

Scrutiny Panel Agenda



Safer, Cleaner, Greener Scrutiny Panel Tuesday, 28th April, 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, 28th April, 2015
at 7.30 pm .**

**Glen Chipp
Chief Executive**

**Democratic Services
Officer**

Adrian Hendry, Directorate of Governance
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Members:

Councillors 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 3 - 58)

To agree the notes of the last meeting held on 24th February 2015.

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. PRESENTATION FROM THAMES WATER

To receive a presentation the officers from Thames Water. At this Panel's last meeting, Panel members indicated they would like the following topics covered:

1. Update on Rye Mead sewage treatment plant development;
2. What are TW doing about ensuring appropriate responses are given to Local Planning Authorities when planning applications are received for new development where surface and foul water systems are already at capacity and/or when TW know the systems are defective and/or in need of upgrading?
3. Given the level of proposed development in the Epping Forest District are there any plans to extend the network capacity for both surface and foul water systems in this district?
4. What is TW doing about the overflowing main drains, in particular those causing surface water flooding?
5. What are TW's maintenance regimes for their surface and foul water assets in this district?
6. Are there any plans to expand TW's pumping stations within the district?
7. Do TW's pumping stations have back up systems?

The following officers from Thames Water will be attending the meeting:

- Mr Mark Dickinson – Development Planning Manager;
- Mr Mark Grimshaw – Wastewater Regional Performance Manager; and
- Mumin Islam – Local & Regional Government Liaison.

6. TERMS OF REFERENCE AND WORK PROGRAMME (Pages 59 - 62)

(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.