

Scrutiny Panel Agenda



SCRUTINY

 Epping Forest District Council

Safer, Cleaner, Greener Scrutiny Panel Tuesday, 24th February, 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, 24th February, 2015
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, 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. 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 3 - 8)

To agree the notes of the last meeting held on 6th January 2015.

5. TERMS OF REFERENCE AND WORK PROGRAMME (Pages 9 - 12)

(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. ENGINEERING AND DRAINAGE

To receive a presentation from the Engineering, Drainage and Water Team on their work in regard to flood risk matters.

7. PICK FORM ON AIR POLLUTION (Pages 13 - 14)

In October 2014 the main O&S Committee had asked this Panel to consider a PICK form submitted by Councillor Neville on air pollution in our district. A report on this is attached.

8. FUTURE MEETINGS

To note the remaining date for this Panel: 28 April 2015.