



RESOURCES AND SERVICES OVERVIEW AND SCRUTINY COMMITTEE

DATE:	Monday, 21 May 2018
TIME:	7.30 pm
VENUE:	Council Chamber, Council Offices, Thorpe Road, Weeley, CO16 9AJ

MEMBERSHIP:

Councillor Stephenson (Chairman)	Councillor Everett
Councillor Alexander (Vice-Chairman)	Councillor Miles
Councillor Amos	Councillor Pemberton
Councillor Baker	Councillor Scott
Councillor Broderick	Councillor Steady
Councillor M Brown	

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Meeting papers can be provided, on request, in large print, in Braille, or on disc, tape, or in other languages.

For further details and general enquiries about this meeting, contact Ian Ford on 01255 686584.

DATE OF PUBLICATION: Tuesday 8th May 2018

AGENDA

1 Apologies for Absence and Substitutions

The Committee is asked to note any apologies for absence and substitutions received from Members.

2 Minutes of the Final Meeting of the Corporate Management Committee held on 12 March 2018 (Pages 1 - 4)

To confirm and sign as a correct record, the minutes of the final meeting of the Corporate Management Committee held on 12 March 2018.

3 Minutes of the Final Meeting of the Service Development and Delivery Committee held on 4 April 2018 (Pages 5 - 8)

To confirm and sign as a correct record the minutes of the final meeting of the Service Development and Delivery Committee held on 4 April 2018.

4 Declarations of Interest

Councillors are invited to declare any Disclosable Pecuniary Interests or Personal Interest, and the nature of it, in relation to any item on the agenda.

5 Report of the Deputy Chief Executive - A.1 - Performance Report - 2017/18 Outturn Report (Pages 9 - 36)

To present to the Committee the Performance Report for the period 2017/18 Outturn.

6 The role of the Resources and Services Overview and Scrutiny Committee

The Chief Executive will attend the meeting to talk on the role of the Committee and that of scrutiny generally within the new committee structure.

7 Work Programme 2018/2019 (Pages 37 - 38)

Members are requested to decide the items that will be considered by the Committee; those that should be looked at by a Task and Finish Working Group; and those items that should be the subject of an All Member Briefing.

Members are also requested to decide the size, composition and terms of reference for any Task and Finish Working Group that it decides to set up.

The 2018/2019 Work Programme for the Committee that was approved at the Annual Meeting of the Council held on 24 April 2018 is attached for Members' reference. Items shown in **bold** on the Work Programme are items that have been added since the Annual Meeting of the Council.

Date of the Next Scheduled Meeting

The next scheduled meeting of the Resources and Services Overview and Scrutiny Committee is to be held in the Council Chamber, Council Offices, Thorpe Road, Weeley, CO16 9AJ at 7.30 pm on Monday, 25 June 2018.

Information for Visitors

FIRE EVACUATION PROCEDURE

There is no alarm test scheduled for this meeting. In the event of an alarm sounding, please calmly make your way out of any of the fire exits in the hall and follow the exit signs out of the building.

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Please do not re-enter the building until you are advised it is safe to do so by the relevant member of staff.

Your calmness and assistance is greatly appreciated.