

## Select Committee Agenda



### **Neighbourhoods and Communities Select Committee Tuesday, 15th September, 2015**

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

**Committee Room 1, Civic Offices, High Street, Epping  
on Tuesday, 15th September, 2015  
at 7.30 pm .**

**Glen Chipp  
Chief Executive**

**Democratic Services  
Officer**

A Hendry, Directorate of Governance  
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#### **Members:**

Councillors M Sartin (Chairman), H Brady (Vice-Chairman), N Avey, R Gadsby, L Hughes, R Jennings, L Mead, A Mitchell MBE, S Neville, A Patel and B Surtees

**SUBSTITUTE NOMINATION DEADLINE:**

**18:30**

**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. NOTES OF THE LAST MEETING (Pages 5 - 10)**

To agree the notes of the last meeting held on 8 July 2015.

**4. DECLARATIONS OF INTEREST**

(Director of Governance). 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.

**5. TERMS OF REFERENCE AND WORK PROGRAMME (Pages 11 - 14)**

(Chairman / Lead Officer) The Overview and Scrutiny Committee has agreed the Terms of Reference of this Committee. This is attached along with an ongoing work programme. Members are asked at each meeting to review both documents.

**6. CRUCIAL CREW INITIATIVE (Pages 15 - 18)**

(Director of Communities) to consider the attached report.

**7. KEY PERFORMANCE INDICATORS 2015/16 - QUARTER 1 PERFORMANCE (Pages 19 - 54)**

(Director of Governance) to consider the attached report.

**8. DRAFT COMMUNITY SAFETY PARTNERSHIP ANNUAL REPORT FOR 2014-15 (Pages 55 - 74)**

(Director of Communities) to consider the attached draft CSP annual report for 2014-15.

**9. REVIEW OF THE LOCAL PLAN (Pages 75 - 78)**

(Director of Neighbourhoods) to consider the update on the current position of the Local Plan.

**10. REVIEW OF THE WASTE CONTRACT - PICK FORM (Pages 79 - 84)**

(Director of Neighbourhoods) to consider the attached scoping report.

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

To consider which reports, if any, should be submitted to the Overview and Scrutiny Committee at its next meeting.

**12. FUTURE MEETINGS**

To note the scheduled future meetings. They are:

17<sup>th</sup> November 2015;  
17<sup>th</sup> December (special meeting)  
19<sup>th</sup> January 2016; and  
15<sup>th</sup> March.