



Essex County Council



ECC & Essex Fire Authority Joint Standards Sub-Committee

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| 14:00 | Friday, 12 February 2016 | Committee Room 2, County Hall, Chelmsford, Essex |
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Quorum: 3

Membership

Councillor Terry Cutmore
Councillor Susan Barker
Councillor Alan Bayley
Councillor Theresa Higgins
Councillor Maggie McEwen

Chairman

**For information about the meeting please ask for:
Andy Gribben, Council and Member Support Officer
03330134565/ andy.gribben@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 Secretary to the Cabinet 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 Secretary to the Cabinet before the meeting takes place. For any further information contact the Secretary to the Cabinet.

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 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

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.

No. Report Final

- Information relating to any individual;

No. Appendix A - DMO report Feb 2016

- Information relating to any individual;

5 Appendix 1 - Call in notice

- Information relating to any individual;

6 Appendix 2 - Approved Code of Conduct for Members

- Information relating to any individual;

7 Appendix 3A - ROI 2013

- Information relating to any individual;

8 Appendix 3B - ROI 4 Feb 2016

- Information relating to any individual;

9 Appendix 4 - Strategy Setting Session Agenda

- Information relating to any individual;

10 Appendix B - Note from Independent Person

- Information relating to any individual;

11 Appendix C - EXTRACT Assessment and Hearing Procedure - Adopted December 2015

- Information relating to any individual;

12 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.