



RESOURCES AND SERVICES OVERVIEW AND SCRUTINY COMMITTEE

DATE: Monday, 5 November 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 Scott |
| Councillor Baker | Councillor Newton |
| Councillor Broderick | Councillor Steady |
| Councillor M Brown | |

Most Council meetings are open to the public and press.

Agendas and Minutes are published on the Council's website www.tendringdc.gov.uk. Agendas are available to view five working days prior to the meeting date and the Council aims to publish Minutes within five working days of the meeting.

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: Thursday, 25 October, 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 Last Meeting (Pages 1 - 4)

To confirm and sign as a correct record, the minutes of the last meeting of the Committee, held on Monday 17 November 2018.

3 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.

4 Questions on Notice pursuant to Council Procedure Rule 37

Subject to providing two working days' notice, a Member of the Committee may ask the Chairman of the Committee a question on any matter in relation to which the Council has powers or duties which affect the Tendring District and which falls within the terms of reference of the Committee.

5 Report of the Deputy Chief Executive - A.1 - Performance Report 2018/19 Second Quarter (Pages 5 - 34)

To present to the Committee the Performance Report for the period July 2018 – September 2018.

6 Review of the implementation of the new Overview and Scrutiny Arrangements

The Committee will discuss its experience of the new Overview and Scrutiny arrangements since their implementation in May 2018 with a view to submitting its comments and/or recommendations to the Finance and Corporate Resources Portfolio Holder's Constitution Review Working Party who will be conducting a review of the new committee structure introduced in April 2018.

7 Councillors Call to Action (Pages 35 - 36)

Pursuant to the provisions of Overview and Scrutiny Procedure Rule 9, Councillor Everett has submitted a Call for Action that a Planning Policy Review relating to the presumption in favour of development and potentially out of date policies is carried out.

Once Councillor Everett has explained what specific action he wishes the Committee to take the Committee will decide at which meeting this review will be considered having regard to its Work Programme. The Committee may decide to hold a special meeting to do this or it could refer the matter to a Task and Finish Working Group.

The Committee must endeavour to consider the matter within a reasonable time scale. The current Work Programme for the Committee is attached for Members' reference.

8 Scrutiny of Proposed Decisions (Pages 37 - 38)

Pursuant to the provisions of Overview and Scrutiny Procedure Rule 13, the Committee will review any new and/or amended published forthcoming decisions relevant to its terms of reference and decide whether it wishes to enquire into any such decision before it is taken.

Matters may only be raised on those forthcoming decisions at the Committee meeting where the Member has notified the Committee Services Manager in writing (or by personal email) of the question they wish to ask, no later than Midday, two working days before the day of the meeting.

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 Thursday, 29 November 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.

Please heed the instructions given by any member of staff and they will assist you in leaving the building and direct you to the assembly point.

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.