



Governance Team Finance Directorate County Hall Chelmsford CM1 1LX

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Economic Development & Environment Policy and Scrutiny Committee

Date: Thursday, 16 December 2010

Time: 10.00am

Venue: Committee Room 1

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Committee Officer: Ian Myers Telephone: 01245 430481 E Mail: ian.myers@essex.gov.uk

Agenda

This meeting is open to the public and the press. The agenda is also available on the Essex County Council website, www.essex.gov.uk. In the 'Get Involved' box on the Home Page click on 'Council Meetings and Decisions', then on 'Committee Management Information System (CMIS)' and select 'View Committees'. Finally, scroll down the list to the Economic Development & Environment Policy and Scrutiny Committee, click the 'meetings' tab and select the date of the Committee.

Please note that an audio recording may be made of this meeting.

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1. Apologies and Substitution Notices

The Committee Officer to report receipt (if any).

2. Minutes

To approve as a correct record the Minutes of the meeting of the Committee held on 18 November 2010.

3. Declarations of Interest

To note any declarations of interest to be made by Members.

4. Scrutiny review on the Relationship with Statutory Undertakers

To consider report EDE/28/10 on the relationship with statutory undertakers in the way works are undertaken on the highway.

5. Forward Look

To consider report EDE/29/10 on the Committee's Forward Look

6. Dates of Future Meetings

To note that the Committee's next meeting will be held on Thursday, 20 January 2011.

7. 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.

8. Exclusion of the Public

To consider whether the public (including the press) 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 (exclusion is recommended for the items set out in Part II below).

Part II

(Business to be taken in private)

At the time of preparation there are no items for inclusion in this part of the agenda.

9. Urgent Business

То	consider	any	matter	which,	in	the	opinion	of	the	Chairma	an,	should	d be
COI	nsidered ir	n priv	ate by r	eason o	of s	peci	al circum	ista	ance	s (to be s	spe	cified)	as a
ma	itter of urg	ency											