

		AGENDA ITEM 5
		CSC/29/18
Committee:	Corporate Policy and Scrutiny Committee	
Date:	24 April 2018	
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WORK PROGRAMME

Task and Finish Group activity

A Task and Finish Group to look at the procurement of ECC's resourcing contract has been set up. The initial scoping meeting will be held on Wednesday 18 April 2018 and will report back to the committee during the April 2018 meeting.

Formal committee activity

The current work programme, originally developed during the November 2017 committee meeting, and subsequent discussions between the Chairman and Vice-Chairman, is attached.

Action required by members at this meeting:

- 1. To note the current position as regards work planning and programming as reviewed at the March 2018 meeting.**

CORPORATE POLICY AND SCRUTINY COMMITTEE

WORK PROGRAMME 2018/19 (ADOPTED OCTOBER 2017 COMMITTEE MEETING)

Approach to topic selection – where can the committee conduct reviews quickly, influence change and a difference to the residents of Essex.

Date/Timing	Issue/Topic	Focus/other comments	Approach
April 2018	Procurement	Task and Finish Group set up to look at procurement of ECC's resources contract	i. Actual contract performance issues should be considered
May/June 2018	Budget Out-Turn	Historically these have been regular quarterly updates after Cabinet. It is proposed to only do this twice-yearly. This timing aligns with ECC's half yearly Budget Out-turn reporting	i. To be half-yearly in future ii. Cabinet Member to be present iii. To identify particular issues for further 'dive' on an ongoing basis
May 2018	ECC Pay Policy Review	Opportunity to review future proposals regarding the pay review	i. Committee to receive a briefing
June 2018	Fees and Charges	Look to influence at most appropriate time to maximise that influence. Opportunity to see this through 'residents' eyes.	i. Could overlap with remit of other committees so there could be an opportunity to joint working
June 2018	Administration of grants	Opportunity to review how grants are distributed externally, mechanisms used, how targeted, where most needed, how get most return.	i. Could overlap with remit of other committees so there could be an opportunity for joint working
TBC 2018	Public Consultations	Scoping work re costs associated with public consultations	i. Timing TBC after further discussions with key officers
TBC 2018	Property Investment to shape communities	Focus to be determined	i. To be determined
TBC 2018	Property Portfolio	Value of ECC Estate and disposal strategy. Suggestion from previous committee	i. To be determined

TBC 2018	Emerging organisation strategies	These may fall under remit of other committees in any case	i.	To be determined
TBC 2018	Registration Services	Rationalisation of buildings/co-location. Can scrutiny influence the shaping of something new or will it be a review of the implementation of a strategy?	i. ii.	Could seek an update on where ECC are with the rationalisation programme. To be determined
TBC 2018	Borrowing	Why we have to borrow? Long-term costs Borrowing strategy	i.	Timing TBC after further discussions with key officers
Issues previously suggested and to be 'parked' pending further information and/or discussions and further evaluation				
	Review process for developing policy	Focus to be determined – suggestion from previous committee	i.	To be determined
	Emerging organisation strategies	Focus to be determined – suggestion from previous committee	i.	To be determined
	Property portfolio	Value of ECC Estate and disposal strategy – suggestion from previous committee	i.	To be determined
	Property investment to shape communities	Focus to be determined	i.	To be determined
	Registration services	Rationalisation of buildings/co-location. Can scrutiny influence the shaping of something new or will it be a review of the implementation of a strategy?	i. ii.	Could seek an update on where ECC are with the rationalisation programme To be determined
Issues previously suggested and not to be pursued				
N/A	Review of Essex Design Guide	Place and Economic Growth Policy and Scrutiny Committee has remit over planning	i.	It is not currently an issue being pursued by the Place and Economic Growth Policy and Scrutiny

			Committee
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