

Minutes of a 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 at 10.25am on Tuesday 18 June 2019

Present:

Councillor

S Barker	(Chairman)
T Ball	(Substitute for D Madden)
R Gooding	(Substitute for K Bentley)
G Mohindra	(Substitute for D Finch)
A Turrell	(Substitute for M Mackrory)

The following officers were present in support throughout the meeting:

Gemma Bint	Democratic Services Officer
Paul Turner	Director, Legal and Assurance

1. Membership, Apologies, Substitutions and Declarations of Interest.

The report of Membership, Apologies and Declarations of Interest was received and it was noted:

1. There had been no changes in membership since the Committee's last meeting;
2. Apologies for absence had been received from Councillors David Finch, Kevin Bentley, Dick Madden and Mike Mackrory.
3. Substitutes for the meeting were Councillors Gagan Mohindra, Ray Gooding, Tony Ball and Anne Turrell
4. There were no Declarations of Interest.

2. Minutes

The minutes of the meeting held on 26 February 2019 were agreed as a correct record and signed by the Chairman.

3. LGA Annual Conference (FTC/07/19)

The Committee confirmed that report (FTC/07/19) was approved by email by Councillors Susan Barker, Ray Gooding and Simon Walsh for five members (Cllr David Finch, Cllr Kevin Bentley, Cllr Dick Madden, Cllr Louise McKinlay and Cllr David Kendall) and one officer (Gavin Jones, Chief Executive) to attend the LGA Annual Conference on 2 – 4 July 2019 in Bournemouth.

Resolved:

It was agreed for the five members and one officer to be able to attend the LGA Annual Conference, at an estimated total cost of £4,61140.

4. Date of Next Meeting

It was noted that the next meeting of the Committee would take place on Tuesday 23 July 2019 at 10.15am, or on the rise of the Cabinet meeting due to take place that morning, whichever is the later.

.....
Chairman

23 July 2019