

Essex Countywide Traveller Unit Joint Committee

10:00	Friday, 12 December 2014	Committee Room 1, County Hall, Chelmsford, Essex
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Membership:

Deputy Chief Fire Officer Adam Eckley
Chief Inspector Craig Carrington
Cllr Richard Moore
Cllr Angie Gaywood
Cllr Frank Delderfield
Cllr Roger Hirst
Cllr Keith Hudson
Cllr Martin Hunt
Cllr Paul Honeywood
Cllr Richard Bassett
Cllr Susan Barker
Mike Gogarty

For information about the meeting please ask for:

Ian Myers – Senior Committee 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	Apologies for Absence	
2	Election of Chairman	
3	Minutes To approve as a correct record the Minutes of the meeting held on 19 June 2014	5 - 8
4	Declarations of Interest To note any declarations of interest to be made by Members	
5	Matters Arising	
6	Operations Report To receive a report from Steve Andrews, ECTU Manager	9 - 26
7	Finance and Audit Report To receive a report from David Poole, Senior Business Partner to: <ul style="list-style-type: none">• provide a financial update for the six months to 30th September 2014• make recommendations for the budget for 2015/16• make recommendations for the membership fees for 2015/16• provide an update on the response of the External Auditor regarding the Annual Submission for 2013/14	27 - 32
8	High Level Risk Assessment	33 - 34
9	Horse Policy Update To receive a verbal update from Steve Andrews	
10	Renewal of Joint Committee agreement and possible new partners To receive a verbal update from Anna Lambert	

- 11 Any Other Business**
Fly tipping - to receive a verbal update from Steve Andrews
- 12 Date of Next Meeting**
To agree the dates of future meetings.
- 13 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.

- 14 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.