

Select Committee Agenda



Resources Select Committee Monday, 9th July, 2018

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

Committee Room 1, Civic Offices, High Street, Epping
on **Monday, 9th July, 2018**
at **7.30 pm** .

Derek Macnab
Acting Chief Executive

**Democratic Services
Officer**

Adrian Hendry, Democratic Services
email: democraticservices@eppingforestdc.gov.uk

Members:

Councillors A Patel (Chairman), P Stalker (Vice-Chairman), N Bedford, L Burrows, K Chana, D Dorrell, I Hadley, J Jennings, J Lea, A Mitchell, M Owen, C P Pond, B Vaz and J M Whitehouse

SUBSTITUTE NOMINATION DEADLINE:

6.30 pm

- 1. APOLOGIES FOR ABSENCE**
- 2. SUBSTITUTE MEMBERS (COUNCIL MINUTE 39 - 23.7.02)**

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

- 3. NOTES OF PREVIOUS MEETING (Pages 5 - 12)**

Minutes

To agree the notes of the meeting of the Select Committee held on 14 March 2018.

Matters Arising

To consider any matters arising from the minutes of the last meeting.

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 13 - 18)

(Chairman/Lead Officer) the Overview and Scrutiny Committee has agreed the Terms of Reference of the Committee. This is attached along with an ongoing work programme. Members are invited at each meeting to review both documents.

6. PROVISIONAL CAPITAL OUTTURN 2017/18 (Pages 19 - 42)

To consider the attached report.

7. PROVISIONAL REVENUE OUTTURN 2017-18 (Pages 43 - 62)

To consider the attached report.

8. CORPORATE PLAN KEY ACTION PLAN 2017-18 QUARTER 4 OUTTURN (Pages 63 - 70)

To consider the attached report.

9. KEY PERFORMANCE INDICATORS 2017-18 - QUARTER 4 OUTTURN PERFORMANCE (Pages 71 - 78)

To consider the attached Report.

10. BUSINESS RATES AND FUNDING SERVICES (Pages 79 - 80)

To consider the attached report.

11. SICKNESS ABSENCES Q3 AND Q4 (Pages 81 - 88)

To consider the attached report.

12. TRANSFORMATION PROGRAMME - PROJECT DOSSIER - RESOURCES DIRECTORATE (Pages 89 - 96)

To consider the attached report.

13. TRANSFORMATION PROJECT - PROJECT INITIATION DOCUMENTS (Pages 97 - 152)

To consider the attached report.

14. TRANSFORMATION PROGRAMME - PROJECT CLOSURES (Pages 153 - 168)

To consider the attached report.

15. 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.

16. FUTURE MEETINGS

To note the future meetings of this Committee. They are:

16th October 2018;
04th December;
12th February 2019 and
02nd April