



Essex County Council

## 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.

<b>10:00</b>	<b>Tuesday, 10 July 2018</b>	<b>Council Chamber, County Hall, Chelmsford, CM1 1QH</b>
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A handwritten signature in black ink, appearing to read 'Gavin Jones'.

**Gavin Jones**  
Chief Executive

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**Officer Support to the Council:**

Andy Gribben, Senior Democratic Services Officer

**Telephone:** 03330134565

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

**Prayers** The meeting will be preceded by Prayers led by The Right Reverend Hugh Allan o. praem, the Abbot of Beeleigh and Chaplain to the Chairman of Essex County Council.

**Public Questions** A period of up to 30 minutes will be allowed for members of the public to ask questions on any business of the Council (Standing Order 16.12.10). No question shall be longer than three minutes and speakers must have registered with the clerk no later than 7 calendar days before the date of the meeting. On arrival, and before the start of the meeting, registered speakers must identify themselves to staff in order to be seated.

**Pages**

**1 Apologies for Absence**

**2 Declarations of Interest**

To note any declarations of interest to be made by Members in accordance with the Members' Code of Conduct

<b>3</b>	<b>Confirmation of the minutes of the meeting held on 15 May 2018</b>	<b>4 - 29</b>
<b>4</b>	<b>Chairman’s Announcements and Communications</b>	
<b>5</b>	<b>Receipt of petitions</b>	
<b>6</b>	<b>Executive Statements</b>	
<b>7</b>	<b>Motions</b>	<b>30 - 31</b>
<b>8</b>	<b>The Pensions Board Annual Report</b>	<b>32 - 41</b>
<b>9</b>	<b>Cabinet Issues</b> Including the minutes of the meetings held on 22 May and 19 June 2018	<b>42 - 55</b>
<b>10</b>	<b>To receive a report of matters reserved to Council and to consider any recommendations</b>	<b>56 - 56</b>
<b>11</b>	<b>Clarification of answers provided in response to written questions asked by Members of the Council</b>	
<b>12</b>	<b>Oral questions of the Leader, Cabinet Member or the chairman of a committee</b>	
<b>13</b>	<b>Oral questions to the representative of the Essex Police, Fire and Crime Panel on any matter relating to the business of that 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, <https://www.essex.gov.uk>. From the Home Page, click on ‘Your Council’, then on ‘Meetings and Agendas’. Finally, select the relevant committee from the calendar of meetings.

#### **Attendance at meetings**

Most meetings are held at County Hall, Chelmsford, CM1 1LX. A map and directions to County Hall can be found at the following address on the Council’s website: <http://www.essex.gov.uk/Your-Council/Local-Government-Essex/Pages/Visit-County-Hall.aspx>

#### **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)

### **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 visit this link <https://cmis.essexcc.gov.uk/Essexcmis5/CalendarofMeetings> 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.

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