

		AGENDA ITEM 9
		ES/015/12
Committee:	Executive Scrutiny Committee	
Date:	24 July 2012	
<u>FORWARD LOOK/ WORK PROGRAMME 2012/13</u>		
Enquiries to:	Robert Fox, Governance Officer 01245 430526 robert.fox@essex.gov.uk	

Purpose of Report

The purpose of this report is to set out the Committee’s latest work programme for its consideration. A report outlining other potential future scrutiny items will be circulated to Members in advance of the meeting.

**Executive Scrutiny Committee:
Schedule 2011/2012 (provisional)**

Meeting	Topic	Approach	Current status
2012			
Ongoing throughout 2011/12	Transformation Programme Scrutiny Review (ES-SCR-003)	Full Committee and Task and Finish Groups	This Forward Look document sets out the proposed timetable for consideration of further topics as part of the ongoing review, and the arrangements for monitoring the Transformation Programme: Beyond 2012/13.
Date to be agreed	Transformation Programme Scrutiny Review: Shared Services	Full Committee	To consider the Essex Shared Services Strategy 2011-16. A scoping document will be prepared by Mark Hobson, Shared Services
November 2012 (as part of Developing the Localism Agenda)	Partnerships (ES-SCR-002)		Dan Gascoyne to present on: Partnerships, Impact of the Localism Bill, Locality Boards and the Essex Partnership Forum refresh A scoping document will be presented to the Committee
Date to be agreed	Transformation Programme Scrutiny Review: Beyond 2012/13	Full Committee	To consider the future plans for the Transformation Programme beyond Transitional State 3, scrutiny arrangements for commissioned services including the different types of delivery vehicles and Target Operating Models. Commissioned Services are key in terms of checking the arrangements and scrutiny adding value to the commissioned services.
Autumn 2012	Transformation Programme: Property Strategy and Fixed Assets Register	Full Committee	Councillor David Finch to attend Committee
Ongoing	Absence Management	Task and Finish Group	The Community Wellbeing and Older Persons Policy and Scrutiny Committee undertook a review into Absence Management for its' relevant Directorate. The Executive Scrutiny Committee awaited the outcome of

			<p>this scrutiny before continuing with their review. The final scrutiny review report was agreed at the Community Wellbeing and Older Persons Policy and Scrutiny Committee on 9 December. A copy of this report was presented at the 25 January 2011 meeting of the Executive Scrutiny Committee, along with absence figures for all service areas. The Committee agreed (25 January, minute 6) that the topic would be referred to the Scrutiny Board, with a view to discussing each Policy and Scrutiny Committee reviewing their respective directorate absence statistics. The Scrutiny Board has subsequently agreed that the Community and Older People P & SC undertakes this task on behalf of all P & SC's and has established a Task and Finish Group which will report to Executive Scrutiny. This Task and Finish Group has now met twice and will provide updates to the Scrutiny Board, in the first instance.</p>
Ongoing	Coroner's Service	Full Committee	The Committee considered report ES/030/11 on 24 May, and received a report at its 31 January meeting.
3 April 2012 and ongoing via T&F Group	External Communications	Task and Finish Group	The Committee considered a scoping document (ES-SCR-01/12) and agreed that a Task and Finish Group be convened. This Group has met twice to date, and it is anticipated there will be at least two further meetings. The Committee will receive an interim report in the autumn of 2012.
October 2012	Procurement Strategy	Full Committee	The Committee agreed at its 30 May 2012 meeting that the Deputy Leader be invited to attend the Committee to present on the strategy which is to be revised in September 2013 to ensure the strategy, as it exists and in future, ensures the procurement of cost-effective, high quality services for the residents of Essex.

November 2012	Developing the Localism Agenda	Full Committee	The Committee agreed at its 30 May 2012 meeting that an update be invited from the Cabinet Member for Communities and Planning on the Big Society Revenue and Capital Fund. The review should also include elements of Partnership working, the elected Member as a Community leader, the General Power of Competence and communities being given the right to run services. The ECC Petitions Policy should also form part of the review.
September 2012	The Changing Pattern of Finance within Local Government	Full Committee	The Committee agreed at its 30 May meeting that it receive a presentation in how the Local Government Finance Bill will affect ECC; what approach the County will be taking to the changes and the areas which might be affected. The review should include The Community Infrastructure Levy, Business Improvement Districts, Localism Benefits, National Non-Domestic Rates, and Tax Increment Financing.
November /December 2012	Health and Safety at Work	Full Committee	The Committee agreed at its 30 May 2012 meeting that as assessment of whether ECC fulfils its H&S legislative requirements in a scrutiny review which will look at the approach the Authority takes to H&S; and to ensure the Authority is fully compliant with relevant H&S legislation.
Standing Items			
Ongoing	Quarterly Budget Reports	The Committee will receive quarterly financial reviews.	The quarterly 2011/12 Financial Reviews were presented throughout the year. The 2012/13 quarterly reviews will be presented to Committee throughout the year.
3 April 2012	Performance Management		The Executive Scrutiny Committee takes an overview of the performance scorecard and referrals to other Policy and Scrutiny Committees. At its 15 February (ES/005/11, minute 7) and 26 April (ES/022/11, minute 33)

			meetings the Committee considered the new arrangements for reporting performance. Quarter One Performance Report will be presented in July 2012; with Quarter Two following in October 2012.
	Equality Impact Assessments (ES-SCR-004)	Full Committee	A scoping document setting out the suggested areas of focus for this review was agreed on 23 June 2011 (ES/041/11). Committee received an update on 29 November 2011.
	Refresh of EssexWorks Corporate Vision (ES-SCR-006)	Full Committee	The Committee considered the refreshed EssexWorks Corporate Vision on 29 November 2011, following previous consideration of this topic at the 23 June meeting.
	Member support, development and effectiveness (ES-SCR-005)	Full Committee	<p>The Executive Scrutiny Committee considered this topic at its 29 November 2011 meeting. The main areas of focus were:</p> <ul style="list-style-type: none"> • Member Development Charter • Member effectiveness • Support for Members • Information and communication for and with Members <p>A scoping document setting out the suggested areas of focus was agreed on 23 June 2011 (ES/045/11). An update will be received during 2012.</p>
1 May 2012	Capita Resourcing		The final report prepared by a Task and Finish Group convened from the Central Services Policy and Scrutiny Committee was presented for consideration on 25 January 2011. Report ES/024/11 containing an update from the Task and Finish Group was presented on 26 April 2011 where it was subsequently agreed that the topic would be brought to the 1 May 2012 meeting for continued monitoring. This will now be received in July 2012.

26 June 2012	Customer Satisfaction, Complaints and Public Relations		The Executive Scrutiny Committee considered report ES/029/11 at its meeting on 24 May meeting, with Duncan Wood, Head of Research and Intelligence in attendance to introduce the report, answer questions and provide an update. The Committee agreed that a report providing details of the current performance in this area would be brought to the July 2012 meeting (minute 42, 2011).
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Completed Scrutiny Reviews by the Executive Scrutiny Committee

3 April 2012	Corporate Human Resources issues	Full Committee	The Committee will considered a scoping document (ES-SCR-02/12) was considered by the Committee at its 31 January 2012 meeting and a report was received on 3 April 2012 and the Committee agreed that the scrutiny review of this item was complete
25 January 2011	Facilities Management Overspend	The full Committee agreed the summary report	At its 30 November meeting the Committee requested further information about the Facilities Management Service overspend detailed in the Financial Review as at the Half-Year stage 2010/11. A summary report containing details of the overspend was presented at the 25 January meeting.
24 May 2011	Risk Management and contracting arrangements (report ES/33/10)	The full Committee undertook the review.	The Committee monitored the scrutiny review recommendations at 24 May 2011 meeting and received a response from Councillor Louis, Cabinet Member for Major Projects and Commercial Services (ES/031/11). The Committee found that the recommendations had all been accepted, and good progress had been made against them. The Committee agreed that no further action was required in relation to this topic.
29 November	Essex People Strategy 2012 and beyond	Full Committee	Adam Bowles, Head of Corporate HR and Keir Lynch, Executive Director for

2011	including staff survey results (ES-SCR-007)		<p>Transformation were in attendance to provide an update on the Essex People Strategy, focusing on 2012 and beyond, and include details of the staff survey results and collection methods. A scoping document setting out the areas of focus for this review was agreed at the 23 June 2011 meeting (ES/044/11).</p> <p>The Central Services Policy and Scrutiny Committee originally considered the Essex People Strategy at its September 2009 meeting.</p>
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