

Select Committee Agenda



Stronger Communities Select Committee Tuesday, 11th January, 2022

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

Council Chamber - Civic Offices
on **Tuesday, 11th January, 2022**
at **7.00 pm**

G Blakemore
Chief Executive

**Democratic Services
Officer**

Email: democraticservices@eppingforestdc.gov.uk

Members:

Councillors J Lea (Chairman), R Balcombe (Vice-Chairman), H Brady, I Hadley, S Murray, C Nweke, D Plummer, S Rackham, J H Whitehouse, K Williamson and D Wixley

Co-opted Member: W Marshall

SUBSTITUTE NOMINATION DEADLINE:

6:00 pm

1. WEBCASTING INTRODUCTION

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).

Therefore, by entering the Chamber and using the seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.”

2. APOLOGIES FOR ABSENCE

3. SUBSTITUTE MEMBERS

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

4. DECLARATIONS OF INTEREST

To declare interests in any item on the agenda.

5. NOTES OF PREVIOUS MEETING (Pages 3 - 24)

To agree the notes of the meeting of the Select Committee held on 21 September 2021.

6. TERMS OF REFERENCE & WORK PROGRAMME (Pages 25 - 30)

(Chairman/Lead Officer) The Overview and Scrutiny Committee have agreed the Terms of Reference and work programme for this Select Committee. Members are invited at each meeting to review both documents.

7. HRA BUSINESS PLAN (Pages 31 - 58)

(D Fenton) To consider the updated HRA business plan and recommendations.

8. SHELTERED HOUSING - EMERGENCY ALARM SYSTEM UPGRADE (Pages 59 - 70)

(D Fenton) To consider the proposal to use Everon to replace the Council's Hard-Wired Alarm system.

9. DATES OF FUTURE MEETINGS

To note that the next meeting of the Select Committee will be held at 7.00pm on 1 March 2022.