



RESOURCES AND SERVICES OVERVIEW AND SCRUTINY COMMITTEE

DATE:	Monday, 14 October 2019
TIME:	7.30 pm
VENUE:	Council Chamber - Council Offices, Thorpe Road, Weeley, CO16 9AJ

MEMBERSHIP:

Councillor M Stephenson (Chairman)	Councillor Codling
Councillor Scott (Vice Chairman)	Councillor Griffiths
Councillor Allen	Councillor Morrison
Councillor Barry	Councillor Turner
Councillor Bray	

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: Monday, 7 October 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 - 10)

To confirm and sign as a correct record, the minutes of the last meeting of the Committee, held on 29 July 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 Recommendations Monitoring Report (Pages 11 - 12)

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 Scrutiny of Proposed Decisions (Pages 13 - 14)

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.

7 Performance Report Quarter 1 2019/20 (Pages 15 - 48)

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.

8 Review of the Work Programme (Pages 49 - 58)

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

9 North Essex Garden Communities Joint Scrutiny Panel

Following from its meeting on 29 July 2019 (minute 15 refers) the Committee will be presented with an oral update regarding the membership, and any other relevant information, of the North Essex Garden Communities Joint Scrutiny Panel.

10 Corporate Plan (Pages 59 - 70)

To enable the Committee to undertake pre-decision scrutiny of the emerging Corporate Plan 2020/24 and Priorities and Projects 2020/21.

11 Corporate Budget and Financial Forecast Monitoring 2019/20 First Quarter (Pages 71 - 122)

To enable the Committee to undertake Scrutiny of the Corporate Budget and Financial Forecast Monitoring 2019/20 First Quarter, with particular attention to the detail as identified in the Work Programme as item 8 of this agenda.

12 Review of the Business Case for the future of publicly owned leisure centres within the District (Pages 123 - 138)

The Councils Corporate Director (Operational Services) and the Head of Leisure and Tourism will be in attendance to present to the Committee the Business Case for the Future of publicly owned leisure centres within the district to enable the Committee to scrutinise this forthcoming decision with respect to the detail identified in the work programme set out as item 8 of this agenda.

To also draw to the Committees attention the Joint Report of the Portfolio Holders for Corporate Finance and Governance and Leisure and Tourism – Business Plan for Clacton Leisure Centre, to be considered by the Cabinet 11 October 2019.

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 Thursday, 28 November 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.