



Essex County Council

# Corporate Policy and Scrutiny

<b>14:30</b>	<b>Tuesday, 20 February 2018</b>	<b>Committee Room 1 County Hall, Chelmsford, CM1 1QH</b>
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**For information about the meeting please ask for:**

Richard Buttress, Senior Democratic Services Officer

**Telephone:** 07809 314835

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## Pages

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| <b>1</b> | <b>Membership, Apologies and Declarations</b><br>To be reported by the Senior Democratic Services Officer. | <b>4 - 4</b> |
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## 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.

**2 Report - Call In - Revised Terms of Reference for the Disposal of Shire Hall, Chelmsford**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

**a Notification of call-in**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

**b Cabinet Member Action revised terms for disposal of Shire Hall, Chelmsford**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

**c Cabinet Member Action - Confidential Report**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

**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. If there is exempted business, it will be clearly marked as an Exempt Item on the agenda and members of the public and any representatives of the media will be asked to leave the meeting room for that item.

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**Committee:** Corporate Policy and Scrutiny Committee

**Enquiries to:** Richard Buttress, Senior Democratic Services Officer

## **MEMBERSHIP, APOLOGIES AND DECLARATIONS**

### **Recommendations:**

To note

1. Membership as shown below
2. Apologies and substitutions
3. Declarations of interest to be made by Members in accordance with the Members' Code of Conduct

### **Membership**

(Quorum 4)

Councillor M Mackrory (Chairman)  
Councillor D Louis (Vice-Chairman)  
Councillor I Henderson (Vice-Chairman)  
Councillor J Abbott  
Councillor J Beavis  
Councillor M Buckley  
Councillor M Garnett  
Councillor M Hardware  
Councillor V Metcalfe  
Councillor J Moran  
Councillor R Pratt  
Councillor W Schmitt  
Councillor A Sheldon  
Councillor M Steptoe

### **Apologies**

Councillor M Garnett  
Councillor I Henderson  
Councillor W Schmitt  
Councillor J Beavis  
Councillor J Moran