

Scrutiny Standing Panel Agenda



Finance and Performance Management Scrutiny Panel Tuesday, 21st June, 2011

Place: Council Chamber, 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 Waller (Vice-Chairman), K Angold-Stephens, R Bassett, K Chana, R Cohen, J Hart, P Keska, S Murray, S Packford and W Pryor

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 FROM THE LAST MEETING (Pages 5 - 10)

To consider and agree the notes of the meeting held on 10 March 2011.

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. MEASUREMENT OF AVOIDABLE CONTACT (LPI NI 14) - OUTTURN OF 2010/11 EXERCISE AND FUTURE WORK (Pages 15 - 38)

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

7. KEY PERFORMANCE INDICATORS 2011/12 (TARGET SETTING - LPI 45 - NUMBER OF APPEALS ALLOWED AGAINST REFUSAL OF PLANNING APPLICATIONS (Pages 39 - 42)

(Director of Planning and Economic Development) To consider the attached report.

8. KEY PERFORMANCE INDICATORS 2010/11 - OUTTURN (Pages 43 - 104)

(Office of the Deputy Chief Executive) To consider the attached report.

9. CORPORATE STRATEGY TOOL 2011/12 (Pages 105 - 108)

(Office of the Deputy Chief Executive) To consider the attached report.

10. EQUALITY AND DIVERSITY - PROGRESS REPORT 2010/11 (Pages 109 - 142)

(Office of the Deputy Chief Executive) To consider the attached report.

11. SICK ABSENCES (Pages 143 - 148)

(Director of Corporate Support Services) To consider the attached report.

12. CONSULTATION PLAN 2011/12 AND REGISTER 2010/11 (Pages 149 - 158)

(Deputy Chief Executive) To consider the attached report.

13. CONSULTATION - FUTURE OF LOCAL PUBLIC AUDIT (Pages 159 - 166)

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

14. 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.

15. FUTURE MEETINGS

To note the forward programme of meeting dates for the Panel. The meeting dates for the coming year are:

20 September 2011;
15 November 2011;
16th January 2012; and
20th March 2012.