Essex County Council

Cabinet

10:00	**Tuesday, 25 February 2020**	**Committee Room 1, County Hall, Chelmsford, CM1 1QH**

For information about the meeting please ask for:
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		Pages
1	**Membership, apologies, substitutions and declarations of interest**	5 - 5
2	**Minutes: 21 January 2020**	6 - 15
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. On arrival, and before the start of the meeting, please register with the Democratic Services Officer.	
4	**Day Opportunities and inclusive employment service (FP/597/01/20)** The Equality Impact Assessment is available online	16 - 27
5	**Education Travel Contract Extensions and Awards 2020 (FP/579/12/19)** The Equality Impact Assessment is available online	28 - 34

6	**Proposed Essex-wide Bus Shelter Contract (FP/458/06/19)** The Equality Impact Assessment is available online	**35 - 46**
7	**Extension of the Essex Highways Partnership Contract with Ringway Jacobs (FP/479/07/19)** The Equality Impact Assessment is available online	**47 - 64**
8	**Approval to place 2020/21 contractual task orders with Ringway Jacobs for values over £2m (FP/607/01/20)** The Equality Impact Assessment is available online	**65 - 72**
9	**Incorporation of South East Local Enterprise Partnership (FP/609/01/20)**	**73 - 116**
10	**Report of actions taken by or in consultation with Cabinet Members (FP/606/01/20)**	**117 - 118**
11	**Date of next meeting** To note that the next meeting of the Cabinet will take place on Tuesday 17 March 2020 at 10.00am in Committee Room 1 at County Hall, Chelmsford, CM1 1QH.	
12	**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.

13 Confidential Appendix: Essex-wide Bus Shelter Contract (FP/458/06/19)

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

14 Confidential Appendix: Extension of the Essex Highways Partnership Contract with Ringway Jacobs (FP/479/07/19)

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

15 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.

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.

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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

Audio recording of meetings
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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.