Minutes of the meeting of **The Executive** held on **4 March 2015** when there were present:-

Chairman: Cllr T G Cutmore Vice Chairman: Cllr K H Hudson

Cllr K J Gordon Cllr Mrs G A Lucas-Gill Cllr Mrs J E McPherson Cllr Mrs C E Roe Cllr S P Smith Cllr M J Steptoe Cllr I H Ward

OFFICERS PRESENT

A Dave	-	Chief Executive
A Bugeja	-	Head of Legal, Estates and Member Services
Y Woodward	-	Head of Finance
R Evans	-	Head of Environmental Services
J Bostock	-	Assistant Director – Democratic Services

55 MINUTES

The Minutes of the meeting held on 4 February 2015 were approved as a correct record and signed by the Chairman.

56 OPEN SPACES STRATEGY

The Portfolio Holder for Environment, Cllr K H Gordon, presented the report on the Council's Open Spaces Strategy.

It was noted that the broad themes on page 6.6 of the report were aims and that the Council would strive to ensure that staff had the correct knowledge and capabilities to deliver the service to a high standard. Some roles required compulsory training.

Some suggested changes to two aspects of the proposed strategy were endorsed and it was:-

Resolved

That the Open Spaces Strategy, as attached to the report, be approved subject to the deletion of action 9.14(a) on page 6.37 of the report (catering arrangements in Hockley Woods) and replacement of the word 'town' within action 9.16(a) on page 6.38 of the report with 'District'. (HES)

57 TIMETABLE OF MEETINGS 2015/16

The Executive considered the report of the Head of Legal, Estates and Member Services on the timetable of meetings for the 2015/16 Municipal Year.

Resolved

That the timetable of meetings for the 2015/16 Municipal Year, as set out in the appendix to the report, be approved. (HLEMS)

The meeting closed at 8.35 pm.

Chairman

Date

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