

**Scrutiny Standing
Panel Agenda**



**Finance and Performance Management Scrutiny Panel
Tuesday, 18th September, 2012**

You are invited to attend the next meeting of **Finance and Performance Management Scrutiny Panel**, which will be held at:

**Council Chamber, Civic Offices, High Street, Epping
on Tuesday, 18th September, 2012
at 7.00 pm .**

**Derek Macnab
Acting Chief Executive**

**Democratic Services
Officer**

A Hendry - The Office of the Chief Executive
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Members:

Councillors A Lion (Chairman), Ms S Watson (Vice-Chairman), G Chambers, T Church, C Finn, Mrs R Gadsby, J Hart, D Jacobs, Ms H Kane, H Mann and G Mohindra

SUBSTITUTE NOMINATION DEADLINE:

18:00

- 1. APOLOGIES FOR ABSENCE**
- 2. SUBSTITUTE MEMBERS (COUNCIL MINUTE 39 - 23.7.02)**

(Assistant to the Chief Executive) To report the appointment of any substitute members for the meeting.

- 3. DECLARATION OF INTERESTS**

(Assistant to the Chief Executive). To declare interests in any items on the agenda.

In considering whether to declare a personal or a prejudicial interest under the Code of Conduct, Overview & Scrutiny members are asked pay particular attention to paragraph 11 of the Code in addition to the more familiar requirements.

This requires the declaration of a personal and prejudicial interest in any matter before an OS Committee which relates to a decision of or action by another Committee or Sub Committee of the Council, a Joint Committee or Joint Sub Committee in which the

Council is involved and of which the Councillor is also a member.

Paragraph 11 does not refer to Cabinet decisions or attendance at an OS meeting purely for the purpose of answering questions or providing information on such a matter.

4. MINUTES FROM THE LAST MEETING (Pages 3 - 10)

To consider and agree the notes of the meeting held on 19 June 2012.

5. TERMS OF REFERENCE / WORK PROGRAMME (Pages 11 - 16)

(Chairman/Lead Officer) The Overview and Scrutiny Committee has agreed the Terms of Reference of this Panel and associated Work Programme. This is attached. The Panel are asked at each meeting to review both documents.

6. ANALYSIS OF THE AUDIT COMMISSION'S VALUE FOR MONEY PROFILES (Pages 17 - 74)

(Office of the Deputy Chief Executive) To consider the attached report.

7. KEY PERFORMANCE INDICATORS 2012/13 - QUARTER 1 PERFORMANCE MONITORING (Pages 75 - 118)

(Office of the Deputy Chief Executive) To consider the attached report.

8. QUARTERLY FINANCIAL MONITORING REPORT (Pages 119 - 146)

(Director of Finance and ICT) To consider the attached report.

9. REPORTS TO BE MADE TO THE NEXT MEETING OF THE OVERVIEW AND SCRUTINY COMMITTEE

To consider which reports are ready to be submitted to the Overview and Scrutiny Committee at its next meeting.

10. FUTURE MEETINGS

To consider the forward programme of meeting dates for the Panel. The remaining meeting dates for the coming year are:

20 November;

21 January 2013 (joint meeting with the Finance Cabinet Committee); and

12 March.