

Select Committee Agenda



Resources Select Committee Monday, 14th December, 2015

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

**Committee Room 2, Civic Offices, High Street, Epping
on Monday, 14th December, 2015
at 7.30 pm .**

**Glen Chipp
Chief Executive**

**Democratic Services
Officer**

A Hendry, Directorate of Governance
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01992 564246

Members:

Councillors G Mohindra (Chairman), P Keska (Vice-Chairman), K Angold-Stephens, N Bedford, S Kane, H Mann, A Mitchell, A Patel, S Watson and J M Whitehouse

SUBSTITUTE NOMINATION DEADLINE:

18:30

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 THE LAST MEETING (Pages 5 - 16)

To agree the notes of the last meeting held on 13 October 2015.

4. DECLARATIONS OF INTEREST

(Director of Governance). 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 11 of the Code in addition to the more familiar requirements.

This requires the declaration of a pecuniary or 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 11 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 17 - 22)

(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. DRAFT GENERAL FUND CSB AND DDF LISTS AND SAVINGS UPDATE (Pages 23 - 32)

(Director of Resources) to consider the attached report.

7. QUARTERLY FINANCIAL MONITORING - QUARTER 2 (Pages 33 - 58)

(Director of Resources) to consider the attached report.

8. KEY PERFORMANCE INDICATORS 2015/16 - QUARTER 2 PERFORMANCE (Pages 59 - 78)

(Director of Governance) to consider the attached report.

9. SICKNESS ABSENCES 2015/16 - QUARTERS 1&2 (Pages 79 - 90)

(Director of Resources) to consider the attached report.

10. UPDATING REPORT (Pages 91 - 98)

(Director of Resources) to consider the attached report updating the Committee on the Council's Apprentices; the Graduate Trainee; the Shared HR Services; the Mast Money Budget; and on Employee Engagement.

11. REVIEW OF PRIVATE FUNDING (Pages 99 - 102)

(Director of Resources) to consider the attached report.

12. REPORTS TO BE MADE TO THE NEXT MEETING OF THE OVERVIEW AND SCRUTINY COMMITTEE

To consider which reports, if any, should be submitted to the Overview and Scrutiny Committee at its next meeting.

13. FUTURE MEETINGS

To note the scheduled future meetings. They are:

9th February 2016; and
12th April.