

Communities, Wellbeing & Housing Committee – 11 June 2024

Minutes of the meeting of the Communities, Wellbeing & Housing Committee held on **11 June 2024** when there were present: -

Chairman: Cllr L J Newport
Vice-Chairman: Cllr Mrs J R Gooding

Cllr N J Booth
Cllr Mrs E L Brewer
Cllr D S Efde
Cllr A H Eves
Cllr Miss A D Marriott

Cllr Mrs J E McPherson
Cllr P Shaw

216 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Mrs SJ Page and Cllr M Sutton.

217 SUBSTITUTE MEMBERS

Cllr J E Newport for Cllr Mrs SJ Page
Cllr A G Cross for Cllr M Sutton

218 NON-MEMBERS ATTENDING

Cllr R C D Linden

219 OFFICERS PRESENT

P Burkinshaw – Strategic Director
L Stretch - Director Housing
A Abbott - Corporate Manager - Housing Needs & Delivery
M Stickley - Interim Corporate Manager – Democratic Services
V Meanwell - Democratic Services Officer

220 MINUTES

There were no previous minutes due to this being the first meeting of this committee.

221 TO RECEIVE DECLARATIONS OF INTEREST

There were no declarations of interest.

222 APPOINTMENTS TO OUTSIDE BODIES

Cllr N J Booth proposed himself to be appointed to the South Essex Childrens Partnership Board, this was seconded by Cllr J E Newport and agreed by the committee.

A Member asked if it would be seen as a conflict of interest if the RDC Chairman was nominated to RRAVS committee given that RDC give grants to the organisation.

In response the Member question the Corporate Manager Democratic Services advised that the emphasis on considering whether a councillor has a conflict of interest is for the individual member to decide. If a councillor considers themselves to have a conflict of interest, they should seek advice from the outside bodies' guidance and the Monitoring Officer of the authority.

Cllr L J Newport moved a motion, seconded by Cllr J R Gooding to approve an amended recommendation to agree the uncontested appointments to outside bodies as set out in Appendix A. These was agreed unanimously.

Cllr L J Newport moved a motion to approve recommendation 2 on page 5.1 of the report. This was agreed unanimously.

Cllr J E Newport proposed himself to be appointed to the substitute vacancy for the Essex Countrywide Traveller Unit, this was seconded by Cllr J E McPherson and agreed by the committee.

Cllr L J Newport moved a motion, seconded by Cllr J R Gooding to agree to selecting appointments individually from the contested nominations to outside bodies and set out in Appendix A.

Please see Appendix 1 for all appointees.

Resolved

R1 To agree the appointments to the outside bodies as set out at Appendix A.

R2 To delegate authority to the Monitoring Officer to authorise the appointments of nominated representatives which arise as a result of an in-year vacancy. (SD)

The meeting closed at 20:00 hours.

Chairman

Date

If you would like these minutes in large print, Braille or another language please contact 01702 318111.

UNCONFIRMED

Appointments

Appointing committee	Outside Body	Seats	2023-24 appointees	2024-25 appointees <i>Political group shown in brackets¹</i>	Subs	Sub nominees
Communities, Wellbeing and Housing Committee	Community Safety Partnership (CSP) Steering Group	1	Cllr L J Newport	L J Newport (NA)	0	N/A
Communities, Wellbeing and Housing Committee	Essex Countywide Traveller Unit	1	Cllr L J Newport	Mrs J E McPherson (NA)	1	J E Newport (LD)
Communities, Wellbeing and Housing Committee	Essex Police, Fire and Crime Panel	1	Cllr L J Newport	L J Newport (NA)	1	R Lambourne (LD)
Communities, Wellbeing and Housing Committee	Hockley Community Centre Association	2	Cllr A H Eves Cllr Mrs E P Gadsdon	M R Carter (Con) A H Eves (RDR)	0	N/A

¹ Con = Conservatives
LD = Liberal Democrats
NA = Non-Aligned Group
RDR = Rochford District Residents

Appointing committee	Outside Body	Seats	2023-24 appointees	2024-25 appointees <i>Political group shown in brackets¹</i>	Subs	Sub nominees
Communities, Wellbeing and Housing Committee	Mid and South Essex NHS foundation Trust (Board of Governors)	1	Cllr L J Newport	Mrs J R Gooding (NA)	0	N/A
Communities, Wellbeing and Housing Committee	South Essex Children's Partnership Board	1	Cllr Mrs J R Gooding	N J Booth (RDR)	0	N/A
Communities, Wellbeing and Housing Committee	Health and Wellbeing Board	1	Cllr Mrs J R Gooding	Mrs J R Gooding (NA)	0	N/A

Appointing committee	Outside Body	Seats	2023-24 appointees	2024-25 appointees <i>Political group shown in brackets²</i>	Subs	Sub nominees
Communities, Wellbeing and Housing Committee	Rayleigh and Rochford Association of Voluntary Services	1	Cllr Mrs J R Gooding	Mrs S J Page (LD)	0	N/A
Communities, Wellbeing and Housing Committee	Rayleigh Grange Community Association Governing Body	2	Cllr Mrs E L Brewer Cllr L J Newport	Mrs E L Brewer (LD) L J Newport (NA)	0	N/A
Communities, Wellbeing and Housing Committee	Rochford Hundred Association of Local Councils	1	Cllr Mrs J R Gooding	J E Newport (LD)	1	D L Belton (Con)
Communities, Wellbeing and Housing Committee	Sanctuary Housing	3	Cllr L J Newport Cllr Mrs L Shaw Cllr S A Wilson	A H Eves (RDR) M Sutton (LD) S A Wilson (NA)	0	N/A

² Con = Conservatives
LD = Liberal Democrats
NA = Non-Aligned Group
RDR = Rochford District Residents