

**Member Support and Governance  
Policy, Community Planning and Regeneration  
County Hall Chelmsford CM1 1LX**

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## **Executive Scrutiny Committee**

**Date: Tuesday 15 February 2011  
Time: 10:00 am  
Venue: Committee Room 1-PLEASE NOTE VENUE**

**Governance Officer: Hannah Cleary  
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### **Agenda**

This meeting is open to the public and the press. This agenda is also available on the Essex County Council website, [www.essex.gov.uk](http://www.essex.gov.uk), in the 'Online services' box click on 'Council decisions & meetings'.

If you have a need for documents in the following formats, large print, Braille, on disk or in alternative languages and easy read please contact the Governance Officer before the meeting takes place.

If you have specific access requirements such as access to induction loops, a signer, level access or information in Braille please inform the Governance Officer before the meeting takes place. For any further information contact the Governance Officer.

**The main focus of this meeting will be:**

- **Revenue and Capital Budget 2011/12 and beyond**
- **Financial Review as at the Third Quarter 2010/11**
- **Transformation Programme Scrutiny Review: New Ways of Working**

## **PART I**

(Business to be taken in public)

### **1. Apologies and Substitution Notices**

The Governance Officer to report receipt (if any).

### **2. Declarations of Interest**

To note any declarations of interest to be made by Members.

### **3. Minutes**

To approve as a correct record the minutes of the meeting held on 25 January 2011.

### **4. Revenue and Capital Budget 2011/12 and beyond**

The Committee are invited to consider report ES/010/11. Councillor Finch, Deputy Leader and Cabinet Member for Finance and the Transformation Programme, will be in attendance for this item.

### **5. Financial Review as at the Third Quarter 2010/11**

The Committee are invited to consider report ES/011/11. Councillor Finch, Deputy Leader and Cabinet Member for Finance and the Transformation Programme, will be in attendance for this item.

### **6. Transformation Programme Scrutiny Review: New Ways of Working**

Mrs Jenny Owen will be in attendance to give a presentation on the New Ways of Working initiative as part of the scrutiny review into the Transformation Programme.

The scoping document agreed by the Committee at its 30 November 2010 meeting is attached as ES/012/11.

### **7. Forward Look**

The Committee are invited to consider report ES/013/11 setting the Committee's proposed future work programme.

### **8. Dates of Future Meetings 2011/12**

The following dates have been reserved for this Committee:

<b>Date</b>	<b>Time</b>	<b>Venue</b>
Tuesday, 22 March	10am	Committee Room 2
Tuesday, 26 April	11am, or at the rise of Cabinet if later than 11am	Committee Room 2
Tuesday, 24 May 2011	10am	Committee Room 2
Tuesday, 28 June 2011	10am	Committee Room 2

Tuesday, 19 July 2011	11am, or at the rise of Cabinet if later than 11am	Committee Room 2
Tuesday, 6 September 2011	11am, or at the rise of Cabinet if later than 11am	Venue to be confirmed
Tuesday, 18 October 2011	11am, or at the rise of Cabinet if later than 11am	Venue to be confirmed
Tuesday, 29 November 2011	10am	Venue to be confirmed
Tuesday, 24 January 2012	11am, or at the rise of Cabinet if later than 11am	Venue to be confirmed

## **9. Urgent Business**

To consider any other items 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.

## **10. Exclusion of the Public**

To consider whether the public (including the press) should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part I of Schedule 12A of the Local Government Act 1972 (exclusion is recommended for the items set out in Part II below).

## **PART II** **(Business to be taken in private)**

## **11. 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.