

Select Committee Agenda



Governance Select Committee Tuesday, 27th March, 2018

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

Council Chamber, Civic Offices, High Street, Epping
on **Tuesday, 27th March, 2018**
at **7.15 pm** .

Derek Macnab
Acting Chief Executive

**Democratic Services
Officer**

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Members:

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

SUBSTITUTE NOMINATION DEADLINE: 6:15pm

PLEASE NOTE THIS MEETING IS IN THE COUNCIL CHAMBER

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 3 - 10)

(Director of Governance) To agree the notes of the meeting of the Select Committee held on 6 February 2018.

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 11 - 16)

(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. DIRECTORATE AND SERVICE BUSINESS PLANS 2018-19 (Pages 17 - 22)

(Director of Governance) To consider the attached report.

7. TRANSFORMATION PROGRAMME - PROJECT CLOSURES (Pages 23 - 30)

(Director of Governance) To consider the attached report.

8. TRANSFORMATION PROGRAMME - PROJECT DOSSIER - GOVERNANCE DIRECTORATE (Pages 31 - 36)

(Director of Governance) To consider the attached report.

9. EQUALITY OBJECTIVES 2016-2020 - 6 MONTHLY REPORTING AND COMPLIANCE WITH THE PUBLIC SECTOR EQUALITY DUTY (Pages 37 - 48)

(Director of Governance) To consider the attached report.

10. CORPORATE PLAN 2018-2023 - PROGRESS REPORTING AND PERFORMANCE INDICATOR SET (Pages 49 - 76)

(Director of Governance) To consider the attached report.

11. PLANNING APPEALS PERFORMANCE - CASE STUDY (Pages 77 - 98)

(Director of Governance) 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.