



Epping Forest Centre Joint Consultative Committee

Date: WEDNESDAY, 9 OCTOBER 2013

Time: 11.30am

Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Alderman Gordon Haines (Chairman)
Deputy Stanley Ginsburg (Deputy Chairman)
Verderer Adams
Mr Brown
Mr Chapman
Mr Kington
Deputy McGuinness
Verderer Morris
Ms Moys
Mr Thomas

Enquiries: Natasha Dogra – Tel: 0207 332 1434
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Lunch will be served in the Guildhall Club at the rising of the Committee

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Public Agenda

1. **APOLOGIES**
2. **DECLARATIONS OF INTEREST UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

For Decision
3. **MINUTES**
To agree the public minutes of the previous meeting (copy attached).

For Decision
(Pages 1 - 4)
4. **HEAD OF CENTRE'S REPORT ON PROGRESS IN 2013**
To receive the report of the Head of the Centre

For Information
(Pages 5 - 16)
5. **HEAD OF CENTRE'S REPORT ON THE CENTRE'S 2014 PLAN AND FINANCIAL ESTIMATES**
To receive the report of the Head of the Centre

For Decision
(Pages 17 - 26)
6. **QUESTIONS ON MATTERS RELATED TO THE WORK OF THE COMMITTEE**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
8. **DATE OF NEXT MEETING**
To discuss a possible date for the next meeting.

For Decision