Select Committee Agenda



Stronger Council Select Committee Tuesday, 14th September, 2021

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

Council Chamber - Civic Offices on Tuesday, 14th September, 2021 at 7.00 pm

G Blakemore Chief Executive

Democratic Services

Adrian Hendry, Democratic Services

Officer

Email: democraticservices@eppingforestdc.gov.uk

Members:

Councillors P Bolton (Chairman), T Matthews (Vice-Chairman), R Bassett, P Bhanot, H Brady, R Brookes, J Jogia, H Kane, R Morgan, S Neville and J M Whitehouse

SUBSTITUTE NOMINATION DEADLINE:

6:00 pm

WEBCASTING NOTICE

Please note: this meeting may be filmed for live or subsequent broadcast via the Council's internet site - at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Council's published policy and copies made available to those who request it. Therefore by entering the Council Chamber and using the seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for web casting and/or training purposes.

If you have any queries regarding this, please contact the Public Relations Manager on 01992 564039.

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:

"The Chairman 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."

2. APOLOGIES FOR ABSENCE

3. SUBSITUTE MEMBERS (COUNCIL MINUTE 39 - 23.7.02)

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

4. NOTES OF PREVIOUS MEETING (Pages 3 - 28)

To agree the notes of the meeting of the Select Committee held on 20th July 2021.

5. DECLARATIONS OF INTEREST

To declare interests in any item on the agenda.

6. TERMS OF REFERENCE & WORK PROGRAMME (Pages 29 - 32)

(Chairman/Lead Officer) The Overview and Scrutiny Committee has agreed the terms of reference and work programme for the select committee. Members are invited at each meeting to review both documents.

7. PRESENTATION FROM COUNCIL'S LEVEL 2 APPRENTICES

We are so proud of our Business Admin Apprentices: Isabella Cray, Luke Allen and Mitchell Kemp for successfully completing their Level 2 Business Admin Apprenticeships. In this meeting they will talk to you about their journeys so far and what they still hope to develop and learn within Epping Forest District Council.

8. EQUALITY POLICY (Pages 33 - 48)

To consider the attached draft Equality Policy.

9. QUALIS QUARTERLY MONITORING REPORT - Q3 2020/21 (Pages 49 - 64)

To consider the attached report on Qualis Monitoring for Quarter 3, 2020/21.

10. **REVIEW OF ELECTIONS 2021 (Pages 65 - 72)**

To consider the attached report reviewing the elections held in May 2021.

11. DATES OF FUTURE MEETINGS

To note the next meeting dates for this Committee will be held on;

16 November 2021; 18 January 2022; 03 March 2022; and 14 April 2022.