

Scrutiny Standing Panel Agenda



Environmental and Planning Services Standing Scrutiny Panel Thursday, 12th January, 2006

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

Time: 7.30 pm

Democratic Services Officer: Z Folley - Research and Democratic Services
Tel: 01992 564532 Email: zfolley@eppingforestdc.gov.uk

Members:

Councillors D Stallan (Chairman), M Woollard (Vice-Chairman), Mrs M Boatman, Mrs D Borton, D Kelly, A Lee, P McMillan, T Richardson, Mrs M Sartin and Mrs P Smith

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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. SUBSITUTE 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 - 1 DECEMBER 2005 (Pages 3 - 4)

Attached.

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. WEST ESSEX WASTE MANAGEMENT JOINT COMMITTEE - MINUTES OF THE MEETING HELD ON 30 NOVEMBER 2005 (Pages 7 - 8)

(Head of Environmental Services) To consider the minutes of the last meeting of the Joint Committee held on 30 November 2005.

7. 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.

8. ANY OTHER BUSINESS

9. FUTURE MEETINGS

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