

AGENDA

Membership of GENERAL SERVICES COMMITTEE

Councillors:

John Kent (Chair)

Phil Anderson (Vice Chair)

Barry Palmer, Val Morris-Cook, Mike Revell, Andy Smith and Simon Wootton

Substitutes:

Amanda Arnold, Oliver Gerrish, Rob Gledhill, Diana Hale, Steve Liddiard,
Tunde Ojetola and John Purkiss

Meeting: GENERAL SERVICES COMMITTEE

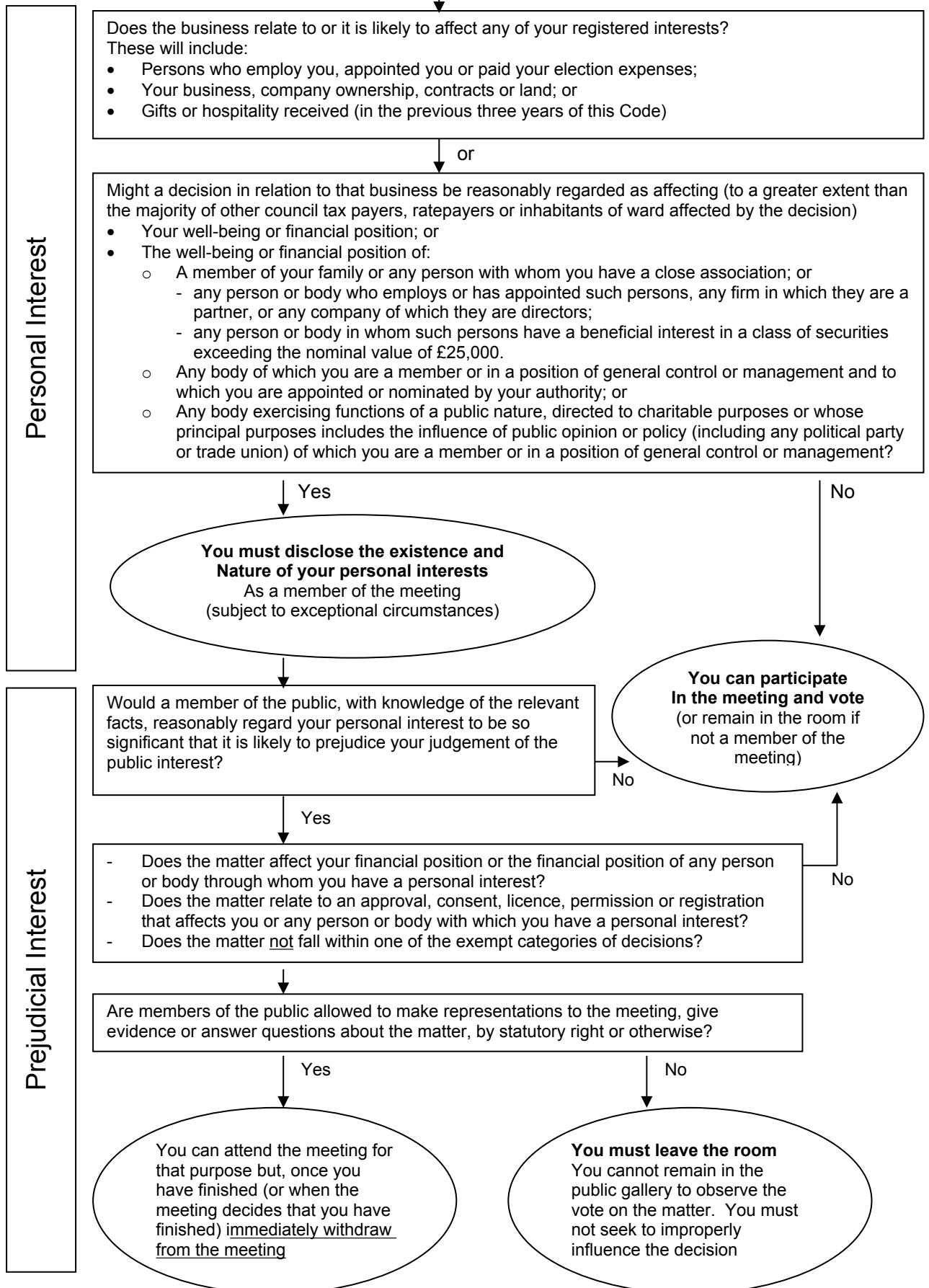
Date: WEDNESDAY 25 APRIL 2012

Time: 9.00 A.M.

Venue: COMMITTEE ROOM 2

DECLARATION OF INTERESTS

What matters are being discussed at the meeting



Our Vision for Thurrock:

We want Thurrock to be the dynamic heart of the Thames Gateway, a place of ambition, enterprise and opportunity, where communities and businesses flourish.

Achieving Our Vision:

To achieve our vision, we have identified five community priorities:

1. Improve the education and skills of local people.
2. Encourage and promote job creation and economic prosperity.
3. Ensure a safe, clean and green environment.
4. Provide and commission high quality and accessible services that meet, wherever possible, individual needs.
5. Build pride, respect and responsibility in Thurrock's communities and its residents.

Our aim:

Our aim is to become a confident, well managed and influential council regarded by residents, peers and partners as ambitious for the people of Thurrock and totally focused on meeting their current and future aspirations.

Meeting: **GENERAL SERVICES COMMITTEE**

Date: 25 April 2012

Time: 9.00 a.m.

Venue: Committee Room 2

A G E N D A

1. **Apologies for absence**
2. **To approve as a correct record the minutes of the General Services Committee Meeting held on 13 December 2011 and 3 February 2012 (Pages 3 and 11 respectively).**
3. **To receive additional items that the Chair is of the opinion should be considered as a matter of urgency, in accordance with Section 100B (4) (b) of the Local Government Act 1972**
4. **Declaration of interests**
5. **To decide whether to exclude the press and public from the meeting during the consideration of the following item(s) on the grounds that they might disclose exempt information of the following categories:**

Category 1 - Information relating to any individual.

6. **Appointment of Director of Planning and Transportation**

The Committee is to interview candidates for the above position and an information pack will be circulated separately to this Agenda.

7. **Appointment of Director of Environment**

The Committee is to interview candidates for the above position and an information pack will be circulated separately to this Agenda.

8. **Additional Employment of a Director**

The report of the Chief Executive will follow.

9. **Compromise Agreement**

The report in respect of this item will follow.

ADMINISTRATIVE ARRANGEMENTS
(i) Scheduled Meeting Dates for Municipal Year None scheduled
(ii) Quorum Three
(iii) Changes to Membership, substitutions or apologies Steve Jones, Democratic Services - telephone (01375) 652107 or email sjones@thurrock.gov.uk

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