



Essex County Council

## Summons

To all Members of Essex County Council

You are hereby summoned to attend the annual meeting of the County Council to be held as shown below or on the rise of the Extraordinary meeting of Council due to take place that morning, whichever is later to deal with the business set out in the Agenda.

<b>10:05</b>	<b>Tuesday, 10 May 2022</b>	<b>Council Chamber, County Hall, Chelmsford, CM1 1QH</b>
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**Gavin Jones**  
Chief Executive

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**Officer Support to the Council:**

Sophie Campion, Senior Democratic Services Officer

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### Pages

- |   |  |               |
|---|--|---------------|
| 1 | <b>Election of Chairman</b>  |               |
| 2 | <b>Appointment of Vice-Chairman</b>  |               |
| 3 | <b>Apologies for Absence</b>   |               |
| 4 | <b>Declarations of Interest</b>  |               |
|   | To note any declarations of interest to be made by Members in accordance with the Members' Code of Conduct |               |
| 5 | <b>Confirmation of the minutes of the meeting held on 10 February 2022</b>                                 | <b>4 - 22</b> |
| 6 | <b>Public Speakers</b>   |               |

<b>7</b>	<b>Chairman's Announcements and Communications</b>	
<b>8</b>	<b>Petitions</b>	
<b>9</b>	<b>Return of Members Elected and Proportionality</b>	<b>23 - 23</b>
<b>10</b>	<b>To note the Political Group's appointments to Committees</b>	<b>24 - 26</b>
<b>11</b>	<b>To appoint the Chairmen of Committees</b>	<b>27 - 27</b>
<b>12</b>	<b>Other Appointments</b>	<b>28 - 37</b>
	a) To receive notice from the Leader of the Council of the three County Council nominations to the Health and Wellbeing Board,	
	b) To appoint the County Council's representative on the Essex Police, Fire and Crime Panel and	
	c) To appoint the County Council's representative on the Essex Pension Fund Advisory Board.	
	d) To receive the full list of Approved Bodies and to note the changes to appointments to Outside Bodies since the last Annual Meeting	
<b>13</b>	<b>Executive Statement</b>	
<b>14</b>	<b>Motions</b>	<b>38 - 39</b>
<b>15</b>	<b>Council Issues</b>	<b>40 - 62</b>
<b>16</b>	<b>Cabinet Issues</b>	<b>63 - 85</b>
<b>17</b>	<b>Overview and Scrutiny Annual Report</b>	<b>86 - 103</b>
<b>18</b>	<b>Member Development Annual Report</b>	<b>104 - 111</b>
<b>19</b>	<b>Oral questions of the Leader, Cabinet Members, chairman of a committee or the Council's representative on the Essex Police, Fire and Crime Panel</b>	

### **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](#) and by then following the links from [Running the Council](#) or you can go directly to the [Meetings Calendar](#) to see what is happening this month.

**Attendance at meetings**

Most meetings are held at County Hall, Chelmsford, CM1 1LX. [A map and directions to County Hall can be found on our website.](#)

**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 [democratic.services@essex.gov.uk](mailto:democratic.services@essex.gov.uk)

**Livestreaming of meetings**

In the interests of improving access to the Council's meetings, most meetings will be livestreamed on the [ECC Democracy YouTube Channel](#). Recordings of the meetings once they have finished are also available on the Channel.

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