

Select Committee Agenda



Neighbourhoods Select Committee Tuesday, 29th January, 2019

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, 29th January, 2019
at 7.30 pm.**

**Derek Macnab
Acting Chief Executive**

**Democratic Services
Officer:**

V. Messenger
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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 3 - 8)

To agree the notes of the meeting of the Select Committee held on 20 November 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 9 - 12)

(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. CORPORATE PLAN 2018-2023 - PERFORMANCE REPORT QUARTER 3 2018-19 (Pages 13 - 48)

To consider the report (attached).

7. LOCAL PLAN UPDATE

To receive a verbal update on the current position of the Local Plan.

8. LEISURE MANAGEMENT CONTRACT UPDATE

To receive a verbal update on the Leisure Management Contract.

9. ENVIRONMENTAL CHARTER AND CORPORATE GREEN WORKING PARTY

Members will be aware of the major restructuring being undertaken as part of the Council's People Strategy. As a consequence of this, the way we approach environmental matters will change. The role of the environmental co-ordinator will be embedded into the work of all the directorates thus providing a more holistic approach to the way the Council addresses these important issues. In the meantime and whilst the transition takes place, there will be no update report on these issues.

10. BOBBINGWORTH NATURE RESERVE (Pages 49 - 52)

To consider the report (attached).

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 MEETING

To note the next meeting date of this Committee will be held on 19 March 2019 at 7.30pm.