



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

<b>DATE:</b>	<b>Monday, 20 September 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 Griffiths</b>
<b>Councillor Scott (Vice Chairman)</b>	<b>Councillor Harris</b>
<b>Councillor Allen</b>	<b>Councillor Land</b>
<b>Councillor Barry</b>	<b>Councillor Morrison</b>
<b>Councillor Codling</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 Live stream will be available to watch via <https://www.tendringdc.gov.uk/livemeetings>**

**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 - 8)**

To confirm and sign as a correct record, the minutes of the last meeting of the Committee, held on Monday 5 July 2021.

**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 Portfolio Holder for Leisure and Tourism - A.1 - Enquiry into Particular Elements of the Councils Sport and Leisure Service (Pages 9 - 18)**

The purpose of this report is to provide the Committee with the information requested for its programmed enquiry into particular elements of the Council's Sport and Leisure Service.

**6 Report of the Portfolio Holder for Leisure and Tourism - A.2 - Enquiry into Particular Elements of the Councils Seafronts Services (Pages 19 - 202)**

The purpose of this report is to provide Committee with the information requested for its programmed enquiry into particular elements of the Council's Seafront Service.

This Committee's enquiry into this subject may be supported by the Deputy Leader, Portfolio Holder for Corporate Finance and Governance.

**7 Report of the Assistant Director of Finance & IT. - A.3 - Financial Outturn 2021/22 and In-Year Financial Performance Update for 2021/22 (Pages 203 - 266)**

To provide an overview of the Council's financial outturn for the year 2020/21 and the allocation of the associated General Fund Variance for the year along with the latest in-year financial performance position for 2021/22.

This Committee's enquiry into this subject will be supported by the Deputy Leader, Portfolio Holder for Corporate Finance and Governance.

**8 Scrutiny of Proposed Decisions**

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.

There were no Forthcoming Decisions.

**9 Recommendations Monitoring Report (Pages 267 - 270)**

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.

**10 Review of the Work Programme (Pages 271 - 278)**

To present to the Committee a draft detailed Work Programme 2021/22, 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 Chamber, Town Hall at 7.30 pm on Monday, 1 November 2021.*

## **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.