

## Scrutiny Standing Panel Agenda



### **Finance and Performance Management Scrutiny Panel Monday, 26th September, 2005**

**Place:** Committee Room 1, Civic Offices, High Street, Epping

**Time:** 7.00 pm

**Democratic Services Officer:** S G Hill - Senior Democratic Services Officer  
Tel: 01992 564249 Email: shill@eppingforestdc.gov.uk

**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

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<p><b>PLEASE NOTE THAT THIS MEETING IS OPEN TO ALL MEMBERS TO ATTEND</b></p>
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**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. NOTES OF THE LAST MEETING (Pages 3 - 4)**

To consider the notes of the last meeting (Attached).

**5. TERMS OF REFERENCE / WORK PROGRAMME (Pages 5 - 8)**

(Chairman/Lead Officer) The Overview and Scrutiny Committee has agreed the Terms of Reference of this Panel and associated Work Programme. This is attached. The Panel are asked at each meeting to review both documents.

**6. BUDGET 2006-07 - FINANCIAL ISSUES (Pages 9 - 18)**

(Finance and Performance Management Portfolio Holder/Joint Chief Executive (Resources)) To consider the attached report. The Head of Finance will introduce the report at the meeting.

**7. COUNCIL PLAN 2006-2010 (Pages 19 - 20)**

(Finance and Performance Management Portfolio Holder) To consider the attached report.

**8. PERFORMANCE MANAGEMENT FRAMEWORK (Pages 21 - 24)**

(Finance and Performance Management Portfolio Holder) To consider the attached report.

**9. PLANNING AND ECONOMIC DEVELOPMENT - PERFORMANCE 2005/06 (Pages 25 - 26)**

(Head of HR and PMU) To consider the attached report.

**10. 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.

**11. FUTURE MEETINGS**

To note the forward programme of meeting dates for the Panel as follows:

8 November 2005  
16 January 2006  
7 February 2006  
25 April 2006