



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.

10:00	Tuesday, 10 July 2018	Council Chamber, County Hall, Chelmsford, CM1 1QH
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A handwritten signature in black ink, appearing to be 'Gavin Jones'.

Gavin Jones
Chief Executive

Officer Support to the Council:

Andy Gribben, Senior Democratic Services Officer

Telephone: 03330134565

Email: Democratic.services@essex.gov.uk

Prayers The meeting will be preceded by Prayers led by The Right Reverend Hugh Allan o. praem, the Abbot of Beeleigh and Chaplain to the Chairman of Essex County Council.

Public Questions A period of up to 30 minutes will be allowed for members of the public to ask questions on any business of the Council (Standing Order 16.12.10). No question shall be longer than three minutes and speakers must have registered with the clerk no later than 7 calendar days before the date of the meeting. On arrival, and before the start of the meeting, registered speakers must identify themselves to staff in order to be seated.

Pages

1 Apologies for Absence

2 Declarations of Interest

To note any declarations of interest to be made by Members in accordance with the Members' Code of Conduct

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13	Oral questions to the representative of the Essex Police, Fire and Crime Panel on any matter relating to the business of that Panel	

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, <https://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.

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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

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If you are unable to attend and wish to see if the recording is available you can visit this link <https://cmis.essexcc.gov.uk/Essexcmis5/CalendarofMeetings> 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.

Minutes of the meeting of the Full Council, held in the Council Chamber County Hall, Chelmsford, Essex on Tuesday, 15 May 2018

Present:

Chairman: Councillor J G Jowers
Vice-Chairman: Councillor E C Johnson

J Abbott	R J Gooding	R Mitchell
J F Aldridge	I Grundy	G Mohindra
B Aspinell	C Guglielmi	Dr R Moore
J Baker	M Hardware	J Moran
T Ball	D Harris	M Platt
S Barker	A M Hedley	C Pond
J Beavis	I Henderson	R Pratt
K Bentley	J Henry	J M Reeves
D Blackwell	S Hillier	P Reid
A Brown	P Honeywood	S Robinson
M Buckley	A Jackson	C Sargeant
G Butland	E C Johnson	W Schmitt
S Canning	D J Kendall	L Scordis
J Chandler	S Lissimore	A Sheldon
P Channer	D Louis	K Smith
A Davies	J Lumley	C Souter
J Deakin	M Mackrory	M Steptoe
M Durham	R A Madden	A Turrell
B Egan	M Maddocks	L Wagland
A Erskine	B Massey	S Walsh
D Finch	P May	C Weston
R Gadsby	M McEwen	C Whitbread
M Garnett	L McKinlay	J A Young
A Goggin	V Metcalfe	

Prayers

The meeting was preceded by Prayers led by The Right Reverend Hugh Allan o.praem, the Abbot of Beeleigh and Chaplain to the Chairman of Essex County Council.

Member Development Charter Plus Award

Councillor Aldridge, being in the Chair, welcomed Councillor Tom Fitzpatrick, Chairman of the East of England Local Government Association to the meeting who informed members that the Council had been awarded the prestigious Member Development Charter Plus for its constant commitment and improvement to councillors' learning and development needs. The Council had been able to demonstrate its commitment and a strategic approach to member development and provide a robust structured framework to enhance and develop further improve what is offered to Members.

The Chairman invited Councillor Tom Fitzpatrick to present the award.

Councillor Malcolm Maddocks, Chairman of the Member Development Steering Group, responded and added his congratulations to those members and officers who had contributed to the success.

Councillor Aldridge formally opened the meeting

The Chairman reminded those present that the meeting would be recorded and broadcast live over the internet.

1. Apologies for Absence

Apologies for absence were received on behalf of Councillors Cutmore, Spence and Wood. (Councillor Spence entered the Chamber later in the meeting).

2. Election of Chairman

It having been proposed by Councillor Bentley and seconded by Councillor Gooding and there being no other nominations it was

Resolved:

That Councillor Jowers be elected Chairman of the County Council for the forthcoming Municipal Year.

Councillor Jowers made and signed the Declaration of Acceptance of Office.

3. Appointment of Vice-Chairman

It having been proposed by Councillor Madden and seconded by Councillor Walsh and there being no other nominations it was

Resolved:

That Councillor Johnson be appointed Vice-Chairman of the County Council for the forthcoming Municipal Year.

Councillor Johnson made and signed the Declaration of Acceptance of Office.

4. Declarations of Interest

There were no declarations of interest.

5. Confirmation of the minutes of the meeting held on 13 February 2018

Resolved:

That the minutes of the ordinary meeting held on 13 February 2018 be approved as a correct record and signed by the Chairman.

6. Chairman's Announcements and Communications

Recent Deaths

Former Councillor George Allen

The Chairman informed members that former Liberal Democrat Councillor George Allen had died at the age of 96.

He had been elected first to represent Chelmsford West on 2 May 1985-1989 and then re-elected in 1993 to represent Chelmsford South until that Division ceased to exist following a boundary review in 2005.

He had served on numerous committees including Education, Highways, Policy and Resources and the Heritage and Culture Board of which he was Vice-Chairman.

He had also been a member of Chelmsford Borough Council and of Galleywood Parish Council and had been made an Honorary Alderman in 2005.

With the approval of the Chairman, Councillor Mackrory spoke of his memories of former Councillor Allen.

Members stood in remembrance.

Apprentice Award

The Chairman informed members that the Highways Term Maintenance Association had run a competition looking for member organisations to create and submit short videos that would attract young people to a career in Highways Maintenance.

The winner of that competition was one of the Council's own apprentices, Emily Coward from Essex Highways, who, being present in the Chamber was presented by the Chairman with a framed certificate.

Councillor Grundy, the Cabinet Member for Highways added his congratulations and members applauded in recognition of her achievement.

Letter to HRH The Duke of Cambridge

Members were informed that on 25 April, Councillor John Aldridge, as Chairman of Essex County Council, together with Jennifer Tollhurst the Lord-Lieutenant of Essex wrote on behalf of the people of the County of Essex to Their Royal Highnesses, The Duke and Duchess of Cambridge to congratulate Their Royal Highnesses on the birth of their third child Prince Louis.

A response from Their Royal Highnesses had been received.

7. Receipt of petitions and deputations

The Chairman received petitions from:

- Councillor Sargeant concerning a pedestrian crossing for Frinton Road to serve Holland Haven Primary School
- Councillor Turrell concerning businesses on Severalls Business Park and the serious congestion when trying to leave the Business Park and
- Councillor Gadsby concerning a request for traffic calming measures on Sewardston Road in the Waltham Abbey division.

The petitions were passed for the attention of Councillor Grundy, the Cabinet Member for Highways.

8. Executive Statement

The Leader of the Council, Councillor Finch made a statement detailing the appointments to Cabinet.

9. Political Proportionality

The Chief Executive presented a report on the political composition of the Council and it having been moved by Councillor Finch and seconded by Councillor Bentley it was

Resolved

That the revised political balance and committee seat allocations to registered political groups be noted.

10. Appointments to committees in accordance with the wishes of the political groups.

It having been proposed by the Leader, Councillor Finch and seconded by the Deputy Leader, Councillor Bentley, it was

Resolved

That members be appointed to committees as set out in the report and the Order Paper.

11. Appointments of Chairmen of Committees

It having been proposed by the Leader, Councillor Finch and seconded by the Deputy Leader, Councillor Bentley, it was

Resolved

That chairmen of committees be appointed as set out in the report.

12. Other Appointments and Nominations

It having been proposed by the Leader, Councillor Finch and seconded by the Deputy Leader, Councillor Bentley, it was

Resolved

That:

1. The three County Council nominations to the Health and Wellbeing Board,
2. The County Council's representative on the Essex Police, Fire and Crime Panel and
3. The County Council's representative on the Essex Pension Fund Advisory Board

be appointed as set out in the report.

13. Motions

The Chairman ruled that the two Motions 'The Future of Highways Services' and 'Scrutiny Review of the Policies for Pothole Repairs' should be taken as one debate.

The Future of Highways Services

It was moved by Councillor Pond and seconded by Councillor Sargeant that:

'Council calls for the Leader to approve a root and branch re-examination of whether the partnership with Ringway Jacobs represents a fit model for the future provision of highways services.

In accordance with the Council's 2017 debate on Localism and Subsidiarity, re-examination of the strategic partnership concept should also encompass devolution where appropriate of some highway services on a cash-limited basis to Districts, Towns, or consortia thereof. The ambit of Local Highways Panels and Highways Ranger services should be further considered.'

It was moved by Councillor Mitchell and seconded by Councillor Goggin that the motion be amended to read as follows:

'This Council acknowledges the significant contribution to the lives of residents and to economic growth made by Essex Highways.

It does however recognise that we should never become complacent and calls for the Cabinet Member responsible for Highways to undertake a review of how the contract Key Performance Indicators, particularly those for maintenance and small works, are set and monitored to ensure that continuous improvement is being driven and value for money delivered.

Additionally, in acknowledgement of the Council's 2017 debate on Localism and Subsidiarity, this review should take into account the emerging findings of the Place Services and Economic Growth Policy and Scrutiny Committee on devolution of some highway services on a cash-limited basis to Districts, Boroughs, the City, Towns and Parishes, (or consortia thereof) and also the remit of Local Highways Panels and Highways Rangers.'

The amendment moved by Councillor Mitchell and seconded by Councillor Goggin having been put to the meeting was **carried** and became the substantive motion.

The amended motion, having been put to the meeting, was **carried**.

Scrutiny Review of the Policies for Pothole Repairs

It was moved by Councillor Kendall and seconded by Councillor Aspinell that:

'This Council requests that the Place Services and Economic Growth Policy and Scrutiny Committee undertakes an urgent scrutiny review into the County Council's criteria for repairing potholes, the repair methods our contractors are currently using and the quality control standards we have to ensure that all our policies on pothole repairs are fit for purpose.'

The motion, having been put to the meeting, was **lost**.

Housing and Infrastructure Fund Bids

It was moved by Councillor Steptoe and seconded by Councillor Mohindra that:

'This Council celebrates the news that three of its Housing and Infrastructure Fund bids (HIFs) to Government have been successful. This recognises the Council's great work in unlocking economic growth which in turn will provide jobs, homes, improvements to future transportation needs and the chance for existing and new families to prosper. Essex is a leading County in economic growth and we now call on the Government to join ECC in investing in our other growth corridors of the M11, the A127 and A13.'

It was moved by moved by Councillor Davies and seconded by Councillor Reid that the motion be amended to read:

'This Council celebrates the news that three of its Housing and Infrastructure Fund bids (HIFs) to Government have been successful. This recognises the Council's great work in unlocking economic growth which in turn will provide jobs, homes, improvements to future transportation needs and the chance for existing and new families to prosper. However, this Council recognises with concern that there is a shortage of affordable housing and additionally that no Starter Homes have been built anywhere in the UK since the programme was announced by the Government in 2014. Essex is a leading County in economic growth and we now call on the Government to join ECC in investing in our other growth corridors of the M11, the A127 and A13.'

It was moved by Councillor Mackrory and seconded by Councillor Robinson that the motion be amended to read:

'This Council celebrates the news that three of its Housing and Infrastructure Fund bids (HIFs) to Government have been successful. This recognises the Council's great work in unlocking economic growth which in turn will provide jobs, homes, improvements to future transportation needs and the chance for existing and new families to prosper. As the Essex Economic

Commission showed in its 2017 report, the county's economy has poor skills levels and low productivity. In 2016, a significantly lower proportion of Essex adults (aged 16 – 64) have skills at Levels 3 and 4 with 53% and 32%, respectively, compared to 57% and 38% nationally. And with low productivity, the county's economy is falling behind its peers. Between 2006 and 2015, Essex GDP per person has fallen from 99% of the EU average, while London has grown from 503% to 580%. This Council therefore calls on the Government to join ECC in investing in our other growth corridors of the M11, the A127 and A13.'

The amendment moved by Councillor Davies and seconded by Councillor Reid having been put to the meeting was **lost**.

The amendment moved by Councillor Mackrory and seconded by Councillor Robinson having been put to the meeting was **lost**.

The original motion having been put to the meeting was **carried**.

14. Adjournment

With the agreement of Council, the Chairman adjourned the meeting for luncheon at 13:00. The meeting reconvened at 13:45.

15. Motions (continued)

Recognising our Armed Forces

It was moved by Councillor Buckley and seconded by Councillor Durham that:

'Later this year, our nation will commemorate the 100th Anniversary of the end of World War One.

This Council therefore commends the bravery of those men and women from Essex who served during that war and also remembers those who paid the ultimate sacrifice in this and other conflicts since.

This Council further recognises that our democracy is underpinned by the bravery of all those who have served and continue to serve in Her Majesty's Armed Forces including the many based in Essex and that maintaining a strong defence capability is essential to deter the threats currently facing the United Kingdom.

This Council recognises the valuable work of the Civilian Military Partnership Board and calls on all partners involved to work for the benefit of serving personnel and veterans in this county.'

It was moved by Councillor Harris and seconded by Councillor Young that the motion be amended to read:

'Later this year, our nation will commemorate the 100th Anniversary of the end of World War One.

This Council therefore commends the bravery of those men and women from Essex who served during that war and also remembers those who paid the ultimate sacrifice in this and other conflicts since.

This Council further recognises that our democracy is underpinned by the bravery of all those who have served and continue to serve in Her Majesty's Armed Forces including the many based in Essex and that maintaining a strong defence capability is essential to deter the threats currently facing the United Kingdom.

This Council notes that further planned cuts to the UK's military forces have been put on ice after the National Security Council ordered a review of defence spending, therefore further calls on the Government to recognise concerns raised by Rear Admiral Alex Burton that years of budget cuts and rising military threats means that the defence budget needs to be increased urgently.

This Council recognises the valuable work of the Civilian Military Partnership Board and calls on all partners involved to work for the benefit of serving personnel and veterans in this county.'

The amendment moved by Councillor Harris and seconded by Councillor Young having been put to the meeting was **lost**.

The original motion, having been put to the meeting, was **carried**.

16. The Fire Commission Report

Councillor Finch, the Leader of the Council, presented a report concerning the Council's response to the findings of the Independent Property Review Commission.

Having been moved by Councillor Finch and seconded by Councillor Bentley it was

Resolved

1. That the Council endorse the proposed response to the IPRC as set out in section five of the report.
2. That the Council formally thank the members of the IPRC for their work on the Commission.

17. To receive the Leader's report of Cabinet Issues

Councillor Finch, the Leader of the Council, presented a report concerning matters considered at the meetings of Cabinet held on 20 February and 20 March 2018.

It having been moved by Councillor Finch and seconded by Councillor Bentley it was

Resolved

That the report be received.

18. To receive a report of matters reserved to the Council

Councillor Finch, the Leader of the Council, presented the report of matters reserved to Council.

It having been moved by Councillor Finch and seconded by Councillor Bentley it was

Resolved:

1. Speeches during the Budget Debate

That paragraph 16.9.6 (iii) of the Constitution be amended to read:

'(iii) When dealing with the annual budget debate the following limits to the lengths of speeches shall apply:

- (a) The Leader of the Council when making the budget speech and summing up the debate – no time limit;
- (b) The Cabinet Member speaking in support of the budget speech – 10 minutes;
- (c) The Leader of the largest opposition group when responding to the budget speech – 10 minutes; Where the largest opposition groups have an equal number of members then the Leader of each such group – 6 minutes;
- (d) Leaders of opposition groups to whom (c) does not apply, when proposing an amendment to the budget motion – six minutes;
- (e) Individual Cabinet Members when responding to any specific issues raised in relation to their Portfolio budgets – 6 minutes; and
- (f) Any other Member – three minutes.'

2. Support for the Section 151 Officer

That paragraph 4.9 of the Constitution be amended to read:

'The Council will provide the Head of the Paid Service, the Section 151 Officer and the Monitoring Officer with such officers, accommodation and other resources as are in their opinion sufficient to allow their statutory duties to be performed in accordance with the law.'

3. Changes to Scheme of Delegations to Officers

That the Constitution is amended as follows:

- (1) Delete paragraphs 4.3.2 and 4.3.5 of the constitution and renumber the remaining parts of paragraph 4.3
- (2) Delete paragraph 15.3.3 of the constitution.
- (3) In current paragraph 15.3.4 of the constitution add:
 - (v) To exercise the Council's functions relating to education and training.
 - (vi) To make decisions on the licensing of the employment of children.
- (4) Delete paragraph 15.3.5 of the constitution
- (5) In current paragraph 15.3.6 of the constitution add in the following:
 - (x) To exercise the Council's functions relating to highways, transportation and traffic other than determination of applications or proposals for modification of the definitive map and statement of public rights of way.
 - (xi) To exercise the Council's functions relating to waste and recycling.
 - (xii) To exercise the Council's functions relating to improving the environmental performance and wellbeing of Essex including flood management.
 - (xiii) To exercise the Council's powers with respect to property and facilities management.
- (6) Replace the text under the heading in current paragraph 15.3.8 of the constitution with the following:
 - (i) To exercise the Council's social services functions relating to adults.
 - (ii) To exercise the Council's powers and duties to people who lack the mental capacity to make some decisions themselves.
 - (iii) To exercise the Council's powers relating to community wellbeing and joint working with the NHS.

- (7) Renumber paragraphs 15.3.3 to 15.3.11 of the constitution to reflect the above changes.

19. Written Questions

The published answers to the 18 written questions submitted in accordance with Standing Order 16.12.1 were noted.

Members sought points of clarification from the relevant Cabinet Members, details of which are available on the ECC website [via the online audio recording of the meeting](#). The written questions were:

1. By Councillor Henderson of the Cabinet Member for Culture, Communities and Customer

‘Could the Cabinet Member tell me what the range of fees and space hire charges are for using Essex County Council’s Libraries/Community hubs by Voluntary and Charity group users, and whether they receive concessionary rates?’

Reply

‘Essex Libraries/Community hubs charge commercial rates from £15.55 to £51.75 per hour for hire of space within the library.

Voluntary and charity groups are eligible for 66% discount, with concessionary rates from £5.20 to £16.55 an hour.’

2. By Councillor Henderson of the Deputy Leader of the Council and Cabinet Member for Economic Growth, Skills, Infrastructure and the Digital Economy

‘The portfolio holder will be aware that I have regularly been raising the issue of the poor standard of the road surface on the A120 between Horsley Cross and Harwich. He will also be aware that this road surface further deteriorated during the winter to the point where it became very dangerous and was the cause of numerous accidents resulting in damage to vehicles.

Having recently met with Martin Fellows, the Regional Director Operations East Highways England, I have been advised in writing that the Wix by-pass was built during the 1970s using a concrete bay type of construction and is approaching the end of its anticipated life. He further advised that the long-term aim is to renew this section of road and so address the underlying problem, but due to the complexity of the site this scheme will require considerable development and planning to mitigate the impact on road users and the local communities. In his letter he goes on to say that

the cost of the scheme is likely to be significant and will require the region to secure funding in the second roads investment strategy period 2020/25.

This being the case, may I ask that the portfolio holder recognises the urgent need to focus on the A120 between Horsley Cross and Harwich and ask him to commit the same level of attention and energy into this section of the A120 as he has to the need for improvements to the A120 between Braintree and the A12, and to seek the necessary funding both to renew and dual both sections of this very important road?’

Reply

‘The A120 between Horsley Cross and Harwich is an important section of road linking as it does a principal UK port with the wider strategic road network and it is recognised that there is a need to invest in improving this route in the future. Accordingly, I can confirm that ECC have recently urged Government through the Department for Transport to consider inclusion of the Hare Green to Harwich section of the A120 in the Road Investment Period 2020-2025. We have suggested that work commences on the plan and design phase as soon as possible within the Investment period and will continue to lobby for its inclusion. The complexities around the Wix Bypass as noted in your question may mean that the maintenance/widening schemes is implemented in a number of stages. We will take this issue up with Highways England and Department for Transport officials emphasising the need to repair the road quickly, and allow the necessary design, consultation and statutory processes to take place on the dualling which is likely to take several years to undertake. In addition to the above I have written directly to Highways England earlier this year asking them to review their investment plans for the road with a view to bringing forward the date of proposed resurfacing works.

I am aware that the local MP Bernard Jenkin is active in seeking investments in this stretch of road and I shall be continuing dialogue with him about any support he is able to provide in helping to secure this.

3. By Councillor Young of the Cabinet Member for Education

‘Could the Cabinet Member tell me how many pupils have been excluded or refused entry into Essex Primary/Secondary mainstream education over the last two years, and provide a list of those schools which have refused or excluded Special Educational Needs and Disability (SEND) pupils and confirm during what months these have occurred.

I would urge the Cabinet Member to call for a review of all Academies across Essex on their present SEND admissions processes and particularly on how these are carried out.’

Reply

'In the 15/16 academic year 103 pupils were permanently excluded from Essex schools of which 15 had an Education, Health and Care Plan or Statement of SEND.

The months of which those pupils with an ECHP or Statement in which the pupils were excluded are:

Month	Oct	Nov	Dec	Jan	March	May	June
Number	2	2	4	3	1	2	1

In the 16/17 academic year 161 pupils were permanently excluded from Essex schools of which 24 had an Education, Health and Care Plan or Statement of SEND.

The months of which those pupils with an ECHP or Statement in which the pupils were excluded are:

Month	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
Number	3	1	2	2	1	2	6	1	1	5

For pupils with SEND, parents have a right to name their preferred school as part of the Education, Health and Care process and if the LA agree that the school is appropriate the school will be named on the plan. All schools named on plans have a legal duty to admit the pupil. If a parent disagrees with the local authority's view they have a right to present their case to the SEND Tribunal.

Academies are required by their funding agreements to comply with the statutory national School Admissions Code and the law relating to admissions. The admission authority for academies is the relevant academy trust, as opposed to the County Council.

In addition, academies, as with all other state funded schools, must have regard to the SEND Code of Practice.

The Council works collaboratively with all schools to ensure all children have access to school places in a fair and lawful way". Indeed, my Deputy, Cllr Ball and I are investigating means by which the Council can give recognition to schools that are fully inclusive of children of all abilities and whatever any additional challenges they may face.'

4. By Councillor Reid of the Cabinet Member for Education

'There are an estimated 45.500 home schooled children in England.

Could the Cabinet Member tell me if we have figures of how many children are home schooled across Essex?

What measures are in place across Essex to ensure that home schooled children are being taught the correct knowledge and skills which are necessary for their future?

Are we doing enough to tackle the minority of out of school settings that seek to undermine British values or put children at risk of harm?’

Reply

‘Currently there are 1934 children falling within cohorts; Reception through to Year 11 who are registered against the Essex Home Educated base.

The government have stated clearly that it is a right to for parents to electively home educate their children and parents do not have to follow the national curriculum although they have a legal duty to ensure that their child received an efficient full-time education that is suitable to their child’s age and aptitude.

The government have also clearly stated that the Councils have no role to monitor children who are electively home educated unless a clear safeguarding concern is raised.

Support for parents who do decide to electively home educate their children is provided through the Essex County Council website.

Currently the government are undertaking a consultation on home education and ECC will be submitting a response to that consultation as we are concerned about the clear limited role of councils in the monitoring of home education.

Clearly, it is important that all relevant bodies working with children comply with the ‘Prevent’ duty, embracing the values of democracy, rule of law, liberty and tolerance to promote children’s positive development and welfare.

I will be happy to advise Cllr Reid further in respect of any specific setting if she can provide further details.’

5. By Councillor Smith of the Cabinet Member for Education

‘In March of this year, Basildon Borough Council finally agreed a Local Plan for the first time since 1998. Subject to the Government and other legal/recent political considerations; will the Cabinet Member consider in depth the need for a new secondary school for the west of Basildon, to meet the considerable population growth?’

Reply

‘Essex County Council has opened and continues to open new schools

across the county where they are required, and the same will be the case in Basildon.

Essex County Council will consider the need for additional secondary school places and formally respond to the Basildon Borough Council's Reg 19 consultation, which is due to be commence imminently. The response will confirm the necessary education sites needed to build new schools to support the planned new housing.

The new housing trajectories associated with the Local Plan will be used to update future iterations of our 10 Year Plan for School Places (www.essex.gov.uk/schoolorganisation) allowing us to monitor the forecast demand for school places and respond appropriately with new schools and school expansions.'

6. By Councillor Smith of the Cabinet Member for Highways

'If all side road lampposts were converted to LED, what would be the likely financial saving to the taxpayer? '

Reply

'There are a number of options that we could pursue, linked to different types of equipment, but initial cost modelling indicates that a programmed replacement of the remaining streetlights may require capital outlay between £16m to £27m to achieve an estimated annual saving between £1m and £2m.

We are constantly reviewing the viability of LED conversion for the remaining streetlights not currently in the programme for conversion, as new products come on the market and as prices decrease there may be a time in the near future when the benefits are significant enough to justify the costs.'

7. By Councillor Davies of the Deputy Leader of the Council and Cabinet Member for Economic Growth, Skills, Infrastructure and the Digital Economy

'With reference to the motion brought to Full Council in December, could the Cabinet Member update council with progress on calling upon the government to help fund the A127 and A13 schemes?'

Reply

'The Motion carried in December rightly noted how vital the A127 and the A13 are to the economy of south Essex and Essex generally and how we would be calling on government to recognise this and help us invest in upgrading and renewing the infrastructure to act as a catalyst for growth.

Since that time we have:

- Responded to the Roads Investment Strategy consultation calling for the A127 to be re-trunked an aspiration which if achieved would see funding made available from national sources as the road fulfils the purpose of a national trunk road
- Similarly called for the A13 and A127 to be early candidates for investment via a new form of funding for a tier of our road system called the main road network

Investment from either of these sources would enable us to present full business cases for significant investment. While we await Government's response we are getting on with the job in hand which is to:

- Design and implement £27m of funding at A127/A130 Fairglens Interchange
- Design and implement £4m of funding at A127/B186 Warley Junction
- Develop a prospectus for the A127 in partnership with other Local Authorities in the area outlining our ambition with a range of short and longer term projects
- Work with south Essex colleagues on a 2050 vision which to include a collective view of an ambitious transport infrastructure forward plan to enable and complement the growth and regeneration of the area
- Continue working with transport authorities and other partners to establish Transport East. This is the first step towards the establishment of a Sub National Transport Board for the East that will enable local partners to seek significant devolved powers over spending allocated to the trunk road and Major Road networks including the A127 and A13

We will be taking every opportunity to bring forward proposals and apply for funding when this is made available in order to replicate the progress we have made already in securing investment for the A12, A120 and M11. I will update Members as appropriate on our progress in achieving the above. Local politicians will have an important role to play in helping to promote the case for investment as experience has shown that this, along with the necessary technical work, is crucial to securing funding.

8. By Councillor Harris of the Cabinet Members for Highways and Education

'Could the Highways and Education Cabinet Members confirm that joint discussions will take place between them and appropriate officers concerning the new school in Shrub End.

This is to ensure that as the new school in Paxman Avenue is completed the roads leading to the new facility will be brought up to a better standard, and indeed see if some extra cycle ways through Shrub End Estate can be

created to ensure attendees can get safely to school.

The new school will be a jewel in the crown of Shrub End, but the current road system in Shrub End is not.'

Reply

'We are very pleased to be in a position in September 2019 to open a new secondary school in Paxman Avenue in Shrub End Colchester. This is currently being built on the former Alderman Blaxill site and when complete will provide 900 secondary school places to the local area. An advantage of building a school on an existing site is that infrastructure (e.g. access roads) are already in place in the local area. This site is not located within any major housing developments and as such we have only received a small S106 contributions which has been limited to the school buildings.

Essex Highways have inspected the condition of Paxman Avenue recently and will be validating a resurfacing scheme for the full length of the carriageway. As the 18/19 capital maintenance programme is already set and in progress for delivery, we will include a scheme in the 19/20 capital programme for delivery in the spring/summer of 2019.

Regarding your point around cycling, I have been talking with the academy trust in regard to their travel plans as I am keen to promote cycling as a healthy and sustainable way of traveling to school.

Regarding your point around introducing new cycling paths, this is a part of our longer-term ambitions for Colchester, and we are working with the DfT on a Local Cycling and Walking Infrastructure Plan which will hopefully open funding opportunities to develop cycling and walking infrastructure across the county. Shrub End will be considered as part of this.'

9. By Councillor Mackrory of the Cabinet Member for Highways

'Can the Cabinet Member for Highways give an update on the Finchingfield Road Bridge? In particular is it to be replaced or strengthened and what are the timescales?'

Reply

'It has been known for some time that Finchingfield Bridge requires some works to ensure it remains useable. It is a significant landmark in Finchingfield and residents are quite understandably concerned that any work that is undertaken maintains the character of the existing bridge and wider village green.

In recent months we have held a number of discussions with representatives from the Parish Council to ensure that an agreeable and workable solution is reached. The current proposed solution is a

reconstruction of the bridge in the same location, to look the same as the current bridge, using the same materials and with the bridge remaining as a single carriageway with no footway whilst ensuring protection to the adjacent buildings.

There are understandably still a number of concerns from the local community that need to be addressed but we are working closely with the Parish, District, businesses and residents to make sure that disruption will be kept to an absolute minimum. Should these discussions continue to progress as hoped, our aim is to have a complete design in place by early 2019 and for works to commence in June next year.'

10. By Councillor Mackrory of the Cabinet Member for Highways

'What is the Council's policy regarding parked vehicles advertising services on Highways land?

Reply

'If the vehicle is legally parked and not causing an obstruction we have no powers to enforce upon the advertiser. If the advertisement contravenes planning legislation, the district, borough or city council, as planning authority, can enforce. Beyond this we have no powers to enforce upon legally parked vehicles.'

11. By Councillor Robinson of the Cabinet Member for Highways

'After nearly two years of inquiry, I have established that Essex Highways and local councils cannot agree who is responsible for painting white lines on cyclepaths that are not on highways e.g. in parks (where it is important to separate pedestrians and cyclists). Also, following the recent very wet weather, grass verges on many estates have turned to mud. When will the Highways maintenance plan include grass verges and cycleways, and in particular when will white lines be painted in the parks in central Chelmsford?'

Reply

'Where the paths are public highway Essex County Council is responsible for white lining, but where the path is not public highway the land-owner is responsible. This includes some of the paths through parks in central Chelmsford, which are the responsibility of Chelmsford City Council.

Verge damage may be repaired by Essex Highways, if it is our verge, but in general these defects are lower down the list of priorities and are unlikely to be funded at present. The current priority, after the particularly cold winter, is to fix damage to roads and pavements first.'

12. By Councillor Robinson of the Deputy Leader of the Council and Cabinet Member for Economic Growth, Skills, Infrastructure and the Digital Economy

‘Stansted Airport is proposing new taxiways and aircraft stands that would make the airport capable of handling around 50 million passengers per annum, double the current throughput.

Has Essex County Council carried out a full assessment of what changes are required to the local and strategic road, rail and bus network, and an assessment of the environmental impacts including noise impact, to handle an airport the size of Gatwick?’

Reply

‘Essex County Council is a statutory consultee and has been consulted on the current Stansted Airport planning application which is being processed by Uttlesford District Council as the Local Planning Authority. This application would enable combined airfield operations of 274,000 aircraft movements and a throughput of 43 million terminal passengers (an increase of 8 million from the existing permitted numbers), in a 12-month calendar period.

ECC has responded to this planning application through a single corporate response submitted on 30th April 2018, in respect of the following matters: Highways and Transportation; Minerals and Waste Planning; Lead Local Flood Authority – Flood and Water Management; Public Health and Wellbeing; Education (Schools [noise], Early Years and Childcare [EYCC]); and Economic Growth, Regeneration, Skills.

This is a holding response at this stage providing the applicant with advice and allowing them to undertake the further work required including transport modelling. We will revise our response to the planning application in due course based on an assessment of the technical information provided and this will allow for informed discussions to fully understand the impacts of the proposal on the highway network and to ensure appropriate mitigation is secured through a S106 planning obligation.

ECC officers are committed to working closely with Uttlesford District Council, and provide assistance and advice to the applicants to ensure that the specific outstanding matters raised within this Council’s holding response are addressed in order to deliver a compliant planning application.’

13. By Councillor Kendall of the Cabinet Member for Highways

'Many Essex residents who are considering purchasing an electric vehicle have been put off by the lack of infrastructure across the County when it comes to public charging points. For example, there are no charging points in and around Brentwood and in Colchester there aren't any in their town centre. I understand the County Council are looking at this issue and have identified 9 locations in Essex for on street charge points including one in Brentwood but site surveys haven't been undertaken yet. What is the proposed timescale for getting these 9 locations up and running and what other steps are the County Council going to be taking to meet the future demand on this issue from our residents?'

Reply

'We are keen to expand the electric vehicle (EV) charging network to enable residents to switch to cleaner, low carbon vehicles. It is anticipated that electric vehicles will become more popular in the future as more models become available at an equivalent market price to a petrol or diesel vehicle. This is likely to take place in the early 2020's and therefore we are looking at how we can provide the enabling infrastructure to support the switch.

As an example of our commitment to support the switch to EVs, we have already introduced Fast Charging Points at each of the Chelmsford Park and Ride sites, and Rapid Charge Points at the Lord Butler Leisure Centre in Saffron Waldon, the George Yard Shopping Centre in Braintree and the Weston Homes Stadium in Colchester.

However further charging infrastructure including On-Street Residential Charging requires a bid to be submitted to the Office for Low Emission Vehicles (OLEV). To achieve this, we are working with key stakeholders including city, district and borough councils, together with energy distribution companies to develop a pilot scheme as part of a bid to be submitted later in 2018, and we expect this to include Brentwood.'

14. By Councillor Kendall of the Cabinet Member for Highways

'The time it is taking for the County Council to clear blocked drains is a concern for many residents across Essex. Please could I have the answers to the following points:

How many reported blocked drains are awaiting clearance as at 30th April 2018? What is the average waiting time for a blocked drain to be cleared from the date it was first reported?

How many drain clearance machines are currently operating across Essex in 2018? How many machines were there clearing blocked drain in 2016 and 2017?

What steps are the County Council going to take to try and speed up the

drain clearance programme?’

Reply

‘There are over 280,000 gullies and catchpits across our Essex roads, in addition to the pipe networks. The number of recorded gully and drainage issues is 6,380, or just over 2%.

We do not record the average time taken to clear a blockage. Our priority is gullies on the PR1/PR2 roads and known vulnerable locations such as Canvey Island and areas within our Flood Management Plans. After we have resolved issues in those priority locations we group remaining issues geographically to make sure we are as efficient as possible.

We have five specialised gully cleansing vehicles permanently on the network with an additional four specialised jetting vehicles. While we are pleased that these numbers have remained consistent over the last few years, we have also been able to increase resources by investing an additional £250,000 in 2017/18. This additional investment will also be made during the 2018/19 financial year.’

15. By Councillor Turrell of the Cabinet Member for Highways

‘Please can the Cabinet Member for Highways confirm what improvements are being made to Paxman Avenue in Shrub End Colchester and the timescale. A new school is being built in this road and we are encouraging children to walk and cycle but the state of the road is a real safety issue. I did email your office and was promised a response but as yet nothing has been received.’

Reply

‘We are very pleased to be in a position in September 2019 to open a new secondary school in Paxman Avenue in Shrub End Colchester. This is currently being built on the former Alderman Blaxill site and when complete will provide 900 secondary school places to the local area. An advantage of building a school on an existing site is that infrastructure (e.g. access roads) are already in place in the local area. This site is not located within any major housing developments and as such we have only received a small S106 contributions which has been limited to the school buildings.

In relation to planned resurfacing works, we did apply a micro surfacing layer to repair any areas in and around the school that had become damaged over the years. Essex Highways have also inspected the condition of Paxman Avenue recently and will be validating a resurfacing scheme for the full length of the carriageway. As the 18/19 capital maintenance programme is already set and in progress for delivery, we will include a scheme in the 19/20 capital programme for delivery in the spring/summer of 2019.’

16. By Councillor Turrell of the Cabinet Member for Highways

'More and more traffic islands, lamps, signs and bollards are being damaged and not repaired. Some are not very visible. Are they part of the highways maintenance plans?'

Reply

'Damage to any of Essex's road infrastructure is part of our maintenance plan. Our policy is to prioritise our spending on maintenance for areas that have an impact on safety first.

However, where Members are aware of evidence (particularly photographic) that identifies the culprit, then we request this is submitted to Essex Highways as there is a specific team who look to recover all costs associated with the repair of damaged assets.'

17. By Councillor Reid of the Cabinet Member for Health

'It has been recently reported that Allied Health Care has warned that it could go bust unless a rescue plan can be found.

I understand that they provide Health Care within the Essex County Council.

Can I ask the portfolio holder what steps Essex County Council is taking to ensure the care of our residents?'

Reply

'Allied Health Care are major providers of reablement and domiciliary care services to Essex residents. We therefore work closely with Allied and are aware of the issue.

Allied Healthcare recently applied for a Company Voluntary Agreement (CVA) in order to restructure the company's debts.

As soon as we were advised of the CVA, we began to work with Allied and health partners so that robust plans were in place to ensure the safety and wellbeing of clients.

At the national level, a letter was issued to all relevant partners requesting that arrangements be put in place such that if Allied Health Care could not continue to provide services, there would be contingency provision.

At this stage, however, Allied Health Care continue to trade and deliver services to clients. We continue to liaise with them to ensure quality and continued services for relevant residents.'

18. By Councillor Abbott of the Cabinet Member for Highways

'During the week commencing 16th April, surface dressing works were due to take place on one road between Rivenhall and Silver End and good advance notice was given via e-mail such that I as the local County Member was able to pass on that information to local parish councils and via social media, etc.

However, it emerged close to the date of the works that much more extensive work was planned, with signs put up on other local roads in the vicinity. These signs, together with information on the Essex Highways Information Map stated that several roads in/out of the village of Silver End would be closed on the same days. This in turn led to concern in the local community about how residents would get children to school, where the services buses would be diverted to, access to a church, etc.

On asking Member Enquiries, who were very helpful, it emerged that the works would only involve one road being closed at a time in/out of the village but even right up to the start of the works we were trying to establish in what order the roads would be closed.

Whilst it is appreciated that such work is necessary to keep the roads in good condition, does the County Council also accept that residents should have good and accurate information about road closures in order to plan as they go about their daily lives. In this case, and not for the first time in this area, the information was inadequate and confusing.

What measures will the Cabinet Member put in place to ensure that road closure information via e-mail to Members, on the Highways Map and in relation to signage on the ground are all consistent with each other and furthermore would he consider a system for specific consultation with County Members when multiple consecutive road closures in one area are to be carried out.'

Reply

'In order for our overall surface dressing programme to run as efficiently as possible sites are clustered and, if suitable, undertaken by the same gang. Because the dressing process can be very quick a gang can deliver three or four roads in a day. Although we set an order for delivery, and only close one road at a time, any combination of unsuitable weather, parked cars, statutory undertakers clashes or other incidents may mean changes to this order, even on the day work is to be carried out.

We already provide good advance information that anyone with online access can interrogate, though www.roadworks.org and with our highways Information Map. This is complemented by the roadside signage that we use routinely and often a letter drop.

Providing this information even more accurately for a process which is so weather dependant will lead us to be less productive and consequently more expensive. I am happy to consider ways to further improve and we are working on real time information fed in to roadworks.org but for local residents, planning of particular deliveries, appointments etc is often best managed by talking to the gang on-site at the time. If they are made of aware of events, funerals, important vehicle or pedestrian movements etc we normally manage to facilitate access and egress successfully.'

20. Oral Questions of the Leader, Cabinet Member or the chairman of a committee upon any matter relevant to the business of Council

Members asked questions of the Leader of the Council, Cabinet Members or the chairmen of committees details of which are available [on the audio recording of the meeting.](#)

The questions asked were:

From Councillor	To the Cabinet Member for	Topic
Baker	Education and the Cabinet Member for Health and Adult Social Care	Mental Health provision in Essex schools
Scordis	Education	Contingency plans for when bus routes are terminated.
Scordis	Highways	Potholes in Barnwell Avenue, Colchester.
Beavis	Leader of the Council	The recent death of Beth Chatto.
Turrell	Highways	Safety barriers at pedestrian refuges.
Davies	Environment and Waste	The Community Infrastructure Fund.
Aspinell	Environment and Waste	Clean air monitoring in Shenfield and a report to Place Scrutiny Committee.
Aspinell	Highways	The continued provision of surgeries for Councillors.
Channer	Children and Families	Fostering Fortnight.

Deakin	Highways	Street lighting – delays in repairs.
Abbott	Highways	Crossing bends – delays to work.
Abbott	Highways	The repair of blocked drains.
Mitchell	Health and Adult Social Care	Outcome of meeting with MPs concerning Adult Social Care funding.
Mackrory	Housing, Property and Planning	The Council's response to the government consultation on the National Planning Framework.
Mohindra	Health and Adult Social Care	Care home closures in Essex.
Gadsby	Deputy Leader and Cabinet Member for Infrastructure	Communication between Essex Highways and utility and broadband providers.
Pond	Leader of the Council	Recruitment advertising.

21. Oral Questions of the representative of the Essex Police, Fire and Crime Panel on any matter of that Panel

There were no questions.

Chairman

Motions

Members have given notice that they intend to move the following motions in accordance with paragraph 16.8.2 of the Constitution:

1 Promoting the Benefits of Physical Exercise

Moved by Councillor Gooding and seconded by Councillor Spence:

‘This Council recognises the importance of physical exercise in avoiding social isolation, safeguarding physical & mental health and tackling obesity and associated diseases such as diabetes.

This Council therefore commits, in line with our “health in all policies” approach, to work with all Councillors and staff of Essex County Council to encourage physical exercise.

This Council also calls upon all partners to:

1. Work in collaboration to ensure the success of the Active Essex programme; in particular to translate the lessons of the Sports England pilot in Basildon, Colchester and Tendring across the county.
2. Promote a whole system approach through the emerging joint health and wellbeing strategy.
3. Recognise that education starts young and therefore promote school participation in physical exercise, particularly the “daily mile”.’

2 20mph Zones

Moved by Councillor Scordis and seconded by Councillor Harris

‘This Council recognises the benefits and advantages of 20mph zones which include; public safety, increasing walking and cycling, lower emissions and lower noise pollution. This Council calls upon Cabinet to expand on its current 20mph policy by:

1. introducing mandatory 20mph zones outside all schools,
2. introducing 20mph zones for appropriate residential streets if requested by the majority of residents (if this is at Parish level then they would also need to give their support) and
3. setting up a budget provision funded from capital programmes to fund this expansion to the policy due to the lengthy process of the Local Highway Panels.’

3 Affordable Homes and Infrastructure

Moved by Councillor Robinson and seconded by Councillor Mackrory

'This Council notes that thousands of people in Essex struggle to afford a decent home, in particular, many on low incomes working on delivering services on behalf of this Council. Without a decent home, it is difficult to obtain work and in other ways contribute to society.

This Council believes that only with radical action by councils can the country build the large total of affordable housing that it desperately needs and that there is also a role for a new agency – non-government and non-profit – to take a key role in acquiring land at low cost.

This Council welcomes

- (a) the recent study from Catriona Riddell Associates for the County Councils Network (CCN), calling for a re-introduction of strategic planning, to closer align planning and infrastructure and to accelerate housing delivery.
- (b) the new report from the Town and Country Planning Association for the CCN, including its backing for
 - (i) a stronger role for counties in planning,
 - (ii) closer collaboration between the two tiers in county areas, especially in the proposed Statement of Common Ground,
 - (iii) counties to improve their ability to plan for infrastructure and service provision,
 - (iv) new minimum standards, so that homes cater for elderly and disabled people and
 - (v) clear recognition of the role counties can play in solving the housing affordability crisis in the forthcoming Affordable Housing Green Paper.
- (c) the work that this and other county councils are doing to deliver housing and endorses the recommendation for extra resources for counties to start building homes.

This Council:

- 1 requests the Leader of the Council to write to all Essex MPs asking for their backing for the report. (as described in (b))
- 2 requests that the Cabinet consider a revision to the Policy Framework such that the default position for disposing of any of its own surplus open land should be to enable affordable or specialist housing rather than open market disposal and
- 3 requests that the Cabinet continues to work with all planning authorities to promote Garden Communities in Essex and support a high percentage of affordable housing within all Garden Communities.'

**Annual Report of the Essex Pension Fund Board(s),
covering the period from 1 April 2017 until 31 March 2018.**

Report by the Director for Essex Pension Fund

Enquiries to Kevin McDonald on 03330 138488 and Jody Evans on 03330 138489

1. Purpose of the Report

To present to the Pension Fund Strategy Board (“PSB”) the Fund’s annual report to Essex County Council.

2. Recommendations

To note the attached report.

Essex Pension Fund

Annual Report 2017/18

July 2018

1. Introduction

This is the ninth Annual Report of the Essex Pension Fund Board(s), covering the period from 1 April 2017 until 31 March 2018.

2. Roles and Functions

Essex Pension Fund Strategy Board

The Essex Pension Fund Board was established by the County Council in May 2008 to ensure that the Pension Scheme complied with the best practice principles for governance as required by the amended Local Government Pension Scheme Regulations 1997.

The Board's terms of reference, as approved by the County Council, are as follows:

To exercise on behalf of the Council all of the powers and duties of the Council in relation to its functions as Administering Authority of the Essex Pension Fund except where they have been specifically delegated by the Council to another Committee or to an officer; this will include the following specific functions:

- (i) to monitor and oversee the work of the Essex Pension Fund Investment Steering Committee through its quarterly reports;
- (ii) to monitor the administration of the Pension Scheme, including the benefit regulations and payment of pensions and their day-to-day administration including the Internal Disputes Resolution Procedures, and ensure that it delivers best value and complies with best practice guidance where considered appropriate;
- (iii) to exercise Pension Fund discretions on behalf of the Administering Authority;
- (iv) to determine Pension Fund policy in regard to employer admission arrangements;
- (v) to determine the Pension Fund's Funding Strategy and approve its Funding Strategy Statement;
- (vi) to receive periodic actuarial valuation reports from the Actuary;
- (vii) to co-ordinate Administering Authority responses to consultations by Central Government, professional and other bodies; and
- (viii) to consider any views expressed by employing organisations and staff representatives.

The Board met four times during the period covered by this report: on 5 July 2017, 13 September 2017, 18 December 2017 and 7 March 2018.

Membership

During the period covered by this report the Board had 11 members. They represented Essex County Council, the other local authorities in Essex (including Unitary Councils), Scheme members and Smaller Employing Bodies (i.e. those which are not already specifically represented on the Board).

The membership of the Board as at 31 March 2018 was as follows:

Essex County Council (7)

Councillor Susan Barker	Chairman
Councillor Dave Blackwell *	
Councillor Stephen Canning **	
Councillor Alan Goggin	
Councillor Anthony Hedley	
Councillor Lee Scordis	
Councillor Clive Souter	

* *Cllr Chris Pond replaced Cllr Dave Blackwell in May 2018*

** *Cllr Mark Platt replaced Cllr Stephen Canning in May 2018*

District/City/Borough Councils in Essex (1)

Councillor Colin Riley	Castle Point Borough Council
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Unitary Councils in Essex (1)

Councillor Andrew Moring	Southend-on-Sea
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Scheme Members (nominated by UNISON) (1)

Mrs S Child

Smaller Employing Bodies (1)

Mrs Jenny Moore

Essex Pension Fund Advisory Board

The Essex Pension Fund Advisory Board is appointed by Essex County Council as its Local Pensions Board in accordance with section 5 of the Public Service Pensions Act 2013 and Part 3 of the Local Government Pension Scheme Regulations 2013.

The Board has the following remit:

- (i) To assist the Scheme Manager to secure compliance with the Local Government Pension Scheme (LGPS) regulations and any other

legislation relating to the governance and administration of the LGPS and to secure compliance with requirements imposed in relation to the LGPS by the Pension Regulator

- (ii) To secure the effective and efficient governance and administration of the LGPS for the Essex Pension Fund (EPF)
- (iii) To help ensure that the EPF is managed and administered effectively and efficiently and complies with the code of practice.
- (iv) To assist the Scheme Manager with such matters as the scheme regulations may specify.
- (v) To be a “critical friend” to the PSB and the Investment Steering Committee (ISC).
- (vi) The Board may review any decision made by or on behalf of the Scheme Manager.
- (vii) The Board will adopt a policy statement on reporting breaches.
- (viii) At the invitation of the PSB, the Board may also undertake other tasks.
- (ix) Appointing Observers to attend meetings of the PSB and the ISC.

Membership

During the period covered by this report the Advisory Board had 9 members. They represented employer and scheme representatives and an independent Chairman

The membership of the Advisory Board as at 31 March 2018 was as follows:

Employer Representatives (4)

Andrew Coburn	Unison
Paul Hewitt	Deferred Member
Mark Paget	Active Member
Vacancy ***	Deferred member

*** *Debs Hurst (Active Member) was appointed to the vacancy in May 2018*

Scheme Representatives (4)

James Durrant	Essex Fire Authority
Cllr Terry Cutmore	Rochford District Council
Cllr Shane Hebb	Thurrock Council
Cllr Simon Walsh	Essex County Council

Independent Chairman (1)

Nicola Mark

Head of Norfolk Pension Fund

3. Dimensions of the Fund

Based on the draft accounts, as at 31 March 2018 the value of the Fund's assets was £6.518bn

The total value of pensions paid during 2017/18 was £189m, together with other benefits totalling £46m.

The total number of beneficiaries are as follows:

	2017	2018
Contributors	59,954	66,449
Deferred Pensioners	55,536	55,904
Pensioners	39,104	40,528
Total	154,594	162,881

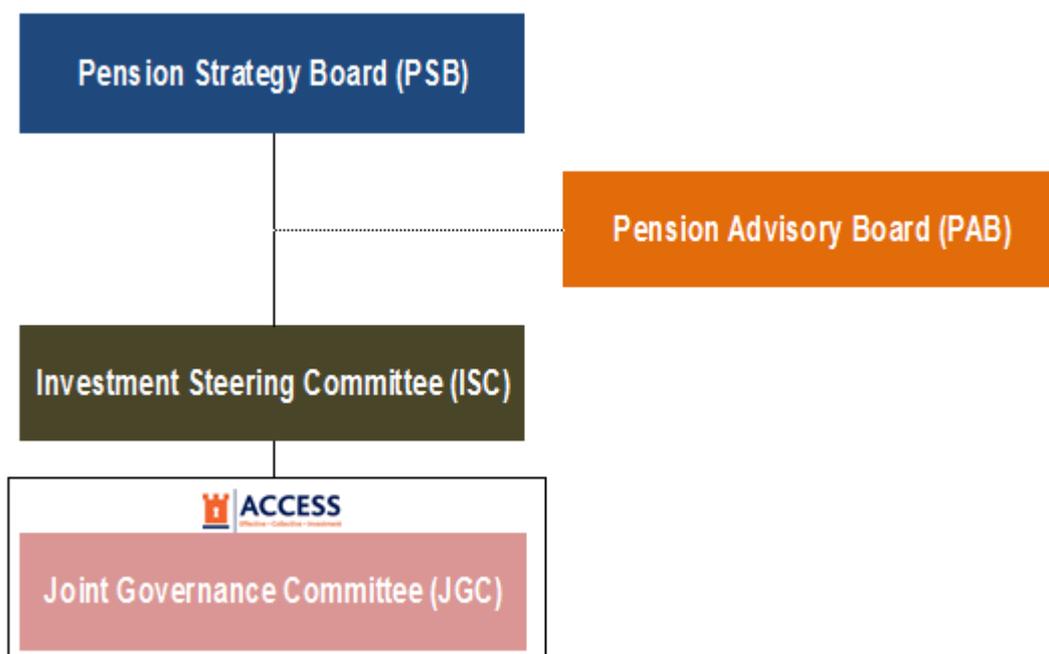
(Deferred Members are former employees who have chosen not to transfer their pension rights.)

The Board exercises on behalf of the Council the management of the Pension Fund whose membership comes from over 700 separate Employing Bodies, including:

- Essex County Council, Unitary, Borough, City and District Employers
- Incorporated Colleges
- Schools and Academies
- Town and Parish Councils
- Other Scheduled Bodies
- Small Admitted Bodies
- Admitted Bodies
- Community Admission Bodies.

4. Pooling of investment management arrangements

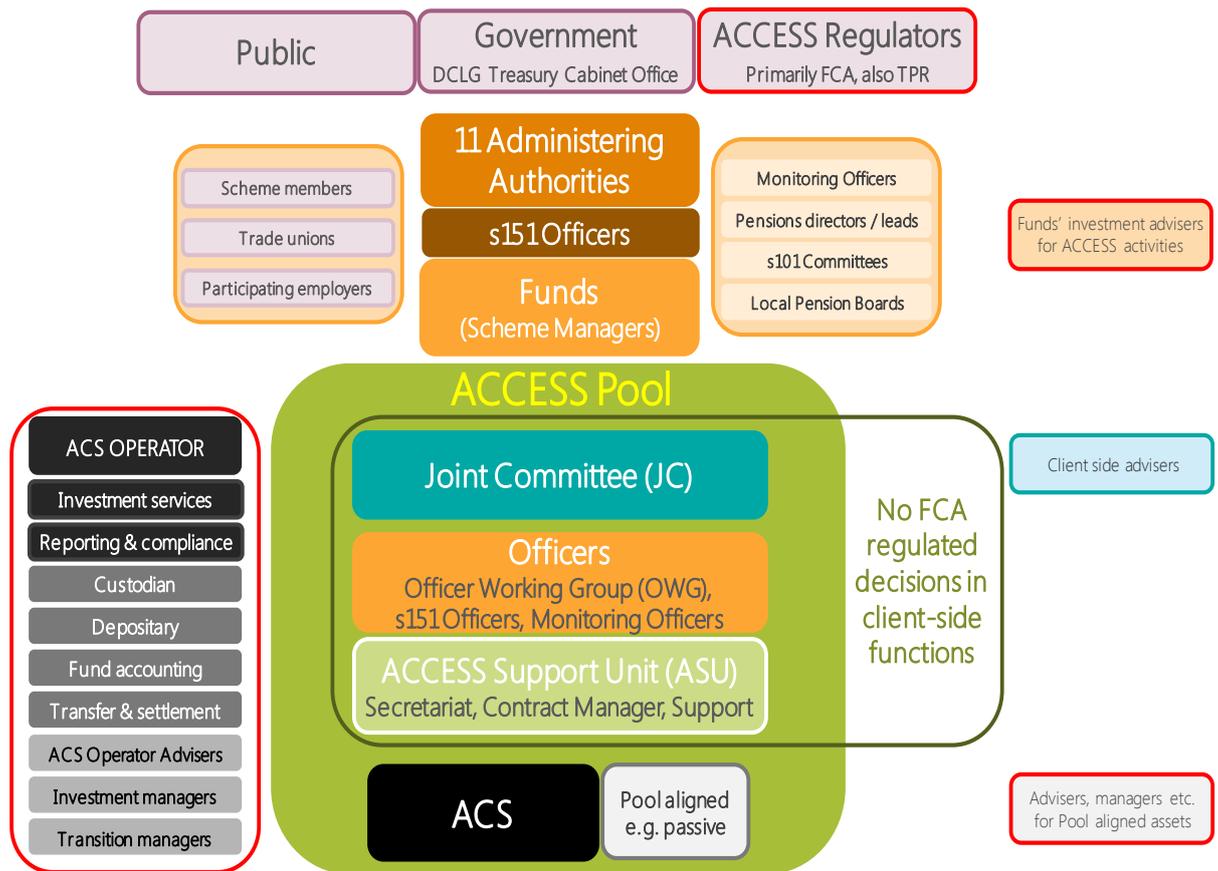
In May 2017 Essex County Council joined the ten other ACCESS local authorities in East Anglia & the South East in signing an Inter Authority Agreement on pooling LGPS Investment management arrangements. This formally established a Joint Committee (previously having been in shadow form) which has oversight of the ACCESS Pool. I join other Fund Chairmen on the Joint Committee to represent Essex within ACCESS. This development has led to an expansion of the Fund's governance arrangements which are set out below.



Having determined to procure a fully regulated operator to organise the pool, and after extensive dialogue with the market, an open tender process took place culminating with the Joint Committee determining the appointment Link Fund Solutions Ltd in early 2018. With responsibility for selecting and contracting Investment Managers, Link’s submission to the FCA for authorisation of an umbrella ACS and first sub-fund (global equities) is at an advanced stage.

In appointing UBS as passive investment manager via the national LGPS framework ACCESS has further demonstrated the leverage of collective procurement in influencing competitive markets. Transitions completed in spring 2018 enabling ACCESS Funds to collectively realise annual fee savings of £5m – a milestone for the LGPS - which exceeded the expectations of the 2016 submission to Government by 25%.

With the long term success of this pioneering enterprise in mind, ACCESS has drafted a comprehensive governance manual which will guide and secure the operation of the pool as individuals change. In addition to confirming the pools purpose/strategy and detailing governance structure the manual includes a Code of Conduct along with policies and processes for pool activities, communications and contract management. An outline of the ACCESS pool governance structure is set out below:



5. Work of the Pension Strategy Board & Investment Steering Committee

In addition to pooling, the following key issues were considered by the Board between 1 April 2017 and 31 March 2018:

2017 Interim Review

Members of the Board noted that All Local Government Pension Scheme Funds were required to have a full Actuarial Valuation every three years. The last such Valuation was as at 31 March 2016 and the next will be due at 31 March 2019.

Members of the Board were advised that all Funds were required to produce, consult on, and publish a Funding Strategy Statement (FSS). The Board had agreed the FSS at its meeting on 8 March 2017 and also commissioned from the Actuary an Interim Review the report of which showed that the funding level had increased from 89% to 93% in the 12 months to 31 March 2017.

Having considered the Interim Review report Members agreed that no changes be made to the Essex Pension Fund's Funding Strategy Statement.

Investment Strategy

In tandem an asset liability study was commissioned and in light of its findings the ISC agreed in principle to a series of measures which – over the next two years – will see the level of equities within the portfolio reduce from the current target of 60% to 45%. The majority of the assets will be redeployed in alternatives which maintain equity like return objectives, but allow the Fund to diversify its allocation.

Digital Delivery: Employer Online and Member Online

Members of the Board considered the new solution of online services available to both Essex Pension Fund Scheme Members and Employers, recent significant developments, the work undertaken by officers and the roll out plan for online services. The Board approved the general release of online services to all members and employers in line with the proposed roll out approach. Members authorised officers to make all necessary implementation arrangements and agreed the process of receiving progress reports on the distribution of online services on a quarterly basis within Annex A action 17 of the business plan.

Review of the Fund Objectives and Risks

At the meeting of the Board on 18 December 2017 it was agreed that the Fund should carry out a review of its objectives and risks. It is a key element of good governance that the Fund has clearly stated and understood objectives. Clear objectives provide direction and focus and help officers and members of the Board and Investment Steering Committee (ISC) to prioritise their actions.

Clear objectives also allow the Fund to identify its risks ie those events which should they occur could prevent the Fund from achieving its objectives. Understanding risks allows informed decisions to be taken about how those risks can best be managed and mitigated.

The Fund's objectives were originally agreed by the PSB in December 2010 and are grouped into the following categories;

- Governance
- Investments
- Funding
- Administration
- Communication

Following consideration by the Investment Steering Committee and a full review of the objectives by the Fund's officers, actuary and independent governance and administration adviser, some changes to the objectives were suggested. The Board agreed to accept the changes to the Funds Objectives.

Other areas considered were:

- Reports on the work of the Essex Pension Fund Investment Steering Committee
- External Audit Programme of Work
- Reports from Internal Audit regarding the control environment of the Pension Fund and Administration
- Reports of the Pension Advisory Board
- Local Government Association (LGA) consultation on Academies
- Colleges Review
- Agreeing to a Fund Discretion on Voluntary Scheme Pays
- Consultation on Tier 3 Employers
- Academies Valuation Forum
- Annual Accounts
- Year-end returns 2017/18 Charging Policy
- Agreeing the timetable for review of the Governance Policy and Compliance Statement
- Review of the Administration Policy

6. Member Training

There is a firm commitment to training and development, with a view to ensuring that Members are able to fulfil their roles effectively.

Details of Members' attendance at Essex Pension Fund Boards and Investment Steering Committee meetings and training events (internal and external) are monitored throughout the year and reviewed annually at the Strategy Board's July meeting.

Member training is predominately delivered within the Board meetings.

7. Three-Year Business Plan

The Strategy Board has developed a 3-year Business Plan which provides a high level summary of key work streams and feeds into more detailed annual business plans.

Cllr Susan Barker
 Chairman of the Essex Pension Strategy Board and of the ISC.
 Portfolio holder for Culture, Communities and Customer
 Essex County Council

The Leader's Report of Cabinet Issues

This report is to receive the minutes of the Cabinet meetings held on 22 May and 19 June 2018.

The minutes of the meetings are attached as appendices to this report.

Recommendation

To receive the minutes of the Cabinet meetings held on 22 May and 19 June 2018.

Minutes of the meeting of the Cabinet held in Committee Room 1, County Hall, Chelmsford, CM1 1QH on Tuesday 22 May 2018

Present:

Councillor	Cabinet Member Responsibility
D Finch	Leader of the Council (Chairman)
K Bentley	Deputy Leader and Infrastructure (Vice-Chairman)
S Barker	Customer and Corporate
R Gooding	Education and Skills
S Lissimore	Culture and Communities
L McKinlay	Finance, Commercial and Traded Services
G Mohindra	Economic Development
J Spence	Adults and Health

Councillors T Ball, J Beavis, M Durham, I Henderson, M Mackrory, C Pond and A Turrell were also present.

1. Opening Remarks

The Chairman welcomed Councillor Mohindra to his first meeting following his appointment as Cabinet Member for Economic Development.

2. 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 changes in the membership of the Cabinet, as shown in the report and as reported to the Annual Meeting of the Council on 15 May;
2. Apologies for absence had been received from Councillors Dick Madden, Cabinet Member for Children and Families and Simon Walsh, Cabinet Member for Environment and Waste.
3. The following declarations of interest were made:

Councillor Mackrory declared a personal interest in agenda item 4 (2017-2018 Provisional Outturn Report) in that he is a Director of The Boswells Multi-Academy Trust, sponsor of Roding Valley High School to which reference was made in Appendix D to the report (minute 5 below refers).

Councillor G Mohindra declared a personal interest in agenda item 5 (Review of Essex Education Services) in that he is a governor of a school which buys into Essex Education Services (EES) (minute 6 below refers).

3. Minutes: 20 March 2018

The minutes of the meeting held on 20 March 2018 were agreed as a correct record and signed by the Chairman.

4. Questions from the public

None.

5. 2017-2018 Provisional Outturn Report (FP/088/02/18)

(Councillor Mackrory declared an interest in this item – minute 2 above refers)

The Cabinet was asked to approve the procurement of a three year Print Services (reprographics and scanning) Framework (the Framework) to be available to the Council, other public sector bodies and Essex Cares Limited, commencing in August 2018 upon the expiry of the current contractual arrangements. The Cabinet was also asked to authorise the award of a contract under the Framework for a period of three years.

The following information was provided in response to Questions and comments by Councillors Mackrory, Henderson and Pond:

- The Cabinet Member for Adults and Health advised that an agreement had been reached with ACL that, due to other pressures, the annual dividend payable to the Council would not be sought for the financial year 2017/2018.
- With regard to the under spend on Highways (paragraph 8), the Cabinet Member for Finance, Commercial and Traded Services stated that the additional funding (to be matched by the Government) being made available for fixing potholes and pavements demonstrated the Administration's commitment to highways improvement. The Cabinet Member for Infrastructure commented that the under spend related mainly to staffing costs, and he emphasised that every pound spent on highways would be utilised effectively for the improvement of the network.
- The Cabinet Member for Adults and Health agreed that changes to the charging regime may have contributed to an increase in income, and therefore indirectly to the under spend within Health and Adult Social Care (paragraph 7). The changes had brought ECC's more generous practices in line with national guidelines, removed inconsistencies and led to increased numbers contributing as a result of changes to the savings threshold (due to be reviewed). Further information was available within the reports which the Cabinet Member had submitted to Policy and Scrutiny committees.
- Referring to significant pressure around the budget for high need children (paragraph 3.1.4), the Cabinet Member for Education and Skills commended the collaborative approach adopted by the Schools Forum

and Headteachers to identify an effective way of tackling challenges which had arisen as a result of previous Government underfunding.

- The Cabinet Member for Children and Families would be asked to respond to Councillor Henderson regarding the possibility of commissioning a mapping exercise to ascertain whether areas demonstrating an increase in the number of children requiring placements (Appendix D, paragraph 1 (ii)) coincided with those demonstrating increased levels of poverty.
- Councillor Henderson commented that the revised charging policy for libraries was having an adverse effect on charities delivering mental health services from library premises. He asked that this aspect be reviewed.

Resolved:

In relation to the 2017/18 outturn position:

1. That the underlying under spend of £4.893m be appropriated into the Transformation Reserve.
2. That underspends be allocated between portfolios as set out within the 'Transfers of under / over spends between Portfolios' column of Appendix B to report FP/088/02/18).
3. That funds be appropriated to / from restricted and other revenue reserves as follows:

Restricted Funds

- i. **Private Finance Initiative (PFI) Reserves**
 - Building Schools for the Future - £93,000 contribution
 - Clacton Secondary Schools - £27,000 contribution
 - Debden School - £187,000 withdrawal
 - A130 Road - £128,000 withdrawal
- ii. **Waste Reserve** - £722,000 withdrawal per the Joint Working Agreement with Southend in relation to the Waste Infrastructure Grant
- iii. **Schools** - £5.656m withdrawal from the Schools' reserve, in line with additional spending against the 'individual schools budget' in 2017/18
- iv. **Partnership reserves**
 - Safeguarding Adults Partnership Reserve - £58,000 contribution
 - Public Sector Reform Partnership Reserve - £18,000 withdrawal
- v. **Trading Activities**
 - EES for Schools - £663,000 contribution
 - Music Services - £62,000 contribution
 - Smarte East - £143,000 withdrawal

- Library Services - £25,000 withdrawal

Capital Funding

- vi. **Capital funding** - £5.410m contribution to support financing of the 2018/19 capital programme and to provide funding for community initiatives

Other reserves

- vii. **Carry Forwards** - £16.395m contribution, in respect of revenue budget under spends that it is proposed are carried forward for use in 2018/19, as set out in Appendix C to report FP/088/02/18.
- viii. **Community Initiatives Reserve** - £449,000 withdrawal to provide capital financing for community initiatives and to support expenditure incurred by the Environment and Waste portfolio on communities in support.
- ix. **Health and Safety Reserve** - £500,000 contribution to support expenditure on Health and Safety initiatives in subsequent years.
- x. **Innovation Reserve** - £66,000 withdrawal to fund costs associated with Essex Challenge Prize initiative.
- xi. **Local Projects Reserve** - £133,000 withdrawal to meet costs incurred in relation to communities in support.
- xii. **Insurance Reserve** - £705,000 contribution, to be used to deliver a one-off saving built into the 2018/19 budget.
- xiii. **Transformation Reserve** - £1.234m net withdrawal, to fund redundancy and organisation design costs, partly offset by unspent project funding and a contribution from the general under spends against the revenue budget (*before the proposal to appropriate the underlying under spend of £4.893m into the Transformation Reserve set out in resolution 1 above*).
4. That the following trading accounts be closed:
- Library Services
 - Smarte East
5. That the financing of capital payments in 2017/18 be approved on the basis set out within Appendix G to report FP/088/02/18.
6. That capital payment budgets, and associated capital financing, of £13.208m be re-profiled into subsequent financial years, in respect of slippage in schemes.

7. That capital payment budgets and associated capital financing of £1.962m be brought forward from 2018/19 in respect of schemes that have progressed ahead of schedule.
8. That Portfolios' 2017/18 capital payments budgets are reduced by £21.002m, with increases of £20.794m to other schemes, to reflect achieved activity in 2017/18.

In relation to the 2018/19 budget:

9. That the approval for redundancy costs from the Transformation Reserve be increased from £5m to £8m.
10. That £330,000 be withdrawn from the Transformation Reserve to provide one-off funding for the Divisional Based Intervention Team which is specifically focused on the reunification under the age of 10, which is part of the sustainability programme within Children and Families.

6. Review of Essex Education Services (FP/102/03/18)

(Information contained within a confidential appendix was taken into account in reaching a decision on this issue (minute 10 below refers).

(Councillor G Mohindra declared a personal interest in this item – minute 2 above refers)

Attention was drawn to a typographical error in the second sentence of paragraph 3.9 of the report, in which the word 'with' had been substituted for 'without'. The sentence should read 'Despite significant restructuring, EES is unlikely to recover to previous levels of profitability *without* additional significant investment'.

Essex Education Services (EES) is a traded part of ECC which provides services to schools. Cabinet's agreement was sought to conduct the sale of EES with a view to maximising the return to the Council as it was believed that selling EES now would unlock value for the Council and enable the business to be developed to the next level in the hands of the buyer.

In presenting the report, the Cabinet Member for Education and Skills, Councillor Gooding, commented that the proposals represented good news, by demonstrating that the public sector could act in an entrepreneurial manner by developing successful products to bring to the market. He also referred and responded to questions and comments submitted to him in advance of the meeting by ASHE (the Association of Secondary Headteachers in Essex)

- Acknowledging concerns about the inclusion of certain consultancy services (eg human resources) within the sale, Councillor Gooding noted that HR had been a traded service since 1991. The portfolio of services to be included in the sale remained to be finalised.

- Noting ASHE's preference for Option D, as set out in paragraph 5.1 of the report, Councillor Gooding clarified that this option would involve the Council retaining a share-holding in EES, rather than retaining ownership.

The Cabinet Member for Education and Skills provided the following information in response to questions asked by Councillors Pond, Henderson and Mackrory:

- The decision had been taken to exclude Essex Outdoors from the sale of EES as the significant difference between its type of provision and that of the other services to be included meant that they would not form a coherent portfolio.
- Consideration had not yet been given as to whether the capital receipt from the sale of EES should be ring-fenced to the education budget.
- One factor in the decision to recommend the sale of EES had been whether or not the services offered represented a market in which it was appropriate for a local authority to engage.
- Councillor Gooding did not believe that the sale of EES to a private company would lead to any loss of democratic accountability.

Resolved:

1. That, subject to resolutions 2 and 3 below, Essex Education Services (EES) be sold via a competitive auction process which includes the disposal of its assets, liabilities and contracts.
2. That authority to undertake the following be delegated to the Cabinet Member for Education and Skills (in consultation with the Leader, the Cabinet Member for Finance, Commercial and Traded Services, the Cabinet Member for Adults and Health, the Chief Executive, Executive Director for Corporate Development and the Executive Director for Corporate and Customer Services (S151 Officer))
 - Approve the final process to be followed;
 - Approve the criteria to be used to select the winning bid;
 - Finalise the Information Memorandum (IM) for the sale transaction for EES;
 - Select the winning bid; and
 - Enter into a contract for the disposal of EES in a form approved by the Director, Legal and Assurance.
 - Enter into a contract for the future provision of serviced office space and IT infrastructure to the purchase during a six-month interim period following the sale.

- Enter into a contract for the disposal of EES in a form by the Director, Legal and Assurance.
3. That the Council purchase a three-year insurance backed bond of £3m to cover the liability of the new employer to make the pension contributions to the Essex Pension Fund with respect to EES employees who transfer from ECC to the new employer.
 4. That:
 - (a) The cost of such bond may be drawn down from the Transformation Reserve; and
 - (b) The cost of the bond be returned to the Transformation Reserve on completion of the sale.
 5. That the Council's Essex Outdoors, Schools Advertising and Initial Teacher Training services should no longer be managed by EES but retained by the Council.
 6. That the sum of £92,000 be drawn down from the Transformation Reserve to cover the legal costs of the project.
- 7. Procurement of Individual Packages of Education Support (FP/708/12/16)**

The Council is required to provide education for children who are either unable to be registered as a pupil at any school or who are unable to attend school because they are ill or have been excluded. Although the Council has limited in-house capacity to provide this education, in the main reliance is placed on external suppliers, currently purchased on a case by case basis because the previous large scale contracts have expired.

Cabinet's approval was sought to set up a framework agreement with a number of suppliers, with the aim of allowing the purchase of education provision for these pupils in a more structured and cost-effective way. This would result in improved education outcomes and efficiencies for the taxpayer.

Responding to a question by Councillor Mackrory, the Cabinet Member for Education and Skills advised that the previous large scale contracts had been allowed to expire as they no longer represented the most effective approach to delivering the service. The proposed framework agreement would allow timely procurement of the most appropriate support.

Resolved:

1. That a competitive procurement be undertaken for a framework agreement for individual packages of education support which:
 - Is procured using a competitive single stage process

- Lasts for a period of four years
 - Can be re-opened for competition after one year
 - Can be accessed by any Essex school as well as ECC.
 - Is procured using evaluation criteria based on a price:quality split of 70:30.
2. That the Director, Education be authorised to award framework agreements to the successful bidders under the framework.
 3. That the Cabinet Member for Education and Skills be authorised to take decisions about the refresh of the framework at the first anniversary.

8. Decisions taken by or in consultation with Cabinet Members (FP/105/03/18)

The report of decisions taken by or in consultation with Cabinet Members since the last meeting of the Cabinet was noted.

Responses to Members' questions were provided as follows:

- Referring to decision FP/120/04/18 (Casualty Reduction Schemes 2018/2019), the Deputy Leader and Cabinet Member for Infrastructure confirmed that he would meet with Councillors Pond, Metcalfe and Mohindra regarding the proposals for the A168. This had been a condition of Councillor Pond's withdrawal of his call-in of the decision.
- With reference to decision FP/122/04/18 (Lease termination for the Basildon Enterprise Centre), Councillor Bentley explained that the termination of the lease at this and other similar premises reflected the poor condition of the buildings concerned and the fact that private sector providers were now in a position to deliver the same service more effectively than the Council. Those businesses affected by the loss of the enterprise centres had been referred to alternative providers.

9. Date of Next Meeting

It was noted that the next meeting of the Cabinet would take place on Tuesday 19 June 2018 at 10.00am.

10. Exclusion of the Press and Public

Resolved:

That the press and public be excluded from the meeting during consideration of the remaining item of business on the grounds that it involves the likely disclosure of exempt information as specified in paragraph 3 of Schedule 12A of the Local Government Act 1972 (Information relating to the financial or business affairs of any particular person).

11. Review of Essex Education Services (FP/102/03/18) – Confidential Appendix
(Public and press excluded)

The Cabinet noted the Confidential Appendix to report FP/102/03/18, which contained information exempt from publication referred to in that report and in decisions taken earlier in the meeting (minute 6 above refers).

The meeting closed at 10.35am.

.....
Chairman

.....
Date

Summary of Decisions taken at a meeting of the Cabinet held in Committee Room 1, County Hall, Chelmsford, CM1 1QH on Tuesday 19 June 2018

Published with effect from Tuesday 19 June 2018. Provided that a decision is not called-in by close of business on Friday 22 June, it can then be implemented.

Enquiries to Judith Dignum (Democratic Services Manager), 03330 134579, Judith.dignum@essex.gov.uk

Present:

Councillor	Cabinet Member Responsibility
D Finch	Leader of the Council (Chairman)
S Barker	Customer and Corporate
R Gooding	Education and Skills
S Lissimore	Culture and Communities
L McKinlay	Finance, Commercial and Traded Services
D Madden	Children and Families
G Mohindra	Economic Development
J Spence	Adults and Health
S Walsh	Environment and Waste

Councillors J Aldridge, M Durham, A Erskine, M Mackrory, A Turrell, L Wagland and J Young were also present.

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 in membership since the last meeting;
2. Apologies for absence had been received from Councillors Kevin Bentley, Deputy Leader and Cabinet Member for Infrastructure, Ivan Henderson, Leader of the Labour Group (substituted by Julie Young) and Chris Pond, Leader of the Non-aligned Group.
3. The following declarations of interest were made:

Councillor Mackrory declared a personal interest in agenda item 4 (Annual Report 2017-18) as he represented an electoral division in Chelmsford and wished to ask a question concerning potential improvements to the Army and Navy Roundabout (minute 4 below refers).

2. Minutes: 22 May 2018

The minutes of the meeting held on 22 May 2018 were agreed as a correct record and signed by the Chairman.

3. Questions from the public

None.

4. Annual Report 2017 - 18 (FP/142/05/18)

(Councillor Mackrory declared an interest in this item – minute 1 above refers)

The Cabinet was asked to approve the Council's Annual Report which provided a commentary on progress made during 2017/18 in delivering the aims outlined in the 2017-21 Organisation Strategy and shared end of year performance information against organisation targets.

The following information was provided in response to Questions and comments by Councillors Mackrory, Henderson and Pond:

- The Cabinet Member for Adults and Health advised that an agreement had been reached with ACL that, due to other pressures, the annual dividend payable to the Council would not be sought for the financial year 2017/2018.
- With regard to the under spend on Highways (paragraph 8),
- The Cabinet Member for Adults and Health agreed that changes to the charging regime.

Resolved:

That the Annual Report 2017/18 be approved in the form attached as Appendix 1 to report FP/142/05/18, for publication on the Council's website.

5. Procurement of Integrated Domestic Abuse Services (FP/124/04/18)

The Cabinet's approval was sought for the Council to work with the Police, Fire and Crime Commissioner for the joint procurement of integrated domestic abuse services. The services concerned (Domestic Abuse Community Services (DACs) and Independent Domestic Violence Advisors Services (IDVA)) would cover the ECC, Southend and Thurrock Council areas, with all services outside of ECC's area to be funded by the Police, Fire and Crime Commissioner.

The Cabinet Member for Education and Skills provided the following information in response to questions asked by Councillors Pond, Henderson and Mackrory:

- The decision had been taken to exclude Essex Outdoors from the sale of EES as the significant difference between its type of provision and that of the other services to be included meant that they would not form a coherent portfolio.
- Consideration had not yet been given as to whether the capital receipt from the sale of EES should be ring-fenced to the education budget.

Resolved:

1. That the Council should jointly procure and commission the Integrated Domestic Abuse Services with the Police, Fire and Crime Commissioner (PFCC) on the following basis:
 - Essex County Council (ECC) to enter into a collaboration agreement with the PFCC before the contract is awarded;
 - A competitive procurement using a single stage procurement process under which the Council will evaluate all bids;
 - Up to four contracts being awarded, one for each of the lots set out in paragraph 3.13 of report FP/124/04/18; and
 - Contract(s) commencing on 1 April 2019 with a duration of five years and an option to extend for a further two years to 31 March 2026.
2. That the Cabinet Member for Adults and Children may decide on the award of the contract(s) following completion of the procurement process subject to the prior completion of a collaboration agreement between the PFCC and ECC for the parties to commit to funding domestic abuse services in Essex, Southend and Thurrock. For the avoidance of doubt, the Council will only commit to fund these services in Essex and no funds will be provided to fund these services in Southend and/or Thurrock. Only the PFCC will commit funds for service to be provided in the areas of Southend and Thurrock. Express provisions to that effect shall be included in the collaboration agreement between the two partners.

6. Essex Hate Crime Prevention Strategy 2018-2021 (FP/162/05/18)

The Cabinet's endorsement was sought for the Essex Hate Crime Prevention Strategy 2018-2021. The purpose of the Strategy was to tackle hate crime in Essex and recognise the work undertaken by the multi-agency Strategic Hate Crime Prevention Partnership.

In presenting the report, the Cabinet Member for Culture and Communities commented that the Strategy was intended to facilitate the exposure of hate crime and to ensure that victims knew where support was available.

The following points arose from consideration of the report:

- No detail had been provided regarding the measures planned to ensure enforcement of the Strategy.
- The organisation of regular events would assist in the promotion of community cohesion. It would also be helpful for the Strategy to capture examples of existing good practice in this area.
- The Cabinet Member for Culture and Communities undertook to provide a written response to Councillors Young and Mackrory regarding the strategy in place for targeting resources in particular areas and providing details of events taking place throughout the County.

Resolved:

That the work undertaken by the Strategic Hate Crime Prevention Partnership to develop a three-year county-wide strategy for tackling hate crime be endorsed.

7. Decisions taken by or in consultation with Cabinet Members (FP/151/05/18)

The report of decisions taken by or in consultation with Cabinet Members since the last meeting of the Cabinet was noted.

8. Date of Next Meeting

It was noted that the next meeting of the Cabinet would take place on Tuesday 17 July 2018 at 10.00am.

The meeting closed at 10.50am.

Council Issues

1. Amendment to the List of Approved Bodies

The Constitution of the North East London Foundation NHS Trust allows for the appointment of a Governor by ECC. This appointment is not currently listed as an Approved Body in Appendix 3 to the Scheme of Members Allowances, meaning that the appointee cannot claim expenses for attending meetings. Council is asked to rectify this.

Recommendation

That the list of Approved Bodies in appendix 3 of part 26 of the Constitution is amended by the insertion of '102A. North East London Foundation NHS Trust'