

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

Does the business relate to or it is likely to affect any of your registered interests? These will include: Persons who employ you, appointed you or paid your election expenses; Your business, company ownership, contracts or land; or Gifts or hospitality received (in the previous three years of this Code) or Might a decision in relation to that business be reasonably regarded as affecting (to a greater extent than the majority of other council tax payers, ratepayers or inhabitants of ward affected by the decision) Your well-being or financial position; or Personal Interest The well-being or financial position of: A member of your family or any person with whom you have a close association; or any person or body who employs or has appointed such persons, any firm in which they are a partner, or any company of which they are directors; any person or body in whom such persons have a beneficial interest in a class of securities exceeding the nominal value of £25,000. Any body of which you are a member or in a position of general control or management and to which you are appointed or nominated by your authority; or Any body exercising functions of a public nature, directed to charitable purposes or whose principal purposes includes the influence of public opinion or policy (including any political party or trade union) of which you are a member or in a position of general control or management? Yes You must disclose the existence and Nature of your personal interests As a member of the meeting (subject to exceptional circumstances) You can participate In the meeting and vote Would a member of the public, with knowledge of the relevant (or remain in the room if facts, reasonably regard your personal interest to be so not a member of the significant that it is likely to prejudice your judgement of the meeting) public interest? No Yes Does the matter affect your financial position or the financial position of any person ⊃rejudicial Interest or body through whom you have a personal interest? No Does the matter relate to an approval, consent, licence, permission or registration that affects you or any person or body with which you have a personal interest? Does the matter not fall within one of the exempt categories of decisions? Are members of the public allowed to make representations to the meeting, give evidence or answer questions about the matter, by statutory right or otherwise? Yes Nο You can attend the meeting for You must leave the room that purpose but, once you You cannot remain in the have finished (or when the public gallery to observe the meeting decides that you have vote on the matter. You must

not seek to improperly

influence the decision

finished) immediately withdraw

from 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

AGENDA

- 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

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Published on Tuesday 17 April 2012.