
Business

10.00am 10 May 2011

The meeting will be preceded by Prayers led by Father Jonathan Pearce, Vicar of St Peter's, Great Totham

Page	Item	Time Guide (max)
Minutes 1	1. Election of Chairman <i>The Chairman will sign the Declaration of Acceptance of Office</i>	20 mins
	2. Appointment of Vice-Chairman <i>The Vice-Chairman will sign the Declaration of Acceptance of Office</i>	
	3. Apologies for absence	
	4. To report the result of the Harlow West Division By-Election held on 5 May 2011	
	5. Declarations of interest	
	6. Confirmation of the minutes of the meeting held on 22 February 2011	
	7. Chairman's Announcements and Communications	
	8. To receive a statement from the Leader of the Council regarding membership of the Cabinet and Deputies	5 mins
	9. To receive a report from the Chief Executive as to any revisions to the political proportions applying to Committee memberships	5 mins
	10. To note the Political Groups' Appointments to the following Committees and to appoint the remaining members:	

<ul style="list-style-type: none"> • The Development and Regulation Committee • The Audit Committee • The Investment Steering Committee (and thereby Council Membership of the Essex Pension Board) • The Overview and Scrutiny Committees • The County Council Members on the Essex County Council and Fire Authority Joint Standards Committee 	20 mins
<p>11. To note the Political Groups' appointments to the following committees and to appoint the remaining members:</p> <ul style="list-style-type: none"> • The Development and Regulation Committee • The Audit Committee • The Investment Steering Committee (and thereby County Council representatives on the Essex Pension Fund Board) • The Overview and Scrutiny Committees • The County Council Members on the Essex County Council and Essex Fire Authority Joint Standards Committee 	
<p>12. To elect the Chairmen and Vice-Chairmen of the following committees:</p> <ul style="list-style-type: none"> • The Overview and Scrutiny Committees • The Development and Regulation Committee • The Audit Committee 	
<p>13. To appoint County Council representatives on the Essex Police Authority</p>	
<p>14. To appoint County Council representatives on the Essex Fire Authority</p>	
<p>15. Executive Statements (if any)</p>	15 mins
<p>16. Motions (if any) (Standing Order 17.10.2)</p>	60 mins total (max 40 mins/ motion)

1.	17	To receive a report of Council Issues.	15 mins
29.	18.	To receive a report of Cabinet Issues.	15 mins
31.	19.	To receive a report of Overview and Scrutiny Issues	15 mins
	20.	Questions (Standing Order 17.11) To consider questions as follows:	
	a)	to the Leader, Cabinet Member or chairman of a Committee upon an item from the report of Cabinet Issues or a committee when that item is under consideration by the Council, or any matter relevant to the business of the Council	15 mins
	b)	written questions in accordance with Standing Order 17.11.3	15 mins
	c)	to ask questions of the representative of Essex Police Authority on any matter relevant to the business of that authority	5 mins
33.		The report of the Authority's meeting held on 14 March 2011 is attached	
	d)	to ask questions of the representative of Essex Fire Authority on any matter relevant to the business of that authority	5 mins
35.		The report of the Authority's meeting held on 9 February 2011 is attached	