

Essex Countywide Traveller Unit Joint Committee

10:00

**Tuesday
22 October 2013**

**Essex Fire and Rescue
Headquarters, Rivenhall**

Membership:

Cllr Susan Barker – Uttlesford District Council
Cllr Frank Delderfield – Maldon District Council
Cllr Angie Gaywood – Thurrock Council
Cllr Anthony Hedley – Essex Fire Authority Chairman
Cllr Paul Honeywood – Tendring District Council
Cllr Keith Hudson – Rochford District Council
Cllr Martin Hunt – Colchester Borough Council
Cllr John Jowers – Essex County Council
Cllr Richard Moore – Basildon District Council

Chief Fire Officer David Johnson
Chief Inspector Jason Scrivener

Substitutes, Members from other authorities in attendance, officers in support and invitees will be detailed in the minutes of the meeting.

For information about the meeting please ask for:

Andy Gribben - Governance Officer

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Email: andy.gribben@essex.gov.uk

The agenda is also available on the Essex County Council website, 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.

Part 1

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

Item Title

- 1 Welcome and Introductions**
- 2 Minutes**
To approve the minutes of the meeting held on 29 May 2013
- 3. Identification of Items Involving Public Speaking**
Subject to the approval of the Chairman persons wishing to address the members of the committee should identify themselves to the clerk prior to commencement of the meeting.
- 4 Business and Performance**
To receive a presentation demonstrating the current business and performance of the Essex Countywide Traveller Unit (to include an opportunity to engage with an ECTU Outreach Worker)
- 5. Financial Report**
To receive the ECTU Financial report.
- 6. Communications Strategy**
To receive the draft communications strategy, presented by Anna Lambert, Head of Delivery Transitions.
- 7 Forward Planning**
To consider future plans for the Joint Committee and the work of the ECTU.
- 8 Date of Next Meeting**
To be advised

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.

9 Urgent Exempt Business

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.