
Minutes of the meeting of the Corporate Policy and Scrutiny Committee, held in Committee Room 1 County Hall, Chelmsford, CM1 1QH on Tuesday 24 April 2018

Present:

Cllr M Mackrory (Chair)
Cllr J Beavis
Cllr M Garnett
Cllr M Hardware
Cllr I Henderson (Vice-Chair)
Cllr M Maddocks
Cllr V Metcalfe
Cllr R Pratt
Cllr W Schmitt
Cllr M Steptoe

Apologies:

Cllr J Abbott
Cllr J Moran

Richard Buttress, Member Enquiries Manager was in support of the meeting.

1. Membership, Apologies and Declarations

Apologies for absence were received from Cllr J Abbott and Cllr J Moran.

No declarations of interest were received.

2. Minutes of previous meeting

Amendments were requested to the minutes of the meeting held on 27 March 2018, which is noted below:

- Cllr M Steptoe was present at the previous meeting on 27 March 2018
- Agenda item 6 – reference was made to the additional £2bn funding received for social care. This was the overall amount provided to England and Essex County Council only received a proportion of this
- Page 7 made reference to Cllr M Maddocks representing the People and Families Policy and Scrutiny Committee – this was not the case and was instead a substitute at the meeting.

These amendments have been made.

3. Questions from the public

There were no questions from the public.

4. Procurement – Task and Finish Group

The Committee put together a draft scoping document for the Task and Finish Group looking at the re-procurement of ECC's resourcing contract.

The Committee identified four key topics with a number of lines of enquiry under each topic. The topics agreed were:

- Initial fact finding
- Current contract and key performance indicators (KPI's)
- Recommendations
- Review

A scoping document will be formulated ahead of the Task and Finish Group's first meeting, where these will be investigated further. An update will be provided to the Committee at its next meeting on Tuesday 29 May 2018.

5. Work Programme

An update on the Committee's work programme over the next three months was provided. The items on the agenda for the next meeting will be the Budget Out-turn report, an update on ECC's Pay Policy review and an update on the progress made by the Committee's Task and Finish Group.

6. Date of next meeting

It was noted that the next meeting is due to be held on Tuesday 29 May 2018, commencing at 10:30am. Members will not be required to book the whole day as the meeting will likely conclude by 1:00pm.

7. Urgent business

No exempt business was raised.

8. Urgent exempt business

No urgent exempt business was raised.

The meeting concluded at 10:52am.

Chairman