Scrutiny Standing Panel Agenda



Safer, Cleaner, Greener Scrutiny Standing Panel Tuesday, 21st February, 2012

Place: Committee Room 1, Civic Offices, High Street, Epping

Time: 7.30 pm

Democratic Services Adrian Hendry, Office of the Chief Executive

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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

SUBSTITUTE NOMINATION DEADLINE:

18:30

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 10th January 2012.

5. ESSEX POLICE BLUEPRINT

To receive a presentation from Chief Superintendant O'Mally and Superintendent Coombs on the progress of the Essex Police reform programme.

6. POLICE AND CRIME COMMISSIONER

To receive a presentation from Councillor Anthony Jackson, Chairman of the Essex Police Authority, on the current position of the transition to the Police and Crime Commission.

7. 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, which is attached. The Panel are asked at each meeting to review both documents.

8. FUTURE MEETINGS

The final programmed meeting of the Panel for this year will be held on 10th April 2012.