

Corporate Policy and Scrutiny – Outstanding Matters Arising as at 28 September 2023: APPENDIX 1

<u>Date</u>	<u>Agenda item</u>	<u>Action</u>	<u>Status</u>
27 July 2023	2023/24 Financial Overview as at the First Quarter	A breakdown of the spend on repairs at the Clarendon Road property, Watford	To be included in next quarterly financial 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
	Call-in withdrawn: FP/178/07/23 - Local Levelling Up Fund	A future item be scheduled into the Committee's work programme for an update on the governance and operation of the Local Levelling Up Fund now replaced by the Local Community Fund	Completed
	Performance discussion – Quarter 4 2022/23	Information available on actual and trajectories for GHG emissions	Attached - completed
		Information available on road fatalities	As above
		To provide more information on the pace of the retrofit of homes which currently looked off-target	As above
		Once a proposed devolution plan and timetable was formulated then it would be brought to the Committee for scrutiny	To be scheduled
27 April 2023	Procurement update	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

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	Procurement update continued..	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	Estates Transformation programme update	(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	Performance discussion – Quarter 2, 2022-23	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
8 December 2022	Draft Capital and Treasury Management Strategy	(i) Further information on the value of loans per head of population as an indicator of indebtedness. (ii) A copy of the previous years' Strategy would be circulated with an indication as to the differences compared to the current draft. (iii) Financial training from the council's advisers be considered.	TBC