

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.

Tuesday, 13 July 2021 Chelmsford Sport and Athletics Centre. CM1 2EH,

Gavin Jones
Chief Executive

Officer Support to the Council:

Andy Gribben, Senior Democratic Services Officer

Telephone: 03330134565

Email: <u>Democratic.services@essex.gov.uk</u>

Prayers The meeting will be preceded by Prayers led by Councillor John Spence, a lay Canon in the Church of England.

		Pages
1	Apologies for Absence	
2	Declarations of Interest	
3	To note any declarations of interest made by Members in accordance with the Members' Code of Conduct Confirmation of the minutes of the meeting held on 25 May 2021	4 - 26
4	Public Speakers	
5	Chairman's Announcements and Communications	
6	Petitions	

7	Executive Statement	
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10	Annual Report of the Audit, Governance and Standards Committee 2020/2021	43 - 59
11	Annual Report of the Essex Pension Fund Strategy Board 2020/2021	60 - 70
12	Cabinet Issues	71 - 85
13	Council Issues	86 - 87
14	Clarification of answers provided in response to written questions asked by Members of the Council	
15	Oral questions to the Leader, Cabinet Member, chairman of a committee or the representative of the Essex Police, Fire and Crime 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 <u>Essex County Council website</u> and by then following the links from <u>Running the Council</u> or you can go directly to the <u>Meetings Calendar</u> to see what is happening this month.

Access to the meeting and reasonable adjustments

This meeting will be live streamed to the <u>ECC Democracy YouTube Channel</u> and via audio broadcast <u>here</u>. The public are entitled to admitted to the meeting, which is being held at the Chelmsford Sport and Athletics Centre, Salerno Way, Chelmsford, CM1 2EH. However, space for the public is extremely limited due to COVID secure requirements. In addition, due to the venue size, it is likely that the members of the public will only get a limited view of proceedings. It's likely that members of the public will get a better view by watching on YouTube.

Members of the public who wish to attend are asked to email full.council@essex.gov.uk in advance so that we can reserve a seat, as numbers are limited. Members of the public who do not reserve a seat will be admitted to the meeting if there are spare seats available.

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

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.