

The Executive – 30 March 2011

Minutes of the meeting of **The Executive** held on **30 March 2011** when there were present:-

Chairman: Cllr T G Cutmore
Vice Chairman: Cllr Mrs M J Webster

Cllr Mrs T J Capon
Cllr K J Gordon
Cllr K H Hudson
Cllr C G Seagers
Cllr M J Steptoe

APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr Mrs L A Butcher.

OFFICERS PRESENT

P Warren – Chief Executive
A Bugeja – Head of Legal, Estates and Member Services
Y Woodward – Head of Finance
S Scrutton – Head of Planning and Transportation
R Evans – Head of Environmental Services
B Saunders – Interim Street Scene and Open Spaces Manager
J Bostock – Member Services Manager

93 MINUTES

The Minutes of the meeting held on 16 March 2011 were approved as a correct record and signed by the Chairman.

With regard to Minute 84 Members endorsed the observation of the Chairman that, in terms of proposed changes to the Constitution, it would be appropriate to maintain the status quo in relation to the Audit and the Standards Committees pending change to the Standards Board Framework. There would still be a reduction in the number of Audit Committee meetings – from five to three. Such a move would be on the basis that Standards Committee meetings (of which there are usually three) are scheduled to fit this year's pattern.

EXCLUSION OF THE PRESS AND PUBLIC

Resolved

That the press and public be excluded from the meeting for the remaining business on the grounds that exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

94 SOUTH ESSEX PARKING PARTNERSHIP

The Executive considered the exempt report of the Head of Planning and Transportation on whether the Authority should join the South Essex Parking Partnership.

Members noted the background to the current position and discussed pertinent considerations.

Key aspects of the discussion and the Executive's decisions on this matter are set out in the exempt appendix to these minutes.

95 MATERIALS RECYCLING FACILITY

The Executive considered the exempt joint report of the Head of Environmental Services and the Head of Legal, Estates and Member Services on the Materials Recycling Facility contract.

Members noted the latest advice received and discussed the options available to the Council.

Key aspects of the discussion and the Executive's decisions on this matter are set out in the exempt appendix to these minutes.

The meeting closed at 9.30 pm.

Chairman

Date

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