

Select Committee Agenda



Governance Select Committee Tuesday, 3rd October, 2017

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

**Committee Room 1, Civic Offices, High Street, Epping
on Tuesday, 3rd October, 2017
at 7.15 pm .**

**Glen Chipp
Chief Executive**

**Democratic Services
Officer**

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Members:

Councillors N Avey (Chairman), G Chambers (Vice-Chairman), R Bassett, L Hughes, S Jones, H Kauffman, M McEwen, L Mead, B Rolfe, D Stallan, B Surtees and D Wixley

SUBSTITUTE NOMINATION DEADLINE:

7.15 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 PREVIOUS MEETING (Pages 5 - 46)

(Director of Governance) To agree the notes of the meeting of the Select Committee held on 4 July 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. TERMS OF REFERENCE AND WORK PROGRAMME (Pages 47 - 50)

(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.

6. EQUALITY OBJECTIVES 2016-2020 / (2018-2023) - 6 MONTHLY REVIEW AND COMBINED ANNUAL REPORT (Pages 51 - 68)

(Director of Governance) To consider the attached report.

7. LOCAL AND PARLIAMENTARY ELECTIONS 2017 - REVIEW (Pages 69 - 74)

(Director of Governance) To consider the attached report.

8. KEY PERFORMANCE INDICATORS 2017/18 - QUARTER 1 PERFORMANCE (Pages 75 - 80)

(Director of Governance) To consider the attached report.

9. CORPORATE PLAN KEY ACTION PLAN 2017/18 - QUARTER 1 PROGRESS (Pages 81 - 86)

(Director of Governance) To consider the attached report.

10. BOUNDARY COMMISSION FOR ENGLAND - 2018 REVIEW REVISED PROPOSALS FOR THE EASTERN REGION

Recommendation:

- 1. To note that the Boundary Commission for England will be publishing the final proposals on 17 October 2017; and**
- 2. That if necessary, a further report be made to Members on the subject at the next meeting.**

As part of the next stage of the 2018 Parliamentary Constituency Boundary Review the Boundary Commission for England (BCE) intend to publish their Revised proposals for new constituency boundaries on Tuesday 17 October 2017. They will consult on these proposals for eight weeks, until 11 December 2017. This will be the last consultation during this review of constituencies, and the last chance to contribute your views to the Commission on the best pattern of constituencies to recommend to

Parliament when they conclude their review next year, as they are statutorily obliged to do.

As when BCE consulted on initial proposals last year, they rely heavily on local authorities to assist in publicising the consultation, so BCE can engage with as many citizens as possible. They will be working with the Local Government Association and preparing a partner pack full of resources. This is the last chance for people to have their say on their proposals. Unlike last year's consultation, BCE will not be hosting public hearings across the country - there is no provision to allow this in governing legislation. All the information people need to see the proposals and contribute to the review will be on the BCE website, at www.bce2018.org.uk from 17 October 2017.

11. 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.

12. FUTURE MEETINGS

To note the dates of future meetings of the Governance Select Committee.

05 December 2017;
06 February 2018; and
27 March 2018.