



RESOURCES AND SERVICES OVERVIEW AND SCRUTINY COMMITTEE

DATE:	Monday, 17 December 2018
TIME:	9.30 am
VENUE:	Connaught Room, Town Hall, Station Road, Clacton-on-Sea, CO15 1SE

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, 6 December, 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 Special Meeting of the Committee held on 29 November 2018 (Pages 1 - 4)

To confirm and sign as a correct record the minutes of the special meeting of the Committee held on 29 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 Updated Financial Strategy/Baseline and Initial Budget Proposals 2019/20 (Pages 5 - 24)

To provide the Committee with the opportunity to comment on the Cabinet's updated Financial Baseline 2019/20 and proposals for an original budget for 2019/20.

The relevant budget report considered by the Cabinet at its meeting held on 14 December 2018 is attached to this Agenda.

Adjournment of Meeting

This meeting of the Resources and Services Overview and Scrutiny Committee may be adjourned to recommence in the Connaught Room, Town Hall, Station Road, CO15 1SE at 9.30 am on Thursday, 3 January 2019.

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 Connaught Room 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.