Essex County Council

Place Services and Economic Growth Policy and Scrutiny Committee

10:30	Thursday, 23 September 2021	Council Chamber County Hall, Chelmsford, CM1 1QH

For information about the meeting please ask for:
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Essex County Council and Committees Information

All Council and Committee Meetings are held in public unless the business is exempt in accordance with the requirements of the Local Government Act 1972.

Members of the public will be able to view and listen to any items on the agenda unless the Committee has resolved to exclude the press and public from the meeting as a result of the likely disclosure of exempt information as defined by Schedule 12A to the Local Government Act 1972.

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Attendance at meetings
Most meetings are held at County Hall, Chelmsford, CM1 1LX. A map and directions to County Hall can be found on our website.

Access to the meeting and reasonable adjustments
County Hall is accessible via ramped access to the building for people with physical disabilities. The Council Chamber is accessible by lift located on the first and second floors of County Hall. However, access and space for the public is extremely limited due to COVID secure requirements.

Induction loop facilities are available in most Meeting Rooms. Specialist headsets are available from Reception.

Accessing Documents
If you have a need for documents in, large print, Braille, electronically or in alternative languages and easy read please contact the Democratic Services Officer before the meeting takes place. For further information about how you can access this meeting, contact the Democratic Services Officer.

The agenda is also available on the Essex County Council website, www.essex.gov.uk From the Home Page, click on 'Running the council', then on 'How decisions are made', then 'council meetings calendar'. Finally, select the relevant committee from the calendar of meetings.

Audio recording of meetings
Please note that in the interests of improving access to the Council's meetings, a sound recording is made of the public parts of many of the Council's Committees. The Chairman will make an announcement at the start of the meeting if it is being recorded.

We are experimentally streaming some meetings on the ECC Democracy YouTube Channel. You may wish to see if this meeting is being streamed but please remember that this is an experimental service. There is also an audio broadcast accessible via our website.

If you are unable to attend and wish to see if the recording is available, you can visit the ECC Democracy YouTube Channel or, for the audio recording check the Calendar of Meetings any time after the meeting starts. Any audio available can be accessed via the box in the centre of the page, or the links immediately below it.

Should you wish to record the meeting, please contact the officer shown on the agenda front page.

		Pages
1	**Membership, Apologies, Substitutions and Declarations of Interest**	5 - 5
2	**Minutes from the previous meeting.** To approve as a correct record the Minutes of the meeting held on 22 July 2021	6 - 9
3	**Appointment of second Vice-Chairman** To appoint a second Vice-Chairman of the Committee.	

4 **Questions from the Public**

A period of up to 15 minutes will be allowed for members of the public to ask questions or make representations on any item on the agenda for this meeting. No statement or question shall be longer than three minutes and speakers will be timed.

If you would like to ask a question at this meeting, please email Democratic Services by 12 noon the day before (Wednesday 22 September).

5 **Local Highway Panels**

To receive a presentation from Vicky Presland, Head of Design Services, Essex Highways. Councillor Lee Scott Cabinet Member for Highways Maintenance and Sustainable Transport will also be in attendance for this item.

6 **Work Programme** **10 - 14**

Members to receive an update **(PSEG/05/21)** on the current Committee Work Programme.

7 **Date of Next Meeting**

To note that the next meeting will be held on Thursday 28 October 2021, in County Hall.

8 **Urgent Business**

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

9 **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.

Exempt Items

(During consideration of these items the meeting is not likely to be open to the press and public)

The following items of business have not been published on the grounds that they involve the likely disclosure of exempt information falling within Part I of Schedule 12A of the Local Government Act 1972. Members are asked to consider whether or not the press and public should be excluded during the consideration of these items. If so it will be necessary for the meeting to pass a formal resolution:

That the press and public are excluded from the meeting during the consideration of the remaining items of business on the grounds that they involve the likely disclosure of exempt information falling within Schedule 12A to the Local

Government Act 1972, the specific paragraph(s) of Schedule 12A engaged being set out in the report or appendix relating to that item of business.