

Scrutiny Standing Panel Agenda



Finance and Performance Management Scrutiny Panel Tuesday, 10th February, 2009

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

Time: 7.00 pm

Democratic Services Officer: A Hendry - The Office of the Chief Executive
Tel: 01992 564246 Email: ahendry@eppingforestdc.gov.uk

Members:

Councillors D Jacobs (Chairman), G Mohindra (Vice-Chairman), K Angold-Stephens, J Collier, M Colling, J Hart, J Philip, W Pryor, A Watts and J M Whitehouse

1. APOLOGIES FOR ABSENCE

2. SUBSTITUTE MEMBERS (COUNCIL MINUTE 39 - 23.7.02)

(Assistant to the Chief Executive) To report the appointment of any substitute members for the meeting.

3. DECLARATION OF INTERESTS

(Assistant to the Chief Executive). 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. MINUTES (Pages 3 - 18)

To confirm the minutes of the meeting of the Panel held on 13 January 2009.

5. TERMS OF REFERENCE / WORK PROGRAMME (Pages 19 - 24)

(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. KEY PERFORMANCE INDICATORS - QUARTER 3 - PERFORMANCE MONITORING (Pages 25 - 52)

(Deputy Chief Executive) to consider the attached report.

7. QUARTERLY FINANCIAL MONITORING (Pages 53 - 74)

(Director of Finance and ICT) to consider the attached report.

8. VALUE FOR MONEY COST AND PERFORMANCE ANALYSIS 2007/08

To receive an oral report from the Chairman of the Scrutiny Panel in respect of the consideration of the Council's annual Value for Money Cost and Performance Analysis by the previously established Sub-Group comprising the Chairman and Councillors G. Mohindra and A. Watts.

9. MEDIUM TERM FINANCIAL STRATEGY (Pages 75 - 80)

(Director of Finance and ICT) to consider the attached report.

10. 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.

11. ANY OTHER BUSINESS

12. FUTURE MEETINGS

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

31st March 2009