

Scrutiny Task and Finish Panel Agenda



Leisure Task and Finish Scrutiny Panel Monday, 31st July, 2006

Place: Council Chamber, Civic Offices, High Street, Epping

Time: 7.00 pm

Democratic Services Officer: Adrian Hendry (direct line 01992 56 4246)
email: ahendry@eppingforestdc.gov.uk

Members:

Councillors Mrs H Harding (Chairman), Mrs P Brooks (Vice-Chairman), M Colling, Mrs A Grigg, Mrs J Lea, J Markham, S Murray, Mrs P K Rush, Mrs P Smith, P Turpin and J M Whitehouse

<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. DECLARATIONS OF INTEREST

(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 FROM LAST MEETING - 13 JULY 2006 (Pages 3 - 10)

To note and agree the attached minutes of the meeting held on 13 July 2006.

5. TERMS OF REFERENCE / WORK PROGRAMME (Pages 11 - 14)

(Chairman/Lead Officer) To note the attached updated Terms of Reference and associated Work Programme. The Panel are asked at each meeting to review both documents.

6. PRESENTATION ON ARTS IN EPPING FOREST

To receive a presentation on the development of the Arts in Epping Forest.

7. FOLLOW UP DISCUSSION

This is an opportunity for the Panel to discuss their recent visit to the Waltham Abbey Sports Centre and the Swimming Pool undertaken on 18th July and to agree a way forward for the Panel over the coming months.

8. ANY OTHER BUSINESS

9. DATE OF NEXT MEETING

To note that a visit is planned to the Roding Valley Meadows Local Nature Reserve on 8th August 2006, starting at 7pm.

To agree any other dates thought necessary to progress the panel's research.