

Select Committee Agenda



Resources Select Committee Tuesday, 12th July, 2016

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, 12th July, 2016
at 7.30 pm .**

**Glen Chipp
Chief Executive**

**Democratic Services
Officer**

A Hendry, Directorate of Governance
email: democraticservices@eppingforestdc.gov.uk Tel:
01992 564246

Members:

Councillors S Kane (Chairman), A Patel (Vice-Chairman), N Bedford, A Boyce, D Dorrell, R Jennings, P Keska, A Mitchell, C Roberts, D Roberts, H Whitbread and J M Whitehouse

SUBSTITUTE NOMINATION DEADLINE:

6:30 pm

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 - 12)

To agree the notes of the last meeting held on 12 April 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. TERMS OF REFERENCE AND WORK PROGRAMME (Pages 13 - 22)

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

6. CORPORATE PLAN KEY ACTION PLAN - 2015/16 - Q4 OUTTURN POSITION (Pages 23 - 32)

(Director of Governance) to consider the attached report.

7. SICKNESS ABSENCES Q3 AND Q4 - 2015/16 (Pages 33 - 42)

(Director of Resources) to consider the attached report.

8. ENERGY SAVINGS AND IMPROVED MANAGEMENT PROCESS - UPDATE (Pages 43 - 50)

(Director of Resources) to consider the attached report.

9. KEY PERFORMANCE INDICATORS 2015/16 - Q4 (OUTTURN) PERFORMANCE (Pages 51 - 64)

(Director of Governance) to consider the attached report.

10. PROVISIONAL CAPITAL OUTTURN 2015/16 (Pages 65 - 74)

(Director of Resources) to consider the attached report.

11. PROVISIONAL REVENUE OUTTURN 2015/16 (Pages 75 - 92)

(Director of Resources) to consider the attached report.

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 the scheduled future meetings. They are:

10th October 2016;

06th December;
07th February 2017; and
28th March.