

# Summons

To all Members of  
Essex County Council

You are hereby summoned to attend the meeting of the County Council to be held as shown below to deal with the business set out in the Agenda.

<b>10:00</b>	<b>Tuesday, 14 July 2015</b>	<b>Council Chamber, County Hall, Chelmsford, Essex</b>
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**Margaret Lee**  
Executive Director for Corporate and Customer Services

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**Officer Support to the Council:** Andy Gribben, Council and Member Support Officer

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**Email:** [GovernanceTeam@essex.gov.uk](mailto:GovernanceTeam@essex.gov.uk)

This meeting is open to the public and the press.

The agenda is available on the Essex County Council website, [www.essex.gov.uk](http://www.essex.gov.uk). On the home page select 'Your Council' and then 'Meetings and Decisions'. Finally, select 'Full Council' on the date shown above from the meeting calendar.

The agenda and associated documents may be requested in alternative formats such as large print, Braille and on disk.

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.



Essex County Council



**Prayers** The meeting will be preceded by Prayers led by The Reverend Canon Carol Smith, Vicar of Moulsham St John's & Moulsham St Luke's, Chelmsford; Chaplain to Chairman of the Council & Workplace Chaplain, Essex County Hall.

**Public Questions** A period of up to 30 minutes will be allowed for members of the public to ask questions on any business of the Council (Standing Order 16.12.10). No question shall be longer than three minutes and speakers must have registered with the clerk no later than 7 calendar days before the date of the meeting. On arrival, and before the start of the meeting, registered speakers must identify themselves to staff in order to be seated.

	<b>Pages</b>	
<b>1</b>	<b>Apologies for Absence</b>	
<b>2</b>	<b>Declarations of Interest</b> To note any declarations of interest to be made by Members in accordance with the Members' Code of Conduct	
<b>3</b>	<b>Confirmation of the minutes of the meeting held on 12 May 2015</b>	<b>5 - 26</b>
<b>4</b>	<b>Chairman's Announcements</b>	
<b>5</b>	<b>Receipt of petitions and deputations (if any)</b>	
<b>6</b>	<b>Executive Statements</b>	
<b>7</b>	<b>Motions</b>	<b>27 - 28</b>
<b>8</b>	<b>New Statutory Procedure for Dismissing Statutory Officers</b>	<b>29 - 36</b>
<b>9</b>	<b>Essex Pension Fund Board Annual Report</b>	<b>37 - 44</b>
<b>10</b>	<b>Cabinet Issues</b>	<b>45 - 46</b>

<b>11</b>	<b>To receive a report of matters reserved to the Council and to consider any recommendations</b>	<b>47 - 48</b>
<b>12</b>	<b>Questions (Standing Order 16.12)</b>	
<b>a</b>	<b>Written Questions and Answers</b>	
<b>b</b>	<b>Questions of the Leader and Cabinet Members</b>	
<b>c</b>	<b>Questions of the Representative of the Police and Crime Panel</b>	
<b>d</b>	<b>Questions of the Representative of the Essex Fire Authority regarding the Report to Constituent Authorities June 2015</b>	<b>49 - 54</b>