

Place Services and Economic Growth Scrutiny Committee

10:00	Thursday, 20 June 2013	Committee Room 1, County Hall, Chelmsford, Essex
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Quorum: 5

Councillor S Walsh
Councillor M Buckley
Councillor A Erskine
Councillor I Grundy
Councillor T Hedley
Councillor I Henderson
Councillor R Hirst
Councillor J Huntman
Councillor D Kendall
Councillor M Maddocks
Councillor C Pond
Councillor S Robinson
Councillor J Spence
Councillor A Wood

Chairman

For information about the meeting please ask for:

Sophie Campion, Committee Officer

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Email: sophie.campion@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. 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

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| 1 | Membership
To note the membership of the new Committee, as listed on the front page of this agenda. Councillor Simon Walsh was elected Chairman of the Committee at Full Council in May 2013. | |
| 2 | Apologies and Substitution Notices
The Committee Officer to report receipt (if any) | |
| 3 | Declarations of Interest
To note any declarations of interest to be made by Members | |
| 4 | Appointment of Vice-Chairmen
To appoint Vice-Chairmen of the Committee. | |
| 5 | Minutes of the Economic Development, Environment and Highways Policy and Scrutiny Committee
To approve as a correct record the minutes of the former Committee's meeting held on 21 March 2013 (attached). | 5 - 8 |
| 6 | Committee Terms of Reference
To note the Committee's Terms of Reference, as set out in report PSEG/01/13 (attached). | 9 - 10 |
| 7 | Dates of Future Meetings and Work Programme
To confirm Committee meeting dates for the forthcoming year as set out in report PSEG/02/13 (attached) and that initial consideration of its future work programme will take place at the next meeting. | 11 - 12 |
| 8 | 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)

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.