



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, 08 October 2019</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:**

Andy Gribben, Senior Democratic Services Officer

**Telephone:** 03330134565

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

**Prayers** The meeting will be preceded by Prayers led by The Reverend Canon Ivor Moody, Vice Dean and Canon Pastor, Chelmsford Cathedral and Workplace Chaplain, Essex County Council.

		<b>Pages</b>
<b>1</b>	<b>Apologies for Absence</b>	
<b>2</b>	<b>The Chief Executive's Report on Political Proportionality</b>	<b>4 - 4</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>Confirmation of the minutes of the meeting held on 9 July 2019</b>	<b>5 - 32</b>

<b>5</b>	<b>Public Questions</b>	
	A period of up to 30 minutes will be allowed for members of the public to ask questions or make representations on any matter relevant to the business of the Council. Speakers must have registered with Democratic Services by 10:30am seven days before the meeting.	
<b>6</b>	<b>Chairman's Announcements and Communications</b>	
<b>7</b>	<b>Receipt of Petitions</b>	
<b>8</b>	<b>Executive Statement</b>	
<b>9</b>	<b>Council Issues</b>	<b>33 - 58</b>
<b>10</b>	<b>Motions</b>	<b>59 - 60</b>
<b>11</b>	<b>Cabinet Issues</b>	<b>61 - 76</b>
<b>12</b>	<b>Clarification of answers provided in response to written questions asked by Members of the Council</b>	
<b>13</b>	<b>Oral questions to the Leader, Cabinet Member, 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.

### **ECC Guest Wifi**

For members of the public, you can now access free wifi in County Hall.

- Please log in to 'ECC Guest'
- Follow the instructions on your web browser

### **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)

### **Audio recording 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 of the Council's Committees. The Chairman will make an announcement at the start of the meeting if it is being recorded.

If you are unable to attend and wish to see if the recording is available, you can find out by checking the [Calendar of Meetings](#) 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.

Should you wish to record the meeting, please contact the officer shown on the agenda front page.

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