

Minutes of a Meeting of the Committee to consider applications to undertake certain duties by Members and foreign travel by Officers held at County Hall, Chelmsford, at 10.35 am, Tuesday 16 February 2016

Present:

Councillor

David	Finch	Chairman
Michael	Danvers	
Mike	Mackrory	
Dick	Madden	
Simon	Walsh	

1. Apologies for absence

There were no apologies for absence.

2. Minutes

The minutes of the meeting held on 20 October 2015 were agreed as a correct record and signed by the Chairman.

3. Declarations of Interest

There were no declarations of interest.

4. Approval for one officer to attend the International Forum on Quality and Safety in Health Care – Conderence in Sweden

The Committee considered report FTC/01/16 by the Secretary to the Committee, for Lesley Cruickshank, Quality Innovation Manager, to travel to Gothenburg, Sweden, to attend the International Forum on Quality and Safety in Health Care Conference from 12-15 April 2016 .

It was noted the cost of the visit is fully funded by the Health Foundation Grant

Resolved

That approval be given for Lesley Cruickshank, Quality Innovation Manager, to travel to Gothenburg, Sweden, to attend the International Forum on quality and Safety in Health Care Conference from 12-15 April 2016

5. Approval for Member Foreign Travel to Brussels

The Committee considered report FTC/02/16 by the Secretary to the Committee requesting Members note the self-funded foreign travel to Brussels by Cllr Kevin Bentley on 15 and 16 March 2016.

Resolved

That foreign travel by Cllr Kevin Bentley to the East of England European Partnership Office in Brussels on 15 and 16 March 2016, at no cost to Essex County Council, be noted.

6. Date of Next Meeting

The Committee noted that the next meeting would take place on Tuesday 22 March 2016 at 10.15 or on the rising of the Cabinet meeting to be held that same morning, whichever was the later.

The meeting closed at 10.37