

# Executive Scrutiny Committee

<b>10:00</b>	<b>Monday, 05 November 2012</b>	<b>Committee Room 1, County Hall</b>
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**Quorum: 4**

## **Membership**

Councillor M Mackrory  
Councillor G Butland  
Councillor S Candy  
Councillor W Dick  
Councillor N Edey  
Councillor A Hedley  
Councillor S Mayzes  
Councillor V Metcalfe  
Councillor G Mitchinson  
Councillor M Page  
Councillor J Pike  
Councillor I Pummell  
Councillor J Roberts  
Councillor A Turrell  
Councillor B Wood  
Councillor J Young

Chairman  
Vice-Chairman

Vice-Chairman

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

Robert Fox, Governance Officer  
Vivien Door , Committee Officer

**Telephone:** 01245 430935

**Email:** [vivien.door@essex.gov.uk](mailto:vivien.door@essex.gov.uk)



Essex County Council

## **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.

Most meetings are held at County Hall, Chelmsford, CM1 1LX. A map and directions to County Hall can be found at the following address on the Council's website:  
<http://www.essex.gov.uk/Your-Council/Local-Government-Essex/Pages/Visit-County-Hall.aspx>

There is ramped access to the building for wheelchair users and people with mobility disabilities.

The Council Chamber and Committee Rooms are accessible by lift and are located on the first and second floors of County Hall.

If you have a need for documents in the following formats, large print, Braille, on disk or in alternative languages and easy read please contact the Committee Officer before the meeting takes place. If you have specific access requirements such as access to induction loops, a signer, level access or information in Braille please inform the Committee Officer before the meeting takes place. For any further information contact the Committee Officer.

Induction loop facilities are available in most Meeting Rooms. Specialist head sets are available from Duke Street and E Block Receptions.

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 'Your Council', then on 'Committees and Decisions' and select 'View Committees'. Finally, scroll down the list to the relevant Committee, click the 'Meetings' tab and select the date of the Committee.

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.

## Part 1

(During consideration of these items the meeting is likely to be open to the press and public)

	<b>Pages</b>
<b>1 Apologies and Substitution Notices</b> The Committee Officer to report receipt (if any)	
<b>2 Declarations of Interest</b> To note any declarations of interest to be made by Members	
<b>3 Minutes 11/09/12</b> To approve as a correct record the minutes of the meeting held on 11 September 2012.	<b>5 - 10</b>
<b>4 2012-13 Financial Review as at the Half Year Stage ES01812</b>	<b>11 - 28</b>
<b>5 Corporate Plan Progress Report as at the Second Quarter Stage ES/019/12</b> The Committee is requested to consider the progress of the Corporate Plan as at the second quarter 2012/13	<b>29 - 48</b>
<b>6 Procurement Strategy ES/020/12</b> The Committee will receive a presentation from Councillor David Finch, Deputy Leader of the Council and Cabinet Member for Finance and Transformation Programme and Anthony Doyle, Chief Procurement Officer. See scoping document attached as agreed at the last meeting of the Committee (ES/020/12)	<b>49 - 52</b>
<b>7 Forward Look ES02112</b> To consider the latest work programme	<b>53 - 60</b>
<b>8 Date of Next Meeting</b>  <b>Dates of Future Meetings 2012/13</b>	

The following dates have been reserved for this Committee:

Date	Time	Venue
Tuesday, 4 December	10 a.m.	Committee Room 2
Tuesday, 22 January	10 a.m.	Committee Room 2
Tuesday, 25 February	10 a.m.	Committee Room 2
Tuesday, 26 March	10 a.m.	Committee Room 2
Tuesday, 23 April	10 a.m.	Committee Room 2

## 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)

To consider whether the press and public 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 or it being confidential for the purposes of Section 100A(2) of that Act.

In each case, Members are asked to decide whether, in all the circumstances, the public interest in maintaining the exemption (and discussing the matter in private) outweighs the public interest in disclosing the information.

## 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.