

Minutes of the Meeting of the Cabinet held on 8 June 2016 at 7.00 pm

The deadline for call-ins is Wednesday 22 June 2016 at 5.00pm

Present: Councillors Robert Gledhill (Chair), Garry Hague (Deputy Chair), Mark Coxshall, James Halden, Shane Hebb, Brian Little, Susan Little, Deborah Stewart and Pauline Tolson

In attendance:

Lyn Carpenter, Chief Executive
Steve Cox, Corporate Director of Environment and Place
Roger Harris, Corporate Director of Adults, Housing and Health
Sean Clark, Director of Finance & IT
Rory Patterson, Corporate Director of Children's Services
Jackie Hinchliffe, Director of HR, OD & Transformation
Karen Wheeler, Head of Strategy, Communications and Customer Service
Chris Pickering, Principal Solicitor - Employment & Litigation
Kenna-Victoria Martin, Senior Democratic Services Officer

Before the start of the Meeting, all present were advised that the meeting may be filmed and was being recorded, with the audio recording to be made available on the Council's website.

1. Minutes

The Minutes of Cabinet, held on 9 March 2016, were approved as a correct record.

Councillor B. Little commented that the Congestion Task Force was not included within the recommendations of the Lower Thames Crossing report. The Chief Executive explained that the Congestion Task Force was not a recommendation within the original report but it was mentioned within the minute of the Lower Thames Crossing item.

Cabinet were assured that the Congestion Task Force had been organised and was in place.

2. Items of Urgent Business

There were no items of urgent business

3. Declaration of Interests

There were no declarations of interest.

4. Statements by the Leader

The Leader of the Council advised that the agenda for the evening was light; however the Cabinet were working with Officers to look at future items. He continued by commenting that he felt Overview and Scrutiny was not used to its full potential in Thurrock, therefore more reports would be presented to the relevant Overview and Scrutiny Committee prior to Cabinet.

5. Petitions submitted by Members of the Public

There were no petitions submitted.

6. Questions from Non-Executive Members

The Leader of the Council advised that no questions had been submitted from Non-Executive Members.

7. Briefings on Policy, Budget and Other Issues

There were no items on Policy, Budget or other issue reported to the Cabinet.

8. Matters Referred to the Cabinet for Consideration by an Overview and Scrutiny Committee

The Leader of the Council informed Members that no matters had been referred to the Cabinet by an Overview and Scrutiny Committee.

9. Appointment s to Outside Bodies, Statutory and other Panels (Decision 01104371)

Councillor Gledhill, the Leader of the Council, briefly introduced the report which outlined the nominations made by Cabinet to Outside Bodies, Statutory and Other Panels for those appointments.

The nominations to Outside Bodies, Statutory and Other Panels were as follows:

Organisation	Appointees
Anglian (Eastern) Regional Flood & Coastal Committee (1 seat held jointly, bi-annually, with Southend)	1. Councillor G.Rice
Association for Public Services Excellence	1. Councillor Gledhill (Leader of the Council)
Basildon and Thurrock University Hospitals NHS Foundation Trust Board of Governors	1. Councillor Ojetola

Anglian (Eastern) Regional Flood & Coastal Committee (1 seat held jointly, bi-annually, with Southend)	1. Councillor G.Rice
East of England Regional Transport Forum	1. Councillor B.Little
Essex Partnership for Flood Management	1. Councillor Collins
Essex Pension Fund Advisory Board	1. Councillor Hebb
Groundwork South Essex Trust	1. Councillor Stewart
Impulse Leisure	1. Councillor Redsell
Local Government Association	1. Councillor Smith 2. Councillor Kent
Museums in Essex	1. Councillor G.Rice
Thames Gateway South Essex Partnership Board (Leader and Chief Executive)	1. Councillor Gledhill (Leader of the Council)
Thames Gateway South Essex Transport Board	1.Councillor B.Little
Thurrock Arts Council	1. Councillor B. Litte
Thurrock Local Enterprise Agency	1. Councillor Hague
Thurrock Sports Council	1. Councillor Watkins
Veolia North Thames Trust	1.Councillor Tolson
Thurrock Children's Trust Partnership Board	1. Councillor Halden 2.Councillor Okunade 3.Councillor Gamester
Thurrock Community Safety Partnership	1. Councillor Tolson

RESOLVED:

That the nominations to Outside Bodies, Statutory and Other Panels be approved.

Reason for Decision - as stated in the report
This decision is subject to call-in

Before closing the meeting the Leader assured everyone, that future Cabinet meetings would last longer than 6 minutes.

The meeting finished at 7.06 pm

Approved as a true and correct record

CHAIR

DATE

**Any queries regarding these Minutes, please contact
Democratic Services at Direct.Democracy@thurrock.gov.uk**