



Agenda

Community, Health and Housing Committee

Tuesday, 4 December 2018 at 7.00 pm

Becket Keys C of E School, Sawyers Hall Lane, Brentwood CM15 9DA

Membership (Quorum – 3)

Cllrs Hossack (Chair), Poppy (Vice-Chair), Bridge, Clarke, Mrs Davies, Mrs Fulcher, McLaren, Ms Sanders and Tierney

Substitute Members

Cllrs Haigh, McCheyne, Naylor, Mrs Pound, Trump and Wiles

Agenda

Item	Item	Wards(s) Affected	Page No
	Content		
1.	Apologies for Absence		
2.	Minutes of the Previous Meeting		5 - 16
3.	Chairs Update	All Wards	17 - 22
4.	Housing Civil Penalties	All Wards	23 - 46
5.	Housing Audit Update Report	All Wards	47 - 56
6.	Rent Setting 2019/2020	All Wards	57 - 62
7.	Fees and Charges	All Wards	63 - 84

8.	Requests By Shenfield Cricket Club for Additional Fixtures of Courage Playing Fields Park Field	Shenfield	85 - 92
9.	King Georges Playing Fields	Brentwood South; Warley	
10.	Play Pitch Strategy, Built Facilities Strategy and Local Football Facilities Plan	All Wards	93 - 466
11.	Feasibility Study - Brentwood Centre Site	Pilgrims Hatch	
12.	Play Area Strategy	All Wards	467 - 502
13.	Event Plan 2019-2020	All Wards	503 - 510
14.	Brentwood Community Fund	All Wards	511 - 526
15.	Urgent Business		

Chief Executive

Town Hall
Brentwood, Essex
26.11.2018

Information for Members

Substitutes

The names of substitutes shall be announced at the start of the meeting by the Chair and the substitution shall cease at the end of the meeting.

Where substitution is permitted, substitutes for quasi judicial/regulatory committees must be drawn from Members who have received training in quasi- judicial/regulatory decision making. If a casual vacancy occurs on a quasi judicial/regulatory committee it will not be filled until the nominated member has been trained.

Rights to Attend and Speak

Any Members may attend any Committee to which these procedure rules apply.

A Member who is not a member of the Committee may speak at the meeting. The Member may speak at the Chair's discretion, it being the expectation that a Member will be allowed to speak on a ward matter.

Members requiring further information, or with specific questions, are asked to raise these with the appropriate officer at least two working days before the meeting.

Point of Order/ Personal explanation/ Point of Information

Point of Order

A member may raise a point of order at any time. The Mayor will hear them immediately. A point of order may only relate to an alleged breach of these Procedure Rules or the law. The Member must indicate the rule or law and the way in which they consider it has been broken. The ruling of the Mayor on the point of order will be final.

Personal Explanation

A member may make a personal explanation at any time. A personal explanation must relate to some material part of an earlier speech by the member which may appear to have been misunderstood in the present debate, or outside of the meeting. The ruling of the Mayor on the admissibility of a personal explanation will be final.

Point of Information or clarification

A point of information or clarification must relate to the matter being debated. If a Member wishes to raise a point of information, he/she must first seek the permission of the Mayor. The Member must specify the nature of the information he/she wishes to provide and its importance to the current debate. If the Mayor gives his/her permission, the Member will give the additional information succinctly. Points of Information or clarification should be used in exceptional circumstances and should not be used to interrupt other speakers or to make a further speech when he/she has already spoken during the debate. The ruling of the Mayor on the admissibility of a point of information or clarification will be final.

Information for Members of the Public

Access to Information and Meetings

You have the right to attend all meetings of the Council and Committees. You also have the right to see the agenda, which will be published no later than 5 working days before the meeting, and minutes once they are published.

Dates of the meetings are available at www.brentwood.gov.uk.

Guidelines on filming, photography, recording and use of social media at council and committee meetings

The council welcomes the filming, photography, recording and use of social media at council and committee meetings as a means of reporting on its proceedings because it helps to make the council more transparent and accountable to its local communities.

Where members of the public use a laptop, tablet device, smart phone or similar devices to make recordings, these devices must be set to 'silent' mode to avoid interrupting proceedings of the council or committee.

If you wish to record the proceedings of a meeting and have any special requirements or are intending to bring in large equipment then please contact the Communications Team before the meeting.

The use of flash photography or additional lighting may be allowed provided it has been discussed prior to the meeting and agreement reached to ensure that it will not disrupt proceedings.

The Chair of the meeting may terminate or suspend filming, photography, recording and use of social media if any of

these activities, in their opinion, are disrupting proceedings at the meeting.

Private Session

Occasionally meetings will need to discuss some of its business in private. This can only happen on a limited range of issues, which are set by law. When a Committee does so, you will be asked to leave the meeting.

modern.gov app

View upcoming public committee documents on your Apple or Android device with the free modern.gov app.

Access

There is wheelchair access to the meeting venue from the Main Entrance. If you do wish to attend this meeting, please contact the clerk should you have specific accessibility needs. There is an induction loop in the meeting room.

Evacuation Procedures

Evacuate the building using the nearest available exit and congregate at the assembly point in the Car Park.