Economic Development, Environment and Highways Policy and Scrutiny Committee

10:00
Thursday, 21
March 2013
Committee Room
1,
County Hall,
Chelmsford,
Essex

Quorum: 5

Councillor S Walsh

Councillor B Aspinell

Councillor R Bass

Councillor R Callender

Councillor A Durcan

Councillor I Grundy

Councillor A Hedley

Councillor E Johnson

Councillor D Kendall

Councillor G McEwen

Councillor L Mead

Councillor L Meau

Councillor G Mitchinson

Councillor C Pond

Councillor J Roberts

Councillor D Robinson

Councillor S Robinson

Councillor J Schofield

Councillor M Skeels

Chairman

Vice-Chairman Vice-Chairman

For information about the meeting please ask for:

Sophie Campion, Committee Officer **Telephone:** 01245 430715

 $\textbf{Email:} \ sophie.campion@essex.gov.uk$



Essex County Council and Committees Information

All Council and Committee Meetings are held in public unless the business is exempt in accordance with the requirements of the Local Government Act 1972.

Most meetings are held at County Hall, Chelmsford, CM1 1LX. A map and directions to County Hall can be found at the following address on the Council's website: http://www.essex.gov.uk/Your-Council/Local-Government-Essex/Pages/Visit-County-Hall.aspx

There is ramped access to the building for wheelchair users and people with mobility disabilities.

The Council Chamber and Committee Rooms are accessible by lift and are located on the first and second floors of County Hall.

If you have a need for documents in the following formats, large print, Braille, on disk or in alternative languages and easy read please contact the Committee Officer before the meeting takes place. If you have specific access requirements such as access to induction loops, a signer, level access or information in Braille please inform the Committee Officer before the meeting takes place. For any further information contact the Committee Officer.

Induction loop facilities are available in most Meeting Rooms. Specialist head sets are available from Duke Street and E Block Receptions.

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	
3	Minutes 210213 To approve as a correct record the Minutes of the meeting of the Economic Development, Environment and Highways Policy and Scrutiny Committee held on 21 February 2013.	5 - 12
4	Scrutiny Review on the Future of Recycling Centres for Household Waste Service in Essex To note the response (EDEH/07/13) from the Cabinet Member for Economic Development and Waste to the Committee's recommendations.	13 - 16
5	Scrutiny Report on the Relationship with Statutory Undertakers in the way works are undertaken in th To note the detailed response (EDEH/08/13) from the Cabinet Member for Highways and Transportation to the Committee's recommendations.	17 - 20
6	Scrutiny Review on Country Parks To note report (EDEH/09/13) on the Task and Finish Group's recent engagement in Phase 2 of the Country Parks Project.	21 - 24
7	Forward Look: Committee's Overview and Scrutiny Successes To consider report (EDEH/10/13) on the Committee's Overview and Scrutiny Successes.	25 - 34
8	Date of Next Meeting To note that the next scheduled activity day is Thursday 18 April 2013.	
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.	

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.

10 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.