

Select Committee Agenda



Governance Select Committee Tuesday, 5th July, 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 CM16 4BZ
on **Tuesday, 5th July, 2016**
at **7.15 pm** .

Glen Chipp
Chief Executive

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

Members:

Councillors N Avey (Chairman), G Chambers (Vice-Chairman), D Dorrell, L Hughes, S Jones, S Kane, H Kauffman, M McEwen, L Mead, B Rolfe, D Stallan, B Surtees, H Whitbread 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 - 16)

To agree the notes of the last meeting of the select committee held on 5 April 2016 (attached).

5. TERMS OF REFERENCE/WORK PROGRAMME (Pages 17 - 24)

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

6. CONSULTATION REGISTER 2015/16 AND 2016/17 (Pages 25 - 34)

(Director of Governance) To consider the attached report.

7. KEY PERFORMANCE INDICATORS 2015/16 - QUARTER 4 (OUTTURN) PERFORMANCE (Pages 35 - 44)

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

8. CORPORATE PLAN KEY ACTION PLAN 2015/16 - QUARTER 4 (OUTTURN) POSITION (Pages 45 - 54)

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

9. EQUALITY OBJECTIVES 2012-2016 - OUTTURN REPORT AND COMPLIANCE WITH THE PUBLIC SECTOR EQUALITY DUTY (Pages 55 - 66)

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

10. DATE OF NEXT MEETING

The next meeting of the select committee will be on Thursday 29 September 2016 at 7.15p.m. in Committee Room 1, and then on the following dates:

- Tuesday 29 November
- 31 January 2017
- Tuesday 4 April