

Select Committee Agenda



Governance Select Committee Tuesday, 27th November, 2018

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
on **Tuesday, 27th November, 2018**
at **7.15 pm**

Derek Macnab
Acting Chief Executive

**Democratic Services
Officer**

J Leither
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Members:

Councillors G Chambers (Chairman), D Dorrell (Vice-Chairman), R Brookes, L Burrows, R Gadsby, L Hughes, S Jones, H Kauffman, M McEwen, M Sartin, J Share-Bernia, H Whitbread, J M Whitehouse and D Wixley

SUBSTITUTE NOMINATION DEADLINE:

6.15 pm

1. APOLOGIES FOR ABSENCE

2. SUBSTITUTE MEMBERS (COUNCIL MINUTE 39 - 23.7.02)

To report the appointment of any substitute members for the meeting.

3. NOTES OF PREVIOUS MEETING (Pages 3 - 10)

To agree the notes of the meeting of the Select Committee held on 23 October 2018.

4. DECLARATIONS OF INTEREST

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, 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 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 9 does not refer to Cabinet decisions or attendance at an Overview and Scrutiny Meeting purely for the purpose of answering questions or providing information on such a matter.

5. TERMS OF REFERENCE & WORK PROGRAMME (Pages 11 - 16)

(Chairman) The Overview and Scrutiny Committee has agreed the terms of reference of the Select Committee for the current municipal year. These are attached as an appendix to this agenda, along with the ongoing work programme for the Committee and Members are requested to review the terms of reference and progress towards the achievement of the work programme.

6. CORPORATE PLAN 2018-2023 - PERFORMANCE REPORT Q1 & Q2 2018/19 (Pages 17 - 30)

To consider the attached report.

7. REVIEW OF THE LOCAL ENFORCEMENT PLAN (Pages 31 - 58)

To consider the attached report.

8. REPORTS TO BE MADE TO THE NEXT MEETING OF THE OVERVIEW & SCRUTINY COMMITTEE

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

9. FUTURE MEETINGS

To note the dates of future meetings of the Governance Select Committee:

- 05 February 2019
- 26 March 2019