

Scrutiny Standing Panel Agenda



Finance and Performance Management Scrutiny Panel Monday, 16th January, 2006

Place: 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>PLEASE NOTE THAT THIS MEETING IS OPEN TO ALL MEMBERS TO ATTEND</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 - 6)

To agree the notes of the last meeting (attached).

5. TERMS OF REFERENCE / WORK PROGRAMME (Pages 7 - 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 - REVISED FOUR YEAR FORECAST (Pages 9 - 16)

(Head of Finance) To consider the attached report.

7. DRAFT DETAILED PORTFOLIO BUDGETS (Pages 17 - 176)

(Head of Finance) To consider the attached report.

8. 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.

9. FUTURE MEETINGS

Members are asked to note that a additional meeting will be held on 30 January 2006 at 7.00 p.m. to give consideration to the draft Council Plan and Consultation Strategy. An agenda for this meeting will be circulated in due course.