

Select Committee Agenda



Neighbourhoods Select Committee Tuesday, 26th June, 2018

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

Council Chamber, Civic Offices, High Street, Epping
on **Tuesday, 26th June, 2018**
at **7.30 pm** .

Derek Macnab
Acting Chief Executive

**Democratic Services
Officer**

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Members:

Councillors N Bedford (Chairman), H Brady (Vice-Chairman), A Beales, P Bolton, R Brookes, K Chana, I Hadley, S Heather, L Hughes, L Mead, S Neville, A Patel, M Sartin, D Stocker and J H Whitehouse

SUBSTITUTE NOMINATION DEADLINE:

6.30 pm

1. APOLOGIES FOR ABSENCE

2. SUBSTITUTE MEMBERS (COUNCIL MINUTE 39 - 23.7.02)

(Chairman) To report the appointment of any substitute members for the meeting.

3. NOTES OF PREVIOUS MEETING (Pages 5 - 16)

To agree the notes of the meeting of the Select Committee held on 20 March 2018.

4. DECLARATIONS OF INTEREST

(Chairman) 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. AIR QUALITY

(Chairman) To receive a presentation on air quality across the District from J Nolan, Assistant Director (Environment and Neighbourhoods).

6. PUBLIC HEALTH

(Chairman) To receive a presentation regarding the work of the Council's Public Health Team from J Nolan, Assistant Director (Environment and Neighbourhoods).

7. TERMS OF REFERENCE AND WORK PROGRAMME (Pages 17 - 22)

(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.

8. KEY PERFORMANCE INDICATORS 2017/18 - QUARTER 4 (OUTTURN) PERFORMANCE (Pages 23 - 34)

To consider the attached report.

9. CORPORATE PLAN KEY ACTION PLAN 2017/18 - QUARTER 4 (OUTTURN) PERFORMANCE (Pages 35 - 44)

To consider the attached report.

10. TRANSFORMATION PROGRAMME - PROJECT CLOSURES (Pages 45 - 62)

To consider the attached reports.

11. TRANSFORMATION PROGRAMME - PROJECT DOSSIER (Pages 63 - 68)

To consider the attached report.

12. LOCAL PLAN UPDATE (Pages 69 - 84)

To consider the attached report that went to the Local Plan Cabinet Committee on 14 May 2018.

13. HARLOW COUNCIL - LOCAL PLAN REGULATION 19 CONSULTATION (Pages 85 - 94)

To consider the Council's response to Harlow Council's Local Plan Regulation 19 consultation (report attached).

14. CORPORATE GREEN WORKING PARTY (Pages 95 - 114)

To consider the attached reports of the Corporate Green Working Party following its meetings on 6 March and 5 June 2018.

15. ENVIRONMENTAL CHARTER (Pages 115 - 116)

To consider the report attached which provides an update on the Council's Environmental Charter.

16. ANNUAL REPORT FOR OFF STREET PARKING 2017 - 2018 - OFF STREET OPERATIONAL REPORT (Pages 117 - 122)

To review the annual report for the off-street parking service up to 31 March 2018 (report attached).

17. 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.

18. FUTURE MEETING

(Chairman) To note the next meeting date of this Committee will be held on 20 September 2018 at 7.30pm.