



Essex County Council

Cabinet

10:00	Tuesday, 15 September 2020	Online Meeting
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The meeting will be open to the public via telephone or online. Details about this are on the next page. Please do not attend County Hall as no one connected with this meeting will be present.

For information about the meeting please ask for:

Emma Tombs, Democratic Services Manager

Telephone: 033303 22709

Email: democratic.services@essex.gov.uk

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.

In accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, this meeting will be held via online video conferencing.

Members of the public will be able to view and listen to any items on the agenda unless the Committee has resolved to exclude the press and public from the meeting as a result of the likely disclosure of exempt information as defined by Schedule 12A to the Local Government Act 1972.

How to take part in/watch the meeting:

Participants: (Officers and Members) will have received a personal email with their login details for the meeting. Contact the Democratic Services Officer if you have not received your login.

Members of the public:

Online:

You will need the Zoom app which is available from your app store or from www.zoom.us. The details you need to join the meeting will be published as a Meeting Document, on the Meeting Details page of the Council's website (scroll to the bottom of the page) at least two days prior to the meeting date. The document will be called "Public Access Details".

By phone

Telephone from the United Kingdom: 0203 481 5237 or 0203 481 5240 or 0208 080 6591 or 0208 080 6592 or +44 330 088 5830.

You will be asked for a Webinar ID and Password, these will be published as a Meeting Document, on the Meeting Details page of the Council's website (scroll to the bottom of the page) at least two days prior to the meeting date. The document will be called "Public Access Details".

Accessing Documents

If you have a need for documents in, large print, Braille, on disk or in alternative languages and easy read please contact the Democratic Services Officer before the meeting takes place. For further information about how you can access this meeting, contact the Democratic Services Officer.

The agenda is also available on the Essex County Council website, www.essex.gov.uk From the Home Page, click on 'Running the council', then on 'How decisions are made', then 'council meetings calendar'. Finally, select the relevant committee from the calendar of meetings.

Please note that an audio recording may be made of the meeting – at the start of the meeting the Chairman will confirm if all or part of the meeting is being recorded.

		Pages
1	Membership, apologies, subsitutions and declarations of interest	6 - 6
2	Minutes: 21 July 2020	7 - 12
3	Questions from the public A period of up to 15 minutes will be allowed for members of the public to ask questions or make representations on any item on the agenda for this meeting. No statement or question shall be longer than three minutes and speakers will be timed.	

If you would like to ask a question at the meeting, please email Democratic.Services@essex.gov.uk before 12 noon the day before (Monday 14 September).

4	Reopening of Framework for procurement of individual packages of support for children and young adults with special educational needs or a disability (FP/775/07/20) The Equality Impact Assessment is available online	13 - 20
5	Extension of contracts for local bus services (FP/688/04/20) The Equality Impact Assessment is available online	21 - 27
6	Procurement of Programme Management for property-related capital works (FP/684/04/20) The Equality Impact Assessment is available online	28 - 37
7	Council's Corporate IT Systems Programme - exit and implementation (FP/709/05/20) The Equality Impact Assessment is available online	38 - 45
8	Section 75 Agreement for the Provision of Adult Mental Health Services (FP/777/07/20) The Equality Impact Assessment is available online	46 - 50
9	Procurement of a Framework for Live at Home (LAH) Domiciliary Support (FP/778/08/20) The Equality Impact Assessment is available online	51 - 67
10	Transforming Community Care (FP/776/07/20) The Equality Impact Assessment is available online	68 - 76
11	Decisions taken by or in consultation with Cabinet Members (FP/757/07/20)	77 - 79

12 Dates of Future Meetings

To note that:

1. The next meeting of the Cabinet will take place on Tuesday 20 October 2020 at 10.00am. The meeting is expected to be held online.
2. Future meetings of the Cabinet will take place at 10am on the following dates (format to be confirmed):

2020

24 November and 15 December

2021

19 January, 23 February, 16 March, 20 April, 25 May, 22 June, 20 July, 21 September, 19 October, 23 November and 21 December

13 Urgent Business

To consider any matter which in the opinion of the Chairman should be considered in public by reason of special circumstances (to be specified) as a matter of urgency.

Exempt Items

(During consideration of these items the meeting is not likely to be open to the press and public)

The following items of business have not been published on the grounds that they involve the likely disclosure of exempt information falling within Part I of Schedule 12A of the Local Government Act 1972. Members are asked to consider whether or not the press and public should be excluded during the consideration of these items. If so it will be necessary for the meeting to pass a formal resolution:

That the press and public are excluded from the meeting during the consideration of the remaining items of business on the grounds that they involve the likely disclosure of exempt information falling within Schedule 12A to the Local Government Act 1972, the specific paragraph(s) of Schedule 12A engaged being set out in the report or appendix relating to that item of business.

14 Confidential Appendix: Procurement of Programme Management for property-related capital works (FP/684/04/20)

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

15 Confidential appendix: Council's Corporate IT Systems Programme - exit and implementation (FP/709/05/20)

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

16 Urgent Exempt Business

To consider in private any other matter which in the opinion of the Chairman should be considered by reason of special circumstances (to be specified) as a matter of urgency.