

Scrutiny Task and Finish Panel Agenda



Local Strategic Partnership Task and Finish Panel Thursday, 22nd February, 2007

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

Time: 6.00 pm

Democratic Services Officer: Simon Hill - Research and Democratic Services
Tel: 01992 564249 email: shill@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

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- 1. APOLOGIES FOR ABSENCE**
 - 2. 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.

3. 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.

4. MINUTES OF THE LAST MEETING - 15 NOVEMBER 2006. (Pages 3 - 6)

To confirm the minutes of the last meeting of the Panel (attached).

5. TERMS OF REFERENCE AND WORK PLAN (Pages 7 - 10)

Attached.

6. LOCAL STRATEGIC PARTNERSHIPS: SHAPING THEIR FUTURE - SUMMARY BY MARINA SHERRIFF, COMMUNITY STRATEGY AND PARTNERSHIP MANAGER (Pages 11 - 20)

To consider the attached report.

7. FINAL REPORT (Pages 21 - 34)

(Lead officer – J Scott/Chairman of Panel) To consider the attached draft report.