# Select Committee Agenda



# Communities Select Committee Tuesday, 8th November, 2016

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

Council Chamber, Civic Offices, High Street, Epping on Tuesday, 8th November, 2016 at 7.00 pm.

Glen Chipp Chief Executive

**Democratic Services Officer** 

M Jenkins mjenkins@eppingforestdc.gov.uk 01992 56 4607

#### Members:

Councillors Y Knight (Chairman), G Shiell (Vice-Chairman), R Baldwin, A Beales, K Chana, R Gadsby, L Girling, S Heap, L Hughes, S Jones, S Murray, A Mitchell, B Rolfe, B Surtees and H Whitbread

### SUBSTITUTE NOMINATION DEADLINE:

#### 18:00

#### 1. WEBCASTING INTRODUCTION

- 1. This meeting is to be webcast. Members are reminded of the need to activate their microphones before speaking.
- 2. The Chief Executive will read the following announcement:

"This meeting will be webcast live to the Internet and will be archived for later viewing. Copies of recordings may be made available on request.

By entering the chamber's lower seating area you consenting to becoming part of the webcast.

If you wish to avoid being filmed you should move to the public gallery or speak to the webcasting officer"

#### 2. APOLOGIES FOR ABSENCE

#### 3. SUBSTITUTE MEMBERS (MINUTE ITEM 39 - 23.7.02)

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

# 4. NOTES OF PREVIOUS MEETING (Pages 5 - 16)

(Director of Governance) To agree the notes of the meeting of the Select Committee held on 6 September 2016 (attached).

#### 5. 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 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.

#### 6. TERMS OF REFERENCE/WORK PROGRAMME (Pages 17 - 26)

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

# 7. PRESENTATION AND QUESTION AND ANSWER SESSION - CHIEF INSPECTOR DENISE MORRISSEY - ESSEX POLICE DISTRICT COMMANDER FOR BRENTWOOD AND EPPING FOREST (Pages 27 - 28)

To receive a presentation from Essex Police's District Commander for Brentwood and Epping Forest, Chief Inspector Denise Morrissey.

# 8. COMMUNITY SAFETY PARTNERSHIP ANNUAL REPORT 2015/16 (Pages 29 - 46)

(Director of Communities) To consider the attached annual report.

#### 9. PROPOSED DECOMMISSIONING OF CCTV (Pages 47 - 50)

(Director of Communities) To consider the attached report.

# 10. COMMUNITY SERVICES SUMMER ACTIVITIES 2016 (Pages 51 - 56)

(Director of Communities) To consider the attached report.

# 11. 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.

# 12. FUTURE MEETINGS

The next meeting of the Select Committee will be held on Monday on 21 November 2016 at 7.00p.m. in the Committee Rooms and then on Tuesday 17 January 2017. Following this there will be a further meeting on Tuesday 14 March.