

Supplementary Committee Agenda



Governance Select Committee Tuesday, 5th July, 2016

Place: Committee Room 1, Civic Offices, High Street, Epping CM16
4BZ

Time: 7.15 pm

Committee Secretary: M Jenkins (01992 56 4607) mjenkins@eppingforestdc.gov.uk

5. TERMS OF REFERENCE/WORK PROGRAMME (Pages 3 - 4)

(Director of Governance) To consider the attached updated work programme.

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Governance Select Committee (Chairman – Councillor N Avey)

Work Programme 2016/17

Item	Report Deadline/Priority	Progress/Comments	Programme of Meetings
(1) Review of the Elections May and June 2016	29 September 2016	Review of the processes for the EU Referendum, District Council and parish Council Elections	5 July 2016; 29 September; 29 November; 31 January 2017; and 4 April
(2) Review of Public Consultations	5 July 2016	Annual Review	
(3) Key Performance Indicators (KPIs) 2015/16 - Outturn	5 July 2016	Governance indicators only.	
(4) Key Performance Indicators (KPIs) 2016/17 - Quarterly Performance Monitoring	Q1 - September 2016 Q2 - November 2016 Q3 - April 2017	Governance indicators only.	
(5) Development Management Chair and Vice-Chair's Meeting	TBA	To receive feedback from meetings of Chair and Vice-Chair of the Area Planning and District Development Management Committees.	
(6) Equality Objectives 2012-2016 - Outturn	July 2016		
(7) Equality Objectives 2016-2020 - 6 monthly reporting	Q2 - November 2016	Q4 at June 2017 meeting.	
(8) Annual Equality Information Report 2016	September 2016		

(9) Corporate Plan Key Action Plan 2015/16 - Outturn	5 July 2016	Governance actions only.	
(10) Corporate Plan Key Action Plan 2016/17- Quarterly reporting	Q1 - September 2016 Q2 - November 2016 Q3 - April 2017	Governance actions only.	