

Place Services and Economic Growth Policy and Scrutiny Committee

10:30 Thursday, 23 May 2019	Committee Room 1, County Hall, Chelmsford, CM1 1QH
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For information about the meeting please ask for: Lisa Siggins, Democratic Services Officer Telephone: 033301 34594 Email: democratic.services@essex.gov.uk

		Pages
1	Membership, Apologies, Substitutions and Declarations of Interest	5 - 6
2	Appointment of Vice-Chairmen	
3	Minutes To approve as a correct record the Minutes of the meeting held on 18 April 2019.	7 - 10
4	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 Democratic Services Officer.	
5	Future Libraries Strategy – Petitions Update To receive report (PSEG/08/19) from Peter Randall Senior Democratic Services Officer regarding petitions received by Essex County Council that relate to the Future Libraries strategy.	11 - 12

6 IPRC Update

To receive report **(PSEG/09/19)** from Peter Randall Senior Democratic Services Officer.

7 Passenger Transport – Sunday and Evening Bus Services

To receive a presentation outlining consultation responses around changes to evening and weekend bus services. A paper from Helen Morris Head of the Integrated Passenger Transport Unit will follow later in the week. Helen Morris and Councillor Ray Gooding, cabinet member for education and skills will be in attendance.

8 Air Quality Task and Finish Report – Cabinet member 15 - 16 response

To receive report **(PSEG/10/19)** and a presentation from Councillor Simon Walsh and Officers.

9 Ringway Jacobs Task and Finish Group - Final Report 17 - 42

To receive report **(PSEG/11/19)** noting the final report of the Ringway Jacobs Task and Finish Group, submitted to the Cabinet Member on Monday 15 May 2019.

10 Date of Next Meeting

To note that the next Committee activity day is scheduled for Thursday 20th June 2019.

11 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)

The following items of business have not been published on the grounds that they involve the likely disclosure of exempt information falling within Part I of Schedule 12A of the Local Government Act 1972. Members are asked to consider whether or not the press and public should be excluded during the consideration of these items. If so it will be necessary for the meeting to pass a formal resolution:

That the press and public are excluded from the meeting during the consideration of the remaining items of business on the grounds that they involve the likely disclosure of exempt information falling within Schedule 12A to the Local Government Act 1972, the specific paragraph(s) of Schedule 12A engaged being set out in the report or appendix relating to that item of business.

12 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.

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. If there is exempted business, it will be clearly marked as an Exempt Item on the agenda and members of the public and any representatives of the media will be asked to leave the meeting room for that item.

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Induction loop facilities are available in most Meeting Rooms. Specialist headsets are available from Reception.

With sufficient notice, documents can be made available in alternative formats, for further information about this or about the meeting in general please contact the named officer on the agenda pack or email <u>democratic.services@essex.gov.uk</u>

Audio recording of meetings

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If you are unable to attend and wish to see if the recording is available you can visit this link <u>https://cmis.essexcc.gov.uk/Essexcmis5/CalendarofMeetings</u> any time after

the meeting starts. Any audio available can be accessed via the 'On air now!' box in the centre of the page, or the links immediately below it.

Should you wish to record the meeting, please contact the officer shown on the agenda front page