Select Committee Agenda



Neighbourhoods and Communities Select Committee Tuesday, 19th January, 2016

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

Committee Room 1, Civic Offices, High Street, Epping on Tuesday, 19th January, 2016 at 7.30 pm.

Glen Chipp Chief Executive

Democratic Services

A Hendry, Directorate of Governance

Officer

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Members:

Councillors M Sartin (Chairman), H Brady (Vice-Chairman), N Avey, R Gadsby, L Hughes, R Jennings, L Mead, A Mitchell, S Neville, A Patel and B Surtees

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. NOTES OF THE LAST MEETING (Pages 5 - 14)

To agree the notes of the last meeting held on 17 November 2015.

4. DECLARATIONS OF INTEREST

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

In considering whether to declare a personal or a prejudicial interest under the Code of Conduct, Overview & Scrutiny members are asked pay particular attention to

paragraph 11 of the Code in addition to the more familiar requirements.

This requires the declaration of a personal and prejudicial 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.

5. TERMS OF REFERENCE AND WORK PROGRAMME (Pages 15 - 20)

(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. PICK FORM FROM COUNCILLOR NEVILLE (Pages 21 - 22)

To consider the attached PICK from. We hope to have David Sprunt and Vicky Duff, two officers from ECC Transportation Strategy and Engagement section attend the meeting to give their expert opinion on this proposal.

David Sprunt is from the Transportation Strategy & Engagement, Economic Growth and Development and Vicky Duff is the Network Management Group Manager, Highways.

7. AREA CRIME ANALYST

To receive a short presentation from the Council's area crime analyst on the work they undertake for the Council.

8. CCTV ACTION PLAN (Pages 23 - 48)

(Director of Communities) to consider the attached report.

9. LOCAL POLICING PROPOSALS (Pages 49 - 52)

(Director of Communities) to consider the attached report.

10. REALITY ROADSHOW 2015 (Pages 53 - 56)

(Director of Communities) to consider the attached report.

11. RESPONSE TO DCLG TECHNICAL CONSULTATION ON THE NPP

To receive a report the DCLG consultation on the proposed changes to the National Planning Policy.

Report to follow.

12. LOCAL PLAN UPDATE (Pages 57 - 60)

(Director of Neighbourhoods) to consider the update on the current position of the Local Plan.

13. FOLLOW UP TO THE WASTE REVIEW MEETING

(Director of Neighbourhoods) to consider a short report summarising the conclusions reached at the recent special Neighbourhoods and Community Services Select Committee meeting held on 17 December 2015, looking at the waste contract.

Report to follow.

14. REPORTS TO BE MADE TO THE NEXT MEETING OF THE OVERVIEW AND SCRUTINY COMMITTEE

To consider which reports, if any, should be submitted to the Overview and Scrutiny Committee at its next meeting.

15. FUTURE MEETINGS

To note the scheduled future meeting of this Select Committee:

15th March 2016.