

Select Committee Agenda



Governance Select Committee Tuesday, 3rd July, 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, 3rd July, 2018**
at **7.15 pm** .

Derek Macnab
Acting Chief Executive

**Democratic Services
Officer**

J Leither
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Members:

Councillors G Chambers (Chairman), D Dorrell (Vice-Chairman), R Brookes, L Burrows, R Gadsby, L Hughes, S Jones, H Kauffman, M McEwen, M Sartin, J Share-Bernia, H Whitbread, J M Whitehouse and D Wixley

SUBSTITUTE NOMINATION DEADLINE:

6:15 pm

1. APOLOGIES FOR ABSENCE

2. SUBSTITUTE MEMBERS (COUNCIL MINUTE 39 - 23.7.02)

To report the appointment of any substitute members for the meeting.

3. NOTES OF PREVIOUS MEETING (Pages 3 - 12)

To agree the notes of the meeting of the Select Committee held on 27 March 2018.

4. DECLARATIONS OF INTEREST

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 - 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. TRANSFORMATION PROGRAMME - PROJECT DOSSIER - GOVERNANCE (Pages 17 - 22)

To consider the attached report.

7. KEY PERFORMANCE INDICATORS 2017/18 - QUARTER 4 (OUTTURN) PERFORMANCE (Pages 23 - 28)

To consider the attached report.

8. CORPORATE KEY ACTION PLAN 2017/18 - QUARTER 4 (OUTTURN) POSITION (Pages 29 - 36)

To consider the attached report.

9. 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.

10. FUTURE MEETINGS

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

- 02 October 2018
- 27 November 2018
- 05 February 2019
- 26 March 2019