



Essex County Council

Cabinet

10:00	Tuesday, 19 January 2021	Online Meeting
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The meeting will be open to the public via telephone or online. Details about this are on the next page. Please do not attend County Hall as no one connected with this meeting will be present.

For information about the meeting please ask for:

Emma Tombs, Democratic Services Manager

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Email: democratic.services@essex.gov.uk

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.

In accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, this meeting will be held via online video conferencing.

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.

How to take part in/watch the meeting:

Participants: (Officers and Members) will have received a personal email with their login details for the meeting. Contact the Democratic Services Officer if you have not received your login.

Members of the public:

Online:

You will need to visit the ECC Democracy YouTube Channel

<https://tinyurl.com/yynr2tpd> where you will be able watch live or view the meeting at a later date. If you want to ask a question at the meeting, please email

democratic.services@essex.gov.uk by noon on the day before the meeting. Please note that your question must relate to an item on the agenda for the meeting.

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.

Please note that an audio recording may be made of the meeting – at the start of the meeting the Chairman will confirm if all or part of the meeting is being recorded.

		Pages
1	Membership, apologies, substitutions and declarations of interest	6 - 6
2	Minutes: 15 December 2020	7 - 13
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. If you would like to ask a question at this meeting, please email Democratic Services by 12 noon the day before (Monday 18 January).	
4	Beaulieu Park Railway Station Project: Commissioning of Network Rail GRIP Stage 4 – single option development including design (FP/840/10/20)	14 - 24
	The Equality Impact Assessment is available online - please scroll to bottom of page, below Meeting Documents	

5	A127/A130 Fairglen Interchange - Decision to acquire land by Compulsory Purchase (FP/875/11/20)	25 - 37
	The Equality Impact Assessment is available online -please scroll to bottom of page, below Meeting Documents	
6A	Organisation Plan and Budget 2021-22 Part 1: S151 Officer Report (FP/696/05/20)	38 - 49
6B	Organisation Plan and Budget 2021-22 Part 2: Budget and Plan (FP/696/05/20)	50 - 59
	The Equality Impact Assessment is available online -please scroll to bottom of page, below Meeting Documents	
7	2020/21 Financial Overview as at the Third Quarter Stage (FP/695/05/20)	60 - 89
8	Semi-Independent Accommodation and Support: Decision to Recommission a Framework from October 2021 (FP/842/10/20)	90 - 100
	The Equality Impact Assessment is available online -please scroll to bottom of page, below Meeting Documents	
9	Recommissioning of the Emotional Wellbeing and Mental Health Services (EWMHS) for children and young people (FP/852/10/20)	101 - 109
	The Equality Impact Assessment is available online -please scroll to bottom of page, below Meeting Documents	
10	Education Travel Contract Extensions and Awards 2021 (FP/893/11/20)	110 - 117
	The Equality Impact Assessment is available online -please scroll to bottom of page, below Meeting Documents	
11	Award of Residual Waste Service Orders (FP/851/10/20)	118 - 122
	The Equality Impact Assessment is available online -please scroll to bottom of page, below Meeting Documents	

12 **Decisions taken by or in consultation with Cabinet Members (FP/906/12/20)** **123 - 125**

13 **Date of next meeting**

The next meeting of the Cabinet will take place online at 10am on Tuesday 16 February 2021.

14 **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.

15 **Confidential Appendix: A127/A130 Fairglen Interchange - Decision to acquire land by Compulsory Purchase (FP/875/11/20)**

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

16 **Confidential Appendix: Award of Residual Waste Service Orders (FP/851/10/20)**

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

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.