

Scrutiny Panel Agenda



SCRUTINY

 Epping Forest District Council

Finance and Performance Management Scrutiny Panel Wednesday, 16th July, 2014

You are invited to attend the next meeting of **Finance and Performance Management Scrutiny Panel**, which will be held at:

**Council Chamber, Civic Offices, High Street, Epping
on Wednesday, 16th July, 2014
at 7.00 pm .**

**Glen Chipp
Chief Executive**

**Democratic Services
Officer**

A Hendry - Directorate of Governance
Tel: 01992 564246 Email:
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Members:

Councillors T Church (Chairman), A Mitchell MBE (Vice-Chairman), K Angold-Stephens, D Dorrell, J Knapman, H Mann, G Mohindra, H Ulkun, J M Whitehouse, Ms S Watson and Mrs E Webster

SUBSTITUTE NOMINATION DEADLINE:

18:00

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. DECLARATION OF INTERESTS

(Director of Governance). 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. MINUTES OF THE LAST MEETING (Pages 5 - 12)

To consider and agree the notes of the meeting held on 11 March 2014.

5. KEY PERFORMANCE INDICATORS 2013/14 - OUTTURN (Pages 13 - 54)

(Director of Governance) To consider the attached report.

6. SICKNESS ABSENCES (Pages 55 - 64)

(Director of Resources) To consider the attached report

7. CONSULTATION AND ENGAGEMENT REPORT (Pages 65 - 72)

(Director of Governance) To consider the attached report.

8. PROVISIONAL CAPITAL OUTTURN REPORT 2013/14 (Pages 73 - 86)

(Director of Resources) to consider the attached report.

9. PROVISIONAL REVENUE OUTTURN REPORT 2013/14 (Pages 87 - 102)

(Director of Resources) to consider the attached report.

10. TERMS OF REFERENCE / WORK PROGRAMME (Pages 103 - 106)

(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.

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

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

12. FUTURE MEETINGS

To note the forward programme of meeting dates for the Panel.

9 September 2014;
11 November;
19 January 2015; and
10th March.