
Minutes of the meeting of the Committee to consider applications to undertake certain duties by Members and foreign travel by Officers, held in Committee Room 1 County Hall, Chelmsford, CM1 1QH on Tuesday, 23 May 2017

Present:

Councillors:

Susan Barker
David Finch
Mike Mackrory
Dick Madden

The following Officers were in attendance throughout the meeting:

| | |
|---------------|--------------------|
| Paul Turner | Monitoring Officer |
| Jennifer Reid | Committee Officer |

1 Election of Chairman

Resolved:

That Councillor David Finch, Leader of the Council be elected/confirmed as Chairman of the Committee.

2 Election of Vice-Chairman

Resolved:

That Councillor Dick Madden, Cabinet Member for Children and Families, be elected as Vice-Chairman of the Committee.

3 Apologies for Absence

Apologies were received from Councillor Kevin Bentley.

4 Minutes of the last meeting

The minutes of the meeting held on Tuesday 21 March 2017 were approved as a correct record and signed by the Chairman.

5 Declarations of Interest

Councillor Madden declared a Code interest in Agenda Item 6 (Approval for Member Attendance at the National Children and Adult Services (NCAS) 2017 Conference) and abstained from voting thereon, due to his role as a potential participant in the visit (Minute 6 below refers).

6 Approval for Member Attendance at the National Children and Adult Services (NCAS) 2017 Conference

Councillor Madden declared a Code interest in this item (minute 5 above refers) and refrained from voting thereon.

Resolved:

1. That the attendance of two Members and three officers, to be determined, at the National Children and Adult Services (NCAS) Conference on 11-13 October 2017 in Bournemouth, at an estimated cost of £3710 (plus VAT) with additional approximate travel costs of £450, be approved.
2. That a report feeding back the learning points from the Conference, and how these will be applied in ECC, be submitted to a future meeting of the Committee

Chairman