

22 January 2002

Dear Councillor

## **SCRUTINY COMMITTEE 2 – RESOURCES AND ENVIRONMENT**

A meeting of the Scrutiny Committee 2 – Resources and Environment will be held at the Council Offices, London Road, Saffron Walden, on Wednesday 30 January 2002 at 7.45 pm or at the conclusion of the question and answer session, whichever is the earlier.

***Commencing at 7.30 pm, there will be an opportunity of up to 15 minutes for members of the public to ask questions and make statements subject to having given two working days prior notice.***

Yours faithfully

ELIZABETH FORBES

Chief Executive

### **A G E N D A P A R T I**

- 1 Pension fund re-evaluation – presentation by Keith Neale, County Treasurer, Essex County Council
- 2 Apologies for absence and declarations of interest.
- 3 Minutes of the meeting held on 21 November 2001 (previously circulated).
- 4 Business Arising.
- 5 Work Programme (oral report)
- 6 Civic amenity sites in Uttlesford (attached report from Head of Environmental Services)
- 7 To seek nominations for Member reference groups which will conduct the following Best Value reviews in 2002/03, Legal and Monitoring Services, Planning Services and Street Cleansing.
- 8 To consider the IDeA follow up report and the Best Value Inspection report on political and committee management and communication. **(Would any member who requires a further copy of either of these reports please contact Cathy Roberts prior to the day of the meeting).**

- 8 To consider any matters arising from the meeting of the Environment and Transport Committee held on 22 January 2002.
- 9 To consider any matters arising from the meeting of the Resources Committee held on 24 January 2002.
- 10 To consider any matter referred to the Committee by an individual Member.
- 11 Any other items which the Chairman considers to be urgent.

To:- Councillors Mrs C A Bayley Mrs D Cornell **R J Copping** R C Dean Mrs S Flack  
D W Gregory M A Hibbs A J Ketteridge Mrs C M Little Mrs J E Menell A R Row  
G Sell R W L Stone and A C Streeter.

Lead Officer: Tony Farrow  
Committee Officer: Catharine Roberts

Encs: Reports as listed on agenda.