

Committee Agenda



**Epping Forest
District Council**

CONSTITUTION WORKING GROUP Tuesday, 24th September, 2019

Place: Civic Offices, High Street, Epping
Room: Committee Room 2
Time: 7.00 pm
Democratic Services Officer V. Messenger Tel: (01992) 564243
Email: democraticservices@eppingforestdc.gov.uk

Members:

Councillors S Jones (Chairman), M Sartin (Vice-Chairman), D Dorrell, S Heap, M McEwen, J Philip, C C Pond, C P Pond, S Rackham, J Share-Bernia and J H Whitehouse

1. APOLOGIES FOR ABSENCE

2. SUBSTITUTE MEMBERS

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 Working Group held on 26 June 2019.

4. TERMS OF REFERENCE & WORK PROGRAMME (Pages 11 - 14)

To review the terms of reference and progress with the achievement of the current work programme for the Working Group.

5. CONSTITUTION - REVISIONS & AMENDMENTS (Pages 15 - 16)

(Monitoring Officer) To note the attached report.

6. DELIVERING INFRASTRUCTURE IN THE DISTRICT: DEVELOPER CONTRIBUTIONS STRATEGY (Pages 17 - 86)

For information: To note the Cabinet report (reference: C-007-2019/20) on Delivering Infrastructure in the District: Developer Contributions Strategy with regard to Section 106 and Section 278 Agreements.

7. COUNCIL MEETINGS - PUBLIC SPEAKING ON PLANNING APPLICATIONS & SITE VISITS (Pages 87 - 130)

(Democratic Services Manager) To consider the attached report.

8. DATE OF NEXT MEETING

To note that the next meeting of the Working Group will be held on 12 March 2020 at 7.00pm.