

Scrutiny Task and Finish Panel Agenda



Youth Engagement Review Task and Finish Panel Monday, 20th April, 2015

You are invited to attend the next meeting of **Youth Engagement Review Task and Finish Panel**, which will be held at:

**Committee Room 1, Civic Offices, High Street, Epping
on Monday, 20th April, 2015
at 7.30 pm .**

**Glen Chipp
Chief Executive**

**Democratic Services
Officer**

Rebecca Perrin (Governance)
Tel: 01992 564532 Email: rperrin@eppingforestdc.gov.uk

Members:

Councillors K Adams, R Butler, G Mohindra, S Murray, C Roberts and B Surtees

Non-voting Youth Councillors: J McIvor and M Tinker

THE DEADLINE FOR THE SUBMISSION OF SUBSTITUTES TO THIS MEETING IS
18:30 HOURS

1. APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN

The Panel is asked to appoint a Chairman and Vice Chairman of the Panel.

Recommendation:

To appoint a Chairman and Vice Chairman for the Youth Engagement Review Task and Finish Panel.

2. APOLOGIES FOR ABSENCE

3. SUBSTITUTE MEMBERS (COUNCIL MINUTE 39 - 23.7.02)

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

4. DECLARATIONS 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.

5. SCOPING OF REVIEW AND TERMS OF REFERENCE (Pages 3 - 8)

Attached is a draft of set of Terms of Reference which the Panel is asked to review and modify as they see fit. This will then go to the next Overview and Scrutiny Committee meeting for their final approval.

6. DATE OF NEXT MEETING

To consider the date of the next and future meetings.