

Select Committee Agenda



Stronger Council Select Committee Tuesday, 16th November, 2021

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

Council Chamber - Civic Offices
on **Tuesday, 16th November, 2021**
at **7.00 pm**

G Blakemore
Chief Executive

**Democratic Services
Officer**

Adrian Hendry, Democratic Services
Email: 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

SUBSTITUTE NOMINATION DEADLINE:

6:00 pm

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:

“The Chairman 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).

If you are seated in the lower public seating area it is likely that the recording cameras will capture your image and this will result in the possibility that your image will become part of the broadcast.

This may infringe your human and data protection rights and if you wish to avoid this you should move to the upper public gallery.”

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 14 September 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 - CORPORATE PLAN ACTION PLAN (Pages 19 - 44)

To consider the attached report and note the progress of project delivery against Q2 milestones.

8. UPDATED MEDIUM-TERM FINANCIAL PLAN 2022/23 TO 2026/27 (Pages 45 - 66)

To consider the attached update on the Medium Term Financial Plan.

9. CAPITAL PROGRAMME UPDATE 2022/23 TO 2026/27 (Pages 67 - 78)

To consider the attached report updating the Capital Programme.

10. QUARTER 2 BUDGET MONITORING REPORT 2021/22 (Pages 79 - 90)

To consider the attached report which sets out the 2021/22 General Fund and Housing Revenue Account positions, for both revenue and capital, as at 30th September 2021 ("Quarter 2").

11. ACCOMMODATION CLOSURE REPORT (Pages 91 - 110)

As agreed by the Select Committee in July 2021, to receive a closure report for any major project that were finished.

The Select Committee to note and discuss the closure report for the accommodation project.

12. DATES OF FUTURE MEETINGS

To note the next meeting date of this Committee will be held on:

18 January 2022;
03 March 2022; and
14 April 2022.

