

Minutes of a meeting of the Committee to consider applications to undertake certain duties by Members and foreign travel by Officers held in Committee Room 1, County Hall, Chelmsford, CM1 1QH at 10.25am on Tuesday 18 December 2018

Present:

Councillor

D Finch (Chairman)
S Barker
K Bentley
M Mackrory
D Madden

The following officers were present in support throughout the meeting:

Gemma Bint Democratic Services Officer
Paul Turner Director, Legal and Assurance

1. Membership, Apologies, Substitutions and Declarations of Interest.

The report of Membership, Apologies and Declarations of Interest was received and it was noted:

1. There had been no changes in membership since the Committee's last meeting;
2. No apologies for absence had been received.
3. There were no Declarations of Interest.

2. Minutes

The minutes of the meeting held on 22 November 2018 were agreed as a correct record and signed by the Chairman.

3. Approval for Officer Foreign Travel to the Turks and Caicos Islands (FTC/17/18)

To consider an application (attached to this report) for two officers (Children and Families Service Manager, Team Manager or Senior Practitioner) to go on a three-month deployment in the Turks and Caicos Islands in the role of Practice Mentors, funded by the Foreign and Commonwealth Office, from January to March 2019.

Resolved:

That travel by two officers to go on a three-month deployment in the Turks and Caicos Islands from January to March 2019, funded by the Foreign and Commonwealth Office, be approved.

4. Date of Next Meeting

It was noted that the next meeting of the Committee would take place on Tuesday 22 January 2019 at 10.15am, or on the rise of the Cabinet meeting due to take place that morning, whichever is the later.

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Chairman

22 January 2019