

**Appointment of Cabinet and Deputies**

1. **Leader – Peter Martin**
2. **Deputy Leader and Cabinet Member for Finance and Transformation Programme – David Finch**  
Deputy – Michael Lager
3. **Children’s Services – Ray Gooding**  
Deputies Dick Madden and Colin Riley
4. **Education, Lifelong Learning and the 2012 Games – Stephen Castle**  
Deputy – Valerie Metcalfe
5. **Health & Wellbeing – Ann Naylor**  
Deputy – Anne Brown (shared)
6. **Adults Social Care – John Aldridge**  
Deputy – Ann Brown (shared)
7. **Economic Growth and Waste and Recycling – Kevin Bentley**  
Deputy – Roger Walters
8. **Highways and Transportation – Derrick Louis**  
Deputies Penny Channer and Ray Howard
9. **Communities and Planning – John Jowers**  
Deputy – Mick Page
10. **Customer Services, Environment and Culture – Jeremy Lucas**

## **Portfolios 2012**

### **Leader**

- The overall strategic direction, policies and priorities of the Cabinet and of Council, including the overall corporate revenue and capital budget strategy of the Authority;
- Chair of Health and Wellbeing Board
- ECC representative on the South East Local Enterprise Partnership
- Performance and Organisational Intelligence
- Community Leadership and Community Strategy
- Community Budgets
- Equality and Diversity
- Policy and Strategy Team
- Corporate Business Management
- External and internal communications
- Liaison with MPs
- The functions of other portfolio holders in their absence or in an emergency.

### **Deputy Leader and Finance and Transformation Programme**

- Financial Resources (revenue and capital), precepts and levies
- Capital Programme Governance
- Major Projects and Investment (excluding highways)
- Procurement and commercial services;
- Asset management and Facilities Management
- Legal Services (including coroner services)
- Governance Team
- Essex Transformation Programme
- Audit and Risk

- Information services and technology
- Human Resources and employee services
- Essex Shared Services
- Property Strategy.

### **Children's Services**

*Cabinet Member lead for safeguarding and supporting vulnerable people*

- Lead Member for Children's Services and the Children's Trust Arrangements (overall 'responsibility' as defined in Section 19 of the Children Act 2004)
- Children's social care, including: the safeguarding of children; looked after children; services to vulnerable children and young people and their families; and adoption and fostering
- Preventative services, including the development of community budgets for families with complex needs
- Children's Services representative on the Health and Wellbeing Board
- Corporate Parenting
- Children's Centres and early years provision
- Youth offending
- Domestic Violence

### **Education, Lifelong Learning and the 2012 Games**

*Cabinet Member lead for world class education and skills*

- Mainstream schools and education including: diversity, organisation, planning and admissions; standards and achievement; attendance; 14-19 provision; transport for educational purposes; behaviour and education welfare services
- Special Schools
- Special Education Needs provision, including specialist and complex services in mainstream schools
- School improvement

- Skills and apprenticeships (including vocational centres, Train to Gain and Work Based Learning)
- Youth services and careers advice
- Adult Community Learning
- Sport, leisure and 2012 Games and legacy.

## **Health and Wellbeing**

*Cabinet Member lead for improving public health and wellbeing*

- Lead member for Health, Wellbeing and Adult Social Care
- Health and Wellbeing Board
- Community wellbeing, healthier communities and health partnerships
- Joint commissioning and contracting
- Adult public health and health inequalities
- Health system reform and transition planning
- Health Watch
- Mental health services
- Child and Adolescent Mental Health Services (CAMHS)
- Drug and Alcohol Action Team
- All child health-related matters.

## **Adults Social Care**

- The support of and assistance of people with learning or physical disabilities or sensory impairment and older people and the homeless
- Safeguarding vulnerable adults
- Supporting People
- Lifetime disabilities
- Support to carers

## **Economic Growth and Waste and Recycling**

*Cabinet Member lead for securing the highways, infrastructure and environment to enable business to grow*

- Regeneration, economic development and enterprise
- Economic regeneration, international trade and inward investment
- Tourism
- Broadband
- European funding programmes
- The promotion of recycling and waste minimisation and the disposal of waste
- Trading standards, weights and measures, food safety, consumer protection, animal health, performing animals and explosives licensing.

### **Highways and Transportation**

- Matters of strategic, regional or countywide significance in relation to integrated spatial development and transportation planning
- Highways (including bridleways, footpaths and byways), all car parking and road safety, traffic and vehicle regulation, school crossing patrols and public transport
- Delivery of Highways capital programme
- Passenger Transport
- Concessionary fares
- Cycling
- Lead member for armed forces liaison and engagement.

## **Communities and Planning**

*Cabinet Member lead for giving people a greater say and a greater role in building safer and stronger communities*

- Strategic and local planning
- Waste and mineral planning
- Development Management
- Emergency Planning
- Flood Management
- Localism
- Big Society (including Big Society revenue and capital fund)
- Rural affairs
- Relations with district and borough, parish and town councils
- Relations with the voluntary and community sector
- Sustainable development
- Community Safety
- Gypsies and travellers.

## **Customer Services, Environment and Culture**

- Customer Services (including Member Enquiries)
- Registration services
- Heritage, Culture and the Arts
- Libraries
- Built Environment; and Historic Environment
- Natural Environment
- Climate change, carbon reduction and energy
- Country Parks.

## Membership of Committees – as set out below

### **CHILDREN & YOUNG PEOPLE POLICY AND SCRUTINY COMMITTEE**

(13 Con : 2 LD : 1Lab : +  
4 co-opted)

Susan Barker  
John Baugh  
Anne Brown  
Ricky Callender  
Robert Chambers  
Tracey Chapman -  
Chairman  
Jude Deakin  
Ian Grundy  
Elizabeth Hart  
Theresa Higgins  
Sandra Hillier  
Linda Mead  
Don Morris  
Roy Pearson  
Terri Sargent  
Julie Young

*Conservative Subs:*  
Michael Skeels  
Jill Reeves

*Liberal Democrat Sub:*  
Margaret Fisher

### **COMMUNITY & OLDER PEOPLE POLICY AND SCRUTINY COMMITTEE**

(13 Con : 2 LD : 1 Na)

Lyn Barton  
Penny Channer  
Bill Dick - Chairman  
Mike Garnett  
Chris Griffiths  
Elizabeth Hart  
Sandra Hillier  
Dick Madden  
Mick Page  
Roy Pearson  
Jill Reeves  
Colin Riley  
Elizabeth Webster  
Mavis Webster  
Janet Whitehouse  
Brian Wood

*Conservative Subs:*  
Ricky Callender  
Linda Mead

*Liberal Democrat Sub:*  
Theresa Higgins

### **ECONOMIC DEVELOPMENT, ENVIRONMENT & HIGHWAYS POLICY AND SCRUTINY COMMITTEE**

(13 Con : 3 LD : 1 LAB : 1  
Na)

Barry Aspinell  
Rodney Bass  
Ricky Callender  
Tony Durcan  
Ian Grundy  
Tony Hedley  
Eddie Johnson  
David Kendall  
Mike Mackrory  
Gerard McEwen  
Linda Mead  
Guy Mitchinson  
Chris Pond  
John Roberts  
Derek Robinson  
John Schofield  
Michael Skeels  
Simon Walsh - Chairman

*Conservative Subs:*  
Bill Dick  
Chris Griffiths

**HEALTH OVERVIEW &  
SCRUTINY  
COMMITTEE**  
(10 Con : 2 LD)

John Baugh  
Bob Boyce  
Graham Butland -  
Chairman  
Margaret Fisher  
Sandra Hillier  
Ray Howard  
Eddie Johnson  
Dick Madden  
Linda Mead  
Maureen Miller  
Jill Reeves  
John Schofield

*Conservative Subs:*  
Penny Channer  
Tony Hedley

**EXECUTIVE SCRUTINY  
COMMITTEE**  
(12 Con : 2 LD : 1Lab :  
1 Na)

Graham Butland  
Sarah Candy  
Bill Dick  
Nigel Edey  
Tony Hedley  
Mike Mackrory  
Stephen Mayzes  
Valerie Metcalfe  
Guy Mitchinson  
Mick Page  
Joe Pike  
Iris Pummell  
John Roberts  
Anne Turrell  
Bill Wood  
Julie Young

*Conservative Subs:*  
Mavis Webster  
Roger Walters

*Liberal Democrat Sub:*  
Theresa Higgins

**DEVELOPMENT &  
REGULATION COMMITTEE**  
(10 Con : 2 LD)

Bob Boyce  
Bill Dick  
Nigel Edey - Chairman  
Mike Garnett  
Theresa Higgins  
Sandra Hillier  
Gerard McEwen  
Maureen Miller  
Don Morris  
Roy Pearson  
Iris Pummell  
Jill Reeves

*Conservative Subs:*  
John Dornan  
Ian Grundy  
Colin Riley

*Liberal Democrat Sub:*  
Mike Mackrory



**AUDIT COMMITTEE**

(6 Con : 1 LD)  
(none to be on Cabinet)

Rodney Bass - Chairman  
Bill Dick  
Anthony Hedley  
Iris Pummell  
Colin Riley  
Terri Sargent  
Mike Mackrory

**INVESTMENT STEERING  
COMMITTEE**

(5 Con : 1 LD)

John Aldridge  
Rodney Bass - Chairman  
David Finch  
Norman Hume  
Michael Lager  
Mike Mackrory

*Conservative Sub:* Susan  
Barker

**ECC AND ESSEX FIRE  
AUTHORITY JOINT  
STANDARDS COMMITTEE**

(6 Con : 2 LD : 1 Na)  
(Chairman to be ex officio)

Margaret Fisher  
Elizabeth Hart  
Norman Hume  
Mike Mackrory  
Joe Pike  
Chris Pond  
Derek Robinson  
Kay Twitchen (ex officio)  
Mavis Webster

**COMMITTEE TO  
CONSIDER  
APPLICATIONS TO  
UNDERTAKE CERTAIN  
DUTIES BY MEMBERS  
AND FOREIGN  
TRAVEL BY OFFICERS**

(Con 1 : LD : 1)  
(to include the Leader and  
Deputy Leader)

John Aldridge  
David Finch  
Michael Lager  
Mike Mackrory  
Peter Martin - Chairman

**SCRUTINY BOARD**

Susan Barker  
Rodney Bass  
Graham Butland  
Sarah Candy – Chairman  
Bill Dick  
Simon Walsh  
Chairman of Executive  
Scrutiny Committee

## Election of Chairmen

**CHILDREN & YOUNG  
PEOPLE POLICY AND  
SCRUTINY  
COMMITTEE**

**Chairman:**  
Tracey Chapman

**COMMUNITY & OLDER  
PEOPLE POLICY AND  
SCRUTINY COMMITTEE**

**Chairman:**  
Bill Dick

**ECONOMIC  
DEVELOPMENT,  
ENVIRONMENT &  
HIGHWAYS POLICY AND  
SCRUTINY COMMITTEE**

**Chairman:**  
Simon Walsh

**HEALTH OVERVIEW &  
SCRUTINY  
COMMITTEE**

**Chairman:**  
Graham Butland

**EXECUTIVE SCRUTINY  
COMMITTEE**

**Chairman:**  
*To be determined at a  
future date*

**DEVELOPMENT &  
REGULATION COMMITTEE**

**Chairman:**  
Nigel Edey

**AUDIT COMMITTEE**

**Chairman:**  
Rodney Bass

**APPEALS COMMITTEE**

**Chairman:**  
Iris Pummell

**SCRUTINY BOARD**

**Chairman:**  
Sarah Candy

**COMMITTEE TO  
CONSIDER  
APPLICATIONS TO  
UNDERTAKE CERTAIN  
DUTIES BY MEMBERS  
AND FOREIGN  
TRAVEL BY OFFICERS**

**Chairman:**  
Peter Martin

**Appointments to the Essex Police Authority and the Essex Fire Authority**

**ESSEX POLICE AUTHORITY**

(6Con:1LD)

John Aldridge

Bob Boyce

Margaret Fisher

Anthony Jackson (authorised to answer questions at Council on behalf of the Authority)

John Schofield

Kay Twitchen

Simon Walsh

**item 12**

**ESSEX FIRE AUTHORITY**

(16Con:3LD:1Lab)

Barry Aspinell

Susan Barker

Ricky Callender

Robert Chambers

Anthony Hedley (authorised to answer questions at Council on behalf of the Authority)

Eddie Johnson

Gerard McEwen

Don Morris

Roy Pearson

Jill Reeves

John Roberts

Derek Robinson

Terri Sargent

Michael Skeels

Maureen Miller

Anne Turrell

Elizabeth Webster

Julie Young

Two Conservative vacancies