



## **RESOURCES AND SERVICES OVERVIEW AND SCRUTINY COMMITTEE**

**DATE:** Thursday, 13 August 2020

**TIME:** 7.30 pm

**VENUE:** Meeting will be held in accordance with SI 2020/392. Link to the live stream is found here:

<https://www.tendringdc.gov.uk/livemeetings>

**MEMBERSHIP:**

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

**Councillor Codling**  
**Councillor Griffiths**  
**Councillor Harris**  
**Councillor Morrison**

**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 Keith Simmons Tel: 01255 686580 or by Email: [democraticservices@tendringdc.gov.uk](mailto:democraticservices@tendringdc.gov.uk)**

DATE OF PUBLICATION: Wednesday, 5 August 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 - 16)**

To confirm as a correct record, the minutes of the last meeting of the Committee, held on 9 July 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 Report of the Assistant Director (Finance and IT) & Section 151 Officer - A.1 - Financial Outturn 2019/20 and Allocation of General Fund Variance for the Year (Pages 17 - 66)**

To provide an overview of the Council's financial outturn for the year 2019/20 and the allocation of the associated General Fund Variance for the year.

### **6 Report of the Assistant Director (Governance) - A.2 - Tendring Back to Business Priorities and Projects 2020/21 (Pages 67 - 70)**

To enable the Committee to contribute to the development of 'Priorities and Projects' to be incorporated as part of the Council's Back to Business and Recovery Plan, and Performance Management framework for the Council for 2020/21 in advance of any decisions by Cabinet/Council on those matters.

### **7 Agenda Items for September Meeting of the Committee**

The Committee will consider and decide the proposed detail of the work to be completed at its meeting due to be held on 21 September 2020. The full Work Programme for the period October 2020 to April 2021 will then be considered at that meeting.

**Date of the Next Scheduled Meeting**

*The next scheduled meeting of the Resources and Services Overview and Scrutiny Committee is to be held at 7.30 pm on Monday, 21 September 2020.*