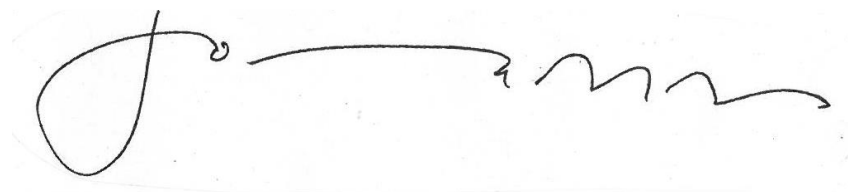


Summons

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.

| | | |
|--------------|--------------------------------------|--|
| 10:00 | Tuesday, 10 February 2015 | Council Chamber, County Hall, Chelmsford, Essex |
|--------------|--------------------------------------|--|



Joanna Killian
Chief Executive

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

Telephone: 03330134565

Email: 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. 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

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

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.

| | 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 | |
| 3 | Confirmation of the minutes of the meeting held on 9 December 2014 | 5 - 20 |
| 4 | Chairman's Announcements | |
| 5 | Receipt of petitions and deputations | |
| 6 | The Budget Report 2015/16 | 21 - 146 |
| 7 | Financial Regulations and Scheme of Delegation for Financial Management | 147 - 256 |
| 8 | Authority to Create a Local Pension Board for Essex | 257 - 264 |
| 9 | To receive a report of matters reserved to the Council and to consider any recommendations | 265 - 266 |

10 Questions (Standing Order 16.12)

- a) Written questions
- b) Oral questions of the Leader, Cabinet Member or the chairman of a committee upon any matter relevant to the business of the Council
- c) Oral questions of the representative of the Essex Police and Crime Panel on any matter of that Panel
- d) Oral questions of the representative of the Essex Fire Authority on any matter relevant to the business of that Authority.

11 In relation to 10d) above, the report of the Essex Fire Authority's meeting on 3 December 2014 is attached for information 267 - 280