

## Scrutiny Task and Finish Panel Agenda



### **Local Strategic Partnership Task and Finish Panel Wednesday, 30th August, 2006**

**Place:** Civic Offices, High Street, Epping

**Time:** 7.30 pm

**Democratic Services Officer:** Zoe Folley - Research and Democratic Services  
Tel: 01992 564532 email: zfolley@eppingforestdc.gov.uk

**Members:**

Councillors Mrs M Sartin (Chairman), Mrs P Smith (Vice-Chairman), Mrs S Clapp, Mrs A Cooper, J Demetriou, Mrs J Lea, A Lee, Mrs J H Whitehouse and J M Whitehouse

**PLEASE NOTE THAT A PRE – MEETING BRIEFING WILL BE HELD FOR MEMBERS OF THE PANEL AT 7.00 PM IN COMMITTEE ROOM 2**

**MEMBERS ARE ALSO REMINDED TO BRING TO THE MEETING THEIR COPY OF CONSULTATION DOCUMENT - LSPs: SHAPING THEIR FUTURE AND THE PREVIOUSLY CIRCULATED INFORMATION PACK**

**1. APOLOGIES FOR ABSENCE**

**2. SUBSTITUTE MEMBERS**

(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 OF 24 JULY 2006 MEETING (Pages 3 - 6)**

Attached.

**5. TERMS OF REFERENCE/WORK PROGRAMME (Pages 7 - 10)**

Attached.

**6. DISCUSSION WITH EPPING FOREST LSP AND REVIEW OF GOVERNMENT CONSULTATION PAPER (Pages 11 - 14)**

Aidan Thomas and David Butler of the Epping Forest LSP to report.

The Panel are asked to bring to the meeting their copy of the consultation document - LSPs: Shaping their future for consideration. A copy of the Epping Forest LSP response to this paper is attached.

The Panel are also asked to bring to the meeting their pack on the local partnership which was circulated under separate cover.

**7. DATES OF FUTURE MEETINGS**

Next meetings - 27 September 2006 7.30 CR2 and 25 October 2006 7.30 CR1