

Select Committee Agenda



Communities Select Committee Tuesday, 20th June, 2017

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

**Committee Room 2, Civic Offices, High Street, Epping
on Tuesday, 20th June, 2017
at 7.00 pm .**

**Glen Chipp
Chief Executive**

**Democratic Services
Officer**

Democratic Services Manager
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Members:

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

SUBSTITUTE NOMINATION DEADLINE:

6.00 pm

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 PREVIOUS MEETING (Pages 5 - 16)

(Director of Governance) To agree the notes of the meeting of the Select Committee held on 14 March 2017.

4. 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.

5. TERMS OF REFERENCE/WORK PROGRAMME (Pages 17 - 26)

(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. DRAFT HOUSING STRATEGY 2017-2022 (Pages 27 - 98)

(Director of Communities) to consider the attached report.

7. EFDC SAFEGUARDING WORK (Pages 99 - 104)

(Director of Communities) to consider the attached report.

8. HRA FINANCIAL PLAN 2017/18 (Pages 105 - 120)

(Director of Communities) to consider the attached report.

9. HOUSING SERVICE STANDARDS - PERFORMANCE REPORT 2016/17 AND REVIEW (Pages 121 - 160)

(Director of Communities) To consider the attached report.

10. KEY PERFORMANCE INDICATORS - 2016/17 (OUTTURN) PERFORMANCE (Pages 161 - 178)

(Chief Executive) to consider the attached report.

11. CORPORATE PLAN KEY ACTION 2016-17 - QUARTER 4 (OUTTURN) POSITION (Pages 179 - 192)

(Chief Executive) to consider the attached report.

12. COMMUNITIES DIRECTORATE BUSINESS PLAN 2017 (Pages 193 - 202)

Members will recall that O & S had requested that Portfolio Holders present their Business Plans at the first meeting of the new O & S Cycle on the 6 June. As the Business Plans are developed on a Directorate basis, such a presentation would have required some careful choreography. However, agreement has been reached, that it makes more sense for the Business Plans to be presented to the relevant Select

Committee, where there would be better alignment. This way the Select Committees would have time to undertake a more in-depth scrutiny role regarding the numerous services which make up their Select Committees.

On this basis, the relevant Portfolio Holders are requested to attend this meeting and take the Select Committee through their plans for the coming year.

13. 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.

14. FUTURE MEETINGS

To note the dates of the future meetings of this Committee; they are:

05th September 2017;
07th November;
16th January 2018; and
13th March.