

## Scrutiny Standing Panel Agenda



### **Finance and Performance Management Scrutiny Panel Monday, 30th January, 2006**

**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](mailto: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. DRAFT COUNCIL PLAN 2006-2010 (Pages 3 - 6)**

(Head of Human Resources and Performance Management) To consider the attached report. The draft plan has been circulated separately.

**5. PUBLIC CONSULTATION AND ENGAGEMENT POLICY AND STRATEGY (Pages 7 - 12)**

(Senior Performance Management Officer) To consider the attached report.

**6. 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.

**7. FUTURE MEETINGS**

To note that the next meeting of the Panel will held on 7 February 2006 at 7.00 p.m.