

Scrutiny Standing Panel Agenda



Safer, Cleaner, Greener Scrutiny Standing Panel Thursday, 7th July, 2011

Place: Committee Room 2, Civic Offices, High Street, Epping

Time: 7.30 pm

Democratic Services Officer: Adrian Hendry, Office of the Chief Executive
email: democraticservices@eppingforestdc.gov.uk Tel:
01992 564246

Members:

Councillors Mrs M Sartin (Chairman), Mrs C Pond (Vice-Chairman), K Avey, W Breare-Hall, Mrs T Cochrane, Ms Y Knight, A Mitchell MBE, G Mohindra, P Spencer 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. MINUTES OF THE LAST MEETING (Pages 5 - 8)

To agree the notes of the last meeting held on 7th April 2011.

5. TERMS OF REFERENCE AND 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.

6. SAFER CLEANER GREENER ACTION PLAN - FIRST QUARTER PROGRESS (Pages 15 - 16)

The Safer Cleaner Greener Action Plan was published in 2010 following approval by this Panel. Progress during the first quarter is attached for the Panel's information.

RECOMMENDATION:

To note the first quarter update of the Safer Cleaner Greener Action Plan.

7. CCTV ACTION PLAN - UPDATING REPORT (Pages 17 - 26)

(Director Environment and Street Scene) To consider the attached report.

8. GREEN AND CARBON REDUCTION MEASURES - UPDATING REPORT (Pages 27 - 30)

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

9. MINUTES OF THE WASTE MANAGEMENT PARTNERSHIP BOARD AND THE CORPORATE WORKING PARTY (Pages 31 - 54)

(Director of Planning and Economic Development) Attached are the minutes from the Waste Management Partnership Board (WMPB) and the Green Corporate Working Party (GCWP) for the Panel's information:

WMPB Minutes for 20 October 2010; 12 January 2011 and 6 April 2011 (in draft).

GCWP Minutes for 29 March 2011 and 26 April 2011.

10. ESSEX WASTE INTER AUTHORITY AGREEMENT - DRAFT MINUTES (Pages 55 - 58)

(Director Environment and Street Scene) Attached are the draft (unapproved) minutes of the latest meeting of the IAA working Group for information.

11. SAFER CLEANER GREENER ENFORCEMENT ACTIVITIES (Pages 59 - 60)

(Director Environment and Street Scene) To consider the attached report.

12. FOOD STANDARDS AGENCY AUDIT

Food Standards Agency Audit – Officers are expecting a written response to the follow up visit undertaken by the FSA. A verbal report will be given to the Panel at the meeting.

13. EXCLUSION OF PUBLIC AND PRESS

Exclusion: To consider whether, under Section 100(A)(4) of the Local Government Act 1972, the public and press should be excluded from the meeting for the items of business set out below on grounds that they will involve the likely disclosure of exempt information as defined in the following paragraph(s) of Part 1 of Schedule 12A of the Act (as amended) or are confidential under Section 100(A)(2):

Agenda Item No	Subject	Exempt Information Paragraph Number
11	Strategic Intelligence Assessment	7

The Local Government (Access to Information) (Variation) Order 2006, which came into effect on 1 March 2006, requires the Council to consider whether maintaining the exemption listed above outweighs the potential public interest in disclosing the information. Any member who considers that this test should be applied to any currently exempted matter on this agenda should contact the proper officer at least 24 hours prior to the meeting.

Confidential Items Commencement: Paragraph 9 of the Council Procedure Rules contained in the Constitution require:

- (1) All business of the Council requiring to be transacted in the presence of the press and public to be completed by 10.00 p.m. at the latest.
- (2) At the time appointed under (1) above, the Chairman shall permit the completion of debate on any item still under consideration, and at his or her discretion, any other remaining business whereupon the Council shall proceed to exclude the public and press.
- (3) Any public business remaining to be dealt with shall be deferred until after the completion of the private part of the meeting, including items submitted for report rather than decision.

Background Papers: Paragraph 8 of the Access to Information Procedure Rules of the Constitution define background papers as being documents relating to the subject matter of the report which in the Proper Officer's opinion:

- (a) disclose any facts or matters on which the report or an important part of the report is based; and
- (b) have been relied on to a material extent in preparing the report and does not include published works or those which disclose exempt or confidential information (as defined in Rule 10) and in respect of executive reports, the

advice of any political advisor.

Inspection of background papers may be arranged by contacting the officer responsible for the item.

14. STRATEGIC INTELLIGENCE ASSESSMENT - REFRESH (Pages 61 - 72)

(Director Environment and Street Scene)To consider the attached report.

15. 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.

16. FUTURE MEETINGS

To note the future meeting dates of this Panel. They are:

*11 October 2011;
10 January 2012;
*21 February 2012; and
10 April 2012.

*The two meetings dedicated to Crime and Disorder issues are the October and February dates.