Scrutiny Standing Panel Agenda



Safer, Cleaner, Greener Scrutiny Standing Panel Tuesday, 8th January, 2013

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

Committee Room 1, Civic Offices, High Street, Epping on Tuesday, 8th January, 2013 at 7.30 pm.

> Glen Chipp Chief Executive

Democratic Services	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 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

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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 - 10)

To agree the notes of the last meeting held on 30th October 2012.

5. THAMES WATER UTILITIES PRESENTATION

Representatives of Thames Water Utilities will be present at the meeting to answer questions about problems with surface water flooding in the district.

6. GOVERNMENT CONSULTATION ON ALCOHOL STRATEGY (Pages 11 - 64)

A consultation on delivering the Government's policies to cut alcohol fuelled crime and anti-social behaviour.

7. CCTV 5 YEAR ACTION PLAN - UPDATE (Pages 65 - 70)

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

RECOMMENDATION:

To note the progress on the CCTV 5 year Service Plan.

8. MINUTES OF THE GREEN INFRASTRUCTURE MEETING (Pages 71 - 74)

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

9. TERMS OF REFERENCE AND WORK PROGRAMME (Pages 75 - 80)

(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.

10. 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.

11. FUTURE MEETINGS

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

*12 February 2013; and 02 April 2013.

*Meeting dedicated to Crime and Disorder issues.