

## Select Committee Agenda



### **Communities Select Committee Tuesday, 15th January, 2019**

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

**Committee Room 1, Civic Offices, High Street, Epping**  
on **Tuesday, 15th January, 2019**  
at **7.00 pm** .

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

**Democratic Services  
Officer**

Democratic Services Manager  
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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:**  
**6pm**

**1. APOLOGIES FOR ABSENCE**

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

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

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

(Director of Governance) To agree the notes of the meeting of the Select Committee held on 13 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 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.

**5. UPDATE ON THE WORK OF EFDC FUNDED POLICE OFFICERS (Pages 13 - 18)**

To consider the attached report.

**6. CORPORATE PLAN 2018-2023 - PERFORMANCE REPORT Q3 2018/19 (Pages 19 - 50)**

To consider the attached report.

**7. FIRE SAFETY POLICY (Pages 51 - 98)**

To consider the attached report.

**8. TERMS OF REFERENCE/WORK PROGRAMME (Pages 99 - 104)**

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.

**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. DATA OF NEXT MEETING**

To note that the next meeting of the Select Committee will be held on 12 March 2019.