



Essex County Council

## Corporate Policy and Scrutiny

10:30	Thursday, 30 September 2021	Online Meeting
-------	--------------------------------	----------------

The meeting will be open to the public via telephone or online. Details about this are on the next page. Please do not attend County Hall as no one connected with this meeting will be present.

**For information about the meeting please ask for:**

Graham Hughes, Senior Democratic Services Officer

**Telephone:** 033301 34574

**Email:** [democratic.services@essex.gov.uk](mailto:democratic.services@essex.gov.uk)

### 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.

Members of the public will be able to view and listen to any items on the agenda unless the Committee has resolved to exclude the press and public from the meeting as a result of the likely disclosure of exempt information as defined by Schedule 12A to the Local Government Act 1972.

### How to take part in/watch the meeting:

**Participants:** (Officers and Members) will have received a personal email with their login details for the meeting. Contact the Democratic Services Officer if you have not received your login.

### Members of the public:

#### Online:

You will need to visit the ECC Democracy YouTube Channel

<https://tinyurl.com/yynr2tpd> where you will be able watch live or view the meeting at a later date. If you want to ask a question at the meeting, please email [democratic.services@essex.gov.uk](mailto:democratic.services@essex.gov.uk) by noon on the day before the meeting. Please note that your question must relate to an item on the agenda for the meeting.

### Accessing Documents

If you have a need for documents in, large print, Braille, on disk or in alternative languages and easy read please contact the Democratic Services Officer before the

meeting takes place. For further information about how you can access this meeting, contact the Democratic Services Officer.

The agenda is also available on the Essex County Council website, [www.essex.gov.uk](http://www.essex.gov.uk). From the Home Page, click on 'Running the council', then on 'How decisions are made', then 'council meetings calendar'. 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.

		<b>Pages</b>
<b>**</b>	<b>Private Pre-Meeting for CPSC Members Only</b>	
	Please note that there will be a private pre-meeting for committee meetings. The pre-meet will be arranged as a virtual meeting the day before and further details will be sent to Committee Members.	
<b>1</b>	<b>Membership, Apologies, Substitutions and Declarations of Interest</b>	<b>4 - 4</b>
<b>2</b>	<b>Minutes: 4 August 2021</b>	<b>5 - 9</b>
	To approve as a correct record the minutes of the meeting held on 4 August 2021.	
<b>3</b>	<b>Questions from the Public</b>	
	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. Please note that members of the public wishing to ask a question must email <a href="mailto:democratic.services@essex.gov.uk">democratic.services@essex.gov.uk</a> by noon on the day before the meeting (Wednesday 29 September 2021) and that questions must relate to an item on the agenda for the meeting.	
<b>4</b>	<b>Ways of Working (WoW) Programme update</b>	<b>10 - 41</b>
<b>5</b>	<b>Future of the Council's Corporate IT System</b>	<b>42 - 44</b>
<b>6</b>	<b>Organisation Strategy - performance measures</b>	<b>45 - 45</b>

**7 Work Programme**

**46 - 48**

**8 Date of Next Meeting**

To note that the next meeting will be held on Thursday 21 October 2021, in County Hall.

**9 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)

The following items of business have not been published on the grounds that they involve the likely disclosure of exempt information falling within Part I of Schedule 12A of the Local Government Act 1972. Members are asked to consider whether or not the press and public should be excluded during the consideration of these items. If so it will be necessary for the meeting to pass a formal resolution:

**That the press and public are excluded from the meeting during the consideration of the remaining items of business on the grounds that they involve the likely disclosure of exempt information falling within Schedule 12A to the Local Government Act 1972, the specific paragraph(s) of Schedule 12A engaged being set out in the report or appendix relating to that item of business.**

**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.