

Minutes of a meeting of the Committee to consider applications to undertake certain duties by Members and foreign travel by Officers held in Committee Room 1, County Hall, Chelmsford, CM1 1QH at 11.00am on Tuesday 21 January 2020.

Present:

Cllr Ray Gooding	(substitute for Councillor David Finch, in the Chair)
Cllr Simon Walsh	(substitute for Councillor Susan Barker)
Cllr Tony Ball	(substitute for Councillor Kevin Bentley)

The following officers were present in support throughout the meeting:

Gemma Bint	Democratic Services Officer
Paul Turner	Director, Legal and Assurance

1. Membership, Apologies, Substitutions and Declarations of Interest.

The report of Membership, Apologies and Declarations of Interest was received, and it was noted:

1. There had been no changes in membership since the Committee's last meeting;
2. Apologies of absence were received by Councillors Finch, Barker and Bentley for whom Councillors Gooding, Walsh and Ball were substituting. Apologies of absence were also received by Councillors Madden and Mackrory.
3. There were no Declarations of Interest.

2. Minutes

The minutes of the meeting held on 17 December 2019 were agreed as a correct record and signed by the Chairman.

3. Approval for Member and Officer Attendance at the LGA Annual Conference

The Committee considered an application (FTC/01/20) for five members (Councillors Finch, Bentley, Madden, McKinlay and Mackrory) and one officer (Gavin Jones, Chief Executive) to attend the LGA Annual Conference from 30 June to 02 July 2020 in Harrogate at a total estimated cost of £7,034.40.

Resolved:

That the attendance of five members and an officer at the LGA Annual Conference from 30 June to 02 July 2020 at the Harrogate Convention Centre, at a total estimated cost of £7,034.40, be approved.

4. Approval for Member and Officer Attendance at The LGC Investment Seminar

Samantha Andrews, Investment Manager, Essex Pension Fund and Amanda Crawford, Compliance Manager were in attendance to answer questions relating to item 4.

The Committee considered an application (FTC/02/20) for one member (Councillor Susan Barker) and two officers (Samantha Andrews, Investment Manager, Essex Pension Fund and Sara Maxey, Employer Manager, Essex Pension Fund) to attend the LGC Investment Seminar from 26 to 28 February 2020 in Cheshire at a total estimated cost of £1,999.60.

Resolved:

That the attendance of one member and two officers at the LGC Investment Seminar from 26 to 28 February 2020 at Carden Park, Cheshire, at a total estimated cost of £1,999.60, be approved.

5. Date of Next Meeting

It was noted that the next meeting of the Committee would take place on Tuesday 25 February 2020 at 10.15am, or on the rise of the Cabinet meeting due to take place that morning, whichever is the later.

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Chairman
25 February 2020