



# Haverling

LONDON BOROUGH

## ENVIRONMENT OVERVIEW & SCRUTINY COMMITTEE AGENDA

**7.30 pm**

**Thursday  
4 September 2014**

**Town Hall, Main Road,  
Romford**

Members 6: Quorum 3

**COUNCILLORS:**

Alex Donald  
Ray Morgon (Chairman)  
Patricia Rumble

Carol Smith (Vice-Chair)  
Garry Pain  
Keith Roberts

**For information about the meeting please contact:  
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## **What is Overview & Scrutiny?**

Each local authority is required by law to establish an overview and scrutiny function to support and scrutinise the Council's executive arrangements. Each overview and scrutiny committee has its own remit as set out in the terms of reference but they each meet to consider issues of local importance.

They have a number of key roles:

1. Providing a critical friend challenge to policy and decision makers.
2. Driving improvement in public services.
3. Holding key local partners to account.
4. Enabling the voice and concerns of the public.

The committees consider issues by receiving information from, and questioning, Cabinet Members, officers and external partners to develop an understanding of proposals, policy and practices. They can then develop recommendations that they believe will improve performance, or as a response to public consultations.

Committees will often establish Topic Groups to examine specific areas in much greater detail. These groups consist of a number of Members and the review period can last for anything from a few weeks to a year or more to allow the Members to comprehensively examine an issue through interviewing expert witnesses, conducting research and site visits. Once the topic group has finished its work it will send a report to the Committee that created it and it will often suggest recommendations to the executive.

## **Terms of Reference**

The areas scrutinised by the Committee are:

- Environment
- Transport
- Environmental Strategy
- Community Safety
- Streetcare
- Parking
- Social Inclusion

## AGENDA ITEMS

### 1 **APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS**

(if any) – received.

### 2 **DISCLOSURE OF PECUNIARY INTERESTS**

Members are invited to disclose any pecuniary interest in any of the items on the agenda at this point of the meeting.

*Members may still disclose any pecuniary interest in an item at any time prior to the consideration of the matter.*

### 3 **CHAIRMAN'S ANNOUNCEMENTS**

The Chairman will announce details of the arrangements in case of fire or other events that might require the meeting room or building's evacuation.

### 4 **MINUTES** (Pages 1 - 10)

To approve as a correct record the minutes of the meeting held on 8 July 2014 and to authorise the Chairman to sign them.

### 5 **STREET LIGHTING LED UPDATE**

Presentation from officers.

### 6 **AIR QUALITY AND HEALTH IN THE SOUTH OF HAVERING**

To receive a presentation from public health officers on air quality and health on the south of Havering.

### 7 **BUDGETARY BREAKDOWN OF SERVICES**

The Committee will receive details of the budgetary breakdown for services within its remit.

### 8 **CORPORATE PERFORMANCE - QUARTER FOUR 2013/14** (Pages 11 - 30)

To consider a report on corporate performance information for Quarter 4 that was presented to Cabinet at its meeting on 30 July 2014 (attached).

**9 CORPORATE PERFORMANCE ANNUAL REPORT 2013/14** (Pages 31 - 58)

To consider a report on the annual corporate performance information that was presented to Cabinet at its meeting on 30 July 2014 (attached).

**10 MAINTENANCE OF ROADS AND PAVEMENTS TOPIC GROUP**

The Committee are asked to agree the membership of the topic group and the date of its first meeting.

**11 FUTURE AGENDAS**

Committee Members are invited to indicate to the Chairman, items within this Committee's terms of reference they would like to see discussed at a future meeting. Note: it is not considered appropriate for issues relating to individuals to be discussed under this provision.

**12 URGENT BUSINESS**

To consider any other items in respect of which the Chairman is of the opinion, by reason of special circumstances which shall be specified in the minutes, that the item should be considered at the meeting as a matter of urgency.

**Andrew Beesley**  
**Committee Administration**  
**Manager**