



Essex County Council

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, 10 May 2016	Council Chamber, County Hall, Chelmsford, Essex
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Gavin Jones
Chief Executive

Officer Support to the Council: Andy Gribben, Council and Member Support Officer

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Email: GovernanceTeam@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 may be requested in alternative formats such as large print, Braille and on disk.

Please note that an audio recording may be made of the meeting – at the start of the meeting the Chairman will confirm if all or part of the meeting is being recorded.

Prayers The meeting will be preceded by Prayers led by The Reverend Canon Carol Smith, Vicar of Moulsham St John's & Moulsham St Luke's, Chelmsford; Chaplain to Chairman of the Council & Workplace Chaplain, Essex County Hall.

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 (Standing Order 16.12.10). 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 Election of Chairman	
2 Appointment of Vice-Chairman	
3 Apologies for Absence	
4 Declarations of Interest To note any declarations of interest to be made by Members in accordance with the Members' Code of Conduct	
5 Declaration of result of the Clacton East By-Election and political proportionality	7 - 8
6 Confirmation of the minutes of the meeting held on 9 February 2016	9 - 30
7 Chairman's Announcements and Communications	
8 Receipt of petitions and deputations (if any)	
9 Executive Statement	
10 Motions	31 - 34

11	Changes to appointments of Cabinet and Deputies if necessary	
12	Membership of Committees Report to follow	
13	Chairmen of Committees Report to follow	
14	Appointments to the Health and Wellbeing Board (for noting) Report to follow	
15	Appointments to the Essex Police and Crime Panel Report to follow	
16	Appointments to the Essex Pension Fund Advisory Board Report to follow	
17	Appointments to the Essex Fire Authority Report to follow	
18	List of Outside Bodies for amendment to the Constitution Report to follow	
19	Adoption of Revised Code of Member Conduct	35 - 46
20	Approval for Extended Absence	47 - 48
21	To receive the Leader's report of Cabinet Issues	49 - 52
22	To receive a report of matters reserved to the Council and to consider any recommendations	53 - 66
23	Questions (Standing Order 16.12)	
a	Written Questions	

- b Questions of the Leader, Cabinet Member or the chairman of a committee upon any matter relevant to the business of the Council.**

- c Questions of the representative of the Essex Police and Crime Panel on any matter of that Panel.**

- d Questions of the representative of the Essex Fire Authority regarding the Reports to the Constituent Authorities of the meetings on 17 February and 13 April 2016** **67 - 72**