

Select Committee Agenda



Resources Select Committee Tuesday, 4th December, 2018

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

Committee Room 1, Civic Offices, High Street, Epping
on **Tuesday, 4th December, 2018**
at **7.30 pm**

Derek Macnab
Acting Chief Executive

**Democratic Services
Officer**

Vivienne Messenger, Democratic Services
email: democraticservices@eppingforestdc.gov.uk

Members:

Councillors A Patel (Chairman), P Stalker (Vice-Chairman), N Bedford, L Burrows, K Chana, D Dorrell, I Hadley, J Jennings, J Lea, A Mitchell, M Owen, C P Pond, B Vaz and J H Whitehouse

SUBSTITUTE NOMINATION DEADLINE:

6.30 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 5 - 14)**

Minutes

To agree the notes of the meeting of the Select Committee held on 16 October 2018.

Matters Arising

To consider any matters arising from the minutes of the last meeting.

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, 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 AND WORK PROGRAMME (Pages 15 - 20)

(Chairman/Lead Officer) the Overview and Scrutiny Committee has agreed the Terms of Reference of the Committee. This is attached along with an ongoing work programme. Members are invited at each meeting to review both documents.

6. CORPORATE PLAN 2018-2023 - PERFORMANCE REPORT QUARTERS 1 & 2 2018-19 (Pages 21 - 52)

To consider the report (attached).

For information: the previous regular performance reports covering the annual Corporate Plan Key Action Plan, Key Performance Indicators and Transformation Highlight Report have now been superseded by this single integrated performance report.

7. SICKNESS ABSENCE (Pages 53 - 58)

To consider the report (attached).

8. QUARTERLY FINANCIAL MONITORING (Pages 59 - 88)

To consider the report (attached).

9. GENERAL UPDATE ON THE GENERAL FUND CSB, DDF AND ITS (Pages 89 - 98)

To consider the report (attached).

10. SHARED SERVICES WORKING

To receive a verbal update, if available.

11. 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.

12. FUTURE MEETINGS

To note the future meetings of this Select Committee will be held at 7.30pm on:

- 12 February 2019; and
- 2 April 2019.