

Overview and Scrutiny Committee
Thursday, 16th March, 2006

Place: Civic Offices, High Street, Epping

Room: Council Chamber

Time: 7.30 pm

Democratic Services Officer: Simon Hill, Senior Democratic Services Officer
email: shill@eppingforestdc.gov.uk Tel: 01992 564249

Members:

Councillors Mrs D Collins (Chairman), Mrs J H Whitehouse (Vice-Chairman), Mrs D Borton, M Colling, K Faulkner, P Gode, Mrs A Grigg, F Maclaine, Mrs M Sartin, D Stallan and M Woollard

PLEASE NOTE THAT THIS MEETING IS OPEN TO ALL MEMBERS TO ATTEND

1. MINUTES

Decisions required:

To confirm the minutes of the meeting of the Committee held on 2 March 2006 (to be circulated separately).

2. APOLOGIES FOR ABSENCE

3. SUBSTITUTE MEMBERS

(Head of Research and Democratic Services). To report the appointment of any substitute members for the meeting.

4. DECLARATIONS OF INTEREST

(Head of Research and Democratic Services). To declare interests in any items on the agenda.

In considering whether to declare a personal or a prejudicial interest under the Code of Conduct, Overview & Scrutiny members are asked pay particular attention to paragraph 11 of the Code in addition to the more familiar requirements.

This requires the declaration of a personal and prejudicial 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 11 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. LIAISON WITH LONDON UNDERGROUND LTD

Recommendation:

To receive a presentation from Mr S Williams of London Underground Ltd.

(Head of Environmental Services). Mr Simon Williams of London Underground Limited (LUL) last reported to scrutiny on 5 April 2005.

He has been invited to this meeting to give a further presentation and answer questions on both outstanding and new issues.

6. OVERVIEW AND SCRUTINY 2005/06 ANNUAL REPORT. (Pages 3 - 28)

(Head of Research and Democratic Services). To consider the attached report.

7. WORK PROGRAMME MONITORING (Pages 29 - 62)

(Head of Research and Democratic Services). To consider the attached report.

8. HOUSING APPEALS PANEL - TITLE, TERMS OF REFERENCE AND PROCEDURE (Pages 63 - 66)

(Head of Housing Services/Research and Democratic Services). To consider the attached report.