

**Corporate Policy and Scrutiny – Outstanding Matters Arising as at 7 November 2023: APPENDIX 1**

<b><u>Date</u></b>	<b><u>Agenda item</u></b>	<b><u>Action</u></b>	<b><u>Status</u></b>
28 September	<b>Council-owned for profit organisations</b>	(i) The Cabinet Approval paper from 2017 for the investment in Meditech to be circulated.	Complete – included in agenda pack
		(ii) Clarification on the location of the 14 Meditech medical projects being funded and more information be provided on each project.	As above
		(iii) Confirmation on when the last set of statutory accounts for Meditech were filed at Companies House.	As above
		(iv) Further financial information on Essex Cares Limited, particularly percentage breakdown of ECC commissioned business, any further ECC investment made in the Company and information on shareholder dividends received for the investment.	As above
		(v) Further information on the property sales made by Essex Housing LLP, how the income from sales receipts were used, the role and membership of the Essex Housing Board.	As above
		(vi) Further information on remuneration of ECC company directors.	As above
	<b>Local Community Fund update</b>	Meeting presentation to be circulated to all ECC Members	Complete
27 July 2023	<b>2023/24 Financial Overview as at the First Quarter</b>	A breakdown of the spend on repairs at the Clarendon Road property, Watford	To be included in next update
		Further information on the underspend in the Youth Service due to recruitment, turnover and vacancy challenges	As above
		Whether funding from the Bus Recovery Grant could be used for ECC's subsidised bus services.	As above
		Breakdown on how bus services are funded in Essex	As above
		Further information to be provided on the Facilities Management contract pressure and overspend due to increased volumes of document storage	As above
		There should be a regular update on the capital programme including the parts attributable to Essex Housing LLP	As above

<b>Date</b>	<b>Agenda item</b>	<b>Action</b>	<b>Status</b>
27 April 2023	<b>Procurement update</b>	Procurement rules for ECC's Country Parks would be checked as it was suggested that their cafes and gift shops, for example, could only procure from a single source and were unable to supplement that with procurement opportunities with local businesses.	TBC
		A check would be made as to whether information was also disseminated through Districts.	TBC
		Consideration be given to establishing a holistic monitoring and mentoring process for unsuccessful tenderers to provide feedback.	TBC
		Learning and collaborative working opportunities from the Strategic Supplier Collaboration Forum should also be shared with the unsuccessful tenderers.	TBC
		A further breakdown be provided on SME spend and trends.	TBC
		Clarification on how the aspiration that by 2050 Essex as whole county would be net zero was defined in terms of procurement and reach and influence.	TBC
23 March 2023	<b>Estates Transformation programme update</b>	(i) the advice and guidance issued to staff around checking their home insurance cover for home working and personal safety. (ii) levels of funding in the ERIF and specifically commentary on how that fund could be used, possibly in conjunction with Essex Housing, to facilitate repurposing some properties.	TBC
		(iii) Update on how the core estate is meeting climate targets.	TBC
		(iv) ECC approach to embodied carbon in its buildings	TBC
13 March 2023	<b>Performance discussion – Quarter 2, 2022-23</b>	Consider a specific update on the 50 most deprived areas in the county and report on what the Levelling Up Programme had changed for those areas.	TBC