

People and Families Scrutiny Committee

13:30	Thursday, 13 July 2017	Committee Room 1, County Hall, Chelmsford, CM1 1QH
--------------	-----------------------------------	---

Quorum: 4

Membership

Councillor M Maddocks
Councillor J Baker
Councillor J Chandler
Councillor B Egan
Councillor A Erskine
Councillor J Henry
Councillor J Lumley
Councillor P May
Councillor M McEwen
Councillor J Moran
Councillor P Reid
Councillor W Schmitt
Councillor C Souter
Councillor L Wagland

Chairman

Non-elected Members

Richard Carson
Marian Uzzell

For information about the meeting please ask for:

Graham Hughes, Scrutiny Officer
Jennifer Reid, Committee Officer

Telephone: 033301 31332

Email: jennifer.reid@essex.gov.uk

www.essex.gov.uk/scrutiny



Essex County Council

Essex County Council and Committees Information

All Council and Committee Meetings are held in public unless the business is exempt in accordance with the requirements of the Local Government Act 1972.

Most meetings are held at County Hall, Chelmsford, CM1 1LX. A map and directions to County Hall can be found at the following address on the Council's website:
<http://www.essex.gov.uk/Your-Council/Local-Government-Essex/Pages/Visit-County-Hall.aspx>

There is ramped access to the building for wheelchair users and people with mobility disabilities.

The Council Chamber and Committee Rooms are accessible by lift and are located on the first and second floors of County Hall.

If you have a need for documents in the following formats, large print, Braille, on disk or in alternative languages and easy read please contact the Committee Officer before the meeting takes place. If you have specific access requirements such as access to induction loops, a signer, level access or information in Braille please inform the Committee Officer before the meeting takes place. For any further information contact the Committee Officer.

Induction loop facilities are available in most Meeting Rooms. Specialist head sets are available from Duke Street and E Block Receptions.

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 may 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	Terms of Reference and Membership of the Committee To note the terms of reference and membership of the Committee, as listed in the appendices to the paper (PAF/09/17).	5 - 8
2	Apologies for absence and substitution notices	
3	Declarations of Interest To note any declarations of interest to be made by Members in accordance with the Members' Code of Conduct	
4	Appointment of Vice-Chairmen To appoint two Vice-Chairmen of the Committee	
5	Minutes of the meeting 9 March 2017 To consider and approve the minutes of the meeting held on 9 March 2017.	9 - 18
6	Questions from the Public A period of up to 15 minutes will be allowed for members of the public to ask questions or make representations on any item on the agenda for this meeting. On arrival, and before the start of the meeting, please register with the Committee Officer.	
7	Work Programme To comment on and note this report (PAF/10/17)	19 - 20
8	Future Meeting Dates To note the dates of future meetings (PAF/11/17).	21 - 22
9	Date of Next Meeting To note that the next Committee activity day is scheduled for Thursday 3 August 2017	
10	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.

11

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.