

The Executive – 24 June 2009

Minutes of the meeting of **The Executive** held on **24 June 2009** when there were present:-

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

Cllr Mrs L A Butcher
Cllr Mrs T J Capon
Cllr K J Gordon

Cllr K H Hudson
Cllr M G B Starke
Cllr P F A Webster

OFFICERS PRESENT

P Warren - Chief Executive
R J Honey - Corporate Director (Internal Services)
G Woolhouse - Corporate Director (External Services)
J Bostock - Committee Services Manager

162 MINUTES

The Minutes of the meeting held on 15 April 2009 were approved as a correct record and signed by the Chairman.

163 STRATEGIC IMPROVEMENT PLAN

The Executive considered the report of a Corporate Director (External Services) on progress being made in the implementation of the Council's Strategic Improvement Plan.

It was agreed that officers should be thanked for their work in identifying appropriate performance management software capable of enhancing the performance management process.

Resolved

That the progress being made on the implementation of the Council's Strategic Improvement Plan be noted. (CD(ES))

164 STRATEGIC COUNTYWIDE ECONOMIC AND HOUSING ISSUES

The Executive considered the report of the Chief Executive on a paper prepared by the Essex Chief Executive's Association on behalf of the Essex Districts and Boroughs as a means of engaging with Essex County Council, the sub-regional and regional bodies that exist and the Government on economic and housing issues and priorities facing Essex.

During discussion it was agreed that reference to 'London Stansted Airport' should be changed to 'London Southend Airport' and that the Airport should be seen as one of the primary economic drivers. It was noted that the Saddler's Farm roundabout was on the A13. The infrastructure projects

scheduled under Part 2 of the document were under detailed discussion within the County.

Resolved

That, subject to references to 'London Stansted Airport' being changed to 'London Southend Airport', recognition that the Airport can be seen as a primary economic driver and to noting that the Saddler's Farm roundabout is on the A13, the report prepared by the Essex Chief Executive's Association on behalf of the Essex Districts and Boroughs (with involvement from the two Unitaries) as a means of engaging with Essex County Council, the sub-regional and regional bodies that exist and the Government, be endorsed. (CE).

165 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 1 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

166 CHIEF EXECUTIVE'S APPRAISAL

The Executive received the exempt note of the Chief Executives Appraisal.

The meeting closed at 8.30 pm.

Chairman

Date

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