

Select Committee Agenda



Resources Select Committee Tuesday, 17th October, 2017

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, 17th October, 2017**
at **7.30 pm** .

Glen Chipp
Chief Executive

**Democratic Services
Officer**

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

Members:

Councillors A Patel (Vice-Chairman), R Bassett, N Bedford, D Dorrell, R Gadsby, J Jennings, P Keska, J Lea, A Mitchell, D Sunger, C Roberts, D Roberts and J M Whitehouse

SUBSTITUTE NOMINATION DEADLINE:

6.30pm

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 PREVIOUS MEETING (Pages 5 - 16)

Minutes

To agree the notes of the meeting of the Select Committee held on 13 July 2017

Matters Arising

To consider any matters arising from the minutes of the last meeting.

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 17 - 22)

(Chairman/Lead Officer) the Overview and Scrutiny Committee has agreed the Terms of Reference of the Committee. This is attached along with an ongoing work programme. Members are invited at each meeting to review both documents.

6. UNIVERSAL CREDIT (Pages 23 - 34)

(Director of Resources) to consider the attached report.

7. QUARTERLY FINANCIAL MONITORING REPORT - QUARTER 1 (Pages 35 - 56)

(Director of Resources) to consider the attached report.

8. FINANCIAL ISSUES PAPER (Pages 57 - 76)

(Director of Resources) to consider the attached report.

This report originally went to the Finance and Performance Management Cabinet Committee in July 2017.

9. DRAFT TECHNOLOGY STRATEGY 2018 - 2023 (Pages 77 - 84)

(Director of Resources) to consider the attached report and receive a short presentation.

10. CORPORATE PLAN KEY ACTION PLAN 2017/18 - QUARTER 1 PROGRESS (Pages 85 - 92)

(Chief Executive) to consider the attached report.

11. KEY PERFORMANCE INDICATORS 2017/18 - QUARTER 1 PERFORMANCE (Pages 93 - 100)

(Chief Executive) to consider the attached report.

12. FEES AND CHARGES 2018/19 (Pages 101 - 128)

(Director of Resources) to consider the attached report.

13. 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.

14. FUTURE MEETING

To note the future dates for this Committee. They are:

19th December 2017;
13th February 2018; and
03rd April 2018.