



Essex County Council

## Summons

To all Members of Essex County Council

You are hereby summoned to attend the meeting of the County Council to be held as shown below to deal with the business set out in the Agenda.

<b>10:00</b>	<b>Tuesday, 11 July 2023</b>	<b>Council Chamber, County Hall, Chelmsford, CM1 1QH</b>
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**Gavin Jones**  
Chief Executive

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**Officer Support to the Council:**

Sophie Campion, Senior Democratic Services Officer

**Telephone:** 03330131642

**Email:** [Democratic.services@essex.gov.uk](mailto:Democratic.services@essex.gov.uk)

**Prayers** The meeting will be preceded by Prayers led by Reverend Zena Smith, Minister at the Benfleet Methodist Church.

		<b>Pages</b>
<b>1</b>	<b>Apologies for Absence</b>	
<b>2</b>	<b>Declarations of Interest</b>	
<b>3</b>	<b>Confirmation of the minutes of the meeting held on 16 May 2023</b>	<b>4 - 17</b>
<b>4</b>	<b>Public Speakers</b>	
<b>5</b>	<b>Chairman's Announcements and Communications</b>	
<b>6</b>	<b>Petitions</b>	
<b>7</b>	<b>Executive Statements</b>	
<b>8</b>	<b>Motions</b>	<b>18 - 19</b>

<b>9</b>	<b>Council Issues</b>	<b>20 - 21</b>
<b>10</b>	<b>Cabinet Issues</b>	<b>22 - 35</b>
<b>11</b>	<b>Boundary Review</b>	<b>36 - 37</b>
<b>12</b>	<b>Statutory Report External Audit Delays Causing Delays to the publication of certified ECC accounts for 2022/23</b>	<b>38 - 41</b>
<b>13</b>	<b>Audit, Governance and Standards Committee Annual Report</b>	<b>42 - 52</b>
<b>14</b>	<b>Essex Pension Fund Annual Report</b>	<b>53 - 67</b>
<b>15</b>	<b>Oral questions of the Leader, Cabinet members, Chairman of a committee or the Council's representative on the Essex Police, Fire and Crime Panel</b>	

## **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. If there is exempted business, it will be clearly marked as an Exempt Item on the agenda and members of the public and any representatives of the media will be asked to leave the meeting room for that item.

The agenda is available on the [Essex County Council website](#) and by then following the links from [Running the Council](#) or you can go directly to the [Meetings Calendar](#) to see what is happening this month.

### **Attendance at meetings**

Most meetings are held at County Hall, Chelmsford, CM1 1LX. [A map and directions to County Hall can be found on our website.](#)

### **Access to the meeting and reasonable adjustments**

County Hall is accessible via ramped access to the building for people with physical disabilities. The Council Chamber and Committee Rooms are accessible by lift and are located on the first and second floors of County Hall.

Induction loop facilities are available in most Meeting Rooms. Specialist headsets are available from Reception.

With sufficient notice, documents can be made available in alternative formats, for further information about this or about the meeting in general please contact the named officer on the agenda pack or email [democratic.services@essex.gov.uk](mailto:democratic.services@essex.gov.uk)

### **Livestreaming of meetings**

In the interests of improving access to the Council's meetings, most meetings will be livestreamed on the [ECC Democracy YouTube Channel](#). Recordings of the meetings once they have finished are also available on the Channel.

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