



Governance Team Finance Directorate County Hall Chelmsford CM1 1LX

Economic Development & Environment Policy and Scrutiny Committee

Date: Thursday, 24 February 2011

Time: 10.00am

Venue: Committee Room 1

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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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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 16 December 2010.

3. Declarations of Interest

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

4. Call In Procedure: Changes in the Council's Constitution

To note report EDE/01/11 on changes that were agreed by Full Council in December 2010 to the way that decisions may now be called in.

5. Call In of Decision on the Withdrawal of Saturday Operation at the Sandon Park and Ride Site, Chelmsford

To consider report EDE/02/11 setting out background on this call in, which is now submitted for the Committee's consideration.

6. Call In of Decision on Epping Forest Permitted Parking and Special Parking Area

To note report EDE/03/11 on the call in of this decision, which has subsequently been withdrawn.

7. Post Office Initiative

To consider report EDE/04/11 on this new scrutiny review, and receive a briefing from the Leader of the Council.

8. Banking on Essex

To consider report EDE/05/11 on the background to the Committee's original scrutiny review, and receive an oral update from the Leader of the Council.

9. Forward Look

To consider report EDE/06/11 on the Committee's Forward Look, including proposals for some new scrutiny reviews.

10. Dates of Future Meetings

To note that the Committee's next meeting will be held on Thursday, 17 March 2011.

Future meeting dates have been agreed as:

Thursday 12 May 2011

Thursday 16 June 2011

Thursday 21 July 2011

Thursday 22 September 2011

Thursday 20 October 2011

Thursday 17 November 2011

Thursday 15 December 2011

11. 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.

12. 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.

13. 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.