

Executive Scrutiny Committee

10:00	Tuesday, 29 January 2013	Committee Room 2, County Hall, C Block
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Quorum: 4

Membership

Councillor M Mackrory	Chairman
Councillor G Butland	Vice-Chairman
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	Vice-Chairman

For information about the meeting please ask for:

Robert Fox, Governance Officer
Graham Hughes, Committee Officer
Telephone: 01245 430935
Email: graham.hughes@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 From the Home Page, click on 'Your Council', then on 'Meetings and Agendas'. 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.

Part 1

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

		Pages
1	Apologies and Substitution Notices The Committee Officer to report receipt (if any)	
2	Declarations of Interest To note any declarations of interest to be made by Members	
3	Minutes 051112 unapproved	5 - 10
4	Revenue and Capital Budgets 2013-14 and Medium Term Resource Strategy The Committee will receive a presentation from Councillor David Finch, Deputy Leader of the Council and Cabinet Member for Finance and Transformation (ES/01/13)	11 - 108
5	2012-13 Financial Overview as at the Third Quarter Stage The Committee will receive a presentation from Councillor David Finch, Deputy Leader of the Council and Cabinet Member for Finance and Transformation Programme (ES/02/13)	109 - 128
6	Corporate Plan Progress Report The Committee is requested to consider the progress of the Corporate Plan (ES/03/13)	129 - 148
7	Transformation 2 The Committee will receive a presentation from Councillor Finch, Deputy Leader of the Council and Cabinet Member for Finance and Transformation (ES/04/13) [Report to follow]	
8	East of England Member Charter The Committee will receive a presentation from Joanna Boaler, Member Support Manager (ES/05/13)	149 - 170
9	Forward Look To consider the latest work programme (ES/06/13)	171 - 180

10 Date of Next Meeting

To note that the next meeting will be held at 10am on Tuesday 26 February 2013 in Committee Room 2.

11 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.

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.

All letters of representation referred to in the reports attached to this agenda are available for inspection. Anyone wishing to see these documents should contact the Officer identified on the front page of the report prior to the date of the meeting.
