

## Select Committee Agenda



### **Neighbourhoods Select Committee Tuesday, 19th March, 2019**

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

**Council Chamber - Civic Offices, High Street, Epping  
on Tuesday, 19th March, 2019  
at 7.30 pm**

**Derek Macnab  
Acting Chief Executive**

**Democratic Services  
Officer**

V. Messenger  
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#### **Members:**

Councillors N Bedford (Chairman), H Brady (Vice-Chairman), A Beales, P Bolton, R Brookes, K Chana, I Hadley, S Heather, L Hughes, L Mead, S Neville, A Patel, M Sartin, D Stocker and J H Whitehouse

**SUBSTITUTE NOMINATION DEADLINE:**

**6.30 pm**

**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 (Pages 3 - 8)**

To agree the notes of the meeting of the Select Committee held on 29 January 2019.

**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, 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.

**5. TERMS OF REFERENCE AND WORK PROGRAMME (Pages 9 - 12)**

(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.

**6. LOCAL PLAN UPDATE**

To receive a verbal report on the current position of the Local Plan.

**7. LEISURE MANAGEMENT CONTRACT UPDATE**

To receive a verbal update on the Leisure Management Contract.

**8. ENVIRONMENT & NEIGHBOURHOODS ENFORCEMENT ACTIVITY 2018 (Pages 13 - 24)**

To consider the report (attached).

**9. RESOURCE AND NATIONAL WASTE STRATEGY - CONSULTATIONS**

(Waste and Recycling Manager) To receive a verbal report / presentation.

**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. FUTURE MEETING**

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