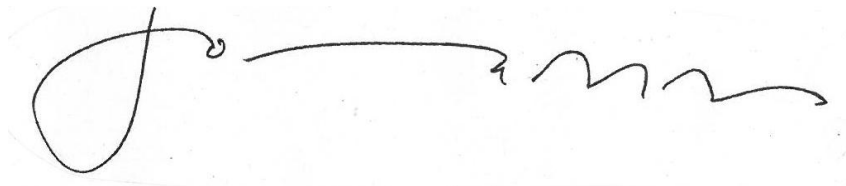


# Summons

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, 13 May 2014</b>	<b>Council Chamber, County Hall, Chelmsford, Essex</b>
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**Joanna Killian**  
Chief Executive

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**Officer Support to the Council:** Andy Gribben, Governance Officer  
**Telephone:** 01245 430044  
**Email:** [andy.gribben@essex.gov.uk](mailto: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](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 can be provided on request in alternative formats such as large print, Braille and on disk.



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.

	<b>Pages</b>	
<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>Declarations of Interest</b> To note any declarations of interest to be made by Members	
<b>5</b>	<b>Confirmation of the minutes of the meeting held on 11 February 2014</b>	<b>7 - 20</b>
<b>6</b>	<b>Chairman's Announcements</b>	
<b>7</b>	<b>Receipt of petitions and deputations (if any)</b>	
<b>8</b>	<b>To receive a statement from the Leader of the Council</b> Membership of the Cabinet and Deputies to Cabinet Members	<b>21 - 28</b>

**9 To appoint the Political Groups' representatives to the following committees:**

**29 - 36**

- Corporate Scrutiny Committee
- People and Families Scrutiny Committee
- Place Services and Economic Growth Scrutiny Committee
- Health Overview and Scrutiny Committee
- The County Council Members on the Essex County Council and Essex Fire Authority Joint Standards Committee
- Development and Regulation Committee
- Audit Committee
- Investment Steering Committee (the members of the Committee will be the County Council representatives on the Essex Pension Fund Board)
- Committee to consider applications to undertake certain duties by Members and Foreign Travel by Officers

**10 To elect the Chairmen of the following committees:**

- Corporate Scrutiny Committee
- People and Families Scrutiny Committee
- Place Services and Economic Growth Scrutiny Committee
- Health Overview and Scrutiny Committee
- The Essex County Council and Essex Fire Authority Joint Standards Committee
- Development and Regulation Committee
- Audit Committee
- The Scrutiny Board
- The Investment Steering Committee
- The Committee to consider applications to undertake certain duties by Members and Foreign Travel by Officers

**11 To appoint the County Council representatives to the Health and Wellbeing Board**

**12 To appoint the County Council representative to the Essex Police and Crime Panel**

<b>13</b>	<b>To appoint the County Council representatives to the Essex Pension Fund Board</b> To appoint the members of the Investment Steering Committee as the County Council's representatives to the Essex Pension Fund Board	
<b>14</b>	<b>To appoint the County Council representatives to the Essex Fire Authority</b>	
<b>15</b>	<b>Executive Statements</b>	
<b>16</b>	<b>Motions (standing order 16.11.2)</b>	<b>37 - 38</b>
<b>17</b>	<b>To consider a report of the proposed amendments to the Constitution</b>	<b>39 - 56</b>
<b>18</b>	<b>To receive the Leader's report of Cabinet Issues</b>	<b>57 - 66</b>
<b>19</b>	<b>Questions (Standing Order 16.12)</b>  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)	
<b>20</b>	<b>Essex Fire Authority</b> In relation to 19d) above, the report of the Essex Fire Authority's meetings held on 12 February 2014 and 16 April 2014 is attached for information	<b>67 - 72</b>
<b>21</b>	<b>To approve the dates of future meetings</b>	<b>73 - 74</b>