



Essex County Council

Essex Countywide Traveller Unit Joint Committee

10:00	Tuesday, 20 November 2018	Committee Room 1, County Hall, Chelmsford, CM1 1QH
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For information about the meeting please ask for:

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Part 1

(During consideration of these items the meeting is likely to be open to the press and public)

		Pages
1	Welcome, Membership, Apologies, Substitutions and Declarations of Interest	5 - 5
2	Minutes of 17 May 2018 and matters arising from that meeting not covered in agenda	6 - 11
3	Finance update To receive an update from Lisa Nichols, Finance Business Partner, ECC. (Report attached)	12 - 16
4	High level risk assessment To receive a report from Steve Andrews, ECTU Manager. (Paper attached)	17 - 17
5	Membership Status/Joint Committee renewal To receive a report from Steve Andrews, ECTU Manager.	

6 Operations Performance update - key issues 18 - 32

To receive a report from Steve Andrews, ECTU Mana, on key issues, including:

- Health
- Education
- Fire
- Unauthorised encampments

(Paper attached)

7 ECTU Consultation including ECC Review

To receive a report from Steve Andrews, ECTU Manager, and Adrian Coggins, Head of Commissioning, Health & Wellbeing.

8 Meeting Dates in 2019

To consider meeting dates in 2019.

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.

All letters of representation referred to in the reports attached to this agenda are available for inspection. Anyone wishing to see these documents should contact the Officer identified on the front page of the report prior to the date of the meeting.

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. If there is exempted business, it will be clearly marked as an Exempt Item on the agenda and members of the public and any representatives of the media will be asked to leave the meeting room for that item.

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Attendance at meetings

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<http://www.essex.gov.uk/Your-Council/Local-Government-Essex/Pages/Visit-County-Hall.aspx>

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

Induction loop facilities are available in most Meeting Rooms. Specialist headsets are available from Reception.

With sufficient notice, documents can be made available in alternative formats, for further information about this or about the meeting in general please contact the named officer on the agenda pack or email democratic.services@essex.gov.uk

Audio recording of meetings

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If you are unable to attend and wish to see if the recording is available you can visit this link <https://cmis.essexcc.gov.uk/Essexcmis5/CalendarofMeetings> 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.

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