

## Scrutiny Panel Agenda



# SCRUTINY

 Epping Forest District Council

### **Safer, Cleaner, Greener Scrutiny Panel Tuesday, 6th January, 2015**

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, 6th January, 2015  
at 7.30 pm .**

**Glen Chipp  
Chief Executive**

**Democratic Services  
Officer**

Adrian Hendry, Directorate of Governance  
email: [democraticservices@eppingforestdc.gov.uk](mailto:democraticservices@eppingforestdc.gov.uk) Tel:  
01992 564246

#### **Members:**

Councillors Mrs J Lea (Chairman), Mrs H Brady (Vice-Chairman), K Chana, Mrs R Gadsby, R Jennings, L Mead, A Mitchell MBE, 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)**

(Director of Governance) To report the appointment of any substitute members for the meeting.

**3. NOTES OF THE LAST MEETING (Pages 5 - 10)**

To agree the notes of the last meeting held on 7<sup>th</sup> October 2014.

**4. 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.

**5. TERMS OF REFERENCE AND WORK PROGRAMME (Pages 11 - 14)**

(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. CCTV - 3 YEAR ACTION PLAN - DECEMBER 2014 (Pages 15 - 18)**

(Director Communities) To consider the attached report.

**RECOMMENDATION:**

**To consider, comment on and note the progress on the CCTV three year Action Plan up to December 2014.**

**7. ENFORCEMENT ACTIVITIES - UPDATE (Pages 19 - 22)**

To consider the attached report.

**8. GREEN WORKING PARTY - PROGRESS REPORT (Pages 23 - 34)**

To consider the attached report.

**9. KEY PERFORMANCE INDICATORS 2014/15 - QUARTER 2 PERFORMANCE (Pages 35 - 48)**

To consider the attached report.

**10. BOBBINGWORTH FORMER LANDFILL SITE - LOCAL LIAISON GROUP (Pages 49 - 50)**

To note the draft minutes of the meeting held on 3 September 2014.

**11. NORTH ESSEX PARKING PARTNERSHIP - MINUTES OF MEETINGS (Pages 51 - 68)**

Please find attached two sets of minutes from the NEPP meeting held on 16 October 2014; one for Off-Street Parking and one for On-Street Parking.

**12. FUTURE MEETINGS**

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

24 February; and  
28 April