

**Member Support and Governance
Policy, Community Planning and Regeneration
County Hall Chelmsford CM1 1LX**

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Executive Scrutiny Committee

**Date: Tuesday 31 January 2012
Time: 10.00 am
Venue: Committee Room 2**

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Agenda

This meeting is open to the public and the press. This agenda is also available on the Essex County Council website, www.essex.gov.uk, in the 'Online services' box click on 'Council decisions & meetings'.

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 Governance Officer before the meeting takes place.

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The main focus of this meeting will be:

- **Financial Overview as at the Third-Quarter Stage**
- **Corporate Plan/2012-13 Budget and Medium Term Resources Strategy**
- **The Essex Coroner's Service**
- **Performance Management: Outcomes, Improvement and Monitoring Framework 2012/13**

PART I

(Business to be taken in public)

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 29 November 2011.

4. Financial Overview as at Third-Quarter Stage

The Committee are invited to consider report (ES/001/12). 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.

5. The Essex Works Corporate Plan 2012/17, Revenue and Capital Budgets 2012/13 and Medium Term Resources Strategy

The Committee are asked to consider a report (ES/002/12) by Councillor David Finch, Deputy Leader of the Council and Cabinet Member for Finance and Transformation Programme.

6. Performance Management: Outcomes, Improvement and Monitoring Framework 2012/13

The Committee will receive a report (ES/003/12) by Mark Golledge, Performance & Organisational Intelligence and is requested to note changes in national outcomes frameworks and the inspection landscape, and the implications for ECC; to note the development of ECC's own outcomes and improvement frameworks; and to agree recommendations for monitoring and performance arrangements for 2012/13.

7. The Essex Coroner's Service

The Committee are asked to receive a report (ES/004/12) from Alex Hallam, Deputy County Solicitor on the Essex Coroner's Service.

8. Forward Look

The Committee are invited to consider report (ES/005/12) 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, 28 February	10 a.m.	Committee Room 2
Tuesday, 3 April	10 a.m.	Committee Room 2
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.