

CABINET

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| 10:00 | Tuesday, 26 January 2016 | Committee Room 1, County Hall, Chelmsford, Essex |
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Quorum: 3

Membership

Councillor David Finch
Councillor Kevin Bentley

Councillor Rodney Bass
Councillor Anne Brown
Councillor Ray Gooding
Councillor Roger Hirst
Councillor Eddie Johnson
Councillor Dick Madden
Councillor John Spence

Cabinet Member responsibility

Leader of the Council (Chairman)
Deputy Leader, Economic Growth, Waste and
Recycling(Vice-Chairman)
Infrastructure
Communities and Healthy Living
Education and Lifelong Learning
Transport, Planning and Environment
Highways Delivery
Adults and Children
Finance

**For information about the meeting please ask for:
Judith Dignum (Secretary to the Cabinet)
03330134579 / 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. 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 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 1

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

| | | Pages |
|-----------|---|------------------|
| 1 | Apologies for Absence | |
| 2 | Minutes | 7 - 10 |
| 3 | Declarations of Interest To note any declarations of interest to be made by Members in accordance with the Members' Code of Conduct | |
| 4 | 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. On arrival, and before the start of the meeting, please register with the Committee Officer. | |
| 5 | 2015/16 Financial Overview as at the Third Quarter Stage | 11 - 36 |
| 6 | Essex and Southend-on-Sea Waste Local Plan - Proposed Submission Publication The Equality Impact Assessment is available on line | 37 - 298 |
| 7 | Chelmsford Park and Ride - Approval to tender and award the operational contracts for Chelmsford Park and Ride The Equality Impact Assessment is available on line | 299 - 308 |
| 8 | Revenue and Capital Budgets 2016/17 and Medium Term Resource Strategy The Equality Impact Assessment is available on line | 309 - 416 |
| 9 | Live at Home Project: Contracts for Domiciliary Care - Current Contracts & Update on Future Procurement The Equality Impact Assessment is available on line | 417 - 426 |
| 10 | Cabinet Decisions Report | 427 - 430 |

- 11 Date of Next Meeting**
To note that the next meeting will be held on Tuesday 16 February 2016
- 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)

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.

- 13 Confidential Appendix - Approval to tender and award the operational contracts for Chelmsford Park and Ride**
- Information relating to the financial or business affairs of any particular person (including the authority holding that information);
- 14 Confidential Appendix - Live at Home Project: Contracts for Domiciliary Care - Current Contracts & Update on Future Procurement**
- Information relating to the financial or business affairs of any particular person (including the authority holding that information);
- 15 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.

