

Essex Countywide Traveller Unit Joint Committee

10:00	Wednesday, 15 November 2017	Committee Room 1, County Hall, Chelmsford, CM1 1QH
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Membership:

Assistant Chief Fire Officer Dave Bill
Superintendent Steve Ditchburn
Cllr Mark Durham
Cllr Sue Lissimore
Cllr Alan Ball
Cllr Godfrey Isaacs
Cllr Paul Honeywood
Cllr Keith Parker
Cllr Susan Barker
Cllr Michael Lilley
Cllr Wendy Schmitt
Cllr Sue MacPherson
Cllr Susan Sullivan
Cllr Mike Webb

For information about the meeting please ask for:

Matthew Waldie – Democratic Services Officer

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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 Welcome and apologies for absence	
2 Minutes and matters arising	7 - 10
1. To approve the minutes of the meeting dated 15 June 2017	
2. Matter Arising from last Joint Committee not covered in agenda: District Members seek confirmation from their own Authority that this recommendation is acceptable and confirm this by the end of September 2017.	
3 Declarations of Interest	
To note any declarations of interest to be made by Members in accordance with the Members' Code of Conduct	
4 Finance update	11 - 16
To receive a report from Sarah Broadley, Finance Business Partner, ECC.	
1. Resource/funding	
2. Parish Council charging structure - report from Steve Andrews, ECTU Manager	
3. Fee charging policy review	
4. Access to partner resources.	
5 Membership status	
To receive a report from Steve Andrews, ECTU Manager.	
6 High level risk assessment	17 - 18
To receive a report from Steve Andrews, ECTU Manager.	

- 7 Operations performance update - key issues** **19 - 42**
To receive a report from Steve Andrews, ECTU Manager.
Including:
1. Health
 2. Education
 3. Fire
 4. Unauthorised encampments
 - i. Single protocol
 - ii. Injunctions.
- 8 Transit site update including GTAA impact**
To receive a report from Steve Andrews, ECTU Manager.
- 9 Parliamentary debate**
To receive a report from Cllr Sue Lissimore, Cabinet Member for Housing, Property & Planning.
- 10 The future of ECTU - discussion paper** **43 - 44**
To receive a report from Cllr Sue Lissimore, Cabinet Member for Housing, Property & Planning.
- 11 Date of next meeting**
To note that the next Committee meeting is scheduled for Tuesday 10 April 2018, at 10:00 am.
- 12 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.

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.

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Urgent Exempt Business

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.