



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	Tuesday, 08 December 2020	Online Meeting,
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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 The Right Reverend Hugh Allan O. Praem, the Titular Abbot of Beeleigh and Chaplain to the Chairman of Essex County Council.

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 | |
| 3 | Confirmation of the minutes of the meeting held on 13 October 2020 | 4 - 41 |
| 4 | Public Questions | |
| 5 | Chairman's Announcements and Communications | |
| 6 | Receipt of Petitions | |
| 7 | Executive Statements | |

8	Motions	42 - 44
9	Annual Report of the Audit, Governance and Standards Committee To receive the Annual Report of the Audit, Governance and Standards Committee	45 - 55
10	Flexible Use of Capital Receipts Strategy for 2020/21 To consider adoption of the Flexible Use of Capital Receipts Strategy 2020/21	56 - 59
11	Revision of ACCESS Joint Committee for Pension Fund Investment Pooling To consider revision of ACCESS Joint Committee for Pension Fund Investment Pooling	60 - 68
12	Cabinet Issues	69 - 83
13	Clarification of answers provided in response to written questions asked by Members of the Council	
14	Oral questions to the Leader, Cabinet Members, Chairman of a Committee or the Council's representative on 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.

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:

Public Questions:

A period of up to 30 minutes will be allowed for members of the public to ask questions or make representations on any matter of Council business. Speakers must be registered with the officer in support of the meeting at least one week in advance of the meeting. For full details please email Democratic.services@essex.gov.uk

Online:

You will need to visit the ECC Democracy YouTube Channel <https://tinyurl.com/yynr2tpd> where you will be able watch live or view the meeting at a later date.

Accessing Documents

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 join the virtual meeting 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.
