

# Governance Team County Hall Chelmsford CM1 1LX

# **Cabinet**

Date: Tuesday 8 February 2011

Time: 10am

Venue: Committee Room 1

Secretary to the Cabinet: Hannah Cleary, Governance Officer

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# **Agenda**

This meeting is open to the public and the press. This agenda is also available on the Essex County Council website, www.essexcc.gov.uk, in the "Online services" box click on "Council decisions & meetings". These documents can be provided on request in the following formats, large print, Braille, or on disk. For further information contact the Secretary to the Cabinet.

#### Part I

(Business to be taken in public)

# 1. Apologies

The Secretary to the Cabinet to report the receipt (if any)

#### 2. Minutes

To approve as a correct record the minutes of the meeting held on Tuesday, 7 December 2010.

#### 3. Declarations of Interest

To note any declarations of interest to be made by Members

# 4. 2011/12 Budget

To consider a report by the Deputy Leader and Cabinet Member for Finance and the Transformation Programme (CAB/001/11)

### 5. 2010/11 Financial Review as at the third quarter stage

To consider a report by the Deputy Leader and Cabinet Member for Finance and the Transformation Programme (CAB/002/11)

# 6. Working Better Together (MOU with Braintree/Brentwood)

To consider a report by the Leader of the Council (CAB/003/11)

# 7. Library Service-Revised Service Arrangements

To consider a report by the Cabinet Member for Heritage, Culture and the Arts (CAB/004/11)

# 8. Review of Recycling Centres

To consider a report by the Cabinet Member for Environment and Waste (CAB/005/11)

# 9. Commissioning Strategy-Home to School Transport-Travel Subsidy to Faith Schools

To consider a report by the Cabinet Member for Education and 2012 Games (CAB/006/11)

#### 10. Fee Rates in the Registration Service

To consider a report by the Cabinet Member for Major Projects and Commercial Services (CAB/007/11)

#### 11. Civil Parking Partnership Arrangement

To consider a report by the Cabinet Member for Highways and Transportation (CAB/008/11)

# 12. Decisions taken by or in consultation with Cabinet Members

To consider report CAB/009/11 by the Secretary to the Cabinet

#### 13. Urgent Business

To consider any other matter which in the opinion of the Chairman should be considered by reason of special circumstances (to be specified) as a matter of urgency.

#### 14. Exclusion of the Public

To consider whether the public (including the press) should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part I of Schedule 12A of the Local Government Act 1972 or it being confidential for the purposes of Section 100A(2) of that Act. (Exclusion is recommended for the item set out in Part II below.)

#### **PART II**

(Business to be taken in private)

# 15. Urgent Exempt Business

To consider in private any other matter which in the opinion of the Chairman should be considered by reason of special circumstances (to be specified) as a matter of urgency.