

Summons

To all Members of Essex County Council

You are hereby summoned to attend the meeting of the County Council to be held as shown below to deal with the business set out in the Agenda.

10:00	Tuesday, 12 December 2017	Council Chamber, County Hall, Chelmsford, CM1 1QH
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Gavin Jones
Chief Executive

Officer Support to the Council: Andy Gribben, Senior Democratic Services Officer

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This meeting is open to the public and the press.

The agenda is available on the Essex County Council website, www.essex.gov.uk. On the home page select 'Your Council' and then 'Meetings and Decisions'. Finally, select 'Full Council' on the date shown above from the meeting calendar.

The agenda and associated documents may be requested in alternative formats such as large print, Braille and on disk.

Please note that in the interests of improving access to the Council's meetings, a sound recording is made of the public parts of many meetings of the Council's Committees. The Chairman will make an announcement at the start of the meeting if it is being recorded. The recording/webcast service is not guaranteed to be available.

If you are unable to attend and wish to see if the recording/webcast is available you can visit this link www.essex.gov.uk/Your-Council any time after the meeting starts. Any audio available can be accessed via the 'On air now!' box in the centre of the page, or the links immediately below it.

Prayers The meeting will be preceded by Prayers led by The Right Reverend Hugh Allan o.praem, the Abbot of Beeleigh and Chaplain to the Chairman of Essex County Council.

Public Questions A period of up to 30 minutes will be allowed for members of the public to ask questions on any business of the Council (Standing Order 16.12.10). No question shall be longer than three minutes and speakers must have registered with the clerk no later than 7 calendar days before the date of the meeting. On arrival, and before the start of the meeting, registered speakers must identify themselves to staff in order to be seated.

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1	Apologies for absence	
2	Declarations of Interest To note any declarations of interest to be made by Members in accordance with the Members' Code of Conduct	
3	Confirmation of the minutes of the meeting held on 10 October 2017	4 - 37
4	Chairman's Announcements and Communications	
5	Receipt of petitions	
6	Executive Statements	
7	Motions	38 - 39
8	Pay Policy Statement	40 - 44
8a	Appendix 1 Updated Pay Policy Statement November 2017	45 - 55
9	To receive a report of matters reserved to the Council and to consider any recommendations	56 - 62
10	To receive the Leader's report of Cabinet Issues	63 - 63
10a	Cabinet Minutes 171017	64 - 69
10b	Cabinet Minutes 231117	70 - 77

- 11 Clarification of answers provided in response to written questions asked by Members of the Council
- Oral questions of the Leader, Cabinet Member or the chairman of a committee
- Oral questions of the representative of the Essex Police, Fire and Crime Panel on any matter relevant to the business of that Panel