

Governance Team
Finance Directorate
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Executive Scrutiny Committee

Date: Tuesday 3 April 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:

Corporate Business Plan/Performance Management
Corporate Human Resources
External Communications

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

To approve as a correct record the minutes of the meeting held on 31 January 2012.

4. Update on progress towards delivery of the Performance and Outcomes Reporting arrangements 2012/13

The Committee are asked to consider a report by Mark Golledge, Head of Information and Intelligence (ES/006/12). Councillor David Finch, Deputy Leader of the Council and Cabinet Member for Finance and Transformation Programme will be in attendance for this item.

5. Budget 2012/13 Update

An oral update will be given. Councillor David Finch, Deputy Leader of the Council and Cabinet Member for Finance and Transformation Programme, and Peter Lewis, Interim Assistant Director, Financial Strategy will be in attendance for this item.

6. Corporate Human Resources issues

The Committee will receive a report (ES/007/12) by Keir Lynch, Executive Director for Transformation and Maxine Taylor, Head of Corporate Human Resources. The scoping document (ES-SCR-02/12) was agreed by the Committee at its 31 January 2012 meeting.

7. External Communications

The Committee will receive a report from Eleri Roberts, Head of External Communications on the External Communications. The scoping document (ES-SCR-01/12) was agreed by the Committee at its 31 January 2012 meeting.

8. Forward Look

The Committee are invited to consider report (ES/008/12) setting the Committees proposed future work programme. The Committee are asked to consider and agree the Scoping Documents appended to the report.

9. Dates of Future Meetings 2012

The following dates have been reserved for this Committee:

Date	Time	Venue
Tuesday, 1 May	10 a.m.	Committee Room 2
Tuesday, 29 May	10 a.m.	Committee Room 6
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
Tuesday, 23 October	10 a.m.	Committee Room 2
Tuesday, 4 December	10 a.m.	Committee Room 2

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.