Epping Forest District Council

ELECTORAL AND COMMUNITY GOVERNANCE REVIEW COMMITTEE
Thursday, 8th March, 2012

Place:	Committee Room 1, Civic Offices, High Street, Epping
Room:	Council Chamber
Time:	7.00 pm
Democratic Services Officer	R Perrin - Office of the Chief Executive rperrin@eppingforestdc.gov.uk

Members:

Councillors C Whitbread (Chairman), D Stallan (Vice-Chairman), C Finn, D Jacobs and J Philip

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1. **APOLOGIES FOR ABSENCE**

2. **SUBSITUTE MEMBERS (COUNCIL MINUTE 39 - 23.7.02)**

    (Head of Research and Democratic Services) To report the appointment of any substitute members for the meeting.

3. **DECLARATIONS OF INTEREST**

    (Chief Executive) To declare interests in any item on the agenda.

4. **TERMS OF REFERENCE**

Purpose of Committee:

(a) To consider and make recommendations to the Council on:

(i) requests for community governance reviews and how and when they should be carried out;

(ii) any future Parliamentary and District reviews;

(iii) the outcome of such reviews;

(b) To be responsible for progressing such reviews, including conducting public consultation in accordance with the Local Government and Public Involvement in Health Act 2007;

(c) To keep under review the need for a larger membership of the Committee bearing in mind its future workload;

Conduct of Reviews

The Committee shall be authorised to agree the detailed arrangements for consulting local communities on such reviews subject to the policy and budget approved by the Council.

Policy Issues

The Committee shall if necessary consider and make recommendations to the Council on future policy to be adopted in regard to such reviews;

5.   **MINUTES (Pages 3 - 4)**

To confirm the minutes of the last meeting of the Sub-Committee.

6.   **REVIEW OF PARLIAMENTARY CONSTITUENCIES - SECONDARY CONSULTATION (Pages 5 - 32)**

To consider a report on the secondary round of consultation on the Boundary Commission for England's proposals for new Parliamentary constituencies.