



# COMMUNITY LEADERSHIP OVERVIEW AND SCRUTINY COMMITTEE

# AGENDA

<b>DATE:</b>	<b>Monday, 3 December 2018</b>
<b>TIME:</b>	<b>7.30 pm</b>
<b>VENUE:</b>	<b>Council Chamber, Council Offices, Thorpe Road, Weeley, CO16 9AJ</b>

#### **MEMBERSHIP:**

**Councillor Land (Chairman)**  
**Councillor V Guglielmi (Vice-Chairman)**  
**Councillor Bush**  
**Councillor Chittock**  
**Councillor Ferguson**  
**Councillor Griffiths**

**Councillor Coley**  
**Councillor I Henderson**  
**Councillor Newton**  
**Councillor Raby**  
**Councillor Skeels Jnr**  
**Councillor Yallop**

**Most Council meetings are open to the public and press.**

**Agendas and Minutes are published on the Council's website [www.tendringdc.gov.uk](http://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 Charlotte Cooper on 01255 686007.**

DATE OF PUBLICATION: Monday, 26 November 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 1 October 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 Scrutiny of Proposed Decisions on the Interim Business Plan and Financial Procedure Rules For North Essex Garden Communities Limited**

The relevant cabinet member and officer, Councillor Neil Stock OBE and Ewan Green, will be in attendance to present to the Committee on the Business Plan for North Essex Garden Communities Ltd to enable the Committee to scrutinise this forthcoming decision which was included on the Committee's agenda for the 3 September Meeting.

### **6 Drug and Alcohol Support in Tendring**

Matthew Gauden, Centre Manager for Open Road, and Claire Beacham, Senior Project Manager for Phoenix Alcohol Project, will be in attendance to provide members with an update on the drug and alcohol support in Tendring.

### **7 Impact of Housing on Local Communities**

Peter Russell, Tendring District Council's Housing Needs and Strategic Policy manager, will be in attendance to provide members with an update on how housing impacts on the health and wellbeing of communities and individuals.

### **8 Report of the Deputy Chief Executive - A.1 -Performance Report July - September 2018 (Quarter 2) (Pages 5 - 20)**

To enable the Committee to consider the performance report for the second quarter 2018.

**9      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 also introduced in May 2018.

**10     Scrutiny of Proposed Decisions (Pages 21 - 22)**

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 the Forward Plan at Committee meetings 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.

**11     Consideration of Terms for March Meeting**

To agree the speakers / topics in relation to Economy, Skills and Educational attainment at the meeting on 4 March 2019.

**Date of the Next Scheduled Meeting**

*The next scheduled meeting of the Community Leadership 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, 4 March 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 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.