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# RESOURCES AND SERVICES OVERVIEW AND SCRUTINY COMMITTEE

DATE: Thursday, 14 January 2021

TIME: 9.30 am

VENUE: Meeting will be held in accordance

with Statutory Instrument 2020/392. Link to live stream available via https://www.tendringdc.gov.uk

#### **MEMBERSHIP:**

**Councillor Bray** 

Councillor M Stephenson (Chairman)
Councillor Scott (Vice Chairman)
Councillor Allen
Councillor Barry
Councillor Barry
Councillor Morrison



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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 Keith Simmons Email: ksimmons@tendringdc.gov.uk or telephone on on 01255 686580

DATE OF PUBLICATION: Thursday, 24 December 2020

#### AGENDA

### 1 Apologies for Absence and Substitutions

The Committee is asked to note any apologies for absence and substitutions received from Members.

## 2 <u>Minutes of the Last Meeting</u> (Pages 1 - 16)

To confirm and sign as a correct record, the minutes of the last meeting of the Committee, held on 3 December 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 Corporate Finance and Governance Portfolio Holder. - A.1 - Updated Financial Forecast/Budget 20221/22 (Pages 17 - 40)

To enable the Committee to review the report of the Corporate Finance and Governance portfolio holder to Cabinet in relation to the updated financial forecast and proposed budget position for 2021/22.

# Report of the Corporate Finance and Governance Portfolio Holder. - A.2 - Housing Revenue Account Budget Proposals 2021/2022 (Pages 41 - 56)

To enable the Committee to review the report of the Corporate Finance and Governance portfolio holder to Cabinet in relation to the Housing Revenue Account budget proposals 2021/2022.

#### **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, 1 February 2021.