



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>10:30</b>	<b>Tuesday, 25 May 2021</b>	<b>Chelmsford Sports and Athletics Centre. CM1 2EH,</b>
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**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 The Right Reverend Hugh Allan O. Praem, the Titular Abbot of Beeleigh and Chaplain to the Chairman of Essex County Council.

**Pages**

- |          |  |               |
|----------|--|---------------|
| <b>1</b> | <b>Election of Chairman</b>  |               |
| <b>2</b> | <b>Appointment of Vice-Chairman</b>  |               |
| <b>3</b> | <b>Apologies for Absence</b>   |               |
| <b>4</b> | <b>Declarations of Interest</b><br>To note any declarations of interest to be made by Members<br>in accordance with the Members' Code of Conduct |               |
| <b>5</b> | <b>Confirmation of the minutes of the meeting held on 23<br/>February 2021</b>   | <b>4 - 36</b> |

<b>6</b>	<b>Public Speakers</b>	
<b>7</b>	<b>Chairman's Announcements and Communications</b>	
<b>8</b>	<b>Petitions</b>	
<b>9</b>	<b>Return of members elected and proportionality</b>	<b>37 - 44</b>
	The Chief Executive to report on:	
	a) the return of members elected,	
	b) the notification of the memberships of the political Groups,	
	c) the consequent political proportionality on committees and	
	d) the names of Group Leaders and their Deputies	
<b>10</b>	<b>Leader and Cabinet</b>	
	a) To elect the Leader of the Council	
	b) To receive notification from the newly-elected Leader of the appointment of the Cabinet, including the Deputy Leader of the Council, the powers delegated to them and the appointment of Deputies	
<b>11</b>	<b>To note the Political Groups' appointments to committees</b>	
	report to follow	
<b>12</b>	<b>To appoint the Chairmen of Committees</b>	<b>45 - 45</b>
<b>13</b>	<b>Other Appointments</b>	<b>46 - 46</b>
	a) To receive notice from the Leader of the Council of the three County Council nominations to the Health and Wellbeing Board,	
	b) to appoint the County Council's representative on the Essex Police, Fire and Crime Panel and	
	c) to appoint the County Council's representative on the Essex Pension Fund Advisory Board.	
<b>14</b>	<b>Overview and Scrutiny Annual Report</b>	<b>47 - 68</b>
<b>15</b>	<b>External Auditor's Annual Audit Letter</b>	<b>69 - 81</b>
<b>16</b>	<b>Cabinet Issues</b>	<b>82 - 99</b>
<b>17</b>	<b>Council issues</b>	<b>100 - 100</b>
<b>18</b>	<b>Clarification of answers provided to written questions asked by Members of the Council</b>	

**19 Oral questions of 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.

**Access to the meeting and reasonable adjustments**

This meeting will be live streamed to the [ECC Democracy YouTube Channel](#) and via audio broadcast [here](#). The public are entitled to admitted to the meeting, which is being held at the Chelmsford Sport and Athletics Centre, Salerno Way, Chelmsford, CM1 2EH. However, space for the public is extremely limited due to COVID secure requirements. In addition, due to the venue size, it is likely that the members of the public will only get a limited view of proceedings. It's likely that members of the public will 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](mailto: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](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 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.

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