



RESOURCES AND SERVICES OVERVIEW AND SCRUTINY COMMITTEE

DATE: Monday, 24 June 2019

TIME: 7.30 pm

VENUE: Council Chamber - Council Offices,
Thorpe Road, Weeley, CO16 9AJ

MEMBERSHIP:

Councillor M Stephenson (Chairman)
Councillor Scott (Vice-Chairman)
Councillor Allen
Councillor Barry
Councillor Bray

Councillor Codling
Councillor Griffiths
Councillor Morrison
Councillor Turner

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 Charlotte Cooper on 01255 686463.

DATE OF PUBLICATION: Friday 14 June 2019

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 18 March 2019.

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 Replacement of the Careline Computer and Call Handling System

Further to the decision taken by the Committee at its meeting held on 11 February 2019 (Minute 62 refers) and pursuant to the provisions of Overview and Scrutiny Procedure Rule 13, the Committee will enquire into the following forthcoming decision before the Corporate Finance and Governance Portfolio Holder and Housing Portfolio Holder take their final joint decision on the matter:-

“Replacement of Careline Computer and Call Handling System”.

The Council’s Head of Customer and Commercial Services (Mark Westall) will attend the meeting to answer Members’ questions on this proposed decision.

6 Report of the Deputy Chief Executive - A.1 - Performance Report January - March 2019 (Quarter 4 Outturn) (Pages 5 - 36)

To present the Performance Report 2018/19 (*Resources & Services*) for the period January to March 2019 (Quarter 4 - Outturn).

7 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 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.

8 Work Programme 2019/2020 (Pages 39 - 40)

Further to the decision taken by Members at the Annual Meeting of the Council held on 28 May 2019 (Minute 21 refers), the Committee will consider its work programme for 2019/2020 with a view to ratifying it or amending it as appropriate.

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 Offices, Thorpe Road, Weeley, CO16 9AJ at 7.30 pm on Monday, 29 July 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.