



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

<b>DATE:</b>	<b>Monday, 1 February 2021</b>
<b>TIME:</b>	<b>7.30 pm</b>
<b>VENUE:</b>	<b>Council Chamber - Council Offices, Thorpe Road, Weeley, CO16 9AJ</b>

**MEMBERSHIP:**

<b>Councillor M Stephenson (Chairman)</b>	<b>Councillor Codling</b>
<b>Councillor Scott (Vice Chairman)</b>	<b>Councillor Griffiths</b>
<b>Councillor Allen</b>	<b>Councillor Harris</b>
<b>Councillor Barry</b>	<b>Councillor Morrison</b>
<b>Councillor Bray</b>	

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

DATE OF PUBLICATION: Saturday, 23 January 2021

## **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 - 22)**

To confirm and sign as a correct record, the minutes of the last meeting of the Committee, held on Thursday 14 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 Report of the Head of Housing Growth at Essex County Council. - A.1 - Developing an ECC housing strategy (Pages 23 - 36)**

To provide an update to the Committee on the progress to develop and Essex County Council Housing Strategy. The attached material was presented to the County Council's Place Services and Economic Growth Policy & Scrutiny Committee on 21 January 2021. This item has been included to assist the Committee to frame its discussion of the matters at item 6.

### **6 Report of the Assistant Director for Housing and Environment. - A.2 - Update on Housing. (Pages 37 - 40)**

To examine the intended Housing Acquisition Strategy – to assess right to buy numbers, values, type and age of housing and impact on the risk appetite for Council house building. Plus to consider the progress deliberations around a Pension Provider providing a lease-back housing development. The meeting will also examine the use of Community Infrastructure Levy/section 106 funds to provide facilities/services and infrastructure.

In addition the report also provides an update on the councils voids position.

### **7 Report of the Leader of the Council. - A.3 - Priority of actions 2021/22 and monitoring delivery of those actions. (Pages 41 - 58)**

So the Committee can review the report of the Leader of the Council to Cabinet in relation to inviting Cabinet to determine its provisional key priority actions for 2021/22 and the means by which performance against the priorities will be monitored and reported on in that year. Cabinet is further invited to approve that consultation on these key priority actions and the performance monitoring proposals be undertaken with the Overview and Scrutiny Committees. The outcome of the consultation would then be reported to Cabinet on 19 March 2021.

**8 Report of the Corporate Finance & Governance Portfolio Holder. - A.4 - Protocol for Cabinet and Overview & Scrutiny Roles. (Pages 59 - 106)**

So the Committee can review the report of the Corporate Finance & Governance Portfolio Holder to Cabinet in relation to the approval of the draft Protocol for Cabinet and Overview and Scrutiny roles, which has been produced following consultation undertaken with the Chairman of the relevant Committees and Portfolio Holders for recommendation onto the Overview and Scrutiny Committees and full Council for adoption and incorporation into the Council's Constitution.

**9 Scrutiny of Proposed Decisions (Pages 107 - 110)**

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.

**10 Recommendations Monitoring Report (Pages 111 - 124)**

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.

**11 Review of the Work Programme (Pages 125 - 136)**

To present to the Committee a draft detailed Work Programme 2020/21, to consider the detail and ordering of the Work Programme.