

## Select Committee Agenda



### **Communities Select Committee Tuesday, 13th November, 2018**

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

**Council Chamber - Civic Offices, High Street Epping**  
on **Tuesday, 13th November, 2018**  
at **7.00 pm** .

**Derek Macnab**  
**Acting Chief Executive**

**Democratic Services  
Officer**

J Leither  
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#### **Members:**

Councillors H Whitbread (Chairman), J Lea (Vice-Chairman), A Beales, K Chana, S Heap, S Heather, L Hughes, A Mitchell, A Patel, C Roberts, D Roberts, D Stocker, D Sunger and J H Whitehouse

**SUBSTITUTE NOMINATION DEADLINE: 6:00pm**

#### **1. WEBCASTING INTRODUCTION**

This meeting is to be webcast. Members are reminded of the need to activate their microphones before speaking.

The Chairman will read the following announcement:

"I would like to remind everyone present that this meeting will be broadcast live to the internet (or filmed) and will be capable of repeated viewing (or another use by such third parties).

If you are seated in the lower public seating area it is likely that the recording cameras will capture your image and this will result in the possibility that your image will become part of the broadcast. This may infringe your human and data protection rights and if you wish to avoid this you should move to the upper public gallery or speak to the webcasting officer."

**2. APOLOGIES FOR ABSENCE**

**3. SUBSTITUTE MEMBERS (MINUTE ITEM 39 - 23.7.02)**

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

**4. NOTES OF PREVIOUS MEETING (Pages 5 - 16)**

To agree the notes of the previous two meetings of the Select Committee held on 4 and 26 September 2018.

**5. 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 and 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 Overview and Scrutiny 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 Overview and Scrutiny meeting purely for the purpose of answering questions or providing information on such a matter.

**6. PRESENTATION FROM ESSEX POLICE'S DISTRICT COMMANDER**

To receive a presentation from Essex Police's District Commander, Lewis Basford on current policing and crime issues in the District.

**7. ANNUAL REPORT OF THE COMMUNITY SAFETY PARTNERSHIP (Pages 17 - 40)**

To consider the attached report.

**8. CORPORATE PLAN 2018-2023 - PERFORMANCE REPORT Q1 & Q2 2018/19 (Pages 41 - 70)**

To consider the attached report.

**9. HOUSING REVENUE ACCOUNT 30 YEAR PLAN**

Report to follow as a supplementary agenda item.

**10. TERMS OF REFERENCE/WORK PROGRAMME (Pages 71 - 76)**

(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.

**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 MEETINGS**

To note the future meeting dates of the Select Committee:

15 January 2019; and  
12 March 2019.