Scrutiny Standing Panel Agenda



Safer, Cleaner, Greener Scrutiny Standing panel Tuesday, 21st October, 2008

Place:	Committee Room 1, Civic Offices, High Street, Epping
Time:	7.30 pm
Democratic Services Officer:	Adrian Hendry, Office of the Chief Executive email: ahendry@eppingforestdc.gov.uk Tel: 01992 564246

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

(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.

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. NOTES FROM PREVIOUS MEETING (Pages 3 - 10)

To consider and agree the notes of the meeting of the Panel held on 2 September

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

(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. REVISIONS TO THE WASTE MANAGEMENT SERVICE (Pages 15 - 18)

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

7. WEST ESSEX WASTE MANAGEMENT JOINT COMMITTEE (Pages 19 - 20)

To note the summary of decisions for the last meeting of the West Essex Waste Management Joint Committee.

8. 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.

9. FUTURE MEETINGS

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

09th December 2008, 24th February 2009, and 21st April 2009.