

**Governance Team**  
County Hall Chelmsford CM1 1LX

Telephone 08457 430430  
Fax (01245) 280180

## Executive Scrutiny Committee

**Date:** Tuesday 1 November 2011  
**Time:** 10:00 am  
**Venue:** Committee Room 3

### Officer Support to this Committee

**Governance Officer:** Robert Fox  
**Telephone:** 01245 430526  
**Email:** [robert.fox@essex.gov.uk](mailto:robert.fox@essex.gov.uk)  
**Committee Officer:** Vivien Door  
**Telephone:** 01245 430935  
**E Mail:** [vivien.door@essex.gov.uk](mailto:vivien.door@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](http://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 Economic Development & Environment Policy and Scrutiny Committee, click the 'meetings' tab and select the date of the Committee.

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## **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 6 September 2011.

### **4. 2011/12 Financial Review as at the half-year stage Outturn Report**

The Committee are invited to consider report ES/053/11. Councillor Finch, Deputy Leader of the Council and Cabinet Member for Finance and Transformation Programme, will be in attendance for this item.

### **5. Budget Preparation 2012/13**

Councillor Finch, Deputy Leader of the Council and Cabinet Member for Finance and Transformation Programme will provide an oral report on the budget preparation for 2012/13.

### **6. Transformation Programme Scrutiny Review: IT Modernisation and Cloud Computing**

David Wilde will update the Committee on the IT modernisation and Cloud Computing. The Scoping Document ES/015/11 was agreed on 22 March 2011 and the Transformation Programme Scrutiny Review Interim Report (ES/023/11) was agreed on 26 April 2011.

### **7. Forward Look**

The Committee is invited to consider and agree report ES/054/11 setting out the proposed future work programme.

### **8. 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.

**9. 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)**

**10. 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.