



Haverling

L O N D O N B O R O U G H

ENVIRONMENT OVERVIEW & SCRUTINY COMMITTEE AGENDA

7.30 pm

**Tuesday
1 October 2013**

**Town Hall, Main Road,
Romford**

Members 6: Quorum 3

COUNCILLORS:

Jeffrey Brace (Chairman)
Lynden Thorpe
Keith Wells

John Mylod (Vice-Chair)
Barbara Matthews
David Durant

**For information about the meeting please contact:
Wendy Gough 01708 432441
wendy.gough@haverling.gov.uk**

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 - 6)

To approve as a correct record the Minutes of the meeting of the Committee held on 18 June 2013 and authorise the Chairman to sign them.

5 CHANGES TO MEMBERSHIP OF COMMITTEE

To note the revised membership of the Committee.

6 RIVER INGREBOURNE UPDATE

The Committee will receive a presentation on the maintenance of the River Ingrebourne.

7 ROMFORD MARKET

The Committee will receive an update on the events and initiatives being carried out to promote Romford Market

8 FINANCIAL STRATEGY

At the request of members, the Committee will receive details of the financial strategy within the Committee's remit.

9 CORPORATE PERFORMANCE INFORMATION (Pages 7 - 36)

The Committee will receive a report on the Corporate Performance Information as agreed by Cabinet at its meeting in July. This includes the Quarter 4 report.

10 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.

11 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**