

Corporate Policy & Scrutiny Committee

10:00	Tuesday, 28 November 2017	Committee Room 1, County Hall, Chelmsford, CM1 1QH
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Quorum: 4

Membership

Councillor M Mackrory
Councillor J Beavis
Councillor M Buckley
Councillor M Garnett
Councillor M Hardware
Councillor I Henderson
Councillor D Louis
Councillor V Metcalfe
Councillor J Moran
Councillor R Pratt
Councillor C Sargeant
Councillor W Schmitt
Councillor A Sheldon
Councillor M Steptoe

Chairman

For information about the meeting please ask for:

Joanna Boaler, Head of Democratic Services
Matthew Waldie, Democratic Services Officer

Telephone: 033301 34583

Email: matthew.waldie@essex.gov.uk

www.essex.gov.uk/scrutiny



Essex County Council

Essex County Council and Committees Information

All Council and Committee Meetings are held in public unless the business is exempt in accordance with the requirements of the Local Government Act 1972.

Most meetings are held at County Hall, Chelmsford, CM1 1LX. A map and directions to County Hall can be found at the following address on the Council's website:
<http://www.essex.gov.uk/Your-Council/Local-Government-Essex/Pages/Visit-County-Hall.aspx>

There is ramped access to the building for wheelchair users and people with mobility disabilities.

The Council Chamber and Committee Rooms are accessible by lift and are located on the first and second floors of County Hall.

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 Committee 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 Committee Officer before the meeting takes place. For any further information contact the Committee Officer.

Induction loop facilities are available in most Meeting Rooms. Specialist head sets are available from Duke Street and E Block Receptions.

The agenda is also available on the Essex County Council website, www.essex.gov.uk. From the Home Page, click on 'Your Council', then on 'Meetings and Agendas'. Finally, select the relevant committee from the calendar of meetings.

Please note that an audio recording may be made of the meeting – at the start of the meeting the Chairman will confirm if all or part of the meeting is being recorded.

Part 1

(During consideration of these items the meeting is likely to be open to the press and public)

		Pages
1	Apologies for absence Any apologies to be reported by the Senior Democratic Services Officer.	
2	Declarations of Interest To note any declarations of interest to be made by Members in accordance with the Members' Code of Conduct	
3	Minutes of previous meeting To consider and approve the minutes of the meeting held on 24 October 2017.	5 - 10
4	Questions from the Public A period of up to 15 minutes will be allowed for members of the public to ask questions or make representations on any item on the agenda for this meeting. On arrival, and before the start of the meeting, please register with the Senior Democratic Services Officer.	
5	2016/17 Financial Overview as at the Half Year stage To receive a report, CSC/21/17, from the Cabinet Member for Resources, previously presented to Cabinet at its meeting of 17 October 2017. Cllr Louise McKinlay will be in attendance.	11 - 32
6	Work Programme To note the current position as regards work planning and programming (CSC/22/17).	33 - 36
7	Date of Next Meeting To note that the next Committee meeting is scheduled for Tuesday 23 January 2018, at 2.00pm. .	
8	Urgent Business To consider any matter 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.	

Exempt Items

(During consideration of these items the meeting is not likely to be open to the press and public)

To consider whether the press and public 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 or it being confidential for the purposes of Section 100A(2) of that Act.

In each case, Members are asked to decide whether, in all the circumstances, the public interest in maintaining the exemption (and discussing the matter in private) outweighs the public interest in disclosing the information.

9

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.