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**Minutes of the meeting of the Place Services and Economic Growth Scrutiny Committee, held in Committee Room 1 County Hall, Chelmsford, CM1 1QH on Thursday, 22 June 2017**

**Present:**

Councillor E Johnson (Chairman)	Councillor D Kendall
Councillor T Ball	Councillor B Massey
Councillor S Canning	Councillor C Pond
Councillor M Durham	Councillor A Sheldon
Councillor S Hillier	Councillor J Young

The following officers were present in support throughout the meeting:

Robert Fox - Scrutiny Officer  
Lisa Siggins - Committee Officer

**1 Apologies for Absence**

The following apologies were noted:

Councillor R Gadsy  
Councillor P Honeywood  
Councillor R Pratt  
Councillor W Schmitt

**2 Declarations of Interest**

None were made.

**3 Membership**

Members noted the membership of the new Committee as set out below:

Councillor E Johnson (Chairman)	Councillor D Kendall
Councillor T Ball	Councillor B Massey
Councillor S Canning	Councillor C Pond
Councillor M Durham	Councillor R Pratt
Councillor R Gadsby	Councillor A Sheldon
Councillor S Hillier	Councillor W Schmitt
Councillor P Honeywood	Councillor J Young

At the full Council meeting on 16 May 2017 Councillor Eddie Johnson was appointed as Chairman of the Committee.

**4 Appointment of Vice-Chairman**

Having been nominated by Councillor Hillier and seconded by Councillor Ball, Councillor Canning was appointed as a vice-chairman for the 2017-18 municipal year.

Having been nominated by Councillor Johnson and seconded by Councillor Canning, Councillor Pond was appointed as a vice-chairman for the 2017-18 municipal year.

**5 Committee Terms of Reference**

The Committee noted the Terms of Reference. It was pointed out that the report in which they were set out should be **PSEGC/14/17 not PSEGC/13/17** as referred to in the agenda.

**6 Minutes**

The Minutes of the Committee meeting held on 23 March 2017 were approved as a correct record and signed by the Chairman.

**7 Questions from the Public**

There were none.

**8 To note any existing business**

Christine Sharland, the scrutiny officer who previously supported the Committee advised that in the main, all work topics had been concluded. However the topics of Greater Essex Infrastructure Framework and passenger transport still have some outstanding issues and will need to be considered in the near future.

There followed some discussion regarding passenger transport issues with Councillor Pond pointing out that parish passenger transport meetings have taken place, and he felt that it would be beneficial if representatives from these meetings attended a forthcoming Committee meeting.

**9 Dates of Future Meetings**

The Committee noted that the next scheduled meeting on Thursday 20th July would not take place and would be rescheduled for Tuesday 1st August in Committee Room 1.

The following Committee activity dates will remain as scheduled:

Thursday 21 September 2017  
Thursday 19 October 2017  
Thursday 23 November 2017  
Thursday 14 December 2017  
Thursday 18 January 2018

Thursday 22 February 2018  
Thursday 22 March 2018  
Thursday 19 April 2018  
Thursday 17 May 2018

There being no urgent business the meeting closed at 1.45 pm.

**Chairman**