Select Committee Agenda



Stronger Council Select Committee Thursday, 21st July, 2022

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

Council Chamber - Civic Offices on Thursday, 21st July, 2022 at 7.00 pm

G Blakemore Chief Executive

Democratic Services

Adrian Hendry (01992 56 4243)

Officer

Email: democraticservices@eppingforestdc.gov.uk

Members:

Councillors J McIvor (Chairman), S Patel (Vice-Chairman), R Bassett, R Brookes, E Gabbett, I Hadley, S Heather, J Jogia, R Morgan, S Rackham and J M Whitehouse

SUBSTITUTE NOMINATION DEADLINE:

6:00 pm

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

To be announced at the meeting.

Please use the Members Portal webpage to report non-attendance at meetings https://eppingforestdc-self.achieveservice.com/service/Member_Contact to ensure your query is properly logged.

Alternatively, you can access the Members portal from the front page of the Council's website, at the bottom under 'Contact Us' https://www.eppingforestdc.gov.uk/your-council/members-portal/

3. SUBSITUTE MEMBERS (COUNCIL MINUTE 39 - 23.7.02)

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 - 10)

To agree the notes of the meeting of the Select Committee held on 28 April 2022.

6. TERMS OF REFERENCE & WORK PROGRAMME (Pages 11 - 14)

(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. PEOPLES STRATEGY (Pages 15 - 22)

To consider the attached report.

8. AZURE MOVE TO THE CLOUD (Pages 23 - 24)

To consider the attached report.

9. QUARTER 4 (OUTTURN) BUDGET MONITORING 20221/22 (Pages 25 - 38)

To consider the attached report.

10. DATES OF FUTURE MEETINGS

To note the next meeting date of this Committee will be held on:

- 01 September 2022;
- 25 October 2022:
- 24 November 2022;
- 24 January 2023;
- 21 February 2023; and
- 18 April 2023.