

Essex Countywide Traveller Unit Joint Committee

10:00	Thursday, 23 January 2014	Essex County Fire and Rescue Service HQ,
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Membership:

Chief Fire Officer David Johnson
Chief Inspector Glen Pavelin
Cllr Richard Moore
Cllr Angie Gaywood
Cllr Frank Delderfield
Cllr John Jowers (Chairman)
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:

Andy Gribben - Governance 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 and Substitution Notices The Committee Officer to report receipt (if any)	
2	Declarations of Interest To note any declarations of interest to be made by Members	
4	Minutes To approve the minutes of the meeting held on 22 October 2013	5 - 10
3	Identification of Items Involving Public Speaking To note where members of the public are speaking on an agenda item. These items may be brought forward on the agenda.	
5	Business Update To receive an interim verbal update from Stephen Andrews, Essex Countywide Traveller Unit Manager, ECC, outlining the current business of the Essex Countywide Traveller Unit	
6	Financial Report and External Audit Sign-Off - to be tabled at the meeting To receive the latest Financial Report from David Poole, Senior Financial Analyst, ECC, and approve sign off of the External Audit for 2012/13.	
7	Joint Committee Review To receive a written report from Anna Lambert, Head of Delivery Transitions, ECC, on a review of the Joint Committee arrangements	11 - 12
8	Unauthorised Encampments To discuss the process for dealing with unauthorised encampments. A representative from Essex Legal Services will be in attendance to answer any questions.	
9	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.	

- 10** **Date of Next Meeting**
To be advised

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.

- 11** **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.