

## Scrutiny Standing Panel Agenda



### **Finance and Performance Management Scrutiny Standing Panel Tuesday, 2nd August, 2005**

**Place:** Council Chamber, Civic Offices, High Street, Epping

**Time:** 7.00 pm

**Democratic Services Officer:** S G Hill - Senior Democratic Services Officer  
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#### **Members:**

Councillors J M Whitehouse (Chairman), A Green (Vice-Chairman), S Barnes, R Chidley, Mrs D Collins, T Farr, K Faulkner, Mrs R Gadsby and R Goold

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

#### **1. APOLOGIES FOR ABSENCE**

#### **2. SUBSTITUTE MEMBERS (COUNCIL MINUTE 39 - 23.7.02)**

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

#### **3. DECLARATION OF INTERESTS**

(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.

**4. TERMS OF REFERENCE, WORK PROGRAMME 2005/06 AND DATES OF FUTURE MEETINGS (Pages 3 - 8)**

(Chairman/Lead Officer) To consider the attached report.

**5. BEST VALUE AND LOCAL PERFORMANCE INDICATORS 2005/06 - MONITORING (Pages 9 - 22)**

To consider the attached report.

**6. BEST VALUE AND LOCAL PERFORMANCE INDICATORS 2004/05 - OUTTURN (Pages 23 - 24)**

To consider the attached report.

**7. BEST VALUE AND LOCAL PERFORMANCE INDICATORS 2005/06 - QUARTER 1 (Pages 25 - 26)**

To consider the attached report.

**8. USER FOCUS (Pages 27 - 28)**

(Chairman/Lead Officer) To consider the attached report.

**9. REPORTS TO BE MADE TO THE NEXT MEETING OF THE OVERVIEW AND SCRUTINY COMMITTEE**

To consider which reports are ready to be submitted to the Overview and Scrutiny Committee at its next meeting.

**10. ANY OTHER BUSINESS**

Section 100B(4)(b) of the Local Government Act 1972, together with paragraphs 6 and 25 of the Council Procedure Rules contained in the Constitution require that the permission of the Chairman be obtained, after prior notice to the Chief Executive, before urgent business not specified in the agenda (including a supplementary agenda of which the statutory period of notice has been given) may be transacted.

In accordance with Operational Standing Order 6 (non-executive bodies), any item raised by a non-member shall require the support of a member of the Committee concerned and the Chairman of that Committee. Two weeks' notice of non-urgent items is required.