

- 1. Cr. Hirst
- 2. Cr. Miss Lewis

Substitute Members Cr Mrs Pound Cr Lloyd

ENVIRONMENT, HOUSING AND COMMUNITY PANEL

Membership 11 (Con 8, Lib Dem 2, Ind 1)

Conservative

1. Cr. Hirst

2. Cr. Mrs Pound

3. Cr. Lloyd

4. Cr. Lee

5. Cr. Harrison

6. Cr Miss Lewis

7. Cr. Mrs Coe

8. Cr. Parker

Substitute Members

Cr. Mrs Holmes

Cr. Payne

Lib Dem

1. Cr. Mrs Davies

2. Cr. Carter

Substitute Member

Cr. Kendall

Independent

C Keeble

HIGHWAYS PANEL

Membership 11 (Con 8, Lib Dem 3)

Conservative

1. Cr. Payne

2. Cr. Mrs Cornell

3. Cr. Mrs Pound

4. Cr. Mrs McGinley

5. Cr. Mrs Brehaut

6. Cr. MacLellan

7. Cr. Miss Lewis

8. Cr. Mrs Henwood

Substitute Members

Cr. Sleep

Cr. Ms Golding

Lib Dem

1. Cr. Kendall

2. Cr. Mynott

3. Cr. Clarke

Substitute Member

Cr. Aspinell

PLANNING DEVELOPMENT CONTROL AND LICENSING COMMITTEE

Membership 15 (Con 12, Lib Dem 2, Lab 1)

Conservative

1. Cr. Reed7. Cr. Sleep2. Cr. Lloyd8. Cr. MacLellan3. Cr. Tee9. Cr. Golding4. Cr. Braid10. Cr. Mrs Coe5. Cr. Mrs Brehaut11. Cr. McCheyne6. Cr. Mrs Hones12. Cr. Mrs Henwood

Substitute Members

Cr. Hossack
Cr. Mrs Pound
Cr Le-Surf

Lib Dem

Cr. Ms Chilvers
 Cr. Carter
 Substitute Member
 Cr. Mrs Davies

NB Any three Members sitting together shall constitute a sub-committee

BUSINESS AND ECONOMIC DEVELOPMENT PANEL

Membership 11 (Con 7, Lib Dem 3, Independent 1)

Conservative

1. Cr. Reed
2. Cr. Mrs Cornell
2. Cr. Mynott
3. Cr. Lee
3. Cr. Clarke

5. Cr. Ms Golding
6. Cr. Mrs Holmes

Substitute Member
Cr. Mrs Davies

Substitute Members

Cr. Mrs Coe Cr. MacLellan

7. Cr. Sparling

Independent

Cr Keeble

Lib Dem

AUDIT COMMITTEE

Membership 5 (Con 3, Lib Dem 2)

Conservative

- 1. Cr. Hossack
- 2. Cr. Mrs Hones
- 3. Cr. Golding

Lib Dem

- 1. Cr. Ms Chilvers
- 2. Cr. Straw

STANDARDS COMMITTEE

Membership 12 (3 Independent Members, 3 Parish Council Representatives, Borough Councillors - 3 Con, 2 Lib Dem, 1 Lab)

Independent Members Mr R Horton

Mr P Clements

Mr C Van-Holby

Parish Council Representatives Mr P Baggott

Mrs S Murphy Mr C Price

Borough Council Members

Conservative (3) Cr. Baker

Cr. Mrs McGinley

Cr. Reed

Liberal Democrat (2) Cr Straw

Cr Mynott

Labour (1) Cr Le-Surf

Note: Staff Appeals/Appointments
Committees are appointed as required.

[HoG-Keane]

9. APPOINTMENT OF STANDING GROUPS AND BOARDS: RESOLVED UNANIMOUSLY to adopt the proposals set out below in relation to the appointment of Standing Groups and Boards, etc:

(i) STAFF LOCAL AGREEMENT CONSULTATION FORUM

Employer's Side (The Council)

Leader of the Council: Cr. Mrs McKinlay

Deputy Leader of the Council: Cr. Hirst

Chairman of Policy, Performance and Resources Board or Majority Group

Nominee: Cr. Mrs McKinlay

Leader of Main Opposition Group: Cr. Kendall

(ii) PUBLIC INFORMATION PANEL

Membership 3 (Con 2, Lib Dem 1)

<u>Conservative</u> Cr. Mrs McKinlay

Cr. Hirst

Reserve: Cr Reed

Liberal Democrat Cr Ms Chilvers

Reserve: Cr Kendall

(iii) INDEPENDENT REMUNERATION PANEL

Mr N Abbott

Mr M Hawkins

Mr N Otley

[HoG-Keane]

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10. APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN OF POLICY BOARD, EXECUTIVE PANELS AND COMMITTEES: RESOLVED UNANIMOUSLY to adopt the following in relation to the appointment of the Chairman and Vice-chairman of Policy, Performance and Resources Board, Executive Panels, Committees and Standing Groups etc.

(i) POLICY, PERFORMANCE AND RESOURCES BOARD

Chairman :Cr Mrs McKinlay Vice-Chairman :Cr Ms Golding

OVERVIEW AND SCRUTINY COMMITTEE

Chairman :Cr Ms Chilvers Vice-Chairman :Cr Payne

JOINT COMMITTEE FOR COUNTRY PARKS AND COUNTRYSIDE ESTATE

: To be decided by the

Chairman Committee

: To be decided by the

Vice-Chairman Committee

ENVIRONMENT, HOUSING AND COMMUNITY PANEL

Chairman : Cr Hirst

Vice-Chairman : Cr Mrs Pound

PLANNING DEVELOPMENT CONTROL AND LICENSING COMMITTEE

Chairman : Cr McCheyne Vice-Chairman : Cr Mrs Coe

AUDIT COMMITTEE

Chairman : Cr Hossack Vice-Chairman : Cr. Mrs Hones

HIGHWAYS PANEL

Chairman : Cr Mrs McGinley Vice-Chairman : Cr MacLellan

BUSINESS AND ECONOMIC DEVELOPMENT PANEL

Chairman : Cr Baker Vice-Chairman : Cr Reed

(ii) STANDING GROUPS AND BOARDS

Staff Local Agreement Consultation Forum

Chairman : Leader of the Council

Public Information Panel

Chairman : Cr Mrs McKinlay

Business Engagement Champion: : Cr. Baker

: Leader of the

E-Champion Council

Economic Development and Sustainability Champion: Cr Baker

Enforcement Champion : : Cr. McCheyne Equality and Diversity Champion: : Cr. Mrs Hones

Natural Resource (Climate change) Champion : Cr Hirst

Safeguarding Champion: : Cr. Mrs McKinlay

Tourism and Heritage Champion: : Cr. Reed

Crime and Disorder Partnership

Chairman : Cr Payne

[HoG-Keane]

11. <u>MEMBERS' ALLOWANCES 2010/11</u>: Members were reminded that the Members' Allowances Scheme was usually reviewed annually. The current Scheme came into effect on 1.10.2003 and was reviewed in the light of the new political management arrangements implemented in June 2004.

Members' Allowances had held at 2004/2005 levels with increases for inflation.

The last recommendation the Independent Remuneration Panel had made was for consideration at the May 2008 Annual Council meeting of 2008/09 Members' Allowances being increased by 2.5% from the 2007/08 level in accordance with the figure set by the Government for Public Sector employees.

At that meeting Members had resolved that the 2008/09 level of allowances should remain at the 2007/08 level. The Panel had made no recommendation in relation to allowances for 2009/10 and therefore the figures should have remained as follows for 2009/10:

Basic Allowance £6,612

(Paid to all Members and including travel and subsidence)

Special Responsibility Allowance (SRA):
Chairmen £5,835
Vice-Chairmen £1,061
Leader of the Council £12,455
Deputy Leader of the Council £9,145
Leader of Main Opposition Group £5,835
Leader of Minority Opposition Group £2,917

However, in order to produce a substantial budget saving, Members resolved to endorse the reduction in Members Allowances for 2009/10 recommended by the Special Policy Board and resolved by the Full Council at their meetings on 25.2.09.

The proposal was for a £1500 reduction in the basic allowance and for all special responsibility allowances to be halved. Therefore the allowances paid to Members in 2009/10 were as follows:

Basic Allowance £5,112
(Paid to all Members and including travel and subsistence)
Special Responsibility Allowance (SRA):
Chairmen £2,918
Vice-Chairmen £531
Leader of the Council £6,228
Deputy Leader of the Council £4,573
Leader of Main Opposition Group £2,918
Leader of Minority Opposition Group £1,459

Members also resolved that these reduced levels would return to the 2008/09 levels following municipal year (2010/2011), subject to consultation with the independent remuneration panel.

The detailed report of the Remuneration Panel prepared in May 2010 was before Members and following the Panel's investigations, it was recommended that the allowance levels should return to the 2007/08 levels, as follows: (NB changes to Panels and Committees previously agreed at the meeting were taken into account):

Basic Allowance £6612

(Paid to all Members and including travel and subsistence)

Special Responsibility Allowance (SRA)

Chairmen of Policy, Performance and Resources Board, Environment, Housing and Community Panel, Highways Panel, Planning Development Control and Licensing Committee, Business and Economic Development Panel: £5835

Chairman of Everview and Scrutiny Committee and Audit Committee: £3000

Vice-chairmen of all Panels/Committees: £1061

Leader of the Council: £14500

Deputy Leader of the Council: £7000

Leader of the majority opposition group: £5835 Leader of the minority opposition group: £2917

It was MOVED and SECONDED that the Remuneration Panel's recommendations be supported but that, in line with Parliamentary Members' allowances, a 5% reduction in SRA's should be implemented, also that Members' Allowances should not be increased until at least 2012.

Each of the Group leaders acknowledged the importance of the work undertaken by the Independent Remuneration Panel and thanked Panel members for their thoroughness and the time they had spent preparing their report.

The Leader reported that streamlining the Council's Panels and Committees and having one less cycle of meetings each year was estimated to provide savings for the Council or between £50k and £60k.

RESOLVED UNANIMOUSLY that the recommendations made by the Independent Remuneration Panel be endorsed, with a 5% reduction in SRA's and no further increase until at least 2012. *[HoG-Keane]*

- **12. MEMORIALS OR PETITIONS**: There was none.
- **13. QUESTIONS:** There was none.
- **14.** <u>DAY AND HOUR OF MEETING:</u> RESOLVED UNANIMOUSLY to approve and adopt the Calendar of Meetings which had been circulated to Members subject to an amendment to a listed date for a Highways Panel meeting from 15.6.10 to 23.6.10. *[HoG-Keane]*
- 15. APPOINTMENT OF REPRESENTATIVES ON OUTSIDE ORGANISATIONS:

RESOLVED UNANIMOUSLY to appoint the following persons as the council's representatives on the organizations set out below for the period indicated:

| Name of Organisation | Council Representative | <u>Term</u> | Date of Expiry of Term |
|--|---|--------------|------------------------------|
| Names of Representa | tives who should be Members o | of the Counc | il |
| Basildon & Thurrock Hospitals Trust | Cllr Mrs Davies | 1 year | May-11 |
| Brentwood Access Group | Cllr Mrs Pound | 1 year | May-11 |
| Brentwood and District Age Concern | Cllrs Mrs Henwood and Straw | 1 year | May-11 |
| Brentwood Arts Council | Cllr Mrs Brehaut | 1 year | May-11 |
| Brentwood Football Club Management Committee | Crs B Aspinell, Parker and Payne | 1 year | May-11 |
| Brentwood/Landkreis Roth Town Twinning Association | Cllrs Mrs Henwood, Mrs Hones and Straw + Mayor and Deputy Mayor | 1 year | May-11 |
| Brentwood Leisure Trust | Cllrs Hirst and Reed | 1 year | May-11 |
| Brentwood/Montbazon Town Twinning Association | Cllrs Hossack, Le-Surf and Straw + Mayor and Deputy Mayor | 1 year | May-11 |
| Brentwood MIND | Cllr Carter | 1 year | May-11 |
| Brentwood Rugby Club Pavilion Management Committee | Cllrs MacLellan, Payne and Sleep | 1 year | May-11 |
| Brentwood Theatre Trust | Cllrs Baker and Mrs Brehaut | 1 year | May-11 |
| Brentwood Town Centre Reniassance Group | Cllrs Mrs McKinlay, Hirst, Baker, Kendall and Le-Surf | Indefinite | |
| Citizens Advice Bureau | Cllrs Mrs Henwood and Mrs Hones | 1 year | May-11 |

| Community Sports Network (Active Brentwood) | Cllr Lloyd | 1 year | May-11 |
|---|--|--------|--------|
| Community Transport Partnership | Clirs Mrs Henwood and Lloyd | 1 year | May-11 |
| Council for Voluntary Service | Cllr Mrs Brehaut + the Mayor | 1 year | May-11 |
| County Commissioning Body for Supporting People | TBA | 1 year | May-11 |
| East & West Horndon Village Hall Committee | Cllrs Ms L Golding and MacLellan | 1 year | May-11 |
| East of England Local Government Association | Leader of the Council | 1 year | May-11 |
| Essex Waste Management Joint Committee | Cllr Hirst, sub Cllr Mrs Pound | 1 year | May-11 |
| Friends of Country Parks | Cllrs Hirst and Miss Lewis; subs Cllrs Lloyd and Mrs Pound | 1 year | May-11 |
| Hutton Youth Project | Cllr Payne | 1 year | May-11 |
| Ingatestone & Fryerning Community Club | Cllr Mrs Hones | 1 year | May-11 |
| Local Government Association | Leader of the Council | 1 year | May-11 |
| Museums in Essex Committee | Cllr Reed | 1 year | May-11 |
| Police Community Consultative Committee | Cllr Ms Golding | 1 year | May-11 |
| SNAP | Cllr Tee | 1 year | May-11 |
| Thames Chase Joint Committee | Cllrs Mrs Holmes, Straw and Tee | 1 year | May-11 |
| Three Arch Bridge Community Hall | Cllrs M Golding and Miss Lewis | 1 year | May-11 |

| Youth Arts Partnership | Cllr Mrs McGinley | 1 year | May-11 |
|---|---|----------|--|
| Representatives who | need not be Members of the Co | uncil | |
| Brentwood Parochial Charities | Cllrs Mrs Brehaut, Mr Good, Mrs Hubbard | 4-yearly | May-14 |
| Conservators of Shenfield Common | Cllrs Lee, Lloyd, Sleep + replacement for Alick Grant, Mr D Minns, Mr W Baker and Mr J Fair | 1 year | May-11 |
| Council for the Protection of Rural England | Clirs Mrs Holmes and MacLellan | 1 year | May-11 |
| Hartswood Golf Club | Clirs Mrs Holmes and MacLellan | 1 year | May-11 |
| Headley Common Trustees | Cllrs Lloyd and Tee +Mr Wild and Mr Murray | 4-yearly | May-14 |
| Howard Memorial Trust | Cllr Ms L Golding | 1 year | |
| Hutton Charities | Cllrs Braid and Payne | 4-yearly | Cllr Braid May 2014 Cllr Payne May 2011 |
| South Weald Parish Hall | Cllr Mrs Coe and Holmes | 1 year | May-11 |
| | | | |

16. NOTICES OF MOTION: There was none.

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BRENTWOOD BOROUGH COUNCIL BOROUGH COUNCIL ELECTION

Date: 6th May 2010

| BOROUGH WARD | | Candidates | Description | Votes Cast | |
|--|--------------------|-----------------------------|--|------------|---------|
| Brentwood North | | Mamtaz Beekoo | The Labour Party Candidate | 271 | |
| Electorate Seats | 4598 1 | Philip Christopher Mynott | Liberal Democrat | 1527 | Elected |
| Ballot Papers % Poll | 3142 68.33 | Russell Stuart Quirk | The Conservative Party Candidate | 1327 | |
| Brentwood South | 00.00 | Gareth Paul Barrett | The Labour Party Candidate | 544 | |
| Electorate Seats | 4289 | Trevor Keith Ellis | Liberal Democrat | 846 | |
| Seals Ballot Papers % Poll | 1 2886 67.28 | Cheralyn Lewis | The Conservative Party Candidate | 1221 | Elected |
| /6 F OII | 07.20 | Wilfred Southgate | UK Independence Party | 199 | |
| | | Graeme John Syed | Green Party candidate | 63 | |
| Brentwood West | | Nigel John Clarke | Liberal Democrat | 1579 | Elected |
| Electorate | 5014 | Peter John Mayo | The Labour Party Candidate | 273 | |
| Seats Ballot Papers % Poll | 3448 68.77 | Karen Ann Sheehan | The Conservative Party Candidate | 1578 | |
| Brizes & Doddinghurst | 00.77 | Richard Alan Michael Davies | Liberal Democrat | 974 | |
| Electorate | 4694 | Yvonne Jeanette Maguire | UK Independence Party | 362 | |
| Seats Ballot Papers | 3340 340 | Keith Parker | The Conservative Party Candidate | 1790 | Elected |
| % Poll | 71.15 | Barrie Ewart Wickerson | The Labour Party Candidate | 209 | |
| Herongate, Ingrave & West Horndon | | Linda Alma Golding | The Conservative Party Candidate | 1403 | Elected |
| | | Robert George Gow | The Labour Party Candidate | 175 | |
| Electorate Seats Ballot Papers | 2948 1 2203 | Linda Doreen Price | Liberal Democrat | 609 | |
| % Poll Hutton Central | 74.72 | Alan Ernest Braid | The Conservative Party Candidate | 1409 | Elected |
| | 2075 | David Charles Burn | · | 175 | Elected |
| Electorate Seats Ballot Papers | 2875 1 2104 | | The Labour Party Candidate Liberal Democrat | 507 | |
| % Poll | 73.18 | June Dorothy Spencer | Liberal Democrat | 507 | |
| Hutton East | | Claire Denise Cornell | The Conservative Party Candidate | 1057 | Elected |
| Electorate Seats | 2850 1 | Cornelius Richard Maxey | The Labour Party Candidate | 221 | |
| Ballot Papers % Poll | 1983 69.58 | Susan Lesley Palmer | Liberal Democrat | 694 | |
| Hutton South | 20.00 | Roger Charles Hirst | The Conservative Party Candidate | 1495 | Elected |
| Electorate | 3083 | Sheila Ruth Maxey | The Labour Party Candidate | 184 | |
| Seats Ballot Papers % Poll | 1 2298 74.53 | Christine Janie Seymour | Liberal Democrat | 445 | |
| 70 1 OII | 14.55 | David Watt | UK Independence Party | 164 | |
| Ingatestone, Fryerning & Mountnessing | | Jacqueline Margaret Anslow | Liberal Democrat | 971 | |
| Electorate | 4735 | Janette Pauline Gulleford | UK Independence Party | 372 | |
| Electorate Seats Ballot Papers | 4735 1 3565 | Richard Harrison | The Conservative Party Candidate | 1894 | Elected |
| % Poll | 75.29 | Jane Elizabeth Winter | The Labour Party Candidate | 308 | |

| BOROUGH WARD | | Candidates | Description | Votes Cast | |
|-------------------------|---------------|--------------------------|---|------------|---------|
| Pilgrims Hatch | | Barry Roy Aspinell | Liberal Democrat | 1663 | Elected |
| Electorate Seats | 4575 2 | Adrianus Coolbergen | The Conservative Party Candidate | 994 | |
| Ballot Papers % Poll | 3226 70.15 | Victoria Frances Davies | Liberal Democrat | 1237 | Elected |
| | | Kenneth Arnold Gulleford | UK Independence Party | 330 | |
| | | John Kerslake | The Conservative Party Candidate | 766 | |
| | | Susan Margaret Kortlandt | The Labour Party Candidate | 207 | |
| | | Michele Anne Wigram | The Labour Party Candidate | 196 | |
| Shenfield | | Malcolm Featherston | Liberal Democrat | 1175 | |
| Electorate Seats | 4236 1 | Lionel Martin Lee | The Conservative Party Candidate | 1937 | Elected |
| Ballot Papers % Poll | 3347 79.01 | Juliette Morrissey | The Labour Party Candidate | 216 | |
| South Weald | | Tim Nicholas Barrett | The Labour Party Candidate | 58 | |
| Electorate Seats | 1412 1 | Ann Coe | The Conservative Party Candidate | 602 | Elected |
| Ballot Papers % Poll | 1045 74.00 | Nina Rose Cutbush | Liberal Democrat | 378 | |
| Warley | | Kim Michele Burelli | English Democrats – "Putting England First!" | 144 | |
| Electorate Seats | 4464 1 | Richard Dobson Margrave | The Labour Party Candidate | 291 | |
| Ballot Papers % Poll | 3230 72.35 | Janet Irene Pound | The Conservative Party Candidate | 1512 | Elected |
| | | Cyril Denis Young | Liberal Democrat | 1267 | |