

Scrutiny Standing Panel Agenda



Safer, Cleaner, Greener Scrutiny Standing panel Tuesday, 24th June, 2008

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

Time: 7.00 pm

Democratic Services Officer: Adrian Hendry, Office of the Chief Executive
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Members:

Councillors M Colling (Chairman), G Pritchard (Vice-Chairman), R Barrett, K Chana, Miss R Cohen, R Frankel, Ms J Hedges, D Jacobs, J Philip, Mrs P Richardson and Mrs L Wagland

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)

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

4. TERMS OF REFERENCE / WORK PROGRAMME (Pages 3 - 6)

Recommendation:

(1) That the terms of reference for this Scrutiny Panel be agreed and submitted to the 10 July 2008 meeting of then Overview and Scrutiny Committee; and

(2) That the Panel agree a preferred starting time for the Panel.

1. At its meeting held on 10 April 2008, the Overview and Scrutiny Committee agreed the setting of this new Standing Scrutiny Panel, by splitting the Environment and Planning Standing Panel and adding in the Crime and Disorder Task and Finish Panel. Draft Terms of Reference have been proposed by the Chairman of the Panel in consultation with the Lead Officer. These are attached, which the Panel is asked to agree.

2. Once agreed the Terms of reference will be submitted to the July meeting of the Overview and Scrutiny Committee for their ratification.

3. For completeness, the terms of reference of its (former) sister Panel, the Planning Services Scrutiny Standing Panel is also attached for information.

4. The Panel is asked to agree a preferred starting time for Panel meetings.

5. A work programme will be drawn up brought to the next meeting for information.

5. BACKGROUND REPORT (Pages 7 - 12)

(Director of Environment and Street Scene) To consider to attached report.

6. ANY OTHER BUSINESS

7. DATES OF FUTURE MEETINGS

To note the forward programme of meeting dates for the Panel. They are:

02nd September 2008;
21st October 2008;
09th December 2008;
24th February 2009; and
21st April 2009.