

Select Committee Agenda



Communities Select Committee Tuesday, 14th March, 2017

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

**Committee Room 1, Civic Offices, High Street, Epping
on Tuesday, 14th March, 2017
at 7.00 pm .**

**Glen Chipp
Chief Executive**

**Democratic Services
Officer**

Democratic Services Manager
Tel: (01992) 564243 Email:
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Members:

Councillors Y Knight (Chairman), G Shiell (Vice-Chairman), R Baldwin, A Beales, K Chana, R Gadsby, L Girling, S Heap, L Hughes, S Jones, S Murray, A Mitchell, B Rolfe, B Surtees and H Whitbread

SUBSTITUTE NOMINATION DEADLINE:

PM:6.00 pm

1. APOLOGIES FOR ABSENCE

2. SUBSTITUTE MEMBERS (MINUTE ITEM 39 - 23.7.02)

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

3. NOTES OF PREVIOUS MEETING (Pages 5 - 18)

(Director of Governance) To agree the notes of the meeting of the Select Committee held on 17 January 2017.

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 9 of the Code in addition to the more familiar requirements.

This requires the declaration of a 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 9 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. ANNUAL REPORT FROM THE YOUTH COUNCIL (Pages 19 - 22)

(Director of Communities) To receive a presentation and background report (attached) from members of the Youth Council on completed and proposed activities.

6. REVIEW OF THE OPENING HOURS AT LIMES CENTRE, CHIGWELL (Pages 23 - 30)

(Director of Communities) to consider the attached report.

7. PRESENTATION ON DISABLED ADAPTATIONS TO COUNCIL PROPERTIES

(Director of Communities) At its meeting in September 2016, the Select Committee received a report on Disabled Facilities Grants for private owners and tenants. as a result, the Select Committee asked for a similar presentation on disabled adaptations to Council properties. A presentation will therefore be given by Paul Pledger, Assistant Director (Housing Property and Development), and Haydn Thorpe, Housing Assets Manager.

8. 12 MONTH PROGRESS REPORT ON HOUSING BUSINESS PLAN ACTION PLAN 2016/17 (Pages 31 - 42)

(Director of Communities) To consider the attached report. The appendix to this report is to follow.

9. COMMUNITIES KEY PERFORMANCE INDICATORS QUARTER 3 PERFORMANCE AND REVIEW OF 2017-18 TARGETS (Pages 43 - 66)

(Director of Governance) to consider the attached report.

10. CORPORATE PLAN KEY ACTION PLAN 2016-17 QUARTER 3 PROGRESS (Pages 67 - 80)

(Director of Governance) to consider the attached report.

11. TERMS OF REFERENCE/WORK PROGRAMME (Pages 81 - 90)

(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.

12. 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.

13. FUTURE MEETINGS

To note that this is the last meeting for this Municipal Year. Meetings scheduled for the new year are as follows:

20th June 2017;
05th September;
07th November;
16th January 2018;
13th March.