

Governance Team
Finance Directorate
County Hall Chelmsford CM1 1LX

Economic Development & Environment Policy and Scrutiny Committee

Date: Thursday, 17 March 2011
Time: 11.00am
Venue: Committee Room 1

Governance Officer: Christine Sharland
Telephone: 01245 430450
E Mail: christine.sharland@essex.gov.uk

Committee Officer: Ian Myers
Telephone: 01245 430481
E Mail: ian.myers@essex.gov.uk

Agenda

This meeting is open to the public and the press. The agenda is also available on the Essex County Council website, www.essex.gov.uk. In the 'Get Involved' box on the Home Page click on 'Council Meetings and Decisions', then on 'Committee Management Information System (CMIS)' and select 'View Committees'. Finally, scroll down the list to the Economic Development & Environment Policy and Scrutiny Committee, click the 'meetings' tab and select the date of the Committee.

Please note that an audio recording may be made of this meeting.

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.

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(Business to be taken in public)

1. Apologies and Substitution Notices

The Committee Officer to report receipt (if any).

2. Minutes

To approve as a correct record the Minutes of the meeting of the Committee held on 24 February 2011.

3. Declarations of Interest

To note any declarations of interest to be made by Members.

11.00am

4. Highways Strategic Transformation Programme

To consider report EDE/07/11 and scrutinise how the proposed new contract for the delivery of the Highways Service will operate in practice.

5. Local Transport Plan

To consider report EDE/08/11 on the proposed Local Transport Plan for the delivery of the Council's long term vision for highways and transportation in Essex.

1.30pm

6. Automatic Vehicle Location (AVL) System

To consider report EDE/09/10 concerning the business case for the future development of Automatic Vehicle Location (AVL) that may replace the existing Bus Telematics system prior to a formal decision being reached by the Council.

7. Forward Look

To consider report EDE/10/11 on the Committee's Forward Look, including proposals for some new scrutiny reviews.

8. Dates of Future Meetings

To note that the Committee's next meeting will be held on Thursday, 12 May 2011.

9. 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.

10. Exclusion of the Public

To consider whether the public (including the press) 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 (exclusion is recommended for the items set out in Part II below).

Part II

(Business to be taken in private)

At the time of preparation there are no items for inclusion in this part of the agenda.

11. Urgent Business

To consider any matter which, in the opinion of the Chairman, should be considered in private by reason of special circumstances (to be specified) as a matter of urgency.
