

## Scrutiny Standing Panel Agenda



### **Safer, Cleaner, Greener Scrutiny Standing Panel Monday, 28th October, 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 Monday, 28th October, 2013  
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 H Brady (Vice-Chairman), K Avey, R Butler, Mrs T Cochrane, G Chambers, L Girling, Ms Y Knight, S Murray, Mrs M Sartin, Mrs P Smith and P Spencer

**SUBSTITUTE NOMINATION DEADLINE:**

**18:30**

**1. APOLOGIES FOR ABSENCE**

**2. SUBSTITUTE 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**

(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 2<sup>nd</sup> April 2013.

**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. CCTV 3 YEAR ACTION PLAN (Pages 19 - 22)**

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

**RECOMMENDATION:**

**To consider, comment on and note the proposed CCTV three year Action Plan.**

**7. SCG STRATEGY - ENFORCEMENT ACTIVITY (Pages 23 - 30)**

To consider the attached SCG enforcement activities for winter 2012/13 and summer 2013.

**8. BOBBINGWORTH FORMER LANDFILL SITE LOCAL LIAISON GROUP - MINUTES (Pages 31 - 34)**

To note the attached set of minutes for 27 March 2013.

**9. EFDC GREEN CORPORATE WORKING PARTY MINUTES - 2 SEPTEMBER 2013 (Pages 35 - 36)**

To note the attached set of minutes for 2 September 2013.

**10. NORTH ESSEX PARKING PARTNERSHIP - JOINT WORKING COMMITTEE MINUTES (Pages 37 - 66)**

Please find attached the NEPP minutes for:

- 18 October 2012;
- 13 December 2012;
- 14 March 2013; and
- 20 June 2013.

**11. WASTE MANAGEMENT PARTNERSHIP BOARD DRAFT MINUTES (Pages 67 - 70)**

To consider the attached draft set of minutes for the Waste Management Partnership Board meeting dated 15 July 2013.

**12. LEISURE MANAGEMENT CONTRACT MONITORING BOARD MINUTES (Pages 71 - 76)**

To consider the attached draft minutes for the Leisure Management Contract Monitoring Board meeting for 29 August 2013.

**13. INTER AUTHORITY AGREEMENT MEMBER WORKING GROUP MINUTES (Pages 77 - 80)**

To note the minutes of the IAA Member Working Group dated 30 January 2013.

**14. LOCAL HIGHWAYS PANEL MINUTES (Pages 81 - 146)**

To note the minutes from the Local Highways Panel for their meetings held on 28 February, 11 April, 6 June and 5 September 2013.

**15. 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.