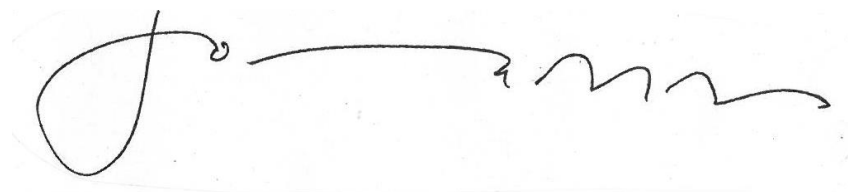


# Summons

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.

<b>10:00</b>	<b>Tuesday, 12 May 2015</b>	<b>Council Chamber, County Hall, Chelmsford, Essex</b>
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**Joanna Killian**  
Chief Executive

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

**Telephone:** 03330134565

**Email:** [GovernanceTeam@essex.gov.uk](mailto: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](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



**Prayers** The meeting will be preceded by Prayers led by The Reverend David Tudor, Rector of Canvey Island and Rural Dean of Hadleigh.

**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.

		<b>Pages</b>
<b>1</b>	<b>Election of Chairman</b>	
<b>2</b>	<b>Appointment of Vice-Chairman</b>	
<b>3</b>	<b>Apologies for Absence</b>	
<b>4</b>	<b>Return of Members Elected and Political Proportionality</b>	<b>7 - 8</b>
<b>5</b>	<b>Declarations of Interest</b> To note any declarations of interest to be made by Members in accordance with the Members' Code of Conduct	
<b>6</b>	<b>Confirmation of the Minutes of the meeting held on 10 February 2015</b>	<b>9 - 26</b>
<b>7</b>	<b>Chairman's Announcements and Communications</b>	
<b>8</b>	<b>Interim arrangements pending the recruitment of a new Chief Executive</b>	<b>27 - 28</b>
<b>9</b>	<b>Receipt of petitions and deputations</b>	
<b>10</b>	<b>Executive Statement</b>	

<b>11</b>	<b>Motions</b>	<b>29 - 30</b>
<b>12</b>	<b>Changes to appointments of Cabinet Members and Deputies - if necessary</b>	
<b>13</b>	<b>Membership of Committees</b>	<b>31 - 34</b>
<b>14</b>	<b>Election of Chairmen of Committees</b>	<b>35 - 36</b>
<b>15</b>	<b>Appointments to the Health and Wellbeing Board</b>	<b>37 - 38</b>
<b>16</b>	<b>Appointment to the Essex Police and Crime Panel</b>	<b>39 - 40</b>
<b>17</b>	<b>Appointment to the Essex Pension Fund Advisory Board</b>	<b>41 - 42</b>
<b>18</b>	<b>Appointments to the Essex Fire Authority</b>	<b>43 - 44</b>
<b>19</b>	<b>Constitution Changes</b>	<b>45 - 70</b>
<b>20</b>	<b>Independent Remuneration Panel</b>	<b>71 - 76</b>
<b>21</b>	<b>Cabinet Issues</b>	<b>77 - 82</b>
<b>22</b>	<b>Dates of Future Meetings</b>	<b>83 - 84</b>

**23**

**Questions (Standing Order 16.12)**

a) Written questions

b) Oral questions of the Leader, Cabinet Member or the chairman of a committee upon any matter relevant to the business of the Council

c) Oral questions of the representative of the Essex Police and Crime Panel on any matter of that Panel

d) Oral questions of the representative of the Essex Fire Authority on any matter relevant to the business of that Authority

**24**

**Essex Fire Authority Report to Constituent Authorities**

**85 - 90**