## ESSEX BUSINESS BOARD Meeting Agenda Monday 3<sup>rd</sup> December 2018 6pm to 8pm

## **Anglia Ruskin University - Lord Ashcroft Building, Room MAB-101**Bishop Hall Lane, Chelmsford, CM1 1SQ

Item	Time	Subject	Nature of item & lead
1	18:00	Introductions and apologies	David Rayner
2	18:10	Public Health England – Move to Harlow	Information
			Michael Beard – PHE
3	18:30	Minutes of the meeting held on 24 <sup>th</sup>	Approval
		September	David Rayner
		w	
		EBB 240918 Minutes	
		Matters arising	All
4	18:45	SELEP Update	Information/Discussion
		SELEP Board Papers - to follow	Adam Bryan
5	19:15	Capital Programme Overview	Information
			Dawn Redpath
	10.05		
5	19:35	Any Other Business	David Rayner
		ECC 2019/20 Budget Consultation Paper – to	
		follow	
	20:00	Meeting Close	David Rayner

<sup>\*</sup>Parking available on-site at either Sawyers or Queens Car Parks. No charge after 4.30 pm - take ticket upon entry and using the same ticket to exit with no payment or pre-booking needed.