

# People and Families Scrutiny Committee

<b>10:00</b>	<b>Tuesday, 11 June 2013</b>	<b>Committee Room 1, County Hall, Chelmsford, Essex</b>
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**Quorum: 4**

## **Membership**

Councillor G Butland  
Councillor A Bayley  
Councillor D Blackwell  
Councillor R Boyce  
Councillor J Chandler  
Councillor R Gadsby  
Councillor T Higgins  
Councillor P Honeywood  
Councillor R Howard  
Councillor N Hume  
Councillor M McEwen  
Councillor M McGeorge  
Councillor C Seagers  
Councillor A Wood

Chairman

## **Non-elected Members**

Richard Carson  
Mark Christmas  
Rev Richard Jordan  
Marian Uzzell

**For information about the meeting please ask for:**

Matthew Waldie , Committee Officer

**Telephone:** 01245 430565

**Email:** [matthew.waldie@essex.gov.uk](mailto:matthew.waldie@essex.gov.uk)



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](http://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**

- |          |  |               |
|----------|--|---------------|
| <b>1</b> | <b>Apologies and Substitution Notices</b><br>The Committee Officer to report receipt (if any)  |               |
| <b>2</b> | <b>Membership</b><br>To note the membership of the new Committee, as listed under the Appendix to Item 5, below.   |               |
| <b>3</b> | <b>Declarations of Interest</b><br>To note any declarations of interest to be made by Members  |               |
| <b>4</b> | <b>Election of Vice-Chairmen</b><br>To elect Vice-Chairmen of the Committee.   |               |
| <b>5</b> | <b>Terms of Reference</b><br>To note the Committee's Terms of Reference, as set out in the attached document PAF/01/13.  | <b>5 - 8</b>  |
| <b>6</b> | <b>Outstanding Items</b><br>To note outstanding items from the former Children & Young People and Community & Older People Policy & Scrutiny Committees, as listed in the attached document PAF/02/13. | <b>9 - 10</b> |
| <b>7</b> | <b>Future Items for the Committee</b><br>To hold an open discussion on potential future agenda items and interests of Committee Members.   |               |
| <b>8</b> | <b>Dates of Future Meetings</b><br>To confirm Committee meeting dates for the forthcoming year.  |               |
| <b>9</b> | <b>Urgent Business</b><br>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.