

Select Committee Agenda



Resources Select Committee Monday, 10th October, 2016

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

**Committee Room 1, Civic Offices, High Street, Epping
on Monday, 10th October, 2016
at 7.30 pm .**

**Glen Chipp
Chief Executive**

**Democratic Services
Officer**

A Hendry, Directorate of Governance
email: democraticservices@eppingforestdc.gov.uk Tel:
01992 564246

Members:

Councillors S Kane (Chairman), A Patel (Vice-Chairman), N Bedford, A Boyce, D Dorrell, R Gadsby, R Jennings, P Keska, A Mitchell, C Roberts, D Roberts, H Whitbread and J M 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 - 14)

Minutes

To agree the notes of the meeting of the Select Committee held on 12 July 2016.

Matters Arising

To consider any matters arising from the minutes of the last meeting.

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. CORPORATE PLAN - KEY ACTION PLAN 2016/17 - QUARTER 1 PROGRESS (Pages 15 - 22)

(Director of Governance) to consider the attached report.

6. KEY PERFORMANCE INDICATORS 2016/17 - QUARTER 1 PERFORMANCE (Pages 23 - 38)

(Director of Governance) to consider the attached report.

7. QUARTERLY FINANCIAL MONITORING (Pages 39 - 62)

(Director of Resources) to consider the attached report.

8. MEDIUM TERM FINANCIAL STRATEGY & FINANCIAL ISSUES PAPER (Pages 63 - 78)

(Director of Resources) to consider the attached report.

9. TELEPHONE MONITORING STATISTICS (Pages 79 - 84)

(Director of Resources) to consider the attached report.

10. FEES AND CHARGES 2017/18

(Director of Resources) Report to follow.

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

To consider which reports are ready to be submitted to the Overview and Scrutiny Committee at its next meeting.

12. FUTURE MEETINGS

To note the scheduled future meetings. They are:

06th December;
07th February 2017; and
28th March.