

Select Committee Agenda



Communities Select Committee Monday, 27th June, 2016

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

Committee Room 1, Civic Offices, High Street, Epping
on **Monday, 27th June, 2016**
at **7.00 pm** .

Glen Chipp
Chief Executive

**Democratic Services
Officer**

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

Members:

Councillors Y Knight (Chairman), G Shiell (Vice-Chairman), R Baldwin, A Beales, K Chana, R Gadsby, L Girling, S Heap, L Hughes, S Jones, S Murray, A Mitchell, B Rolfe, B Surtees and H Whitbread

SUBSTITUTE NOMINATION DEADLINE:

18:00

1. APOLOGIES FOR ABSENCE

2. SUBSTITUTE MEMBERS (MINUTE ITEM 39 - 23.7.02)

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

3. NOTES OF LAST MEETING (Pages 5 - 10)

To agree the notes of the last Housing Select Committee meeting held on 8 March 2016 (attached) from which this select committee has been created.

4. DECLARATIONS OF INTEREST

(Director of Governance) To declare interest 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 Overview and Scrutiny 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/WORK PROGRAMME (Pages 11 - 18)

(Chairman/Lead Officer) Attached is the draft proposed Terms of Reference and Work Programme for the select committee. These drafts will be recommended to the Overview and Scrutiny Committee for approval.

6. HOUSING SERVICE STANDARDS - PERFORMANCE REPORT 2015/16 AND REVIEW (Pages 19 - 50)

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

7. HOUSING STRATEGY: 6 MONTH PROGRESS REPORT ON KEY ACTION PLAN 2016 (Pages 51 - 62)

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

8. HOUSING AND PLANNING ACT 2016 - SUMMARY OF KEY HOUSING PROPOSALS (Pages 63 - 68)

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

9. KEY PERFORMANCE INDICATORS 2015/16 - QUARTER 4 OUTTURN PERFORMANCE (Pages 69 - 88)

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

10. CORPORATE PLAN KEY ACTION PLAN 2015/16 - QUARTER 4 (OUTTURN) POSITION (Pages 89 - 102)

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

11. FUTURE MEETING START TIMES

(Chairman) To discuss future start times for this select committee.

12. FUTURE MEETINGS

The next scheduled meeting of the select committee will be held on Tuesday 6 September 2016 in Committee Room 1 and then on:

- Tuesday 8 November;
- Tuesday 17 January 2017; and
- Tuesday 14 March