

Select Committee Agenda



Neighbourhoods Select Committee Tuesday, 15th November, 2016

You are invited to attend the next meeting of **Neighbourhoods Select Committee**, which will be held at:

**Committee Room 1, Civic Offices, High Street, Epping
on Tuesday, 15th November, 2016
at 7.30 pm .**

**Glen Chipp
Chief Executive**

**Democratic Services
Officer**

A Hendry, Directorate of Governance
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01992 564246

Members:

Councillors N Bedford (Chairman), H Brady (Vice-Chairman), N Avey, R Baldwin, L Hughes, J Jennings, R Morgan, S Neville, A Patel, C P Pond, B Rolfe, M Sartin, G Shiell, E Webster and J H Whitehouse

SUBSTITUTE NOMINATION DEADLINE:

6.30 pm

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 PREVIOUS MEETING (Pages 5 - 12)

To agree the notes of the meeting of the Select Committee held on 13 September 2016.

4. DECLARATIONS OF INTEREST

(Director of Governance). To declare interests in any items on the agenda.

In considering whether to declare a pecuniary or a non-pecuniary interest under the

Code of Conduct, Overview & Scrutiny members are asked pay particular attention to paragraph 9 of the Code in addition to the more familiar requirements.

This requires the declaration of a non-pecuniary 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 9 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 13 - 16)

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

6. KEY PERFORMANCE INDICATORS 2016/17 QUARTERLY REVIEW (Pages 17 - 36)

(Director of Governance) to consider the attached report.

7. CORPORATE PLAN KEY ACTION PLAN 2016/17 - QUARTERLY PROGRESS (Pages 37 - 46)

(Director of Governance) to consider the attached report.

8. ENVIRONMENTAL CHARTER AND OBJECTIVES (Pages 47 - 50)

(Director of Neighbourhoods) to consider the attached report.

9. LOCAL PLAN UPDATE (Pages 51 - 54)

(Director of Neighbourhoods) to consider the attached report.

10. CHIGWELL NEIGHBOURHOOD PLAN

(Director of Neighbourhoods) report to follow.

11. REPORTS TO BE MADE TO THE NEXT MEETING OF THE OVERVIEW AND SCRUTINY COMMITTEE

To consider which items, if any, should be reported back to the Overview and Scrutiny Committee at its next meeting.

12. FUTURE MEETINGS

To note the scheduled future meetings. They are:

24th January 2017; and
21st March.

