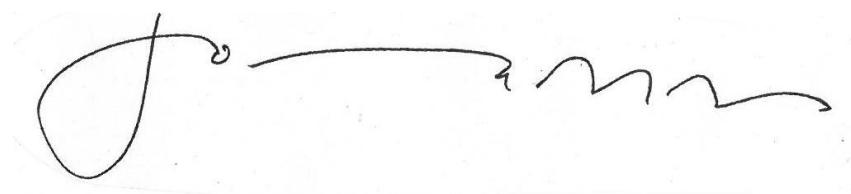


# Summons

To all Members of  
Essex County Council

You are hereby summoned to attend the meeting of the County Council to be held in the Council Chamber at County Hall, Chelmsford at 10:00 on Tuesday, 09 July 2013 to deal with the business set out in the following Agenda

The meeting is scheduled to end by 1:30 pm.



**Joanna Killian**  
Chief Executive

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**Officer Support to the Council:** Andy Gribben, Governance Officer  
**Telephone:** 01245 430044  
**Email:** [andy.gribben@essex.gov.uk](mailto:andy.gribben@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 can be provided on request in alternative formats such as large print, Braille and on disk.



Essex County Council



# Agenda

## Business to be conducted at the meeting on Tuesday, 09 July 2013

The meeting will be preceded by Prayers led by the Right Reverend John Wraw, Bishop of Bradwell.

		<b>Page</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	
<b>3</b>	<b>Confirmation of the minutes of the meeting held on 14 May 2013</b>	<b>5 - 14</b>
<b>4</b>	<b>Confirmation of the minutes of the special meeting held on 14 May 2013</b>	<b>15 - 16</b>
<b>5</b>	<b>Chairman's Announcements and Communications</b>	
<b>6</b>	<b>Receipt of petitions and deputations</b>	
<b>7</b>	<b>Executive Statements</b>	
<b>8</b>	<b>Motions (Standing Order 16.11.2)</b>	<b>17 - 20</b>
<b>9</b>	<b>To receive a report on the ECC Vision Statement 2012-2017</b>	<b>21 - 34</b>
<b>10</b>	<b>To receive a report of matters reserved to the Council and to consider any recommendations</b>	<b>35 - 42</b>
<b>11</b>	<b>To receive a report of Cabinet Issues</b>	<b>43 - 46</b>

- 12 To receive the Annual Report of the Essex Pension Fund Board 47 - 52**
- 13 Questions (Standing Order 16.12)**
- a) Oral questions of the Leader, Cabinet Member or the chairman of a committee upon any matter relevant to the business of the Council
  - b) Written questions (Standing Order 16.12.3)
  - c) Oral questions of the representative of the Essex Police and Crime Panel
  - d) Oral questions of the representative of the Essex Fire Authority on any matter relevant to the business of that Authority.
- 14 The report of the Essex Fire Authority's meeting held on 5 June 2013 is attached 53 - 56**