



Essex County Council

Agenda

Business to be conducted at the meeting on 7 February 2012

The meeting will be preceded by Prayers led by Father Jonathan Pearce, Vicar of St Peter's, Great Totham and a tribute to Her Majesty the Queen, following the 60th Anniversary of her accession on 6 February 1952 led by the Chairman of the Council

Item		Page
1.	Apologies for absence	
2.	Declarations of interest	
3.	Confirmation of the minutes of the meeting held on 11 December 2011	1
4.	Chairman's Announcements and Communications	
5.	Receipt of petitions and deputations (if any)	
6.	Executive Statements (if any)	
7.	The Budget and Corporate Plan 2012/13. The papers for this item comprise:	
	• Report	21
	• Corporate Plan	71
	• Corporate Plan Annex A	79
	• Corporate Plan Annex B	91
	• The Budget Book	--
	To consider approving the Corporate Plan 2012/13 and Budget and the related recommendations on the recommendation of Cabinet	
	Motions unrelated to the Budget are prohibited (Standing Order 16.10.6). There is therefore no separate agenda item relating to motions.	
8.	Financial Regulations. The papers for this item comprise:	
	• Report	97
	• Financial Regulations	--
	To consider approving the revised Financial Regulations	

9.	To receive a report of Cabinet Issues	101
10.	Questions (Standing Order 16.11)	
	<ul style="list-style-type: none"> 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 16.11.3) c) Oral questions of the representative of the Essex Police Authority on any matter relevant to the business of that Authority. 	
	<ul style="list-style-type: none"> <ul style="list-style-type: none"> The report of the Authority's meeting held on 5 December 2011 is attached 	105
	<ul style="list-style-type: none"> d) Oral questions of the representative of the Essex Fire Authority on any matter relevant to the business of that Authority. 	
	<ul style="list-style-type: none"> <ul style="list-style-type: none"> The report of the Authority's meeting held on 7 December 2011 is attached 	109