

Corporate Policy and Scrutiny – Matters Arising as at 23 June 2022

| <u>Date</u> | <u>Agenda item</u> | <u>Action</u> | <u>Status</u> |
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| 28 April 2022 | Everyone's Essex | Further information and clarity to be provided on the availability of some baseline data for the County Council's energy usage | Further information circulated - completed |
| | | On total household waste to be collected and the percentage sent for recycling as the targets seemed worse than baseline? | Further information circulated - completed |
| | | On the availability of some baseline data for sustainable transport | Further information circulated - completed |
| 31 March 2022 | Briefing – s106 and s278 planning contributions | Further information to be provided on how members can get involved in developer contributions and mitigating impacts on development. | Circulated - completed |
| | | Further information to be provided clarifying the County Council's role and interactions with Health and NHS | Circulated - completed |
| | | Further information to be provided clarifying the data held on specific s106 holdings and the status of planned projects | Circulated and clerk to request a further follow-up. |
| 24 February 2022 | Levelling Up White Paper | Further information on the A127 Task force to be provided to local members | TBC |
| 27 January 2022 | | Further information was requested on financing climate commission aspirations and targets and other identified climate change actions. | Email from Stephanie Mitchener (attaching November 2021 Cabinet paper and appendix) circulated 16 February 2022 |
| | | Further information was requested on the reprofiling of funding of Local Highways Panels. | Email from Adrian Osborne with extra information circulated 9 February 2022 |

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| | | Further information was requested on the budget slippage for Active Travel and what it would have been spent on | TBC |
| | | Further clarification was sought on levels and component parts of reserves. It was noted that reserves and provisioning was already an item on the Committee's work programme so this could be picked up when that formal agenda item is scheduled. | On Work Programme – to be scheduled |
| 8 December 2021 | 2021/22 Financial Overview as at the Half year Stage and Budget Setting Process | To bring more finalised 2022/23 budget proposals to the scheduled Thursday 27 th January 2022 meeting of the Committee (ahead of February Full Council) | Included in January 2022 agenda papers - Completed |
| | | Provide a further progress update on savings being delivered against the targets set in the MTRS. This would be included as part of the third quarter outturn update at the next meeting | Included in January 2022 agenda papers |
| | | Whilst acknowledging that some detail on concurrent savings and one-off savings had been included in the Budget setting agenda papers, this would be further broken-down for the Committee | Included in January 2022 agenda papers |
| | | Further detail to be provided on the reprofiling of expenditure and over-spend in the Highways Maintenance and Sustainable Transport account relating to 3-year delivery programme for Local Highways Panels. | Included in January 2022 agenda papers |
| | | That a future more detailed agenda item on reserves and provisioning be scheduled | Add to Work Programme |
| | | Further detail to be provided about the impact of the proposed CIPFA / Government restrictions on property investments, the level of provisioning required and its impact on the 2022/23 budget. | Included in agenda papers |
| 8 December 2021 | Work Programme | Financing the delivery of the Climate Commission report recommendations to be added to Work Programme. | Complete |

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| | | Information on the section 106 process and why some monies were not used or reallocated - particularly in relation to Health schemes to be added to Work Programme. | Complete |
| 30 September 2021 (informal) | Ways of Working Programme update (agenda item 4) | The cost of converting meeting rooms | Update requested - this may be scheduled into formal agenda item. |
| | | The advice provided to staff around home working (and in particular security) | Update requested - this may be scheduled into formal agenda item. |
| | | A breakdown of numbers of staff in each of the four workstyles identified by ECC. It was highlighted and acknowledged that this would only be available around January 2022 and this timing may be the opportunity for a follow-up discussion to include how Tranche 2 had worked and latest staff feedback | Update requested – this may be scheduled into formal agenda item. |
| | | Copy of procedure notes on welfare issued to Heads of Department, and line managers and others | Update requested - this may be scheduled into formal agenda item. |
| | | Copy of notes/minutes of discussions with Trade Unions | Update requested - this may be scheduled into formal agenda item. |
| | | Further information on the hybrid meeting rooms including confirming: (i) The suitability of the microphones for the size of room; (ii) That the quality of a meeting would be no worse than would be experienced in person, particularly for the hard of hearing; (iii) Availability of training for staff to use the new equipment; | Subsequent email correspondence between Councillor McQuiggan and Executive Director, People and Transformation to be circulated to members |

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| | | <p>(iii) The acceptance criteria for the commissioning of a room and the minimum remote equipment required;</p> <p>Arrangements for ensuring the security of the tools permitted in hybrid meetings and the use of end-to-end encryption.</p> | |
| | | Joint work being done with other local authorities on the experience of hybrid working in the public sector. | Update requested – this may be scheduled into formal agenda item. |
| 30 September 2021 (informal) | Corporate Systems update | The Committee be kept updated on the roll-out | TBC - this may be scheduled into formal agenda item or rolled up into a broader Ways of Working update. |
| | | A summary report be provided to outline the pre-work undertaken before Oracle was selected and to indicate the level of security in place for such a cloud-based system. | <p>Provided and to be circulated to Members via link here</p> <p>Matter Arising - Oracle Security</p> |