



## RESOURCES AND SERVICES OVERVIEW AND SCRUTINY COMMITTEE

<b>DATE:</b>	<b>Monday, 29 July 2019</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 M Stephenson (Chairman)**  
**Councillor Scott (Vice-Chairman)**  
**Councillor Allen**  
**Councillor Barry**  
**Councillor Bray**

**Councillor Codling**  
**Councillor Griffiths**  
**Councillor Miles**  
**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](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 686463.**

DATE OF PUBLICATION: Monday, 22 July 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 24 June 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 38**

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 Recommendations Monitoring Report (Pages 5 - 6)**

To Present to the Committee the updated Recommendations Monitoring Report, further to minute 2 of the previous meeting of the Committee (24 June 2019).

### **6 Report of The Deputy Chief Executive - A.1 - Financial Outturn 2018/19 and Allocation of the General Fund Variance for the Year (Pages 7 - 54)**

To enable the Committee to scrutinise the Council's financial outturn for the year 2018/19 and the allocation of the associated General Fund Variance for the year.

### **7 Report of the Head of Democratic Services and Elections - A.2 - Scrutiny of the North Essex Garden Communities Business Plan 2018-19 and Beyond (Pages 55 - 58)**

To invite the Committee to consider the appropriate arrangements to be adopted for scrutiny of the North Essex Garden Communities Interim Business Plan 2018-19 and the future Business Plans. The content of the current and future Business Plans does and is likely to continue to impact on matters which are the responsibility of both this Committee and the Community Leadership Overview and Scrutiny Committee.

**8**     **Report of the Head of Public Realm - A.3 - Ground Maintenance (Including Weed Spraying) in Tendring (Pages 59 - 64)**

To present to the Committee the Council's procedures on Ground Maintenance (Including Weed Spraying).

**9**     **Report of the Head of Democratic Services and Elections - A.4 - New Statutory Guidance on Overview and Scrutiny in Local and Combined Authorities (Pages 65 - 70)**

To bring to the attention of the Committee the publication of new statutory guidance on the operation of overview and scrutiny functions in local authorities and to invite it to consider the guidance. Any recommendations from the Committee will be submitted to Cabinet/Council for consideration as appropriate.

**10**    **Scrutiny of Proposed Decisions (Pages 71 - 72)**

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.

**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, 16 September 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.