

### **Corporate Policy and Scrutiny – Outstanding Matters Arising as at 27 April 2023**

<b><u>Date</u></b>	<b><u>Agenda item</u></b>	<b><u>Action</u></b>	<b><u>Status</u></b>
23 March 2023	<b>Estates Transformation programme update</b>	(i) the advice and guidance issued to staff around checking their home insurance cover for home working and personal safety.	TBC
		(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 and ongoing work with the Procurement function on this.	TBC
	<b>Annual Total Facilities Management Review – Mitie Contract</b>	(i) Annual updates be scheduled.	TBC
		(ii) Further information be provided on apprenticeship numbers and perhaps case studies on supporting apprenticeships.	TBC
		(iii) Further information and breakdown of employees, including range, operational, help desk, management and back office.	TBC
13 March 2023	<b>Performance discussion – Quarter 2, 2022-23</b>	That the approach to future scrutiny of devolution proposals be first considered and planned at Scrutiny Board as it may include both cross - committee working and possible joint working with other councils;	Scrutiny Board to consider
		That a specific annual report on the Levelling Up Programme be scheduled into the work programme.	Added to work Programme
		That a specific update be prepared on the 50 most deprived areas in the county and report on what the Levelling Up Programme had changed for those areas.	TBC
26 January 2023	<b>2022/23 Financial Overview as at the Third Quarter and 2023/24 Everyone's Essex Annual Plan and Budget</b>	Further information on how much of the external funding for Climate Actions had been received and distinguish the portion that is guaranteed funding.	TBC

		Further information on the impact of Education Health Care Plans and the impact of the significant number of successful appeals at Tribunal.	TBC
		That the Committee should be updated regularly on the impact of staffing vacancies and that more detail on the impact of staffing reviews be provided and an indication on what staffing levels would be needed in future and the types of posts that may be deleted with breakdown by department/division.	TBC
		To provide a breakdown of the £9m savings at risk of non-delivery and provide further information and detail on the weaknesses of savings projections.	TBC
		Further information and a more detailed breakdown of the £63m deficit be provided.	TBC
		That the Committee should be regularly updated on the amount of reserves being drawn down with cumulative total.	TBC
		An update on Shire Hall to be included in the estate/property update agenda item scheduled for 23 March.	Completed
		Further information on the cost of claims relating to vehicle damage due to highways defects and how this was tracked. The information should also include any analysis and correlation identified between claims costs and the level of road maintenance and highways improvements. The extra information should include repudiation rates.	TBC
		Information in the capital programme be further broken down to show developer contributions for each area and by type – for example, Education, Highways etc.	TBC
		A specific update on procurement be scheduled to include analysis of cost pressures, procurement savings, and social value driving benefits.	27 April 2023 - completed
8 December 2022	<b>Draft Capital and Treasury Management Strategy</b>	(i) Further information would be provided on the value of loans per head of population as an indicator of indebtedness. (ii) A copy of the Strategy from the previous year 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