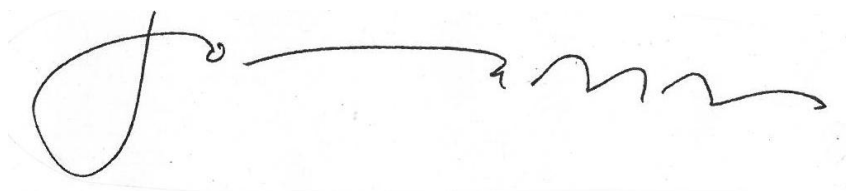


# Summons

To all Members of  
Essex County Council

You are hereby summoned to attend the meeting of the County Council to be held in the Council Chamber at County Hall, Chelmsford at 10:00 on Tuesday, 12 February 2013 to deal with the business set out in the following Agenda

The meeting is scheduled to end by 1:30 pm.



**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.



Essex County Council



# Agenda

## **Business to be conducted at the meeting on Tuesday, 12 February 2013**

The meeting will be preceded by Prayers led by Mr John Hull of the Salvation Army.

		<b>Page</b>
<b>1</b>	<b>Apologies for Absence</b>	
<b>2</b>	<b>Declarations of Interest</b> To note any declarations of interest to be made by Members	
<b>3</b>	<b>Confirmation of the minutes of the meeting held on 11 December 2012</b>	<b>5 - 28</b>
<b>4</b>	<b>Chairman's Announcements and Communications</b>	
<b>5</b>	<b>Receipt of petitions and deputations (if any)</b>	
<b>6</b>	<b>Executive Statements (if any)</b>	
<b>7</b>	<b>The Budget 2013/2014. Report to follow</b> <ul style="list-style-type: none"><li>• Report including The Medium Term Resources Strategy</li><li>• Revenue and Capital Budgets 2013/2014</li><li>• Treasury Management Strategy</li><li>• The Pay Policy Statement.</li></ul>	

To consider approving the Budget 2013/14.

Motions unrelated to the Budget are prohibited (Standing Order 16.10.6). There is therefore no separate agenda item relating to motions.

<b>8</b>	<b>To receive a report on the Health and Wellbeing Board Terms of Reference</b>	<b>29 - 36</b>
<b>9</b>	<b>To receive a report of Council Issues including</b> The business of the Essex Police and Crime Panel.	<b>37 - 38</b>
<b>10</b>	<b>To receive a report of Cabinet Issues from the meeting of 22 January 2013</b>	<b>39 - 42</b>
<b>11</b>	<b>Questions (Standing Order 16.11)</b>  a) Oral questions of the Leader, Cabinet Members or the chairman of a committee upon any matter relevant to the business of the Council   b) Written questions (Standing Order 16.11.3)   c) Oral questions of the representative of the Essex Fire Authority on any matter relevant to the business of that Authority.   d) Oral questions of the representative of the Police and Crime Panel on any matter relevant to the business of that Panel.	