

Scrutiny Standing Panel Agenda



Joint Housing and Finance and Performance Management Scrutiny Standing Panel Tuesday, 12th October, 2010

Place: Council Chamber, Civic Offices, High Street, Epping

Time: 7.00 pm

Democratic Services Officer: Adrian Hendry - The Office of the Chief Executive
Tel: 01992 564246 Email: ahendry@eppingforestdc.gov.uk

Members:

Councillors R Morgan (Chairman), R Barrett, W Breare-Hall, Ms R Brookes, R Cohen, D Dodeja, Mrs R Gadsby, Mrs A Grigg, Ms J Hart, Ms J Hedges, D Jacobs, Mrs S Jones, D C Johnson, B Judd, Mrs J Lea, L Leonard, A Lion, G Mohindra, S Murray, J Philip, W Pryor, Mrs J Sutcliffe, Ms S Watson and Mrs J H Whitehouse

1. APPOINTMENT OF VICE CHAIRMAN

RECOMMENDATION:

To appoint a Vice-chairman for the duration of the meeting.

2. APOLOGIES FOR ABSENCE

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. 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.

5. NON HOUSING ASSETS WITHIN THE HOUSING REVENUE ACCOUNT (Pages 3 - 50)

At their meeting on Monday, 13 September 2010, the Cabinet asked that the report on Non-Housing Assets within the Housing Revenue Account be considered by a joint meeting of the Housing and the Finance Scrutiny Standing Panels as the subject matter covers both housing and finance.

The report (C-020-2010-11, attached, along with a covering report and other relevant background papers), recommended the transfer of the non-housing assets to the general fund. Cabinet wanted this joint scrutiny to look at this and make any recommendations to the full Council meeting on 2 November 2010. The Cabinet would also submit their recommendations to this meeting.