

**Corporate Policy and Scrutiny – Outstanding Matters Arising as at 14 December 2023: APPENDIX**

<b><u>Date</u></b>	<b><u>Agenda item</u></b>	<b><u>Action</u></b>	<b><u>Status</u></b>
7 November	<b>2023/24 Financial Overview as at the Half Year</b>	The savings anticipated from the Staffing Review and a schedule/forecast on when deliverable and realised.	To be included in next update
		Revenue Support Grant levels over last few years to help provide further transparency on the trend.	To be included in next update
		The mid-financial year adjustment for funding Local Highways Panels and particularly whether some previously announced funding of £2.4m was no longer being fully released.	To be included in next update
	<b>Performance discussion – April to August 2022-23</b>	The County Council's direct GHG emissions as figures for CO2 carbon monoxide emissions did not seem to have reduced as a much as could be expected. This should include the extent of using more electric and hybrid vehicles as part of the vehicle fleet and whether the County Council was having to wait until car leases expired before being able to make changes. The impact of the roll-out of LED street-lights programme should also be further clarified.	TBC
		The work of the Business Essex Board and support provided especially for apprenticeships and recruitment and where the support activities are based across the county.	TBC
		The numbers waiting for more than 28 days for assessment.	TBC
27 April 2023	<b>Procurement update</b>	Procurement rules for ECC's Country Parks would be checked as it was suggested that their cafes and gift shops, for example, could only procure from a single source and were unable to supplement that with procurement opportunities with local businesses.	TBC
		A check would be made as to whether information was also disseminated through Districts.	TBC
		Consideration be given to establishing a holistic monitoring and mentoring process for unsuccessful tenderers to provide feedback.	TBC
		Learning and collaborative working opportunities from the Strategic Supplier Collaboration Forum should also be shared with the unsuccessful tenderers.	TBC

<b>Date</b>	<b>Agenda Item</b>	<b>Action</b>	<b>Status</b>
27 April 2023	<b>Procurement update continued..</b>	A further breakdown be provided on SME spend and trends.	TBC
		Clarification on how the aspiration that by 2050 Essex as whole county would be net zero was defined in terms of procurement and reach and influence.	TBC
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. (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	TBC