



## RESOURCES AND SERVICES OVERVIEW AND SCRUTINY COMMITTEE

**DATE:** Monday, 17 February 2020  
**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

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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 Katie Sullivan on 01255 686585.

DATE OF PUBLICATION: FRIDAY 7 FEBRUARY 2020

## 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 - 24)**

To confirm and sign as a correct record the minutes of the meetings of the Committee held on 16 December 2019, 6 January 2020 and 8 January 2020.

### **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 25 - 28)**

To present to the Committee the updated Recommendations Monitoring Report, outlining any recommendations the Committee have sent to Cabinet. The Committee is requested to consider the report and determine whether any further action is required on the recommendations submitted.

### **6 Report of Corporate Director (Operational Services) - A.1 - Scrutiny of the implementation of the new Waste and Recycling Collection Service (Pages 29 - 36)**

Jonathan Hamlet (Street Scene Manager) will be in attendance to provide the Committee with an overview of the roll out and service implementation of the Council's new waste and recycling service.

- Emphasis should be on the implementation and planning of the roll out of the service.
- Focus on results - recycling performance data compared to expected data.
- Waste minimisation.
- An overview of the roll out of the service.
- Waste on the A120 left by those travelling to and from the Waste Transfer Station.
- Clinical Waste Collection – possible expansion.
- The numbers subscribing to the green waste service, how has that compared over time, what is the tonnages of waste collected, what is the cost-income assessment for the service and how do charges compare with similar schemes?
- The use of non-compostable bags.
- An assessment of the numbers of properties on black sack collections and the extent to which they are utilising red/green recycling boxes compared with those using wheelie bins and the measures taken/planned to increase recycling amongst this group.

**7 Report of Corporate Director (Operational Services) - A.2 - Future use of Spendells House, Walton-on-the-Naze**

Tim Clarke (Head of Housing and Environmental Health) will be in attendance to provide the Committee with an update in regards to the future use of Spendells House, Walton-on-the-Naze.

This review is under the provisions of Procedure Rule 13. The Committee may question members of the Cabinet and Officers and seek the views of local stakeholders and/or other interested parties. Cabinet must take into account any recommendations expressed by this Committee when determining the final decision on this matter.

*[Note: The inclusion in its work programme of a review of the Spendells proposed capital scheme and the contribution the scheme is intended to make to address homelessness was referred by this Overview and Scrutiny Committee (OSC) on 8 January 2020 to the Community Leadership OSC on 13 January 2020 (Minute 87 refers).]*

**\*Report to follow.**

**8 Report of the Head of People, Performance & Projects - A.3 - Performance Report Quarter 3 2019/20 (Pages 37 - 72)**

To enable the Committee to scrutinise the performance monitoring system and whether it is capturing the right level of data to support delivery of the Corporate Plan and its priorities and projects, and to make recommendations thereon. In addition, to scrutinise whether there is performance, as identified in the monitoring data, that warrants scrutiny of an activity and to determine whether and how that scrutiny should take place; including it, as appropriate, in the work programme.

**9 Report of the Head of Finance, Revenues & Benefits Services - A.4 - Annual Capital and Treasury Strategy Scrutiny for 2020/21 (Including Prudential and Treasury Indicators) (Pages 73 - 110)**

To enable the Committee to review the Annual Capital and Treasury Strategy for 2020/21 (including the Prudential and Treasury indicators).

**10 Scrutiny of Proposed Decisions (Pages 111 - 112)**

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.

**11 Review of the Work Programme (Pages 113 - 122)**

To present to the Committee a draft detailed Work Programme 2019/20, to consider the detail and ordering of the Work Programme.

### **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, 23 March 2020.*

## **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.