

Select Committee Agenda



Governance Select Committee Tuesday, 1st December, 2015

You are invited to attend the next meeting of **Governance Select Committee**, which will be held at:

**Committee Room 1, Civic Offices, High Street, Epping
on Tuesday, 1st December, 2015
at 7.00 pm .**

**Glen Chipp
Chief Executive**

**Democratic Services
Officer**

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56 4607)

Members:

Councillors T Church (Chairman), Y Knight (Vice-Chairman), D Dorrell, L Hughes, S Jones, H Kauffman, M McEwen, B Sandler, S Watson, J M Whitehouse and D Wixley

SUBSTITUTE NOMINATION DEADLINE:

18:00

1. APOLOGIES FOR ABSENCE

2. SUBSTITUTE MEMBERS (COUNCIL MINUTE 39 - 23.7.02)

(Director of Governance) To report the appointment of any substitute members for the meeting.

3. DECLARATIONS OF INTEREST

(Director of Governance) To declare interests on any items on the agenda.

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

This requires the declaration of a pecuniary or non-pecuniary 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. NOTES OF PREVIOUS MEETING (Pages 3 - 8)

To agree the notes of the last select committee meeting held on 6 October 2015 (attached).

5. TERMS OF REFERENCE AND WORK PROGRAMME (Pages 9 - 10)

(Chairman/Lead Officer) The Overview and Scrutiny Committee has agreed the Terms of Reference of this Select Committee. This is attached along with an on-going Work Programme. Members are asked to review both documents at each meeting.

6. KEY PERFORMANCE INDICATORS 2015/16 - QUARTER 2 PERFORMANCE (Pages 11 - 24)

(Director of Governance) To consider the attached report and appendix.

7. EQUALITY OBJECTIVES 2012-2016 Q2 PROGRESS 2015-2016 (Pages 25 - 38)

(Director of Governance) To consider the attached report and appendix.

8. CHAIRMAN'S EXPENDITURE AND ALLOWANCES (Pages 39 - 42)

(Director of Governance) To consider the attached report.

9. PLANNING APPEALS PERFORMANCE (Pages 43 - 78)

(Director of Governance) To consider the attached report and appendices.

10. DATE OF NEXT MEETING

The next scheduled meeting of the Select Committee will be held on Tuesday 2 February 2016 in Committee Room 1 and thereafter on:

- Tuesday 5 April