

## Select Committee Agenda



### **Governance Select Committee Tuesday, 31st January, 2017**

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

**Council Chamber, Civic Offices, High Street, Epping  
on Tuesday, 31st January, 2017  
at 7.15 pm .**

**Glen Chipp  
Chief Executive**

**Democratic Services  
Officer**

Jackie Leither  
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#### **Members:**

Councillors N Avey (Chairman), G Chambers (Vice-Chairman), D Dorrell, L Hughes, S Jones, S Kane, H Kauffman, M McEwen, L Mead, B Rolfe, D Stallan, B Surtees, H Whitbread and D Wixley

**SUBSTITUTE NOMINATION DEADLINE:**

**6.15 pm**

**1. APOLOGIES FOR ABSENCE**

**2. WEBCASTING ANNOUNCEMENT**

Chairman to read webcasting announcement.

**3. SUBSTITUTE MEMBERS (COUNCIL MINUTE 39 - 23.7.02)**

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

**4. NOTES OF PREVIOUS MEETING (Pages 3 - 8)**

(Director of Governance) To agree the notes of the meeting of the Select Committee held on 29 November 2016.

**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. ESSEX COUNTY COUNCIL HIGHWAYS PRESENTATION (Pages 9 - 10)**

(Director of Governance) To consider the attached report.

**7. KEY PERFORMANCE INDICATORS 2016/17 - QUARTER 3 PERFORMANCE**

(Director of Governance) Report to follow as a supplementary document.

**8. CORPORATE PLAN KEY ACTION PLAN 2016/17 - QUARTER 3 PROGRESS**

(Director of Governance) Report to follow as a supplementary document.

**9. TERMS OF REFERENCE AND WORK PROGRAMME (Pages 11 - 14)**

(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.

**10. 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.

**11. DATE OF NEXT MEETING**

The next meeting of the Governance Select Committee will be held on Tuesday 4 April 2017 at 7.15pm in Committee Room 1.