

Select Committee Agenda



Stronger Council Select Committee Monday, 26th September, 2022

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

Council Chamber - Civic Offices
on **Monday, 26th September, 2022**
at **7.00 pm**

G Blakemore
Chief Executive

**Democratic Services
Officer**

L Kirman (01992 564243)
Email: democraticservices@eppingforestdc.gov.uk

Members:

Councillors J McIvor (Chairman), S Patel (Vice-Chairman), R Bassett, R Brookes, E Gabbett, I Hadley, S Heather, J Jogia, R Morgan, S Rackham 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

To be announced at the meeting.

Please use the Members Portal webpage to report non-attendance at meetings https://eppingforestdc-self.achieveservice.com/service/Member_Contact to ensure your query is properly logged.

Alternatively, you can access the Members portal from the front page of the Council's website, at the bottom under 'Contact Us' <https://www.eppingforestdc.gov.uk/your-council/members-portal/>

3. SUBSTITUTE MEMBERS (COUNCIL MINUTE 39 - 23.7.02)

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

4. DECLARATIONS OF INTEREST

To declare interests in any item on the agenda.

5. NOTES OF PREVIOUS MEETING (Pages 5 - 16)

To agree the notes of the meeting of the Select Committee held on 21 July 2022.

6. TERMS OF REFERENCE & WORK PROGRAMME (Pages 17 - 20)

(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. QUARTER 1 BUDGET MONITORING REPORT 2022/23 (Pages 21 - 36)

To note and comment on the quarter 1 Budget Monitoring Report for 2022/23.

8. FINANCIAL PLANNING FRAMEWORK 2023/24 TO 2027/28 (Pages 37 - 48)

To note the backdrop to the Financial Planning process for 2023/24 to 2027/28.

9. QUALIS QUARTERLY MONITORING REPORT - Q3 - 2021/22 (Pages 49 - 60)

To note and comment on the third Quarter's monitoring report for the Qualis trading year 2021/22.

10. DATES OF FUTURE MEETINGS

To note the next meeting dates for this Committee to be held on;

25 October 2022;
24 November 2022;

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24 January 2023;
21 February 2023; and
18 April 2023.