



Essex County Council

CABINET

10.00am	17 July 2012	Committee Room 1, County Hall, Chelmsford CM1 1LX
----------------	---------------------	--

Quorum: 3

Membership:

Councillor Peter Martin
Councillor David Finch

Councillor John Aldridge
Councillor Kevin Bentley
Councillor Stephen Castle

Councillor Ray Gooding
Councillor John Jowers
Councillor Derrick Louis
Councillor Jeremy Lucas
Councillor Ann Naylor

Cabinet Member responsibility

Leader of the Council (Chairman)
Deputy Leader, Cabinet Member for Finance and
Transformation Programme (Vice-Chairman)
Adults Social Care
Economic Growth, Waste and Recycling
Education, Lifelong Learning and the 2012
Games
Children's Services
Communities and Planning
Highways and Transportation
Customer Services , Environment and Culture
Health and Wellbeing

The following are entitled to speak at Cabinet meetings but not vote:

Councillor Mike Mackrory
Councillor Theresa Higgins
Councillor David Kendall

Leader of the Liberal Democrat Group
Deputy Leader of the Liberal Democrat Group
Liberal Democrat Group (named substitute)

**For information about the meeting please ask for:
Judith Dignum (Secretary to the Cabinet)
01245 430044 / Judith.dignum@essex.gov.uk**

Essex County Council and Committees Information

All Council and Committee Meetings are held in public unless the business is exempt in accordance with the requirements of the Local Government Act 1972.

Most meetings are held at County Hall, Chelmsford, CM1 1LX. A map and directions to County Hall can be found at the following address on the Council's website:
<http://www.essex.gov.uk/Your-Council/Local-Government-Essex/Pages/Visit-County-Hall.aspx>

There is ramped access to the building for wheelchair users and people with mobility disabilities.

The Council Chamber and Committee Rooms are accessible by lift and are located on the first and second floors of County Hall.

If you have a need for documents in the following formats, large print, Braille, on disk or in alternative languages and easy read please contact the Secretary to the Cabinet before the meeting takes place. If you have specific access requirements such as access to induction loops, a signer, level access or information in Braille please inform the Secretary to the Cabinet before the meeting takes place. For any further information contact the Secretary to the Cabinet.

Induction loop facilities are available in most Meeting Rooms. Specialist head sets are available from Duke Street and E Block Receptions.

The agenda is also available on the Essex County Council website, www.essex.gov.uk. From the Home Page, click on 'Your Council', then on 'Committees and Decisions' and select 'View Committees'. Finally, scroll down the list to the relevant Committee, click the 'Meetings' tab and select the date of the Committee.

Please note that an audio recording may be made of the meeting – at the start of the meeting the Chairman will confirm if all or part of the meeting is being recorded.

Part I

(During consideration of these items the meeting is likely to be open to the press and public)

- | | | |
|----|---|--------------------|
| 1 | Apologies for Absence | |
| 2 | Minutes of the meeting held on Tuesday 19 June 2012. | Pages
1 - 5 |
| 3 | Declarations of Interest | |
| | Members are invited to declare any interest in any item on the agenda. Members may still declare an interest in an item at any time prior to its consideration. | |
| 4 | 2012/13 Financial Overview as at the First Quarter Stage (FP/695/11/11) | Pages
7 – 18 |
| 5 | 2012/13 Corporate Plan Progress Report as at the First Quarter Stage (FP/836/05/12A) | Pages
19 - 34 |
| 6 | 2011-12 Annual Report (FP/836/05/12B) | Pages
35 - 74 |
| 7 | Tender for Adult Mental Health Formal Advocacy Service (FP/873/06/12) | Pages
75 – 78.6 |
| 8 | Award of Contract for Domiciliary Reablement Services (FP/858/06/12)
(Please see also report on Part II of this agenda) | Pages
79 - 86 |
| 9 | Award of Education and Social Care Transport Contracts (FP/ 847/06/12) | Pages
87- 112 |
| 10 | Decisions taken by or in consultation with Cabinet Members (FP/877/07/12) | Pages
113 – 114 |
| 11 | Urgent Business | |

To consider any other matter which in the opinion of the Chairman should be considered by reason of special circumstances (to be specified) as a matter of urgency

Part II **Exempt Items**

(During consideration of these items the meeting is not likely to be open to the press and public)

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.

12 Urgent Exempt Business

To consider in private any other matter which in the opinion of the Chairman should be considered be reason of special circumstances (to be specified) as a matter of urgency.

13 Award of Contract for Domiciliary Reablement Services (FP/858/06/12/Part 2)

(Exempt under paragraph 3 – information relating to the financial or business affairs of any particular person).

Pages
115 - 118