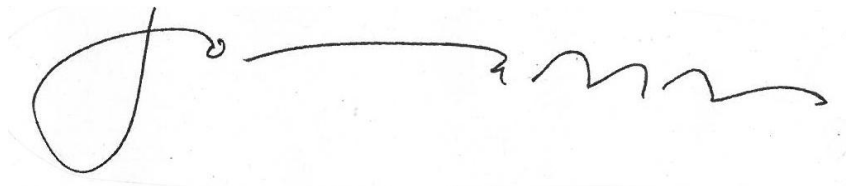


Summons

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.

10:00	Tuesday, 08 July 2014	Council Chamber, County Hall, Chelmsford, Essex
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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.

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.

		Pages
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 13 May 2014	5 - 20
4	Chairman's Announcements	
5	Receipt of petitions and deputations	
6	Executive Statements <ul style="list-style-type: none">• Expenses Issue - Lord Hanningfield	
7	Motions (standing order 16.11.2)	21 - 22
8	To consider the adoption of the Essex Minerals Local Plan	23 - 90
9	To receive the annual report of the Essex Pension Fund Board	91 - 98
10	To receive the Leader's report of Cabinet Issues	99 - 102

11 Questions (Standing Order 16.12)

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)

12 Essex Fire Authority

In relation to 11d) above, the report of the Essex Fire Authority's meeting held on 18 June 2014 is attached for information

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