

Select Committee Agenda



Neighbourhoods Select Committee Thursday, 20th September, 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 Thursday, 20th September, 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)

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 26 June 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 17 - 20)

(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. EMERGENCY PLANNING AND CORPORATE HEALTH AND SAFETY ARRANGEMENTS

((Chairman) To receive a presentation from the Council's Contingency Planning & Corporate Safety Officer, Ms L Lipscombe, followed by a Members' question and answer session.

7. LOCAL PLAN UPDATE

To receive a progress report on the current position of the Local Plan.

8. KEY PERFORMANCE INDICATORS 2018/19 - QUARTER 1 PERFORMANCE

To note that the Quarter 1 Performance report is to be agreed by the Finance and Performance Management Committee at its meeting on 13 September 2018. Future quarterly reports will be made to the Select Committee thereafter.

9. CORPORATE PLAN KEY ACTION PLAN 2018/19 - QUARTER 1 PERFORMANCE

To note that the Quarter 1 Performance report is to be agreed by the Finance and Performance Management Cabinet Committee at its meeting on 13 September 2018. Future quarterly reports will be made to the Select Committee thereafter.

10. TRANSFORMATION PROGRAMME - PROJECT DOSSIER (Pages 21 - 28)

To consider the report (attached).

11. TRANSFORMATION PROGRAMME - PROJECT CLOSURES (Pages 29 - 34)

To consider the report (attached).

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.

13. FUTURE MEETING

To note the next meeting date of this Committee will be held on 20 November 2018 at 7.30pm.