

Scrutiny Standing Panel Agenda



Safer, Cleaner, Greener Scrutiny Standing Panel Tuesday, 30th October, 2012

You are invited to attend the next meeting of **Safer, Cleaner, Greener Scrutiny Standing Panel**, which will be held at:

**Committee Room 2, Civic Offices, High Street, Epping
on Tuesday, 30th October, 2012
at 7.30 pm .**

**Glen Chipp
Chief Executive**

**Democratic Services
Officer**

Adrian Hendry, Office of the Chief Executive
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Members:

Councillors Mrs J Lea (Chairman), Mrs M Sartin (Vice-Chairman), K Avey, Mrs H Brady, Mrs T Cochrane, L Girling, Ms Y Knight, G Mohindra, S Murray, Mrs P Smith and P Spencer

SUBSTITUTE NOMINATION DEADLINE:

18:30

1. APOLOGIES FOR ABSENCE

2. SUBSTITUTE MEMBERS (COUNCIL MINUTE 39 - 23.7.02)

(Assistant to 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 5 - 12)

To agree the notes of the last meeting held on 10th July 2012.

5. TERMS OF REFERENCE AND WORK PROGRAMME (Pages 13 - 18)

(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. ESSEX POLICE

A senior officer from Essex Police will be attending the meeting to give a short presentation on:

- (i) the progress on the Police Blueprint;
- (ii) the preparedness for PCCs;
- (iii) Policing matters generally, crime statistics etc.

7. POLICE RESOURCE AND THE OLYMPIC GAMES (Pages 19 - 20)

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

8. SAFER CLEANER GREENER STRATEGY ENFORCEMENT ACTIVITIES (Pages 21 - 24)

To note the six monthly report on SCG enforcement activities.

9. DRAFT MINUTES - WASTE MANAGEMENT PARTNERSHIP BOARD (Pages 25 - 30)

To note the draft Waste Management Partnership Board minutes for 3 September 2012 (attached).

10. BOBBINGWORTH FORMER LANDFILL SITE LOCAL LIAISON GROUP - 26 SEPTEMBER 2012 (Pages 31 - 34)

To note the attached set of draft minutes.

11. NORTH ESSEX PARKING PARTNERSHIP MINUTES - MINUTES (Pages 35 - 46)

To note the attached set of minutes for 21 June 2012 and 12 July 2012.

12. SLM CONTRACT MONITORING BOARD MINUTES OF 16 JULY 2012 (Pages 47 - 54)

To note the attached set of draft minutes.

13. LOCAL HIGHWAYS PANEL MEETING MINUTES (Pages 55 - 80)

To note the attached set of minutes for 6 September, 18 September and 2 October 2012.

14. REPORTS TO BE MADE TO THE NEXT MEETING OF THE OVERVIEW AND SCRUTINY COMMITTEE

To consider which reports (if any) are ready to be submitted to the Overview and Scrutiny Committee at its next meeting.

15. FUTURE MEETINGS

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

08 January 2013;
*12 February 2013; and
02 April 2013.

*Meeting dedicated to Crime and Disorder issues.