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.

10:00	**Thursday, 10 February 2022**	**Council Chamber, County Hall, Chelmsford, CM1 1QH**



Gavin Jones
Chief Executive

Officer Support to the Council:
Andy Gribben, Senior Democratic Services Officer
Telephone: 03330134565
Email: Democratic.services@essex.gov.uk

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

		Pages
1	**Apologies for Absence**	
2	**Declarations of Interest**	
3	**Minutes of the meeting held on 7 December 2021**	**4 - 28**
4	**Public Speakers**	
5	**Chairman's Announcements and Communications**	
6	**Petitions**	
7	**Executive Statement**	
8a	**Budget 2022-23 - Part 1 S151 Officer Report**	**29 - 42**

8b	**Budget 2022-23 - Part 2 Budget and Plan**	**43 - 200**
9	**Financial Regulations - Feb 2022**	**201 - 313**
10	**Independent Remuneration Panel**	**314 - 319**
11	**Council Issues**	**320 - 323**
12	**Cabinet Issues**	**324 - 349**
13	**Oral questions to the Leader, Cabinet Members, chairmen of committees 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 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.

This meeting will be live streamed to the ECC Democracy YouTube Channel and via audio broadcast here. The public are entitled to be admitted to the meeting but as space for the public is extremely limited due to COVID secure requirements it is likely that the members of the public will only get a limited view of proceedings and would 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 Calendar of Meetings 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.