

Select Committee Agenda



Resources Select Committee Tuesday, 14th July, 2015

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

**Committee Room 1, Civic Offices, High Street, Epping
on Tuesday, 14th July, 2015
at 7.00 pm .**

**Glen Chipp
Chief Executive**

**Democratic Services
Officer**

A Hendry, Directorate of Governance
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01992 564246

Members:

Councillors G Mohindra (Chairman), P Keska (Vice-Chairman), K Angold-Stephens, N Bedford, S Kane, H Mann, A Mitchell MBE, A Patel, S Watson and J M Whitehouse

SUBSTITUTE NOMINATION DEADLINE:

18:00

1. APOLOGIES FOR ABSENCE

2. SUBSITUTE 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 in any items on the agenda.

In considering whether to declare a pecuniary or 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.

4. TERMS OF REFERENCE AND WORK PROGRAMME 2015/16 (Pages 3 - 10)

(Lead Officer / Chairman) to consider the attached report.

5. KEY PERFORMANCE INDICATORS 2014/15 - OUTTURN (Pages 11 - 26)

(Director of Governance) to consider the attached report.

6. SICKNESS ABSENCES OUTTURN REPORT 2014/15 (Pages 27 - 40)

(Director of Resources) To consider the attached report.

7. PROVISIONAL CAPITAL OUTTURN 2014-2015 (Pages 41 - 58)

(Director of Resources) To consider the attached report.

8. PROVISIONAL REVENUE OUTTURN 2014-2015 (Pages 59 - 72)

(Director of Resources) 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 note the scheduled future meetings. They are:

13th October 2015;
08 December;
09 February 2016; and
12 April.