

Scrutiny Panel Agenda



SCRUTINY

 Epping Forest District Council

Safer, Cleaner, Greener Scrutiny Panel Tuesday, 7th October, 2014

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

**Committee Room 1, Civic Offices, High Street, Epping
on Tuesday, 7th October, 2014
at 7.30 pm .**

**Glen Chipp
Chief Executive**

**Democratic Services
Officer**

Adrian Hendry, Directorate of Governance
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01992 564246

Members:

Councillors Mrs J Lea (Chairman), Mrs H Brady (Vice-Chairman), K Chana, Mrs R Gadsby, R Jennings, Ms Y Knight, L Mead, S Neville, Mrs M Sartin, B Surtees and Mrs E Webster

SUBSTITUTE NOMINATION DEADLINE:

18:30

1. APOLOGIES FOR ABSENCE

2. SUBSTITUTE MEMBERS (COUNCIL MINUTE 39 - 23.7.02)

To report the appointment of any substitute members for the meeting.

3. DECLARATIONS OF INTEREST

(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. NOTES OF THE LAST MEETING (Pages 5 - 12)

To agree the notes of the last meeting held on 15th July 2014.

5. TERMS OF REFERENCE AND WORK PROGRAMME (Pages 13 - 16)

(Chairman / Lead Officer) The Overview and Scrutiny Committee has agreed the Terms of Reference of this Panel. This is attached along with a draft work programme. The Panel are asked at each meeting to review both documents.

6. NOTES OF THE IAA MEMBER MEETING ON 18 SEPTEMBER

(Director of Neighbourhoods) It is advised that these notes will not be available in time for the meeting.

7. NOTES OF WASTE MANAGEMENT PARTNERSHIP BOARD (Pages 17 - 20)

(Director of Neighbourhoods) To note the attached minutes from the Waste Management Partnership Board of 15 August 2014.

8. PROGRESS AGAINST CLIMATE LOCAL AGREEMENT

(Director of Neighbourhoods) The Panel will receive a verbal update at the meeting.

9. PROGRESS AGAINST CLIMATE REDUCTION STRATEGY

(Director of Neighbourhoods) The Panel will receive a verbal update at the meeting.

10. NOTES OF BOBBINGWORTH LIAISON GROUP

(Director of Neighbourhoods) The notes of the liaison group are not available.

11. RECYCLING IN FLATS AND MULTIPLE OCCUPANCY DWELLINGS

(Director of Neighbourhoods) The Panel will receive a verbal update at the meeting.

12. NOTES OF LOCAL HIGHWAYS PANEL (Pages 21 - 24)

(Director of Neighbourhoods) To note the attached minutes from the Local Highways Panel of 28 August 2014.

13. NOTES OF SLM CONTRACT MONITORING BOARD (Pages 25 - 30)

(Director of Neighbourhoods) To note the attached minutes from the Leisure Management Contract Monitoring Board of 1 September 2014.

14. NOTES OF NORTH ESSEX PARKING PARTNERSHIP 26 JUNE 2014 (Pages 31 -

120)

(Director of Neighbourhoods) To note the attached notes from the North Essex Parking Partnership of 26 June 2014.

15. UPDATE ON THE ENVIRONMENT AGENCY RIVER RODING STRATEGY (Pages 121 - 122)

(Director of Neighbourhoods) To note the contents of the Environment Agency letter to the Chief Executive, 1 August 2014, regarding Adoption of the River Roding Strategy.

16. KEY PERFORMANCE INDICATORS 2014/15 - QUARTER 1 PERFORMANCE (Pages 123 - 164)

To consider the attached report.

17. FUTURE MEETINGS

To note the dates of this Panel's meetings. They are:

6 January 2015;
24 February; and
28 April