

Select Committee Agenda



Communities Select Committee Monday, 21st November, 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, 21st November, 2016
at 7.00 pm**

**Glen Chipp
Chief Executive**

**Democratic Services
Officer**

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

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. DECLARATIONS OF INTEREST

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

In considering whether to declare a pecuniary or a non-pecuniary interest under the Code of Conduct, Overview & Scrutiny members are asked pay particular attention to paragraph 9 of the Code in addition to the more familiar requirements.

This requires the declaration of a 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 9 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. TERMS OF REFERENCE/WORK PROGRAMME (Pages 3 - 12)

(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.

5. REVIEW OF EPPING FOREST CARELINE ALARM MONITORING SERVICE (Pages 13 - 36)

(Director of Communities) To consider the attached report.

6. HRA FINANCIAL PLAN 2016/17 - SIX MONTH REVIEW (Pages 37 - 60)

(Director of Communities) To consider the attached report.

7. HOUSING REVENUE ACCOUNT BUSINESS PLAN KEY ACTION PLAN (2016/17) - 6 MONTH PROGRESS REPORT (Pages 61 - 70)

(Director of Communities) To consider the attached report.

8. COMMUNITIES - KEY PERFORMANCE INDICATORS (KPIs) - QUARTER 2

(Director of Communities) Report to follow.

9. CORPORATE PLAN KEY ACTION PLAN 2016/17 - QUARTER 2 PROGRESS REPORT

(Director of Communities) Report to follow.

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

To consider which reports are ready to be submitted to the Overview and Scrutiny Committee at its next meeting.

11. FUTURE MEETINGS

The next meeting of the Select Committee will be held on Tuesday 17 January 2017 at 7.00p.m. in Committee Room 1 and thereafter on:

Tuesday 14 March at 7.00p.m. in Committee Room 1.