

## TENDRING LOCALITY BOARD MEETING

Thursday, 17 January 2013

### Meeting Notes

Item	Action/Notes
<b>Date</b>	17 January 2013 1900 – 2045hrs
<b>Location</b>	Council Chamber, Weeley
<b>1. Attendees</b>	Cllr Kevin Bentley (Chair), Cllr Peter Halliday, Cllr Sarah Candy, Cllr Nick Turner, Cllr Ricky Callender, Cllr Chris Griffiths, Cllr Lynda McWilliams, Cllr P Honeywood, Cllr Michael Skeels Jon Barber (TDC Business Manager), June Clare (Corporate Director)
<b>2. Apologies for Absence</b>	Cllr Stephen Mayzes, Ian Davidson & Dan Gascoyne.
<b>3. Notes of Last Meeting</b>	Agreed.
<b>4. Matters Arising</b>	<p>Action Point 3 – Cllr Kevin Bentley stated that a paper was being considered by ECC PLT which recommended that as long as the budget managed by the Highways Panel was allocated then this could be carried over providing the Cabinet Member has given agreement. Cllr Candy stated that the remaining funding was to be allocated to the Frating interchange; this was supported by the Chair.</p> <p>Action Point 7 – Cllr Mayzes not present so there was no update on the Youth Strategy Group.</p> <p>Action Point 9 – June Clare stated the letter had been sent.</p> <p>Action Point 10 – Locality Board meeting with Tim Coulson and Cllr Castle being arranged (ideally not at the same meeting when the North Essex Parking Partnership was being considered).</p> <p>Action Point 13 – Cllr Bentley stated this had been agreed.</p>
<b>5. Highways Panel</b>	Cllr Candy and Cllr Skeels stated that there had been a further meeting of the Highways Panel and further funds had been allocated to schemes. It was reported that a new Chair would be appointed after the county elections in May.
<b>6. NE Parking Partnership</b>	<p>No one was available from the NEPP but JB circulated a written response from Matthew Young to the issues raised at the November Locality Board. JB is arranging for representation from the NEPP for a forthcoming Locality Board.</p> <p>A full discussion covered the issues currently causing concern including the appropriateness of a fixed penalty policy applied county wide, budget management and the impact this could have on TDC, branding and outstanding traffic regulation orders.</p> <p><b>ACTION POINT 1 – A letter to be drafted to Cllr Barker and Cllr Louis (cc Matthew Young) from Cllr Bentley.</b></p> <p><b><i>NB Cllr Peter Halliday sent an e-mail to Cllr Kevin Bentley covering the issues that need to be included in the letter on 21<sup>st</sup> January 2013</i></b></p>
<b>7. Bathside Bay / Enterprise Area</b>	<p>June Clare provided an update.</p> <p>Bathside Bay – one of the planning applications was subject to a public enquiry, the three others are due to be heard by TDCs Planning Committee on 29/1/13.</p> <p>Enterprise Area. There had been a joint meeting which included ECC and TDC with the Minister and a compelling case was put forward re improvements needed for the A120. Awaiting Government decision in the next round of funding.</p> <p>Cllr Peter Halliday emphasised the importance of a joint voice which the Locality Board had facilitated.</p> <p>Andrew Cook (ECC) and Tom Gardiner had undertaken further joint work including site visits in Harwich. Meeting scheduled for 6<sup>th</sup> February 2013 to identify a way forward and a report would be coming to the Cabinet at TDC. The approach was supported and it was</p>

	<p>acknowledged that the allocation of land for development will have significant impact on future Local Authority funding.</p> <p><b>ACTION POINT 2 – Report to be written for Tendring DC Cabinet. June Clare / Tom Gardiner.</b></p>
<b>8. Youth Strategy Group</b>	<p>Cllr Stephen Mayzes was unable to attend the meeting but the correct position of the Youth Strategy Group was discussed. It was agreed that Sarah Candy, as Vice Chair of the Youth Strategy Group, would assist in moving the position forward. In particular plans would need to be progressed so that the financial allocations to Tendring were not lost. Cllr Kevin Bentley offered support from the experiences learnt from the Colchester Youth Strategy Group including the engagement with the young people and the voluntary sector.</p> <p><b>ACTION POINT 3 – Cllr Candy to work with Cllr Mayzes in order to agree the Youth Strategy Group business case. Cllr Candy to discuss with Paul Price, Corporate Director, Life Opportunities.</b></p>
<b>9. Future Work Programme</b>	<p>The future work programme of the Locality Board was discussed and it was agreed that there would be a focus on the following areas;</p> <ul style="list-style-type: none"> <li>• Education and Skills</li> <li>• Health</li> <li>• Infrastructure</li> </ul> <p><b>ACTION POINT 4 – Further discussion at the next Locality Board on the activities underway and planned to support these areas by relevant portfolio lead.</b></p> <p>Other issues that were reported as on-going;</p> <ul style="list-style-type: none"> <li>➤ Whole Essex Community Budgets – Cllr Bentley would update a forthcoming Locality Board meeting regarding the status of the business cases. Cllr Candy stated that progress regarding pooled budget / shared savings.</li> </ul> <p><b>ACTION POINT 5: Update for next Locality Board, invitation to Richard Puleston to present progress to date. (DG)</b></p> <ul style="list-style-type: none"> <li>➤ Health - Cllr Lynda McWilliams provided an update including the joint working with the Cabinet Member and with the Clinical Commissioning Group. It was suggested that the CCG representation comes to a future Locality Board meeting.</li> </ul> <p><b>ACTION POINT 6: Cllr Kevin Bentley to inform Cllr McWilliams of dates of Essex County Council’s Health Overview and Scrutiny meetings.</b></p> <ul style="list-style-type: none"> <li>➤ Infrastructure 1. – Cllr Bentley reported the progress re economic growth strategy and the implementation plan. Cllr Candy reported the current status with TDC and the tender process for the development of a district growth strategy.</li> <li>➤ Infrastructure 2. – Cllr Candy informed the Locality Board that Tendring were undertaking a project to identify rural infrastructure deficits with a view to developing plans to support and act as community leaders in addressing issues such as connections to mains gas / electricity / water / sewerage and flooding issues.</li> </ul> <p>Further issues to be discussed at forthcoming Locality Board meetings were discussed;</p> <p><b>ACTION POINT 7 – Arrangements to be confirmed for the attendance of key representatives from the NEPP for next Locality Board (JB &amp; DG to arrange)</b></p> <p><b>ACTION POINT 8 – Invitations to both Cllr Stephen Castle &amp; Tim Coulson to discuss education issues. (JB and DG to arrange - NB not at same meeting as NEPP – either subsequent scheduled or special meeting of Locality Board)</b></p>
<b>10. Any Other Business</b>	<p>Cllr Kevin Bentley discussed the forthcoming Community Leadership &amp; Partnership O&amp;S meeting and requested the agenda was circulated and as many Locality Board members as possible were present.</p>
<b>11. Date of Next Meeting</b>	<p><b>Monday 18<sup>th</sup> March</b></p>