

## Select Committee Agenda



### ***Stronger Council Select Committee Tuesday, 20th July, 2021***

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

**Conference Suite - Civic Offices**  
on **Tuesday, 20th July, 2021**  
at **7.00 pm** .

**Georgina Blakemore**  
Chief Executive

**Democratic Services  
Officer**

A Hendry (Democratic Services)  
Email: [democraticservices@eppingforestdc.gov.uk](mailto:democraticservices@eppingforestdc.gov.uk)

#### **Members:**

Councillors P Bolton (Chairman), T Matthews (Vice-Chairman), R Bassett, P Bhanot, H Brady, R Brookes, J Jogia, H Kane, R Morgan, S Neville and J M Whitehouse

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**SUBSTITUTE NOMINATION DEADLINE: 6.00PM**

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#### **WEBCASTING NOTICE**

**Please note: this meeting may be filmed for live or subsequent broadcast via the Council's internet site - at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed.**

**You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Council's published policy and copies made available to those who request it. Therefore by entering the Conference Suite and using the seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for web casting and/or training purposes.**

**If you have any queries regarding this, please contact the Public Relations Manager on 01992 564039.**

**1. WEBCASTING INTRODUCTION**

This meeting is to be webcast. Members are reminded of the need to activate their microphones before speaking.

The Chairman will read the following announcement:

“I would like to remind everyone present that this meeting will be broadcast live to the internet (or filmed) and will be capable of repeated viewing (or another use by such third parties).

Therefore, by entering the Conference Suite and using the seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.”

**2. APOLOGIES FOR ABSENCE**

**3. SUBSITUTE MEMBERS (COUNCIL MINUTE 39 - 23.7.02)**

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

**4. NOTES OF PREVIOUS MEETING (Pages 5 - 14)**

To agree the notes of the meeting of the Select Committee held on 13<sup>th</sup> April 2021.

**5. DECLARATIONS OF INTEREST**

To declare interests in any item on the agenda.

**6. TERMS OF REFERENCE & WORK PROGRAMME (Pages 15 - 18)**

(Chairman/Lead Officer) The Overview and Scrutiny Committee has agreed the terms of reference and work programme for the select committee. Members are invited at each meeting to review both documents.

**7. CORPORATE PERFORMANCE REPORTING - QTR. 1 (Pages 19 - 44)**

To consider the attached report and note the progress of project delivery against Q1 milestones.

**8. ACCOMMODATION PROGRAMME REPORT (Pages 45 - 46)**

To consider the attached report on the accommodation update for the council offices.

**9. DATES OF FUTURE MEETINGS**

To note the future meeting dates of this Committee:

14 September 2021;  
16 November 2021;  
18 January 2022;

Stronger Council Select Committee

Tuesday, 20 July 2021

03 March 2022; and  
14 April 2022