

CABINET

10:00	Tuesday, 24 January 2017	Committee Room 1, County Hall, Chelmsford, Essex
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Quorum: 3

Membership

Councillor David Finch
Councillor Kevin Bentley

Councillor Anne Brown
Councillor Graham Butland
Councillor Stephen Canning
Councillor Ray Gooding
Councillor Eddie Johnson
Councillor Dick Madden
Councillor John Spence
Councillor Simon Walsh

Cabinet Member responsibility

Leader of the Council (Chairman)
Deputy Leader and Economic Growth,
Infrastructure and Partnerships (Vice-Chairman)
Corporate and Communities
Health
Digital Innovation, IT and Customer Services
Education and Lifelong Learning
Highways and Transport
Adults and Children
Finance, Housing and Planning
Environment and Waste

**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.

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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 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)

		Pages
1	Apologies for Absence	
	Date of Next Meeting	
	Exclusion of the Press and Public	
2	Minutes	5 - 18
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	Beaulieu Secondary The Equality Impact Assessment is available on line	19 - 40
6	2016/17 Financial Overview as at the Third Quarter Stage	41 - 60
7	Financial Regulations & Scheme of Delegation for Financial Management The Financial Regulations Appendix A is available on line	61 - 68
8	Revenue and Capital Budget 2017-18 and Medium Term Resource Strategy	69 - 186
9	Cabinet Decisions Report	187 - 190
10	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.

11 Beaulieu Confidential Financial Annex

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

12 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.