

# **Meeting of Council**

## agenda

Date

17 October 2017

**Time** 

7.30pm

**Place** 

Council Chamber Civic Suite Rayleigh

The public are welcome to attend this meeting

#### Contact

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The following Members are summoned to attend this meeting:-

Chairman: Cllr Mrs L A Butcher Vice-Chairman: Cllr D Merrick

Clir C I Black
Clir J C Burton
Clir M R Carter
Clir Mrs I Cassar
Clir N L Cooper
Clir T G Cutmore
Clir R R Dray
Clir D S Efde
Clir A H Eves
Clir Mrs J R Gooding
Clir J D Griffin
Clir B T Hazlewood
Clir N J Hookway

Cllr Mrs D Hoy Cllr M Hoy Cllr Mrs T R Hughes Cllr G J Ioannou Cllr M J Lucas-Gill Cllr Mrs J R Lumley Cllr Mrs C M Mason Cllr E O K Mason Cllr J R F Mason Cllr R Milne

Cllr T E Mountain
Cllr J E Newport
Cllr R A Oatham
Cllr Mrs C E Roe
Cllr Mrs L Shaw
Cllr S P Smith
Cllr D J Sperring
Cllr C M Stanley
Cllr M J Steptoe
Cllr I H Ward
Cllr M J Webb

Cllr Mrs C A Weston Cllr A L Williams Cllr S A Wilson

The Council's residents are at the heart of everything we do.

#### The Council's priorities are:-

- To become financially self-sufficient
- Early intervention
- To maximise our assets
- To enable communities

### AGENDA

	Emergency evacuation announcement	Page No
	PRAYERS	
1	Apologies for Absence	
2	Minutes of the Meeting held on 18 July 2017	
3	To Receive Declarations of Interest	
4	Update on the Mid and South Essex Success Regime	
	To receive a presentation from Dr Celia Skinner, Chief Medical Officer for the three NHS Hospital Trusts, Southend, Basildon and Broomfield, providing an update on the latest plans to reconfigure and redesign hospital services across the three sites to meet growing demands and pressures, prior to the end of the public consultation period in December 2017.	
5	Announcements from the Chairman, Leader or Head of Paid Service	
6	Public Questions and Member Questions on Notice	
7	Business from last Council Meeting	
8	To note the Minutes of Executive and Committee Meetings held between the period 15 July 2017 to 6 October 2017 (as listed)	8.1
9	To consider reports from the Executive and Committees to Council	9.1
	<ul> <li>Report of the Appeals Committee on amendments to the Hackney Carriage and Private Hire, Driver and Operator Licence Conditions.</li> </ul>	9.2 – 9.17

	<ul> <li>Report of the Review Committee on Regulation of Investigatory Powers Act 2000 (RIPA)</li> </ul>	9.18 – 9.38
10	Report on Urgent Decisions	
11	Report of the Leader on the work of the Executive	
12	Motion on Notice	12.1
13	The Future of Essex	13.1 – 13.41
	To consider the report of the Managing Director on a vision for the future of Essex as set out in a document prepared by Essex Authorities and partners.	
14	Public Spaces Protection Orders	14.1 – 14.18
	To consider the report of the Assistant Director, Environmental Services on the introduction of Orders.	
15	Amendment to Pay Policy Statement	
	To consider the report of the Managing Director on an amendment to the Council's Pay Policy.	

John Bostock

The report is to follow.

John Bostock Assistant Director, Democratic Services