

Governance Team
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Executive Scrutiny Committee

Date: Wednesday 30 May 2012
Time: 10.00 am
Venue: Committee Room 2

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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. In the 'Get Involved' box on the Home Page click on 'Public Council Meetings', 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.

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

The main focus of this meeting will be:

- **Forward Look/Work Programme 2012/13**

1. Apologies and Substitution Notices

The Committee Officer to report receipt (if any).

2. Chairman

To confirm the appointment of Councillor Mike Mackrory, Leader of the Opposition, as the Chairman of this Committee.

3. Appointment of Vice-Chairman

The chairman will request nominations for Vice-Chairmen.

4. Declarations of Interest

To note any declarations of interest to be made by Members.

5. Minutes

To approve as a correct record the minutes of the meeting held on 3 April 2012.

6. Forward Look/Work Programme 2012/13

The Committee is asked to consider the proposed scrutiny reviews to be undertaken by the Executive Scrutiny Committee during 2012/13 in the attached Forward Look (ES/009/12) and the attached Work Programme (ES/010/12).

7. Dates of Future Meetings 2012

The following dates have been reserved for this Committee:

Date	Time	Venue
Tuesday, 26 June	10 a.m.	Committee Room 2
Tuesday, 24 July	10 a.m.	Committee Room 2
Tuesday, 11 September	10 a.m.	Committee Room 2
Wednesday, 24 October	10 a.m.	Committee Room 2
Tuesday, 4 December	10 a.m.	Committee Room 2

8. 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.

9. 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)

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.