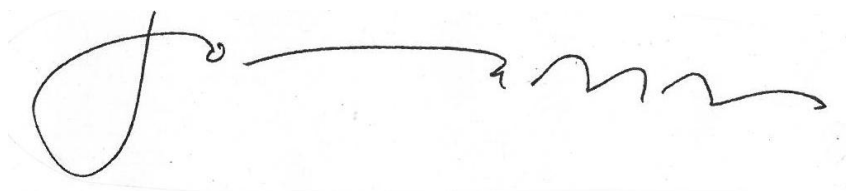


Summons

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, 14 May 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

Officer Support to the Council: Andy Gribben, Governance Officer
Telephone: 01245 430044
Email: 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. 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, 14 May 2013

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.

		Page
1	Election of Chairman The Chairman will sign the Declaration of Acceptance of Office	
2	Appointment of Vice-Chairman The Vice-Chairman will sign the Declaration of Acceptance of Office	
3	Apologies for Absence	
4	Persons returned and political proportionality	5 - 14
5	Declarations of Interest To note any declarations of interest to be made by Members	
6	Minutes	15 - 30
7	Chairman's Announcements and Communications	
8	Notification of Political Group Membership To receive notification of the memberships of the political Groups and the names of the Group Leaders and their Deputies	

9 Leader and Cabinet

a) To elect the Leader of the Council and

b) to receive notification from the newly-elected Leader of the appointment of the Cabinet including the Deputy Leader of the Council, the powers delegated to them and the appointment of Deputies

10 Council Issues

31 - 52

11 To note the Political Groups' appointments to committees

12 To appoint the Chairmen of Committees

13 Nominations to the Health and Wellbeing Board
To receive notice from the Leader of the Council of the three County Council nominations to the Health and Wellbeing Board

14 To appoint the County Council's representative on the Essex Police and Crime Panel

15 To appoint the County Council's representatives to the Essex Fire Authority

16 To note the dates of future meetings
9 July 2013, 15 October 2013, 10 December 2013 and 4 February 2014