

# CABINET

<b>10:00</b>	<b>Tuesday, 20 June 2017</b>	<b>Committee Room 1, County Hall, Chelmsford, CM1 1QH</b>
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**Quorum: 3**

## **Membership**

Councillor David Finch  
Councillor Kevin Bentley

Councillor Susan Barker  
Councillor Ray Gooding  
Councillor Ian Grundy  
Councillor Sue Lissimore  
Councillor Dick Madden  
Councillor Louise McKinlay  
Councillor John Spence  
Councillor Simon Walsh

## **Cabinet Member responsibility**

Leader of the Council (Chairman)  
Deputy Leader and Economic Growth, Skills,  
Infrastructure and the Digital Economy  
(Vice-Chairman)  
Culture, Communities and Customer  
Education  
Highways  
Housing, Property and Planning  
Children and Families  
Resources  
Health and Adult Social Care  
Environment and Waste

**For information about the meeting please ask for:  
Judith Dignum (Secretary to the Cabinet)  
03330134579 / [Judith.dignum@essex.gov.uk](mailto:Judith.dignum@essex.gov.uk)**



**Essex County Council**

## **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](http://www.essex.gov.uk). From the Home Page, click on 'Your Council', then on 'Meetings and Agendas'. Finally, select the relevant committee from the calendar of meetings.

Please note that in the interests of improving access to the Council's meetings, a sound recording is made of the public parts of many meetings of the Council's Committees. The Chairman will make an announcement at the start of the meeting if it is being recorded. The recording/webcast service is not guaranteed to be available.

If you are unable to attend and wish to see if the recording/webcast is available you can visit this link [www.essex.gov.uk/Your-Council](http://www.essex.gov.uk/Your-Council) any time after the meeting starts. Any audio available can be accessed via the 'On air now!' box in the centre of the page, or the links immediately below it.

## **Part 1**

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

		<b>Pages</b>
<b>1</b>	<b>Apologies for Absence</b>	
<b>2</b>	<b>Minutes: 23 May 2017</b>	<b>7 - 8</b>
<b>3</b>	<b>Declarations of Interest</b> To note any declarations of interest to be made by Members in accordance with the Members' Code of Conduct	
<b>4</b>	<b>Questions from the Public</b> A period of up to 15 minutes will be allowed for members of the public to ask questions or make representations on any item on the agenda for this meeting.  On arrival, and before the start of the meeting, please register with the Committee Officer.	
<b>5</b>	<b>Essex Organisation Strategy (FP/806/04/17)</b>	<b>9 - 36</b>
<b>6</b>	<b>2016-17 Provisional Outturn Report (FP/742/02/17)</b>	<b>37 - 80</b>
<b>7</b>	<b>Supported Living Scheme in Braintree (FP/836/05/17)</b> The Equalities Impact Assessment is available <a href="#">online</a> .	<b>81 - 90</b>

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|-----------|--|------------------|
| <b>8</b>  | <p><b>Waste Local Plan</b></p> <p>The following six appendices are important and must be considered in conjunction with the report. For reasons of economy, they have been published online only.</p> <p><a href="#">Appendix 1</a>: Inspector's Report on the Waste Local Plan</p> <p><a href="#">Appendix 2</a>: Modifications Consultation - Schedule of All Representations</p> <p><a href="#">Appendix 3</a>: Modifications Consultation - Comments of the Waste Planning Authorities</p> <p><a href="#">Appendix 4</a>: Waste Local Plan Schedule of Modifications (as approved by Cabinet in December 2016 and subject to public consultation in Jan-Feb 2017)</p> <p><a href="#">Appendix 5</a>: Equality Impact Assessment</p> <p><a href="#">Appendix 6</a>: Further Minor Modifications</p> | <b>91 - 98</b>   |
| <b>9</b>  | <p><b>Review of Falls Service (FP779/03/17)</b></p> <p>The Equality Impact Assessment is available <a href="#">online</a>.</p>   | <b>99 - 106</b>  |
| <b>10</b> | <p><b>Cabinet Decisions Report (FP/826/05/17)</b></p>  | <b>107 - 108</b> |
| <b>11</b> | <p><b>Date of Next Meeting</b></p> <p>To note that the next meeting of the Cabinet will take place on Tuesday 18 July 2017 at 10:00am.</p>   |                  |
| <b>12</b> | <p><b>Urgent Business</b></p> <p>To consider any matter which in the opinion of the Chairman should be considered in public by reason of special circumstances (to be specified) as a matter of urgency.</p>   |                  |

### **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.

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**Urgent Exempt Business**

To consider in private 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.