Scrutiny Standing
Panel Agenda

ICT and E-Government Scrutiny Standing Panel
Monday, 21st November, 2005

Place:	Committee Room 2
Time:	7.30 pm
Democratic Services Officer:	S G Hill - Senior Democratic Services Officer Tel: 01992 564249 Email: shill@eppingforestdc.gov.uk

Members:

Councillors F Maclaine (Chairman), M Cohen (Vice-Chairman), S Barnes, Mrs D Borton, M Colling, Mrs D Collins, P McMillan, Mrs P K Rush and Mrs M Sartin

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

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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 PANEL MEETING (Pages 3 - 4)

To consider and approve the notes of the last meeting of the Panel held on 22 September 2005.

5.   TERMS OF REFERENCE / WORK PROGRAMME (Pages 5 - 6)

(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.   ICT STRATEGY - REVIEW 2005 (Pages 7 - 56)

(ICT and CSS Portfolio Holder) To consider the attached Cabinet report.

7.   MEMBER CONNECTIVITY SCHEME - PROGRESS REPORT

To receive an update on the progress of the project.

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

To consider the forward programme of meeting dates for the Panel.