



Essex County Council

## Place Services and Economic Growth Policy and Scrutiny Committee

<b>10:30</b>	<b>Thursday, 30 June 2022</b>	<b>Committee Room 1 County Hall, Chelmsford, CM1 1QH</b>
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**For information about the meeting please ask for:**

Justin Long, Senior Democratic Services Officer

**Telephone:** 033301 39825

**Email:** democratic.services@essex.gov.uk

### 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.

Members of the public will be able to view and listen to any items on the agenda unless the Committee has resolved to exclude the press and public from the meeting as a result of the likely disclosure of exempt information as defined by Schedule 12A to the Local Government Act 1972.

#### ECC Guest Wifi

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- Please log in to 'ECC Guest'
- Follow the instructions on your web browser

#### Attendance at meetings

Most meetings are held at County Hall, Chelmsford, CM1 1LX. [A map and directions to County Hall can be found on our website.](#)

#### Access to the meeting and reasonable adjustments

County Hall is accessible via ramped access to the building for people with physical disabilities. The Council Chamber is accessible by lift located on the first and second floors of County Hall.

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

## Accessing Documents

If you have a need for documents in, large print, Braille, electronically or in alternative languages and easy read please contact the Democratic Services Officer before the meeting takes place. For further information about how you can access this meeting, contact the Democratic Services Officer.

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 'Running the council', then on 'How decisions are made', then 'council meetings calendar'. Finally, select the relevant committee from the calendar of meetings.

## Livestreaming of meetings

In the interests of improving access to the Council's meetings, most meetings will be livestreamed on the [ECC Democracy YouTube Channel](#). Recordings of the meetings once they have finished are also available on the Channel.

		Pages
**	<b>Members of the Corporate Policy and Scrutiny Committee have also been invited to attend and participate in the discussion on agenda item 6.</b>	
1	<b>Membership, Apologies, Substitutions and Declarations of Interest</b>	4 - 4
2	<b>Minutes from the previous meeting</b> To approve as a correct record the Minutes of the meeting held on 21 April 2022 and to consider any matters arising.	5 - 8
3	<b>Appointment of Vice-Chairman</b> To appoint a new Vice-Chairman of the Committee to replace Councillor Laureen Shaw.	
4	<b>Questions from the Public</b> 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. No statement or question shall be longer than three minutes and speakers will be timed. If you would like to ask a question at this meeting, please email <a href="#">Democratic Services</a> by 12 noon the day before (Wednesday 29 June).	
5	<b>Work Programme</b> To receive an update ( <b>PSEG/13/22</b> ) on the current Committee Work Programme.	9 - 13

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| <b>6</b>  | <b>Future of the Mechanical Biological Treatment (MBT) Tovi Facility</b><br>To receive a report ( <b>PSEG/14/22</b> ) on the termination of the contract for the MBT Facility in Basildon from Councillor Malcolm Buckley, Cabinet Member for Waste Reduction and Recycling. | <b>14 - 22</b> |
| <b>7</b>  | <b>Initial Response to LHP Task and Finish Group Review</b><br>To receive a response ( <b>PSEG/15/22</b> ) to the Task and Finish Group's recommendations from Councillor Lee Scott, Cabinet Member for Highways Maintenance and Sustainable Transport.                      | <b>23 - 32</b> |
| <b>8</b>  | <b>Date of Next Meeting</b><br>To note that the next meeting of the Committee is scheduled to take place on Thursday 21 July 2022 at County Hall.  |                |
| <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.  |                |
| <b>10</b> | <b>Urgent Exempt Business</b><br>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.  |                |

### **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.**