

KRR/AC

YOU ARE HEREBY SUMMONED to a Meeting of **Waltham Abbey Town Council** to be held in the Council Chamber, Waltham Abbey Town Hall, at **7.30 p.m.** on Wednesday next, **28th October 2009**, for the purpose of transacting the business set out below.

.....Town Clerk

AGENDA

1. **Apologies for Absence:** To receive apologies.
2. **Declarations of Interest:** To note Members Declarations of Interest, if any.
3. **Presentation:** Colin Nash ODA Project Sponsor for WWCC & Hazel Peacock ODA will give a brief update presentation.
4. **Highways:** Trevor Baker from the Area Highways office will attend the meeting to give a current report on local highway matters and answer Members questions.
5. **Minutes:** of the meeting of the Council held on 30th July 2009.
6. **Questions:** To answer questions from Members in pursuance of Standing Order No. 10.
7. **Public Questions:** To consider questions from the public, if any.
8. **Minutes and Reports:**

Town Plan Steering Group	11 th August 2009
Plans Subcommittee	12 th August 2009
Plans Subcommittee	19 th August 2009
Licensed Bars & Catering Subcommittee	7 th September 2009
Plans Subcommittee	9 th September 2009
Policy & Resources Committee	10 th September 2009
Plans Subcommittee	16 th September 2009

Tourist Information Centre Management Committee	12 th October 2009
Market Development Working Group Subcommittee	12 th October 2009
Town Promotions Subcommittee	12 th October 2009
Policy & Resources Committee	13 th October 2009
Plans Subcommittee	14 th October 2009
Leisure & Community Committee	15 th October 2009
Development & Environment Committee	15 th October 2009
Plans Subcommittee (to be tabled to the meeting)	28 th October 2009

9. **Motions:** In pursuance of Standing Order No. 8.
10. **Mayor's Announcements, Correspondence and Engagements:**
- a) Announcements which the Mayor may wish to make.
 - b) Correspondence which the Mayor may wish to place before Members.
 - c) Engagements which the Mayor or Deputy Mayor will attend.
11. **Report of the Town Clerk:** Herewith.
12. **Chetwood Papers:** To consider correspondence regarding archiving the papers. (Encl. 1).
13. **Correspondence:**
- a) To consider attendance at the One Epping Forest (LSP) Stakeholder Conference. (Encl. 2).
 - b) To consider lobbying local MP regarding two Early Day Motions (Sustainable Communities Act) (Encl. 3).
 - c) To note receipt of the NALC Chief Executive's Report. (Encl. 4).
 - d) To consider nominations to NALC Larger Councils' Committee. (Encl. 4a).
14. **Governance:**
- a) To consider the Town Clerk's report regarding the Planning Subcommittee. (Encl. 5).
 - b) To adopt the draft Community Engagement Strategy, and to consider its publication. (Encl. 6).
 - c) To consider the Power of Well-being checklist; to confirm the eligibility criteria has been met; and to resolve to adopt the Power of Well-being. (Encl. 6a).

15. **Police Matters:**
 - a) To consider recent reports concerning violent disturbances on Sun Street.
 - b) To consider the request from EFDC for the removal of the bench outside The White Lion on Sun Street. (Encl. 7).
16. **Any Other Business:** Items which the Mayor may allow for discussion only.
17. **Exclusion of Press and Public:** To consider whether in view of the confidential nature of the business to be transacted and listed below, it is advisable in the public interest that the press and public be excluded from the remainder of the meeting.
18. **Minutes – Part B:**
19. **Minutes and Reports – Part B:**
20. **Tenancy of Accommodation:** Category 3 (Occupier of Accommodation).
21. **Tenancy of Accommodation:** Category 3 (Occupier of Accommodation).

TO: The Mayor
Deputy Mayor
All Members of the Council

The Press
The Library

21st October 2009

Kathryn Richmond
Town Clerk

21st October 2009

COUNCIL MEETING
28th OCTOBER 2009

REPORT OF THE TOWN CLERK