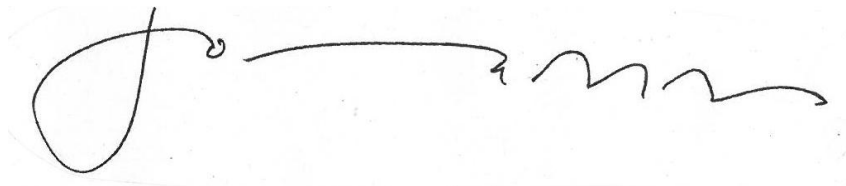


# Summons

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 October 2014</b>	<b>Council Chamber, County Hall, Chelmsford, Essex</b>
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**Joanna Killian**  
Chief Executive

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**Officer Support to the Council:** Andy Gribben, Council and Member Support Officer  
**Telephone:** 03330134565  
**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 can be provided on request in alternative formats such as large print, Braille and on disk.



**Prayers** The meeting will be preceded by Prayers led by The Reverend Canon Carol Smith, County Council Chaplain and Vicar of the Church of England Parish Church for Moulsham Lodge with Tile Kiln, in the Diocese of Chelmsford.

**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. 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>Brightlingsea By-Election</b> The Chief Executive to report (a) on the return of a member elected to represent the Brightlingsea Division; and (b) on the implications for political proportionality arising from the result; and Council to agree any necessary changes to appointments	<b>5 - 6</b>
<b>3</b>	<b>Declarations of Interest</b> To note any declarations of interest to be made by Members	
<b>4</b>	<b>Confirmation of the minutes of the meeting held on 8 July 2014</b>	<b>7 - 20</b>
<b>5</b>	<b>Chairman's Announcements</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>21 - 24</b>
<b>9</b>	<b>To receive a report of matters reserved to the Council and to consider any recommendations</b>	<b>25 - 26</b>

<b>10</b>	<b>To consider a report of proposed amendments to the Constitution</b>	<b>27 - 32</b>
<b>11</b>	<b>To consider a report concerning Cabinet Members and Portfolios</b>	<b>33 - 40</b>
<b>12</b>	<b>To receive the Leader's report of Cabinet Issues</b>	<b>41 - 42</b>
<b>13</b>	<b>Questions (Standing Order 16.12)</b>  a) Written questions (Standing Order 16.12.1)  b) Oral questions of the Leader, Cabinet Member or the chairman of a committee upon any matter relevant to the business of the Council (Standing Order 16.12.6)  c) Oral questions of the representative of the Essex Police and Crime Panel (Standing Order 16.12.7)  d) Oral questions of the representative of the Essex Fire Authority on any matter relevant to the business of that Authority (Standing Order 16.12.7)	
<b>14</b>	<b>In relation to 13d) above, the report of the Essex Fire Authority's meeting held on 3 September 2014</b> Attached for information	<b>43 - 52</b>