

## Select Committee Agenda



### **Neighbourhoods and Communities Select Committee Tuesday, 17th November, 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, 17th November, 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, 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 - 14)**

To agree the notes of the last meeting held on 15 September 2015.

**4. DECLARATIONS OF INTEREST**

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

In considering whether to declare a pecuniary or a non-pecuniary 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 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.

**5. TERMS OF REFERENCE AND WORK PROGRAMME (Pages 15 - 22)**

**Terms of Reference and Work programme**

(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.

**PICK Form**

Also attached is a copy of the PICK form produced by Councillor S Neville on a default 20mph signed speed limit for the Epping Forest District. This PICK form was considered by the Overview and Scrutiny Committee at their October meeting and was referred to this Select Committee for consideration.

The O&S Committee agreed that an appropriate officer representative of Essex County Council be invited to attend a future meeting of this Select Committee (during the current municipal year) to report to members on the County Council's policy in relation to the imposition of 20mph zones on the local road network.

Members are asked to consider when they would like this item brought to their meeting.

**6. KEY PERFORMANCE INDICATORS 2015/16 - QUARTER 2 PERFORMANCE (Pages 23 - 50)**

(Director of Governance) to consider the attached report.

**7. UTTLESFORD LOCAL PLAN - ISSUES AND OPTIONS CONSULTATION (Pages 51 - 54)**

(Director of Neighbourhoods) to consider the attached report.

**8. COMMUNITY SERVICES SUMMER ACTIVITIES 2015 (Pages 55 - 60)**

(Director of Communities) to consider the attached report.

**9. REVIEW OF THE LOCAL PLAN (UPDATE) (Pages 61 - 64)**

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

Local Plan.

**10. FLY TIPPING CLEARANCE AND ENFORCEMENT (Pages 65 - 68)**

(Director of Neighbourhoods) to consider the attached report.

**11. ENFORCEMENT OF WASTE CONTAINERS STORED ON THE PUBLIC HIGHWAY (Pages 69 - 76)**

(Director of Neighbourhoods) to consider the attached report.

**12. UPDATE FROM THE GREEN CORPORATE WORKING PARTY (Pages 77 - 78)**

(Director of Neighbourhoods) to consider the attached report and the verbal update.

**13. WASTE MANAGEMENT PARTNERSHIP BOARD MINUTES FOR 17 JUNE 2015 (Pages 79 - 82)**

To note the minutes of the Waste Management Partnership Board meeting held on 17 June 2015.

**14. 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.

**15. FUTURE MEETINGS**

To note the scheduled future meetings. They are:

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