



Essex County Council

# Agenda

## Business to be conducted at the meeting on 8 May 2012

The meeting will be preceded by Prayers led by Father Jonathan Pearce,  
Vicar of St Peter's, Great Totham

Item		Pages
1	Election of Chairman	1 - 15
2	Appointment of Vice-Chairman	
3	Apologies for absence	
4	Declarations of interest	
5	Confirmation of the minutes of the meeting held on 7 February 2012	
6	Chairman's Announcements and Communications	
7	Receipt of petitions and deputations (if any)	
8	To receive a statement from the Leader of the Council regarding membership of the Cabinet and Deputies	
9	To note the Political Groups' appointments to the following committees: <ul style="list-style-type: none"><li>• Development and Regulation Committee</li><li>• Audit Committee</li><li>• Investment Steering Committee (and thereby County Council representatives on the Essex Pension Fund Board)</li><li>• Committee to consider applications to undertake certain duties by Members and Foreign Travel by Officers</li><li>• Executive Scrutiny Committee</li><li>• Children and Young People Policy and Scrutiny Committee</li><li>• Community and Older People Policy and Scrutiny Committee</li><li>• Economic Development, Environment and Highways</li></ul>	

	<ul style="list-style-type: none"> <li>Policy and Scrutiny Committee</li> <li>Health Overview and Scrutiny Committee</li> <li>The County Council Members on the Essex County Council and Essex Fire Authority Joint Standards Committee</li> </ul>	
10	<p>To elect the Chairmen of the following committees:</p> <ul style="list-style-type: none"> <li>Children and Young People Policy and Scrutiny Committee</li> <li>Community and Older People Policy and Scrutiny Committee</li> <li>Economic Development, Environment and Highways Policy and Scrutiny Committee</li> <li>Health Overview and Scrutiny Committee</li> <li>Development and Regulation Committee</li> <li>Executive Scrutiny Committee (to be determined at a future date)</li> <li>Audit Committee</li> <li>Appeals Committee</li> <li>Scrutiny Board</li> </ul>	
11	To appoint County Council representatives on the Essex Police Authority	
12	To appoint County Council representatives on the Essex Fire Authority	
13	<p>Executive Statements</p> <ul style="list-style-type: none"> <li>An update on Transformation from the Deputy Leader</li> <li>An update on drought preparations from the Cabinet Member for Communities and Planning</li> </ul>	
14	Motions (standing order 16.10.2)	
15	To consider the establishment of a Police and Crime Panel on the recommendation of Cabinet	17 - 20
16	<p>To receive a report of matters reserved to the Council and to consider any recommendations;</p> <ul style="list-style-type: none"> <li>Amendments to The Constitution</li> <li>Change of Date of Council Meeting from 9 October 2012 to 16 October 2012</li> <li>Appointment of Senior Officers</li> <li>Development and Regulation Committee.</li> </ul> <p>(To receive an update of matters brought before the Committee since the last meeting of the Council)</p>	21 - 56
17	To receive a report of Cabinet Issues	57 - 62

18	To receive a report of Overview and Scrutiny Issues	63 - 66
19	Questions (Standing Order 16.11)	
	<ul style="list-style-type: none"> <li>a) Oral questions of the Leader, Cabinet Member or the chairman of a committee upon any matter relevant to the business of the Council</li> <li>b) Written questions (Standing Order 16.11.3)</li> <li>c) Oral questions of the representative of the Essex Police Authority on any matter relevant to the business of that Authority.</li> </ul>	
	<p>The report of the Authority's meeting held on 19 March 2012 is attached</p>	67 – 69
	<ul style="list-style-type: none"> <li>d) Oral questions of the representative of the Essex Fire Authority on any matter relevant to the business of that Authority.</li> </ul>	
	<p>The report of the Authority's meeting held on 8 February 2012 is attached</p>	71