

# CABINET

<b>10:00</b>	<b>Tuesday, 22 January 2013</b>	<b>Committee Room 1, County Hall, Chelmsford, Essex</b>
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**Quorum: 3**

**Membership:**

Councillor Peter Martin  
Councillor David Finch

Councillor John Aldridge  
Councillor Kevin Bentley  
Councillor Stephen Castle

Councillor Ray Gooding  
Councillor John Jowers  
Councillor Derrick Louis  
Councillor Jeremy Lucas  
Councillor Ann Naylor

**Cabinet Member responsibility**

Leader of the Council (Chairman)  
Deputy Leader, Cabinet Member for Finance  
and Transformation Programme (Vice-  
Chairman)  
Adults Social Care  
Economic Growth, Waste and Recycling  
Education, Lifelong Learning and the 2012  
Games  
Children's Services  
Communities and Planning  
Highways and Transportation  
Customer Services , Environment and Culture  
Health and Wellbeing

**The following are entitled to speak at Cabinet meetings but not vote:**

Councillor Mike Mackrory  
Councillor Theresa Higgins  
Councillor David Kendall

Leader of the Liberal Democrat Group  
Deputy Leader of the Liberal Democrat Group  
Liberal Democrat Group (named substitute)

**For information about the meeting please ask for:  
Judith Dignum (Secretary to the Cabinet)  
01245 430044 / [Judith.dignum@essex.gov.uk](mailto: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](http://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)

		<b>Pages</b>
<b>1</b>	<b>Apologies for Absence</b>	
<b>2</b>	<b>Minutes</b>	<b>7 - 12</b>
<b>3</b>	<b>Declarations of Interest</b> To note any declarations of interest to be made by Members	
<b>4</b>	<b>Provisional Budget Report 2013/14</b> Report to follow	
<b>5</b>	<b>Financial Overview as at the Third Quarter</b> Report to follow	
<b>6</b>	<b>Health and Wellbeing Board Terms of Reference</b>	<b>13 - 22</b>
<b>7</b>	<b>Corporate Plan 2012/13 Progress Report - Quarter 3</b>	<b>23 - 42</b>
<b>8</b>	<b>Award of lease for Marsh Farm Visitor Attraction</b>	<b>43 - 48</b>
<b>9</b>	<b>Delivery of an Assessment and Award Function within a Localised Social Fund Scheme</b>	<b>49 - 76</b>
<b>10</b>	<b>Cabinet Member Decisions</b>	<b>77 - 78</b>
<b>11</b>	<b>Urgent Business</b> 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.

**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.