

## Scrutiny Standing Panel Agenda



### **Safer, Cleaner, Greener Scrutiny Standing panel Tuesday, 1st September, 2009**

**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 G Pritchard (Vice-Chairman), R Barrett, M Colling, Miss R Cohen, R Frankel, Ms J Hedges, D Jacobs, R Law and Mrs E Webster

**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. 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.

**4. NOTES OF THE LAST MEETING (Pages 3 - 8)**

To agree the notes of the last meeting held on 23 July 2009.

**5. TERMS OF REFERENCE / WORK PROGRAMME (Pages 9 - 16)**

(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. WASTE MANAGEMENT PARTNERSHIP BOARD MINUTES (Pages 17 - 22)**

To receive the minutes form the last Waste Management Partnership Board meeting held on 20 July 2009.

**7. TREE STRATEGY (Pages 23 - 44)**

To consider the attached report and strategy document.

**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**

The next programmed meeting of the Panel will be held on 27<sup>th</sup> October 2009; and then on:

08<sup>th</sup> December 2009;  
25<sup>th</sup> February 2010; and  
29<sup>th</sup> April 2010.