Thurrock: A place of opportunity, enterprise and excellence, where individuals, communities and businesses flourish

Council

To the Members of Thurrock Council

The next meeting of the Council will be held at **7.00 pm** on **25 March 2015**

Council Chamber, Civic Offices, New Road, Grays, Essex, RM17 6SL

Membership of the Council:

Steve Liddiard (Mayor) Sue Gray (Deputy Mayor)

Tim Aker Chris Baker Jan Baker Clare Baldwin Terry Brookes Mark Coxshall Charles Curtis Tony Fish Oliver Gerrish Robert Gledhill Yash Gupta (MBE) Garry Hague James Halden Shane Hebb Terence Hipsey Victoria Holloway

Barry Johnson Roy Jones Tom Kelly John Kent Cathy Kent Martin Kerin Charlie Key Aaron Kiely Brian Little Susan Little Sue MacPherson Ben Maney Val Morris-Cook Tunde Ojetola Bukky Okunade **Barry Palmer**

Maureen Pearce John Purkiss Robert Ray Joycelyn Redsell Barbara Rice Gerard Rice Andrew Roast Susan Shinnick Philip Smith Graham Snell Richard Speight Michael Stone Pauline Tolson Simon Wootton Lynn Worrall

Graham Farrant Chief Executive

S7 Liddiard

Councillor Steve Liddiard Mayor of Thurrock

Agenda published on: 17 March 2015

Agenda

Open to Public and Press

1 Apologies for absence

2 Minutes

To approve as a correct record the Minutes of the meeting of the Council, held on 25 February 2015.

3 Items of Urgent Business

To receive additional items that the Mayor 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

To receive any declaration of interests from Members.

5 Announcements on behalf of the Mayor or the Leader of the Council

6 Questions from Members of the Public 35 - 36

In accordance with Chapter 2, Part 2 (Rule 14) of the Council's Constitution.

7 Petitions from Members of the Public and Councillors

In accordance with Chapter 2, Part 2(Rule 14) of the Council's Constitution.

8 Petitions Update Report

37 - 46

9 Appointments to Committees and Outside Bodies, Statutory and Other Panels

The Council are asked to agree any changes to the appointments made to committees and outside bodies, statutory and other panels, as requested by Group Leaders. Page

7 - 34

Exclusion of the Public and Press (for the consideration of Item 10 only)

Members are asked to consider whether the press and public should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part I of Schedule 12A of the Local Government Act 1972 or it being confidential for the purposes of Section 100A(2) of that Act.

In each case, Members are asked to decide whether, in all the circumstances, the public interest in maintaining the exemption (and discussing the matter in private) outweighs the public interest in disclosing the information.

10	Gloriana Thurrock Ltd ("Gloriana") – Proposed Development of St Chad's site, Tilbury – Gateway 3 Report		47 - 60
11	Frost Estate Community Governance Review		61 - 180
12	Annual Equality Report		181 - 234
13	The 2014 Annual Public Health Report		235 - 324
14	Charter for Older People		325 - 330
15	Director of Public Health Appointment		331 - 336
16	Serco Strategic Partnership - Update Report		337 - 352
17	Арр	roval of the Schools Capital Budget	353 - 360
18	2015/16 Transportation Highways Capital Programme		361 - 376
19	Annual Pay Policy Statement 2015/16		377 - 396
20	To receive reports from Cabinet Members		
	(i)	The report of Councillor Speight, Cabinet Member for Regeneration, is enclosed.	
	(ii)	The report of Councillor Gerrish, Cabinet Member for Highways and Transportation, is enclosed.	
21	Que	stions from Members	419 - 420

In accordance with Chapter 2, Part 2 (Rule 14) of the Council's Constitution.

22 Reports from Members representing the Council on Outside Bodies

23 Minutes of Committees

Name of Committee	Date
Health and Wellbeing Overview and Scrutiny Committee	13 January 2015
Housing Overview and Scrutiny Committee	7 January 2015
Planning, Transport and Regeneration Overview and Scrutiny Committee	21 January 2015
Planning Committee	5 February 2015
General Services Committee	10 December 2014
Children's Services Overview and Scrutiny Committee	10 February 2015
Corporate Parenting Committee	4 September 2014

24 Update on motions resolved at Council during the previous year 421 - 426

25 To consider motions from Members in the order in which they 427 - 432 were submitted

In accordance with Chapter 2, Part 2 (Rule 15) of the Council's Constitution.

Queries regarding this Agenda or notification of apologies:

Please contact Stephanie Cox, Senior Democratic Services Officer by sending an email to Direct.Democracy@thurrock.gov.uk