



Essex County Council

Cabinet

10:00	Tuesday, 15 December 2020	Online Meeting
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The meeting will be open to the public via telephone or online. Details about this are on the next page. Please do not attend County Hall as no one connected with this meeting will be present.

For information about the meeting please ask for:

Emma Tombs, Democratic Services Manager

Telephone: 033303 22709

Email: democratic.services@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.

In accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, this meeting will be held via online video conferencing.

Members of the public will be able to view and listen to any items on the agenda unless the Committee has resolved to exclude the press and public from the meeting as a result of the likely disclosure of exempt information as defined by Schedule 12A to the Local Government Act 1972.

How to take part in/watch the meeting:

Participants: (Officers and Members) will have received a personal email with their login details for the meeting. Contact the Democratic Services Officer if you have not received your login.

Members of the public:

Online:

You will need to visit the ECC Democracy YouTube Channel

<https://tinyurl.com/yynr2tpd> where you will be able watch live or view the meeting at a later date. If you want to ask a question at the meeting, please email

democratic.services@essex.gov.uk by noon on the day before the meeting. Please note that your question must relate to an item on the agenda for the meeting.

Accessing Documents

If you have a need for documents in, large print, Braille, on disk or in alternative languages and easy read please contact the Democratic Services Officer before the meeting takes place. For further information about how you can access this meeting, contact the Democratic Services Officer.

The agenda is also available on the Essex County Council website, www.essex.gov.uk. From the Home Page, click on 'Running the council', then on 'How decisions are made', then 'council meetings calendar'. Finally, select the relevant committee from the calendar of meetings.

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.

		Pages
1	Membership, apologies, substitutions and declarations of interest	5 - 5
2	Minutes: 24 November 2020	6 - 14
3	Questions from the public 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. No statement or question shall be longer than three minutes and speakers will be timed. If you would like to ask a question at this meeting, please email Democratic Services by 12 noon the day before (Monday 14 December).	
4	SELEP Getting Building Fund: Shovel Ready Projects Approval (FP/828/10/20) The Equality Impact Assessment is available online	15 - 25
5	The Helena Romanes School, Great Dunmow - a new learning village, including primary provision (FP/779/08/20) The Equality Impact Assessment is available online	26 - 33

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| 6 | Re-procurement of Bus Services at Park and Ride Sites (FP/836/10/20) | 34 - 41 |
| | The Equality Impact Assessment is available online | |
| 7 | Land for Development in Colchester (FP/853/10/20) | 42 - 46 |
| | The Equality Impact Assessment is available online | |
| 8 | Optimisation of Essex Housing - Contract Novation and Loan Agreements (FP/820/09/20) | 47 - 56 |
| | The Equality Impact Assessment is available online | |
| 9 | Award of Bio-Waste Service Orders (FP/850/10/20) | 57 - 61 |
| | The Equality Impact Assessment is available online | |
| 10 | Decisions taken by or in consultation with Cabinet Members (FP/881/11/20) | 62 - 63 |
| 11 | Dates of Future Meetings

Members are asked to note that:
1. The next meeting of the Cabinet will take place via Zoom at 10.00am on Tuesday 19 January 2021.
2. The meeting of the Cabinet originally scheduled for Tuesday 23 February 2021 will now take place one week earlier, on Tuesday 16 February 2021 . This is in order to accommodate a change in the date for Full Council which will now meet on 23 February,
In addition, and following previous notification of meeting dates for 2021, dates for the early part of 2022 are now confirmed as:
18 January, 15 February, 15 March, 19 April and 24 May | |
| 12 | Urgent Business

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. | |

Exempt Items

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

The following items of business have not been published on the grounds that they involve the likely disclosure of exempt information falling within Part I of Schedule 12A of the Local Government Act 1972. Members are asked to consider whether or not the press and public should be excluded during the consideration of these items. If so it will be necessary for the meeting to pass a formal resolution:

That the press and public are excluded from the meeting during the consideration of the remaining items of business on the grounds that they involve the likely disclosure of exempt information falling within Schedule 12A to the Local Government Act 1972, the specific paragraph(s) of Schedule 12A engaged being set out in the report or appendix relating to that item of business.

13 Confidential Appendix: The Helena Romanes School, Great Dunmow - a new learning village including primary provision (FP/779/08/20)

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

14 Confidential Appendix: Land for Development in Colchester (FP/853/10/20)

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

15 Confidential Appendix: Optimisation of Essex Housing, Contract Novation and Loan Agreements (FP/820/09/20)

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

16 Confidential Appendix: Award of Bio-Waste Service Orders (FP/850/10/20)

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

17 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.