

Select Committee Agenda



Governance Select Committee Tuesday, 5th April, 2016

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, 5th April, 2016
at 7.15 pm .**

**Glen Chipp
Chief Executive**

**Democratic Services
Officer**

M Jenkins
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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:

18:15

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 PREVIOUS MEETING (Pages 3 - 6)

To agree the notes from the last meeting of the select committee held on 2 February 2016 (attached).

5. TERMS OF REFERENCE/WORK PROGRAMME (Pages 7 - 10)

(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. KEY PERFORMANCE INDICATORS 2016/17 - REVIEW AND TARGETS (Pages 11 - 14)

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

7. PROPOSED EQUALITY OBJECTIVES 2016-2020

(Director of Governance) Report to follow.

8. TECHNICAL CONSULTATION ON IMPLEMENTATION OF PLANNING CHANGES

(Director of Governance) Report to follow.

This consultation is seeking views on the proposed approach to implementation of measures in the Housing and Planning Bill, and some other planning measures. It runs to 64 pages and contains over 70 questions, the link can be found here <https://www.gov.uk/government/consultations/implementation-of-planning-changes-technical-consultation>

Officers will highlight suggested answers to some of the consultation questions which members will be free to amend at the meeting but members are also free to respond to the consultation directly.

9. ITEMS OF BUSINESS FOR NEXT YEAR

Items of business are needed for next year's work programme, members are asked to put forward suggestions to build next year's work programme.

10. DATE OF NEXT MEETING

This is the last meeting of the select committee for this Council year. In the new year the next select committee meeting will take place on Tuesday 5 July 2016 at 7.15p.m. in Committee Room 1.