



Essex County Council

CABINET

10.00am	24 April 2012	Committee Room 1, County Hall, Chelmsford CM1 1LX
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Quorum: 3

Membership:

Councillor Peter Martin
Councillor David Finch

Councillor Kevin Bentley
Councillor Sarah Candy
Councillor Stephen Castle
Councillor Tracey Chapman
Councillor John Jowers
Councillor Derrick Louis
Councillor Jeremy Lucas
Councillor Ann Naylor

Cabinet Member responsibility

Leader of the Council (Chairman)
Deputy Leader, Cabinet Member for Finance and
Transformation Programme (Vice-Chairman)
Economic Development, Waste and Recycling
Children's Services
Education and the 2012 Games
Highways and Transportation
Communities and Planning
Procurement, Property and Major Projects
Environment and Culture
Adults, Health and Community Wellbeing

The following are entitled to speak at Cabinet meetings but not vote:

Councillor Tom Smith-Hughes
Councillor Mike Mackrory

Leader of the Liberal Democrat Group
Deputy Leader of the Liberal Democrat Group

**For information about the meeting please ask for:
Judith Dignum (Secretary to the Cabinet)
01245 430044 / Judith.dignum@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.

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 Secretary to the Cabinet 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 Secretary to the Cabinet before the meeting takes place. For any further information contact the Secretary to the Cabinet.

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 'Committees and Decisions' and select 'View Committees'. Finally, scroll down the list to the relevant Committee, click the 'Meetings' tab and select the date of the Committee.

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 I

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

1	Apologies for Absence	
2	Minutes of the meeting held on Tuesday, 20 March 2012.	Pages 1 - 3
3	Declarations of Interest	
	Members are invited to declare any interest in any item on the agenda. Members may still declare an interest in an item at any time prior to its consideration.	
4	Review of Governance Arrangements – Audit 2010/11 (FP/811/04/12)	Pages 5 - 32
5	The LEP and the Growing Places Fund (FP/809/03/12)	Pages 33 - 50
6	Essex Adoption Agency Ofsted Inspection 2012 (FP805/03/12)	Pages 51 – 66
7	Essex Children’s Services Plan for Sustained Improvement 2012/13 (FP/749/01/12)	Pages 67 – 84
8	Troubled Families Programme (FP/817/04/12)	Pages 85 – 92
9	Establishment of the Essex Police and Crime Panel (FP/795/03/12)	Pages 93 – 98
10	Essex Countywide Traveller Unit (ECTU) (FP/727/12/11)	Pages 99 – 116
11	Community Infrastructure Levy (CIL): Draft Charging Schedule and Governance Proposals with Chelmsford Council (FP/818/04/12)	Pages 117 – 148
12	Community Infrastructure Levy (CIL): Draft Charging Schedule with Thurrock Council (FP/819/04/12)	Pages 149 - 172
13	Corporate Emissions Strategy (FP/635/09/11)	Pages 173 - 202
14	Decisions taken by or in consultation with Cabinet Members	Pages

15. Urgent Business

To consider 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)

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.

16. 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.