

Agenda

Ordinary Council

Wednesday, 25 March 2020 at 7.00 pm Council Chamber, Town Hall, Ingrave Road, Brentwood, Essex CM15 8AY

Membership (Quorum – 10)

Cllrs Parker (Mayor), Ms Sanders (Deputy Mayor), Aspinell, Barrett, Dr Barrett, Bridge, Chilvers, Clarke, J Cloke, S Cloke, Mrs Davies, Mrs Fulcher, Fryd, Haigh, Hirst, Mrs Hones, Hossack, Jakobsson, Keeble, Kendall, Kerslake, Laplain, Lewis, McCheyne, McLaren, Mrs McKinlay, Morrissey, Mynott, Naylor, Nolan, Mrs Pearson, Poppy, Mrs Pound, Reed, Tanner, Tierney and Tumbridge

Members are respectfully summoned to attend this meeting to conduct the business below.

Agenda Item	Item	Wards(s) Affected	Page No
Co	ntents		
1.	Apologies for Absence		
2.	Declarations of Interest		
3.	Mayor's Announcements		
4.	Local Council Award Scheme - Presentation to Ingatestone and Fryerning Parish Council		
5.	Minutes of the previous meetings - 22.1.2020 and 4.3.2020		5 - 28
6.	Public Questions Report to follow.		
7.	Memorials or Petitions		

Committee Chairs Reports and Members Questions 8. 29 - 40 Members' written questions to follow. **Honorary Titles** 9. All Wards 41 - 44 10. **Notices of Motion** 45 - 48 11. **Urgent Business** An item of business may only be considered where the Chair is of the opinion that, by reason of special circumstances, which shall be specified in the Minutes, the item should be considered as a matter of urgency.

Jonathan Stephenson Chief Executive

Town Hall Brentwood, Essex 10.03.2020

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	Personal Explanation	Point of Information or		
A member may raise a point of order	A member may make a personal	clarification		
at any time. The Mayor will hear	explanation at any time. A personal	A point of information or clarification		
them immediately. A point of order	explanation must relate to some	must relate to the matter being		
may only relate to an alleged breach	material part of an earlier speech by	debated. If a Member wishes to raise		
of these Procedure Rules or the law.	the member which may appear to	a point of information, he/she must		
The Member must indicate the rule	have been misunderstood in the	first seek the permission of the		
or law and the way in which they	present debate, or outside of the	Mayor. The Member must specify the		
consider it has been broken. The	meeting. The ruling of the Mayor on	nature of the information he/she		
ruling of the Mayor on the point of	the admissibility of a personal	wishes to provide and its importance		
order will be final.	explanation will be final.	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.		
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Information for Members of the Public

(i) 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 <u>www.brentwood.gov.uk</u>.

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.



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b P 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.