



Essex County Council

## Cabinet

<b>10:15</b>	<b>Tuesday, 21 March 2023</b>	<b>Council Chamber County Hall, Chelmsford, CM1 1QH</b>
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**For information about the meeting please ask for:**

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### **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.

Members of the public will be able to view and listen to any items on the agenda unless the Committee has resolved to exclude the press and public from the meeting as a result of the likely disclosure of exempt information as defined by Schedule 12A to the Local Government Act 1972.

#### **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 is accessible by lift located on the first and second floors of County Hall.

Induction loop facilities are available in most Meeting Rooms. If the meeting is taking place in Committee Room One you will need to download the **Sennheiser MobileConnect App** from your mobile phone's app store in order to access a sound enhancement service for the hard of hearing. You will need to bring headphones or earbuds to the meeting with you. Please speak with a member of the Democratic Services Team before the start of the meeting for assistance in using this service.

## **Accessing Documents**

If you have a need for documents in, large print, Braille, on disk or in alternative languages and easy read please contact the Democratic Services Officer before the meeting takes place. For further information about how you can access this meeting, contact the Democratic Services Officer.

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 'Running the council', then on 'How decisions are made', then 'council meetings calendar'. Finally, select the relevant committee from the calendar of meetings.

## **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.

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

## **Pages**

### **\* Meeting Arrangements**

In accordance with paragraph 14.7 of the Council's Constitution, the Leader has agreed that all members may take part in the meeting and vote if they are present via Zoom. The link to the Zoom meeting has been sent to members separately. Members of the public may watch on YouTube and there will of course be the normal public access to the meeting room in County Hall, from which any member of the public may observe the meeting and make representations.

<b>1</b>	<b>Membership, apologies, substitutions and declarations of interest</b>	<b>6 - 6</b>
<b>2</b>	<b>Minutes: 21 February 2023</b>	<b>7 - 14</b>

**3 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. No statement or question shall be longer than three minutes and speakers will be timed.

On arrival, and before the start of the meeting, please register with the Democratic Services Officer.

**4 Proposed Extension of Contract - Essex Child and Family Wellbeing Service (FP/555/11/22) 15 - 35**

The Equality Comprehensive Impact Assessment is available [online](#) - please scroll to bottom of page.

**5 Recommissioning of Short Breaks Provision for Children with Disabilities (FP/032/02/23) 36 - 96**

The Equality Comprehensive Impact Assessment is available [online](#) - please scroll to bottom of page.

**6 Essex Adult Social Care Market Sustainability Plan (FP/014/01/23) 97 - 147**

The Equality Comprehensive Impact Assessment is available [online](#) - please scroll to bottom of page.

**7 Working Age and Older Adults Care and Support Provision Uplifts (FP/024/01/23) 148 - 156**

The Equality Comprehensive Impact Assessment is available [online](#) - please scroll to bottom of page.

**8 Public Health Accelerator (PHAB) Grants Programme (FP/573/11/22) 157 - 181**

The Equality Comprehensive Impact Assessment is available [online](#) - please scroll to bottom of page.

**9 Update to the Social Value Policy - amendment to the ECC Themes and Outcomes (TOMS) (FP/040/02/23) 182 - 207**

The Equality Comprehensive Impact Assessment is available [online](#) - please scroll to bottom of page.

**10 Essex Housing Development LLP Annual Delivery Plan 2023/24 (FP/590/12/22) 208 - 215**

The Equality Comprehensive Impact Assessment is available [online](#) - please scroll to bottom of page.

**11 Decisions taken by or in consultation with Cabinet Members (FP/045/02/23) 216 - 217**

**12 Date of next meeting**

To note that the next meeting of the Cabinet will take place at 10.15am on Tuesday 18 April in the Council Chamber at County Hall, Chelmsford, CM1 1QH.

**13 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)

The following items of business have not been published on the grounds that they involve the likely disclosure of exempt information falling within Part I of Schedule 12A of the Local Government Act 1972. Members are asked to consider whether or not the press and public should be excluded during the consideration of these items. If so it will be necessary for the meeting to pass a formal resolution:

**That the press and public are excluded from the meeting during the consideration of the remaining items of business on the grounds that they involve the likely disclosure of exempt information falling within Schedule 12A to the Local Government Act 1972, the specific paragraph(s) of Schedule 12A engaged being set out in the report or appendix relating to that item of business.**

**14 Confidential Appendix - Essex Housing Annual Delivery Plan (FP/590/12/22)**

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

**15 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.