

Scrutiny Standing Panel Agenda



Housing Scrutiny Standing Panel Monday, 28th November, 2011

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

Time: 7.00 pm

Democratic Services Officer: Mark Jenkins (The Office of the Chief Executive)
Tel: 01992 564607 Email:
democraticservices@eppingforestdc.gov.uk

Members of the Housing Scrutiny Panel:

Councillors S Murray (Chairman), A Mitchell MBE (Vice-Chairman), Ms R Brookes, K Chana, Mrs A Grigg, Ms J Hart, Mrs S Jones, W Pryor, D Stallan, H Ulkun and Mrs J H Whitehouse

Members of the Finance Scrutiny Panel:

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

Epping Forest Tenants & Leaseholders Federation: Mr S Hyde

PLEASE NOTE THAT THIS IS A MEETING OF THE HOUSING SCRUTINY PANEL TO WHICH MEMBERS OF THE FINANCE AND PERFORMANCE MANAGEMENT PANEL ARE INVITED AND IS OPEN TO ALL MEMBERS TO ATTEND

1. WEBCASTING INTRODUCTION

1. This meeting is to be webcast. Members are reminded of the need to activate their microphones before speaking.

2. The Chief Executive will read the following announcement:

“This meeting will be webcast live to the Internet and will be archived for later viewing. Copies of recordings may be made available on request.

By entering the chamber's lower seating area you are consenting to becoming part of the webcast.

If you wish to avoid being filmed you should move to the public gallery or speak to the webcasting officer"

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. 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.

5. TERMS OF REFERENCE (Pages 3 - 4)

(Chairman/Lead Officer) The Overview and Scrutiny Committee has agreed the Terms of Reference of this Panel. This is attached. The Panel are asked at each meeting to review the document. The Panel's Work Programme will be reviewed at its meeting in January 2012.

6. HOUSING REVENUE ACCOUNT (HRA) FINANCIAL PLAN - CONSULTATION ON THE REPORT OF THE HOUSING PORTFOLIO HOLDER TO THE CABINET ON 5 DECEMBER 2011 (Pages 5 - 34)

(Director of Housing) To consider the attached report.

7. FUTURE MEETINGS

The next programmed meeting of the Panel is scheduled for Tuesday 31 January 2012 at 5.30p.m. in Committee Room 1.