



AGENDA

You are summoned to an Extraordinary Meeting of the

COUNCIL

**to be held at 7.00 p.m. on Tuesday 26th March 2024
at Champions Manor Hall**

Local residents are welcome to attend this meeting. At the meeting, your elected Councillors will take decisions affecting YOU, the Community and the Town. The public may participate for up to 15 minutes for this purpose. If you have any queries, please telephone the Town Clerk on 01245 321817. Please join us.

**Karen Atkins
South Woodham Ferrers Town Clerk
20th March 2024**

A handwritten signature in black ink that reads "KATKINS".

- 1. To RECEIVE and ACCEPT** any apologies for absence.
- 2. Dispensation considerations**
To consider any dispensations, as required. Standing Order 12. Dispensation requests shall be in writing and submitted to the Town Clerk as soon as possible before the meeting, or failing that, at the start of the meeting for which the dispensation is required.
- 3. Declarations of Interest**
Any Member declaring an interest is asked to state whether this is a pecuniary, registerable or non- registerable interest. Clarification, if required, can be sought prior to the meeting with the Chairman or the Town Clerk.
Members must not participate in any discussion on the matter in which they have declared a Disclosable Pecuniary Interest or other Pecuniary Interest or participate in any vote, or further vote, taken on the matter at the meeting and must withdraw from the room unless the Member has received a dispensation in relation to the matter.
- 4. Confirmation of Minutes**
To **APPROVE** the minutes of the Council meeting held on 19th March 2024 as a true record.
- 5. Public Questions**
In accordance with Standing Order 3.e to allow up to 15 minutes for members of the public to make representations, answer questions and give evidence in respect of any item on the agenda. At the close of this item members of the public will no longer be permitted to address the Council.

6. Mid & South Essex Integrated Care Consultation

Council to agree a final response to the consultation on behalf of the Town Council on the future of health care services and St Peters Hospital.

At the Mid & South Essex Integrated Care Partnership public meeting it was announced that the deadline for the St Peter's Hospital, Maldon, and primary care services consultation deadline has been extended by two weeks to 4 April 2024.

7. Sub Committee Terms of Reference

Council to agree the Terms of Reference for the Bowls Club Sub Committee.

8. Media Release

To consider whether any items on the agenda warrant a media release.

9. Next Meeting

The next meeting is Annual Council held on 14th May 2024 at 8.00pm.