



Essex County Council

Cabinet

10:00	Tuesday, 23 July 2019	Council Chamber, County Hall, Chelmsford, CM1 1QH
--------------	----------------------------------	--

For information about the meeting please ask for:

Emma Tombs, Democratic Services Manager

Telephone: 03330 322709

Email: democratic.services@essex.gov.uk

		Pages
1	Membership, Apologies, Substitutions and Declarations of Interest	5 - 5
2	Minutes: 18 June 2019	6 - 9
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. On arrival, and before the start of the meeting, please register with the Democratic Services Officer.	
4	Future Libraries Programme 2019-2024 (FP/461/06/19) The Equality Impact Assessment is available online	10 - 578
5	Evening and Sunday Supported Local Bus Services (FP/410/04/19) The Equality Impact Assessment is available online	579 - 706
6	Annual Report 2018-19 (FP/478/07/19)	707 - 729
7	Extension of Local Bus Contracted Services due to expire in March and June 2020 (FP/409/04/19) The Equality Impact Assessment is available online	730 - 739

- | | | |
|----|---|-----------|
| 8 | Sourcing Strategy for Major Schemes - Eastern Highways Alliance (FP/400/03/19)
The Equality Impact Assessment is available online | 740 - 749 |
| 9 | 2019/20 Financial Overview as at the First Quarter Stage (FP/383/03/19) | 750 - 767 |
| 10 | Decisions taken by or in consultation with Cabinet Members (FP/459/06/19) | 768 - 768 |
| 11 | Highways Maintenance Policy | 769 - 848 |
| 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. | |
| 13 | Date of Next Meeting
To note that the next meeting of the Cabinet will be held on Tuesday 17 September 2019, in Committee Room 1, County Hall. | |

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 | Evening and Sunday Supported Local Bus Services
CONFIDENTIAL APPENDIX (FP/410/04/19) | |
|----|---|--|

- 15 Extension of Local Bus Contracted Services due to expire in March and July 2020 - CONFIDENTIAL APPENDIX (FP/409/04/19)**
- 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.

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.

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.
