

Select Committee Agenda



Resources Select Committee Monday, 10th April, 2017

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

**Council Chamber, Civic Offices, High Street, Epping
on Monday, 10th April, 2017
at 7.00 pm .**

**Glen Chipp
Chief Executive**

**Democratic Services
Officer**

A Hendry, Directorate of Governance
email: democraticservices@eppingforestdc.gov.uk Tel:
01992 564246

Members:

Councillors S Kane (Chairman), A Patel (Vice-Chairman), N Bedford, A Boyce, D Dorrell, R Gadsby, R Jennings, P Keska, A Mitchell, C Roberts, D Roberts, H Whitbread and J M Whitehouse

SUBSTITUTE NOMINATION DEADLINE:

6.00 pm

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 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. TRANSFORMATION PROGRAMME - OVERVIEW & SCRUTINY (Pages 3 - 10)

At its meeting on 28 February 2017, the Overview and Scrutiny Committee considered a scrutiny request submission (PICK form) proposed by Councillor A. Patel, in relation to the development of arrangements for overview and scrutiny to:

- support the delivery of the Council's Transformation Programme;
- hold the Cabinet to account for the quality and impact of projects and initiatives within the Transformation Programme and the achievement of specific outcomes; and
- ensure that the Transformation Programme delivers value for money for the Council.

The proposal of Councillor Patel is attached, along with a covering report. In agreeing the submission, the Committee agreed that this be added to the work programme of the Resources Select Committee for the remainder of the current municipal year and for 2017/18.

To commence appropriate scrutiny activity, the Committee will receive a presentation on the Transformation Programme from the Chief Executive and the Head of Transformation. It is hoped that it will be possible to issue the presentation to members in advance of the meeting, to enable this to inform the scope of the review to be undertaken by the Committee.

5. 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.