

Scrutiny Standing Panel Agenda



Planning Services Scrutiny Standing Panel Tuesday, 18th June, 2013

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

**Committee Room 1, Civic Offices, High Street, Epping
on Tuesday, 18th June, 2013
at 7.30 pm .**

**Glen Chipp
Chief Executive**

**Democratic Services
Officer**

Mark Jenkins - Office of the Chief Executive
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564607

Members:

Councillors J Wyatt (Chairman), G Chambers (Vice-Chairman), A Boyce, K Chana, J Hart, P Keska, B Sandler, Mrs T Thomas, J M Whitehouse and D Wixley

SUBSTITUTE NOMINATION DEADLINE:

18:30

1. APOLOGIES FOR ABSENCE

2. SUBSTITUTE MEMBERS

(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 of the agenda.

In considering whether to declare a personal or a prejudicial interest under the Code of Conduct, Overview and Scrutiny members are asked to 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 Overview and Scrutiny 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 Overview and Scrutiny meeting purely for the purpose of answering questions or providing information on such a matter.

4. NOTES FROM THE LAST MEETING (Pages 3 - 14)

To agree the notes of the last meeting held on 11 December 2012 (attached). The previous scheduled Panel meeting of 16 April 2013 was cancelled due to a lack of business.

5. TERMS OF REFERENCE (Pages 15 - 16)

The Terms of Reference are attached.

6. WORK PROGRAMME (Pages 17 - 20)

The Work Programme is attached.

7. CROSSRAIL 2 CONSULTATION (Pages 21 - 28)

(Director of Planning and Economic Development) To consider the attached report and appendix.

8. S106 AGREEMENTS MONITORING REPORTS

(Director of Planning and Economic Development) Report to follow.

9. ANY OTHER BUSINESS

10. DATES OF FUTURE MEETINGS

The next programmed meeting of the panel is on Tuesday 10 September 2013 at 7.30p.m. in Committee Room 1 and thereafter on:

- Tuesday 10 December; and
- Tuesday 8 April 2014.