



Essex County Council

Agenda

Business to be conducted at the meeting on 10 July 2012

The meeting will be preceded by Prayers led by Reverend 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.

Item		Page
1	Apologies for absence	
2	Declarations of interest	
3	To report the result of the Chelmsford North By-Election held on 28 June 2012	
4	Confirmation of the minutes of the meeting held on 8 May 2012	1-16
5	Chairman's Announcements and Communications	
6	Receipt of petitions and deputations (if any)	
7	Executive Statements	
8	Motions (standing order 16.10.2) <ul style="list-style-type: none">• Changing from Cabinet to Committee System• Potential misuse of Purchase Cards• The use of Purchase Cards by staff	17-18
9	Update on progress towards the Member Development Charter.	19-20
10	To receive a report of matters reserved to the Council and to consider any recommendations: <ul style="list-style-type: none">• Joint Standards Committee• Whole Essex Community Budget	21-28
11	To receive a report of Cabinet Issues	29-34
12	To receive the Overview and Scrutiny Annual Report	35-46
13	To receive the Annual Report of the Audit Committee	47-52

14	To receive the Annual Report of the Essex County Council and Essex Fire Authority Joint Standards Committee	53-58
15	To receive the Annual Report of the Essex Pension Fund Board	59-66
16	Questions (Standing Order 16.11)	
	<ul style="list-style-type: none"> a) Oral questions of the Leader, Cabinet Member 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 Police Authority on any matter relevant to the business of that Authority. 	
	The report of the Authority's meeting held on 11 June 2012 is attached	67-70
	<ul style="list-style-type: none"> d) Oral questions of the representative of the Essex Fire Authority on any matter relevant to the business of that Authority. 	
	The report of the Authority's meeting held on 18 April 2012 is attached	71-78