

## Select Committee Agenda



### **Neighbourhoods Select Committee Tuesday, 28th June, 2016**

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

**Committee Room 1, Civic Offices, High Street, Epping  
on Tuesday, 28th June, 2016  
at 7.30 pm .**

**Glen Chipp  
Chief Executive**

**Democratic Services  
Officer**

A Hendry, Directorate of Governance  
email: [democraticservices@eppingforestdc.gov.uk](mailto:democraticservices@eppingforestdc.gov.uk) Tel:  
01992 564246

#### **Members:**

Councillors N Bedford (Chairman), H Brady (Vice-Chairman), N Avey, R Baldwin, L Hughes, J Jennings, R Morgan, S Neville, A Patel, C P Pond, B Rolfe, M Sartin, G Shiell, E Webster and J H Whitehouse

**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 - 18)**

To agree the notes of the last meeting held on 15 March 2016.

**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. DRAFT TERMS OF REFERENCE AND WORK PROGRAMME (Pages 19 - 26)**

(Lead Officer & Chairman) to consider the attached report on the draft terms of reference for this committee.

**6. LOCAL PLAN UPDATE (Pages 27 - 30)**

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

**7. KEY PERFORMANCE INDICATORS 2015/16 - Q4 (OUTTURN) PERFORMANCE (Pages 31 - 56)**

(Director of Governance) to consider the attached report.

**8. CORPORATE PLAN KEY ACTION PLAN 2015-16 - Q4 (OUTTURN) POSITION (Pages 57 - 70)**

(Director of Governance) to consider the attached report.

**9. ENVIRONMENTAL CHARTER OBJECTIVES (Pages 71 - 76)**

(Director of Neighbourhoods) to consider the attached report.

**10. FUTURE MEETINGS**

To note the scheduled future meetings. They are:

13<sup>th</sup> September 2016;  
15<sup>th</sup> November 2016;  
24<sup>th</sup> January 2017; and  
21<sup>st</sup> March.