

**Governance Team**  
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## Executive Scrutiny Committee

**Date:** Tuesday 29 November 2011  
**Time:** 10:00 am  
**Venue:** Committee Room 2

### Officer Support to this Committee

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## 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 Executive Scrutiny Committee, click the 'meetings' tab and select the date of the Committee.

Please note that an audio recording may be made of this meeting.

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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 1 November 2011.

### **4. 2012/13 Budget Preparation**

The Committee are invited to consider an oral update report from Councillor David Finch, Deputy Leader of the Council and Cabinet Member for Finance and Transformation Programme following his presentation at the 1 November 2011 meeting.

### **5. Essex County Council Corporate Vision and Values**

The Committee are invited to consider report, ES/055/11, presented by Richard Puleston, Assistant Chief Executive Strategic Services on the final Essex County Council Corporate Vision and Values Strategy following consultation. Members are asked to note that the consultation finished on Sunday, 20 November therefore the final report will be a "To Follow" item.

### **6. Equality Impact Assessments**

The Committee are invited to consider report, ES/056/11, on the Equality Impact Assessments from Yvonne Howard, Head of Diversity and Equality. The scoping document, ES/041/11, agreed at the 23 June 2011 meeting is attached.

### **7. Member Support and Development**

The Committee are invited to consider report, ES/057/11, presented by Councillor John Aldridge and Joanna Boaler, Member Support Manager on the current arrangements for Members Development and Information and the development programme for Members of Essex County Council.

**8. Essex People Strategy 2012 and ‘Your Voice’ Staff Survey Results**

The Committee are invited to consider report, ES/058/11, presented by Keir Lynch, Executive Director for Transformation, on the Essex People Strategy 2012 and the “Your Voice” staff survey results.

**9. Forward Look**

The Committee is invited to consider and agree report, ES/059/11, setting out the proposed future work programme.

**10. 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.

**11. 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)**

**12. 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.