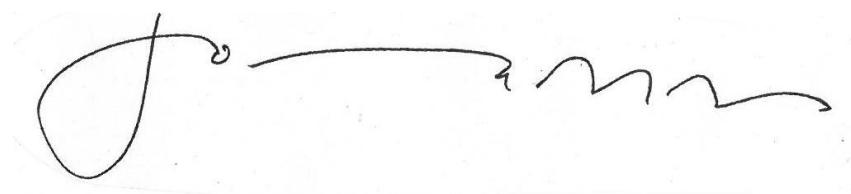


Summons

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, 11 December 2012 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.

Agenda

Business to be conducted at the meeting on Tuesday, 11 December 2012

The meeting will be preceded by Prayers led by Father Neil Brett, Assistant Priest at St James the Less and St Helen Church Colchester.

	Page
1 Apologies for Absence	
2 Declarations of Interest To note any declarations of interest to be made by Members	
3 Confirmation of the minutes of the meeting held on 16 October 2012	5 - 26
4 Chairman's Announcements and Communications	
5 Receipt of petitions and deputations (if any)	
6 Executive Statements	
7 Motions (standing order 16.10.2)	27 - 28
<ul style="list-style-type: none">• Boosting Economic Recovery in Essex• Lord Hanningfield's Credit Card Claims 2005 - 2010• Energy co-operatives• Essex Education	
8 Statement of Community Involvement	29 - 82
9 Essex Minerals Local Plan	83 - 106
10 The Joint Health and Wellbeing Strategy	107 - 138

11	To receive the Corporate Parenting Panel Annual Report	139 - 144
12	To receive a report of Cabinet Issues	145 - 150
	<ul style="list-style-type: none"> • from the meeting of 30 October 2012 • from the meeting of 7 December 2012 (to follow) 	
13	To receive a report of Overview and Scrutiny Issues	151 - 154
14	Questions (Standing Order 16.11)	
	<p>a) Oral questions of the Leader, Cabinet Members or the chairman of a committee upon any matter relevant to the business of the Council</p> <p>b) Written questions (Standing Order 16.11.3)</p> <p>c) Oral questions of the representative of the Essex Police Authority on any matter relevant to the business of that Authority prior to it ceasing to exist on 22 November 2012</p> <p>The report of the Authority's meeting held on 5 November 2012 is shown below</p> <p>d) Oral questions of the representative of the Essex Fire Authority on any matter relevant to the business of that Authority.</p>	
14(c)	Essex Police Authority report 22 November 2012	155 - 158