

Scrutiny Standing Panel Agenda



Safer, Cleaner, Greener Scrutiny Standing panel Tuesday, 20th January, 2009

Place: Council Chamber, 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

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| PLEASE NOTE VENUE OF MEETING |
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- 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. NOTES FROM PREVIOUS MEETING (Pages 3 - 8)**

To consider and agree the notes of the meeting of the Panel held on 9 December 2008.

- 4. TERMS OF REFERENCE / WORK PROGRAMME (Pages 9 - 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.

5. ESSEX COUNTY COUNCIL - FOREST TRANSPORT CONSULTATION DOCUMENT (Pages 15 - 42)

To note and comment on the attached document produced by Essex County Council. This item was deferred to this meeting from the December 2008 meeting.

6. REPORT 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.

7. ANY OTHER BUSINESS

8. FUTURE MEETINGS

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

24th February 2009 and
21 April 2009.