



Essex County Council

## 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, 16 May 2017</b>	<b>Council Chamber, County Hall, Chelmsford, CM1 1QH</b>
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A handwritten signature in black ink, appearing to read 'Gavin Jones'.

**Gavin Jones**  
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 may be requested in alternative formats such as large print, Braille and on disk.

Please note that in the interests of improving access to the Council's meetings, a sound recording is made of the public parts of many meetings of the Council's Committees. The Chairman will make an announcement at the start of the meeting if it is being recorded. The recording/webcast service is not guaranteed to be available.

If you are unable to attend and wish to see if the recording/webcast is available you can visit this link [www.essex.gov.uk/Your-Council](http://www.essex.gov.uk/Your-Council) any time after the meeting starts. Any audio available can be accessed via the 'On air now!' box in the centre of the page, or the links immediately below it.



**Prayers** The meeting will be preceded by Prayers led by The Right Reverend Hugh Allan o.praem, the Abbot of Beeleigh and Chaplain to the Chairman of 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

<b>1</b>	<b>Election of Chairman</b>	
<b>2</b>	<b>Appointment of Vice-Chairman</b>	
<b>3</b>	<b>Apologies for Absence</b>	
<b>4</b>	<b>The Chief Executive's Report following the County Council Elections 2017</b>	
	The Chief Executive to report on:	
	<ul style="list-style-type: none"><li>• the return of members elected,</li><li>• the notification of the memberships of the political Groups,</li><li>• the consequent political proportionality on committees and</li><li>• the names of Group Leaders and their Deputies.</li></ul>	
<b>5</b>	<b>Declarations of Interest</b> To note any declarations of interest to be made by Members in accordance with the Members' Code of Conduct	
<b>6</b>	<b>Confirmation of the minutes of the meeting held on 14 February 2017</b>	<b>7 - 26</b>
<b>7</b>	<b>Chairman's Announcements and Communications</b>	
<b>8</b>	<b>Receipt of petitions</b>	
<b>9</b>	<b>The election of the Leader of the Council and the appointment by the Leader of the Deputy Leader and of members of the Cabinet</b>	

<b>10</b>	<b>To make appointments to committees in accordance with the wishes of the political groups</b> (report to follow)	
<b>11</b>	<b>To appoint the Chairmen of Committees</b> (report to follow)	
<b>12</b>	<b>To receive notice from the Leader of the Council of the three County Council nominations to the Health and Wellbeing Board</b> (report to follow)	
<b>13</b>	<b>To appoint the County Council's representative on the Essex Police and Crime Panel</b> (report to follow)	
<b>14</b>	<b>To appoint the County Council's representative on the Essex Pension Fund Advisory Board</b> (report to follow)	
<b>15</b>	<b>To appoint the County Council's representatives to the Essex Fire Authority</b> (report to follow)	
<b>16</b>	<b>Executive Statements</b>	
<b>17</b>	<b>Motions</b>	<b>27 - 28</b>
<b>18</b>	<b>Objection to the Network Rail (Essex and Others Level Crossing Reduction) Order Transport and Works Act Order</b>	<b>29 - 46</b>
<b>19</b>	<b>Pension Fund Investment Pooling</b>	<b>47 - 58</b>
<b>20</b>	<b>To receive a report of matters reserved to Council and to consider any recommendations</b>	<b>59 - 62</b>
<b>21</b>	<b>To receive the Leader's report of Cabinet Issues</b>	<b>63 - 66</b>
<b>22</b>	<b>Written questions by Members of the Council</b>	
<b>23</b>	<b>Oral questions to the Leader, Cabinet Member or the chairman of a committee</b>	
<b>24</b>	<b>Oral questions to the representative of the Essex Police and Crime Panel on any matter relating to the business of that Panel</b>	

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| <b>25</b> | <b>Oral questions to the representative of the Essex Fire Authority regarding the Report to the Constituent Authorities of the meetings dated 15 February and 12 April 2017</b> | <b>67 - 72</b> |
| <b>26</b> | <b>The Chairman to announce the Special Meeting to consider the Appointment of Honorary Aldermen</b>  |                |