

TO ALL MEMBERS OF THE COMMON LIAISON COMMITTEE

Mr D Hedges (Chairman)
Cllr D. Blackwell

Cllr J. Anderson
Cllr R Howard

Cllr C. Riley

Dear members,

I hereby summon you to attend a meeting of the **COMMON LIAISON COMMITTEE** to be held in the **PADDOCKS, LOND ROAD, CANVEY ISLAND, HALL 3** on the **13TH JANUARY 2012** commencing at **3.00PM**.

Yours faithfully,

Elaine De Can
Town Clerk

6th January 2012

AGENDA

1. Apologies for absence.
2. To receive Declarations of Interest in items on the Agenda.
3. To confirm and sign as a true record the minutes of the Committee meetings held on 12th September 2011
4. Matters arising from the ongoing projects and not on the agenda (Appendix A)
5. To note the current maintenance contract end date of 2013
6. To note the comments and recommendations made regarding the CDM Consultant (Appendix B)
7. To note and consider the report in relation to Health & Safety to agree the costs to be provided at the next meeting (Appendix C)

In accordance with Section 1 of the Public Bodies (Admissions to Meetings) Act 1960, the Council **RESOLVED** that the public and press be excluded from the remainder of this meeting because publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted

8. To consider and agree new proposals submitted and quotes received (Appendix D)
9. To consider the continuation of the fishing prevention at the Oysterfleet end of the lake and the costs provided (Appendix E)
10. To agree a date for the next meeting

