

Governance Team
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Executive Scrutiny Committee

Date: Tuesday 19 July 2011
Time: 11:00 am, or at the rise of Cabinet if later than 11am
Venue: Committee Room 2

Governance Officer: Hannah Cleary
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Agenda

This meeting is open to the public and the press. The agenda is also available on the Essex County Council website, www.essex.gov.uk. In the 'Get Involved' box on the Home Page click on 'Council Meetings and Decisions', then on 'Committee Management Information System (CMIS)' and select 'View Committees'. Finally, scroll down the list to the relevant Committee, click the 'meetings' tab and select the date of the Committee.

Please note that an audio recording may be made of the meeting. 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:

- **2011/12 Financial Review as at the First Quarter Stage**
- **Transformation Programme Scrutiny Review: Property Strategy**
- **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 23 June 2011.

4. 2011/12 Financial Review as at the First Quarter Stage

The Committee is invited to consider report ES/046/11.

Councillor Finch, Deputy Leader and Cabinet Member for Finance and the Transformation Programme, and Mr Peter Lewis, Interim Assistant Director, Financial Strategy will be in attendance for the item.

5. Transformation Programme Scrutiny Review: Property Strategy

Councillor Derrick Louis, Cabinet Member for Procurement, Property and Major Projects will be in attendance to give a presentation.

The Committee last received a presentation on this topic at its meeting on 30 November 2010 (minute 77).

6. Transformation Programme Scrutiny Review: New Ways of Working

Jenny Owen, Deputy Chief Executive, will be in attendance to provide an update on the New Ways of Working initiatives, including the Business Support Review.

The scoping document for this topic is attached as report ES/047/11.

The Committee last received a presentation on this topic at its meeting on 15 February 2011 (minute 17).

7. Coroners Service

To consider report ES/048/11 by the Governance Officer.

8. Forward Look

The Committee is invited to consider and agree report ES/049/11 setting out the Committees proposed future work programme.

9. Dates of Future Meetings 2011/12

The following dates have been reserved for this Committee:

Date	Time	Venue
Tuesday, 6 September 2011	11am, or at the rise of Cabinet if later than 11am	Committee Room 2
Tuesday, 18 October 2011	11am, or at the rise of Cabinet if later than 11am	Committee Room 2
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

Please note that further proposed meeting dates will be presented at 6 September meeting.

10. 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.

11. 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)**

12. 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.