

Select Committee Agenda



Governance Select Committee Tuesday, 6th October, 2015

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

**Committee Room 1, Civic Offices, High Street, Epping
on Tuesday, 6th October, 2015
at 7.30 pm .**

**Glen Chipp
Chief Executive**

**Democratic Services
Officer**

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

Members:

Councillors T Church (Chairman), Y Knight (Vice-Chairman), D Dorrell, L Hughes, S Jones, H Kauffman, M McEwen, B Sandler, S Watson, J M Whitehouse and D Wixley

SUBSTITUTE NOMINATION DEADLINE:

18:30

1. APOLOGIES FOR ABSENCE

2. SUBSTITUTE MEMBERS (COUNCIL MINUTE 39 - 23.7.02)

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

3. DECLARATIONS OF INTEREST

(Director of Governance) To declare interests on any items on the agenda.

In considering whether to declare a pecuniary or non-pecuniary interest under the Code of Conduct, Overview and Scrutiny members are asked to pay particular attention to paragraph 11 of the Code in addition to the more familiar requirements.

This requires the declaration of a pecuniary or 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 11 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.

4. NOTES OF THE LAST SELECT COMMITTEE MEETING (Pages 3 - 10)

To agree the notes of the last select committee meeting held on 7 July 2015 (attached).

5. 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 Select Committee. This is attached along with an on-going Work Programme. Members are asked to review both documents at each meeting.

6. SECTION 106 REPORT (Pages 15 - 20)

(Director of Governance) To consider the attached report.

7. KEY PERFORMANCE INDICATORS 2015/16 - QUARTER 1 PERFORMANCE (Pages 21 - 42)

(Director of Governance) To consider the attached report and appendices.

8. ANNUAL EQUALITY INFORMATION REPORT 2015 (Pages 43 - 58)

(Director of Governance) To consider the attached report and appendix.

9. FUTURE MEETINGS

The next scheduled meeting of the Select Committee will be held on Tuesday 1 December 2015 at 7.30p.m. in Committee Room 1 and thereafter on the following dates:

(a) Tuesday 2 February 2016; and

(b) Tuesday 5 April.