

Governance Team
County Hall Chelmsford CM1 1LX

Telephone 08457 430430
Fax (01245) 280180

Executive Scrutiny Committee

Date: Thursday 23 June 2011 – Please note the change of date
Time: 10:00 am
Venue: Committee Room 2

Governance Officer: Hannah Cleary
Telephone: 01245 430526
Email: hannah.cleary@essex.gov.uk

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:

- **EssexWorks Corporate Vision Refresh Scrutiny Review**
- **2010/11 Provisional Outturn Report**
- **2011/12 Budget - Public Consultation Responses**
- **Transformation Programme Scrutiny Review: Governance and Risk Management Report**

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 24 May 2011.

4. 2010/11 Provisional Outturn Report

The Committee is invited to consider report ES/034/11 and Appendix.

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. EssexWorks Corporate Vision Refresh Scrutiny Review

Mr Richard Puleston, Assistant Chief Executive, will be in attendance to give a presentation and answer questions.

A draft scoping document setting out the suggested focus for the review is attached as report ES/035/11.

6. 2011/12 Budget – Public Consultation Responses

The Committee is invited to consider report ES/036/11 by Mr Duncan Wood, Head of Research and Intelligence, who will be in attendance to introduce the report and answer questions.

7. Transformation Programme Scrutiny Review: Risk Management and Governance Report

The Committee is invited to consider report ES/037/11 by the Governance Officer.

8. Transformation Programme Scrutiny Review: Work undertaken by other Policy and Scrutiny Committees

The Committee is invited to consider report ES/038/11 by the Governance Officer.

9. Forward Look and Draft Scoping Documents

The Committee is invited to consider and agree report ES/040/11 setting the Committees proposed future work programme and the draft scoping documents setting out the suggested areas of focus for future scrutiny reviews, attached as reports:

1. ES/041/11 - Equality Impact Assessments Scrutiny Review
2. ES/042/11 - New Ways of Working including the Business Support Review
3. ES/043/11 - Shared Services and Partnership Working
4. ES/044/11 - Essex People Strategy 2012 and beyond
5. ES/045/11 - Member Support, Development and Effectiveness

10. Dates of Future Meetings 2011/12

The following dates have been reserved for this Committee:

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

12. 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.

13. 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)**

14. 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.