

Place Services and Economic Growth Scrutiny Committee

10:00	Thursday, 28 May 2015	Committee Room 1, County Hall, Chelmsford, Essex
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Quorum: 5

Councillor S Walsh
Councillor K Bobbin
Councillor G Butland
Councillor T Cutmore
Councillor A Erskine
Councillor C Guglielmi
Councillor D Harris
Councillor T Hedley
Councillor I Henderson
Councillor D Kendall
Councillor V Metcalfe
Councillor C Pond
Councillor S Robinson
Councillor K Twitchen
Councillor A Wood

Chairman

For information about the meeting please ask for:

Christine Sharland, Scrutiny Officer

Lisa Siggins Committee Officer

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Email: lisa.siggins@essex.gov.uk

www.essex.gov.uk/scrutiny



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
1 Membership To note the membership of the Committee, as listed on the front page of this agenda. Councillor Simon Walsh was appointed Chairman of the Committee at Full Council in May 2015.	
2 Apologies and Substitution Notices The Committee Officer to report receipt (if any)	
3 Appointment of Vice-Chairmen To appoint two Vice-Chairmen of the Committee for the 2015/16 municipal year.	
4 Minutes To approve as a correct record the Minutes of the meeting held on 26 March 2015.	5 - 8
5 Declarations of Interest To note any declarations of interest to be made by Members in accordance with the Members' Code of Conduct	
6 Questions from the Public A period of up to 15 minutes will be allowed for members of the public to ask questions or make representations on any item on the agenda for this meeting. On arrival, and before the start of the meeting, please register with the Committee Officer.	
7 Local Highways Panels To consider report PSEG/08/15 and accompanying appendix (comprising of a briefing paper), concerning the Local Highways Panel. At the meeting Andy Turner, Head of Project Delivery (Highways) will give a presentation to the Committee.	9 - 26
8 Call In Colchester To note Report PSEG/09/15 setting out details about the recent call in that was subsequently withdrawn.	27 - 30

31 - 32

Oral updates will be given at the meeting on ongoing work being undertaken by the Third Party Responsibilities and Flood Management; and Jobs, Welfare and Skills Task and Finish Groups

To note that the next Committee activity day is scheduled for Thursday 25 June 2015.

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.

(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.

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.