

Summary of Decisions taken at a meeting of the Cabinet meeting that took place in the Council Chamber at County Hall on Tuesday 15 November 2022

Please note that this is a summary of decisions taken at the meeting only. A full account of proceedings will appear in the minutes of the meeting which will be published on the Council's website by Thursday 1 December 2022.

Published with effect from Tuesday 15 November 2022. Provided that a decision is not called-in by close of business on **Friday 18 November 2022**, it can then be implemented.

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Present:

Councillor	Cabinet Member Responsibility
Cllr Kevin Bentley	Leader of the Council (Chairman)
Cllr Louise McKinlay	Deputy Leader and Cabinet Member for Community, Equality, Partnerships and Performance (via Zoom)
Cllr Malcolm Buckley	Waste Reduction and Recycling
Cllr Beverley Egan	Children's Services and Early Years
Cllr Lee Scott	Highways Maintenance and Sustainable Transport
Cllr John Spence	Health and Adult Social Care
Cllr Chris Whitbread	Cabinet Member for Finance, Resources and Corporate Affairs

Cllrs Mark Durham, Mike Mackrory, Mark Platt, Peter Schwier, Alan Goggin, Ian Grundy, Anthony McQuiggan, Marshall Vance, Bob Massey, Carlo Guglielmi and Laureen Shaw were also present. Cllrs Chris Pond and David King attended remotely, via Zoom.

1. Membership, Apologies, Substitutions and Declarations of Interest.

The report of Membership, Apologies and Declarations was received and the following were noted:

1. There had been no changes of membership since the last report.
2. Apologies for absence had been received from Councillors Tony Ball, Cabinet Member for Education Excellence, Lifelong Learning and Employability, Graham Butland, Cabinet Member for Devolution, the Arts, Heritage and Culture and Lesley Wagland, Cabinet Member for Economic Renewal, Infrastructure and Planning.
3. There were no declarations of interest.

2. Minutes: 18 October 2022

The Minutes of the previous meeting, held on 18 October 2022, were approved as a correct record and signed by the Chairman.

3. Questions from the public

None.

4. Integrated Health and Justice Service Contract Extension (FP/508/09/22)

The Cabinet received a report seeking agreement to extend the contract for the Integrated Health and Justice Service for two years beyond the expiry of the current contract on 31 March 2023. The extension would commence on 1 April 2023 and run for 24 months, at a total cost of £7,969,000.

Resolved:

Agreed to extend the current Integrated Health and Justice contract with the Essex Partnership University NHS Foundation Trust (EPUT) for a further 24 months commencing on 1 April 2023 at a cost of £7,969,000 for a further 24 months (£3,985,000 per annum)

5. Decisions taken by or in consultation with Cabinet Members (FP/528/10/22)

The report was noted.

6. Date of the next meeting

The next meeting of the Cabinet was scheduled at 10.15am on Thursday 15 December 2022 at County Hall, Chelmsford, CM1 1QH.

7. Urgent business

There was no urgent business.

There being no further business, the meeting closed at 10.40pm.