

10:15 Tuesday, 22 June 2021

Council Chamber County Hall, Chelmsford, CM1 1QH

For information about the meeting please ask for:

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Essex County Council and Committees Information

All Council and Committee Meetings are held in public unless the business is exempt in accordance with the requirements of the Local Government Act 1972.

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

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Attendance at meetings

Most meetings are held at County Hall, Chelmsford, CM1 1LX. <u>A map and directions to County Hall can be found on our website.</u>

Access to the meeting and reasonable adjustments

County Hall is accessible via ramped access to the building for people with physical disabilities

The Council Chamber and Committee Rooms are accessible by lift and are located on the first and second floors of County Hall.

Induction loop facilities are available in most Meeting Rooms. Specialist headsets are available from Reception.

Accessing Documents

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

The agenda is also available on the Essex County Council website, www.essex.gov.uk From the Home Page, click on 'Running the council', then on 'How decisions are made', then 'council meetings calendar'. Finally, select the relevant committee from the calendar of meetings.

Audio recording of meetings

Please note that in the interests of improving access to the Council's meetings, a sound recording is made of the public parts of many of the Council's Committees. The Chairman will make an announcement at the start of the meeting if it is being recorded.

If you are unable to attend and wish to see if the recording is available, you can find out by checking the <u>Calendar of Meetings</u> 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.

		Pages
1	Membership, apologies, substitutions and declarations of interest	5 - 5
2	Minutes: 8 June 2021	6 - 9
3	Questions from the public A period of up to 15 minutes will be allowed for members of the public to ask questions or make representations on any item on the agenda for this meeting. No statement or question shall be longer than three minutes and speakers will be timed. On arrival, and before the start of the meeting, please register with the Democratic Services Officer.	
4	2020/21 Provisional Outturn Report (FP/697/05/20)	10 - 50

5	Procurement of Essex Community Wellbeing Service (FP/054/04/21) The Equality Impact Assessment is available online – please scroll to bottom of page, below Meeting Documents	51 - 63
6	Bus Back Better - Proposed Enhanced Bus Partnership for Essex (FP/063/05/21) The Equality Impact Assessment is available online – please scroll to bottom of page, below Meeting Documents	64 - 78
7	Expansion of New Rickstones Academy, Witham and Southview SEN School with residential provision (FP/033/03/21) The Equality Impact Assessment is available online – please scroll to bottom of page, below Meeting Documents	79 - 87
8	Adoption of the Essex County Council Walking Strategy 2021 (FP/073/05/21) The Equality Impact Assessment is available online – please scroll to bottom of page, below Meeting Documents	88 - 155
9	Decisions taken by or in consultation with Cabinet Members (FP/081/05/21)	156 - 156
10	Date of next meeting To note that the next meeting of the Cabinet will take place at 10am on Thursday 29 July 2021 at County Hall, Chelmsford (exact location to be confirmed).	
11	Urgent Business To consider any matter which in the opinion of the Chairman should be considered in public by reason of special circumstances (to be specified) as a matter of urgency.	

Exempt Items

(During consideration of these items the meeting is not likely to be open to the press and public)

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

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

12 Confidential Appendix: Procurement of the Essex Community Wellbeing Service (FP/054/04/21)

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

13 Confidential Appendix: Expansion of New Rickstones Academy, Witham and Southview SEN School with residential provision (FP/033/03/21)

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

14 Urgent Exempt Business

To consider in private any other matter which in the opinion of the Chairman should be considered by reason of special circumstances (to be specified) as a matter of urgency.