

Place Services and Economic Growth Scrutiny Committee

10:00	Thursday, 23 January 2014	Committee Room 1, County Hall, Chelmsford, Essex
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Quorum: 5

Councillor S Walsh
Councillor Alan Bayley
Councillor M Buckley
Councillor A Erskine
Councillor I Grundy
Councillor T Hedley
Councillor I Henderson
Councillor R Hirst
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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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.

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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
1	Apologies and Substitution Notices The Committee Officer to report receipt (if any)	
2	Declarations of Interest To note any declarations of interest to be made by Members	
3	Minutes To approve as a correct record the Minutes of the meeting held on Thursday 24 October 2013.	5 - 12
4	Recycling Centres for Household Waste To consider report PSEG/01/14 on the development of a service delivery and infrastructure strategy for the Recycling Centres for Household Waste (RCHW) Service.	13 - 18
5	Local Highways Panels To receive report PSEG/02/14 and a briefing from Councillor Bass, Cabinet Member for Highways and Transportation, on the Local Highways Panels.	19 - 20
6	Economic Growth Strategy To note report PSEG/03/14.	21 - 28
7	Country Parks To note report PSEG/04/14.	29 - 34
8	Part Night Lighting Scrutiny Review To note the update report on the Scrutiny Review PSEG/05/14.	35 - 36
9	Call In - Part Night Street Lighting Colchester To note report PSEG/06/14 on the outcome of the Call In of decision FP/294/08/13 on the Implementation of Part Night Lighting in Colchester Borough.	37 - 42
10	Call In - Part Night Street Lighting Castle Point and Epping Forest To note report PSEG/07/14 on the outcome of the two decisions called in under reference: KD06 FP/295/08/13 for the implementation of Part Night Lighting in Castle Point and Epping Forest.	43 - 48

11 Call In - North Essex Parking Partnership 49 - 54
To note report PSEG/08/14 on the outcome of the Call In of decision FP-383-11-13 relating to Minute 25 of the North Essex Parking Partnership Joint Committee meeting held on 31 October entitled 'On-Street Permits and Parking Report'.

12 Work Programme and Updates 55 - 62
To consider report PSEG/09/14 on the Committee's Work Programme.

13 Dates of Future Meetings 63 - 64
To note report PSEG/10/14 on the dates of future meetings for 2014/15.

To note that the next scheduled activity is due to take place on Thursday 27 February 2014.

14 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.

15 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.