

Scrutiny Standing Panel Agenda



Finance and Performance Management Scrutiny Panel Tuesday, 16th June, 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, J Hart, J Philip, W Pryor, A Watts, Mrs L Wagland 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 - 8)

To confirm the minutes of the meetings of the Panels held on 31st March 2009.

5. TERMS OF REFERENCE / WORK PROGRAMME (Pages 9 - 12)

(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. CONSULTATION PLAN 2009/10 AND REGISTER 2008/09 (Pages 13 - 28)

(Deputy Chief Executive) to consider the attached report.

7. PROVISIONAL REVENUE OUTTURN 2008/09 (Pages 29 - 46)

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

8. KEY PERFORMANCE INDICATORS 2008/09 - OUTTURN (Pages 47 - 88)

(Deputy Chief Executive) To consider the attached report.

9. COUNCIL PLAN 2006-2010 - ANNUAL PERFORMANCE MONITORING 2008/09 (Pages 89 - 124)

(Deputy Chief executive) 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. FUTURE MEETINGS

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

Meeting are scheduled for:

25 August 2009
17 November 2009
12 January 2010
23 February 2010 and
22 April 2010.