



Epping Forest District Council

GOVERNANCE SELECT COMMITTEE **Tuesday, 26th March, 2019**

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

Council Chamber - Civic Offices
on **Tuesday, 26th March, 2019**
at **7.15 pm** .

Derek Macnab
Acting Chief Executive

Democratic Services
Officer

J Leither
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Members:

Councillors G Chambers (Chairman), D Dorrell (Vice-Chairman), R Brookes, L Burrows, R Gadsby, L Hughes, S Jones, H Kauffman, M McEwen, M Sartin, J Share-Bernia, H Whitbread, J M Whitehouse and D Wixley

1. APOLOGIES FOR ABSENCE

2. SUBSTITUTE MEMBERS (COUNCIL MINUTE 39 - 23.7.02)

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

3. NOTES OF PREVIOUS MEETING

To agree the notes of the meeting of the Select Committee held on 27 November 2018.

4. DECLARATIONS OF INTEREST

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, 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 overview and scrutiny 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 overview and scrutiny meeting purely for the purpose of answering questions or providing information on such a matter.

5. TERMS OF REFERENCE & WORK PROGRAMME (Pages 3 - 8)

(Chairman/Lead Officer) The Overview and Scrutiny Committee has agreed the terms of reference of the Select Committee for the current municipal year. These are attached as an appendix to this agenda, along with the ongoing work programme for the Committee and Members are requested to review the terms of reference and progress towards the achievement of the work programme.

6. CORPORATE PLAN 2018-2023 - PERFORMANCE REPORT Q3 2018/19 (Pages 9 - 22)

To consider the attached report.

7. EQUALITY OBJECTIVES 2018-2022 (2018/19) - 6 MONTH REPORT (Pages 23 - 30)

To consider the attached report.

8. REPORTS TO BE MADE TO THE NEXT MEETING OF THE OVERVIEW & SCRUTINY COMMITTEE

To identify any matters to be reported to the next meeting of the Overview and Scrutiny Committee.

9. FUTURE MEETINGS

To note that subject to the Overview and Scrutiny Committee select committee framework review, future dates will be advised in due course.