

Chairman: Cllr Mark Thomas

4<sup>th</sup> January 2024

Dear Sir or Madam,

You are hereby summoned to attend a meeting of the HEALTH, WELL-BEING AND ENVIRONMENT COMMITTEE to be held in the Council Chamber at the Chantry Centre, Chantry Way, Billericay CM11 2AP on Tuesday 9<sup>th</sup> January 2024 at 7pm when the under mentioned business is proposed to be transacted.

Yours faithfully,

Deborah Tonkiss Town Clerk

Chairman:Cllr M MooreVice-Chairman:Cllr K MordecaiCouncillors:L Clark, M Dear, K Herlock, C May, M Mordecai, E Sainsbury, D Spencer,<br/>M Thomas, J Tutton

Members are reminded that they should declare an interest, where appropriate, with regard to items on the Agenda.

#### AGENDA

- 1. Apologies for absence
- 2. Members to declare an interest with regard to items on the Agenda
- Public participation session with respect to items on the agenda and other matters that are of mutual interest
  Members of the public to be invited to speak on any matters contained within the agenda and

Members of the public to be invited to speak on any matters contained within the agenda an which are of mutual interest.

Billericay Cycling Campaign to make a presentation about themselves and their objectives to councillors (group's information sheet attached)

4. Minutes of the Health, Well-being and Environment Committee Meeting held on 21<sup>st</sup> November 2023

To receive and consider the minutes of the meeting held on Tuesday 21<sup>st</sup> November 2023 (copy herewith)

### 5. Health, Well-Being & Environment Committee Accounts

To receive and consider the following:

(a) a copy of the accounts in respect of the Health, Well-Being and Environment Committee from 1<sup>st</sup> April 2023 to 3<sup>rd</sup> January 2024 (herewith)

## 6. Hanging Baskets/High Street Planting Quotations

Further to HWE 21.11.23 min. 57, and in accordance with Financial Regulation 11.1(h) members to consider a report on the following quotations for the provision of lamp column pole baskets and High Street planting from the following three suppliers **(report herewith)** 

(i) Amethyst Horticulture - quotation for pole baskets on lamp columns in both 600mm and 800mm sizes plus High Street planting winter and summer (quotation herewith)

(ii) Plantscape – quotation for 670mm pole baskets ONLY on lamp columns (quotation herewith)

(iii) Windowflowers - quotation for rental of both 600mm and 800mm pole baskets on lamp columns plus High Street planting winter and summer (quotation herewith)

# 7. Request from Billericay Twinning Association

Members to receive and consider the attached correspondence from the Twinning Association requesting that the Town Council provides a memorial to past Town Council Chairman Trevor Stansfield (letter herewith)

## 8. Items for Information

(a) Tree Wardens – Interim Newsletter Nov 23 – Jan 24 (copy herewith)

(b) New Skatepark – BBC has advised they will now need to relocate an item of the Town Council's teen play equipment (Supernova) as RoSPA has advised the skatepark installers there is insufficient space to protect users adequately.

(c) Biodiversity Duty – information about how the Environment Act 2021 requires councils to consider enhancing and conserving biodiversity as part of their policy or decision making (report herewith)

(d) Local Cycling Walking Infrastructure Plans – Essex County Council are consulting on sustainable and integrated cycling and walking networks in Basildon, Castle Point, Rochford and Witham which closes on 17<sup>th</sup> January 2024 (details herewith)

## 9. Items for Consideration for Social Media/Press Release

## 10. Questions from the Press and Public

Those present may ask a question about anything on the agenda or any other matter that is of mutual interest.

The Public and Press are cordially invited to attend

Please contact the Town Clerk for further information