

# **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, 16 May 2023 Council Chamber, County Hall, Chelmsford, CM1

Gavin Jones
Chief Executive

### Officer Support to the Council:

Sophie Campion, Senior Democratic Services Officer

**Telephone:** 03330131642

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	Election of Chairman	
2	Appointment of Vice-Chairman	
3	Apologies for Absence	
4	Declarations of Interest	
	To note any declarations of interest to be made by Members in accordance with the Members' Code of Conduct.	
5	Confirmation of the minutes of the meeting held on 9 February 2023	4 - 46
6	Public Speakers	

7	Chairman's Announcements and Communications	
8	Petitions	
9	Return of Members Elected and Proportionality	47 - 47
10	To note the Political Groups' appointments to Committees	48 - 50
11	To appoint the Chairmen of Committees	51 - 51
12	Other Appointments	52 - 57
	<ul> <li>a) To receive notice from the Leader of the Council of the two County Council nominations to the Health and Wellbeing Board,</li> <li>b) To appoint the County Council's representative on the Essex Police, Fire and Crime Panel and</li> <li>c) To appoint the County Council's representative on the Essex Pension Fund Advisory Board.</li> <li>d) To receive the full list of Approved Bodies and to note the changes to appointments to Outside Bodies since the last Annual Meeting</li> </ul>	
13	Executive Statements	
14	Motions	58 - 59
15	Council Issues	60 - 63
16	Cabinet Issues	64 - 87
17	Overview and Scrutiny Annual Report	88 - 112
18	Member Development Annual Report	113 - 121
19	Oral questions of the Leader, Cabinet members, Chairman of a committee or the Council's representative on 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.

### 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.

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 <a href="mailto:democratic.services@essex.gov.uk">democratic.services@essex.gov.uk</a>

### Livestreaming of meetings

In the interests of improving access to the Council's meetings, most meetings will be livestreamed on the <u>ECC Democracy YouTube Channel</u>. Recordings of the meetings once they have finished are also available on the Channel.