

Essex Countywide Traveller Unit Joint Committee

10:00	Thursday, 29 October 2015	Committee Room 1, County Hall, Chelmsford, Essex
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Membership:

Acting Chief Fire Officer Adam Eckley

Chief Inspector Craig Carrington

Cllr Richard Moore

Cllr Angie Gaywood

Cllr Mark Durham

Cllr Roger Hirst

Cllr Martin Hunt

Cllr Godfrey Isaacs

Cllr Paul Honeywood

Cllr June Lumley

Cllr Richard Bassett

Cllr Susan Barker

Cllr Anne Brown

For information about the meeting please ask for:

Ian Myers – Senior Committee Officer

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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.

Please note that an audio recording will be made of the meeting – at the start of the meeting the Chairman will confirm if all or part of the meeting is being recorded.

Part 1

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

	Pages
1 Welcome and apologies for absence	
2 Minutes and Matters Arising To approve as a correct record the Minutes of the meeting held on 9 June 2015	5 - 8
3 Declarations of Interest To note any declarations of interest to be made by Members in accordance with the Members' Code of Conduct	
4 Finance and Audit Report To receive a report from Sarah Broadley, Finance Business Partner. <ul style="list-style-type: none">• To note the financial update for the six months to 25 September 2015.• To note recommendations for the budget for 2016/17 and 2017/18.• To note recommendations for the membership fees for 2016/17 and 2017/18.• To note the response of the External Auditor regarding the Annual Submission for 2014/15.	9 - 18
5 Action Plan / Operations Report / High Level Risks To receive a report from Steve Andrews, ECTU Manager	19 - 32
6 ECTU Strategy and Future Priorities To receive a presentation from Ros Parker, Head of Delivery Transition, and Emeka Forbes, Policy and Strategy Advisor	
7 Renewal / Membership Status To receive a verbal update from Steve Andrews	
8 Any Other Business	
9 Date of Next Meeting To be agreed	

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Urgent Business

To consider any matter which in the opinion of the Chairman should be considered in public by reason of special circumstances (to be specified) as a matter of urgency.

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.

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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.