

# Place Services and Economic Growth Scrutiny Committee

<b>10:00</b>	<b>Thursday, 22 October 2015</b>	<b>Committee Room 1, County Hall, Chelmsford, Essex</b>
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**Quorum: 5**

Councillor S Walsh  
Councillor K Bobbin  
Councillor G Butland  
Councillor T Cutmore  
Councillor A Erskine  
Councillor C Guglielmi  
Councillor T Hedley  
Councillor I Henderson  
Councillor D Kendall  
Councillor V Metcalfe  
Councillor C Pond  
Councillor S Robinson  
Councillor K Twitchen  
Councillor A Wood

Chairman

**For information about the meeting please ask for:**

Christine Sharland, Scrutiny Officer

Lisa Siggins Committee Officer

**Telephone:** 033301 34594

**Email:** [lisa.siggins@essex.gov.uk](mailto:lisa.siggins@essex.gov.uk)

**[www.essex.gov.uk/scrutiny](http://www.essex.gov.uk/scrutiny)**



Essex County Council

## **Essex County Council and Committees Information**

All Council and Committee Meetings are held in public unless the business is exempt in accordance with the requirements of the Local Government Act 1972.

Most meetings are held at County Hall, Chelmsford, CM1 1LX. A map and directions to County Hall can be found at the following address on the Council's website:  
<http://www.essex.gov.uk/Your-Council/Local-Government-Essex/Pages/Visit-County-Hall.aspx>

There is ramped access to the building for wheelchair users and people with mobility disabilities.

The Council Chamber and Committee Rooms are accessible by lift and are located on the first and second floors of County Hall.

If you have a need for documents in the following formats, large print, Braille, on disk or in alternative languages and easy read please contact the Committee Officer before the meeting takes place. If you have specific access requirements such as access to induction loops, a signer, level access or information in Braille please inform the Committee Officer before the meeting takes place. For any further information contact the Committee Officer.

Induction loop facilities are available in most Meeting Rooms. Specialist head sets are available from Duke Street and E Block Receptions.

The agenda is also available on the Essex County Council website, [www.essex.gov.uk](http://www.essex.gov.uk). From the Home Page, click on 'Your Council', then on 'Meetings and Agendas'. Finally, select the relevant committee from the calendar of meetings.

Please note that an audio recording may be made of the meeting – at the start of the meeting the Chairman will confirm if all or part of the meeting is being recorded.

## **Part 1**

(During consideration of these items the meeting is likely to be open to the press and public)

	<b>Pages</b>
<b>1 Apologies for Absence</b>	
<b>2 Minutes</b>	<b>5 - 10</b>
To approve as a correct record the Minutes of the meeting held on 23 July 2015.	
<b>3 Declarations of Interest</b>	
To note any declarations of interest to be made by Members in accordance with the Members' Code of Conduct	
<b>4 Questions from the Public</b>	
A period of up to 15 minutes will be allowed for members of the public to ask questions or make representations on any item on the agenda for this meeting.	
On arrival, and before the start of the meeting, please register with the Committee Officer.	
<b>5 Third Party Responsibilities and Flood Management</b>	<b>11 - 12</b>
To consider report PSEG/16/15 concerning briefings that have been arranged for today's meeting and the draft scrutiny report of this Task and Finish Group.	
<b>6 Local Bus Consultation</b>	<b>13 - 22</b>
To consider report PSEG/17/15 concerning the Committee's recent briefing on the Local Bus Consultation	
<b>7 Performance Reporting to Scrutiny Committees</b>	<b>23 - 24</b>
To consider report PSEG/18/15 concerning performance reporting to scrutiny committees	
<b>8 Essex and Southend Replacement Waste Local Plan</b>	<b>25 - 28</b>
To receive report PSEG/19/15 on the Committee's recent briefing on the Essex and Southend Replacement Waste Local Plan.	

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| <b>9</b>  | <b>Future of The South East Local Enterprise Partnership</b><br>To receive report PSEG/20/15 on action taken by the Committee with regard to proposals on the future of the South East Local Enterprise Partnership. | <b>29 - 32</b> |
| <b>10</b> | <b>Work Programme 2015/17</b><br>To receive report PSEG/21/15 and accompanying appendix, providing an update on the Committee's work programme for 2015/2017   | <b>33 - 36</b> |
| <b>11</b> | <b>Future Meeting Dates</b><br>To receive report PSEG/22/15 identifying future activity dates for the Committee for June 2016 – April 2017.  | <b>37 - 38</b> |
| <b>12</b> | <b>Date of Next Meeting</b><br>To note that the next committee activity day is scheduled for Thursday 26 November 2015.  |                |
| <b>13</b> | <b>Urgent Business</b><br>To consider any matter which in the opinion of the Chairman should be considered in public by reason of special circumstances (to be specified) as a matter of urgency.                    |                |

### **Exempt Items**

(During consideration of these items the meeting is not likely to be open to the press and public)

To consider whether the press and public should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part I of Schedule 12A of the Local Government Act 1972 or it being confidential for the purposes of Section 100A(2) of that Act.

In each case, Members are asked to decide whether, in all the circumstances, the public interest in maintaining the exemption (and discussing the matter in private) outweighs the public interest in disclosing the information.

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| <b>14</b> | <b>Urgent Exempt Business</b><br>To consider in private any other matter which in the opinion of the Chairman should be considered by reason of special circumstances (to be specified) as a matter of urgency. |
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