



RESOURCES AND SERVICES OVERVIEW AND SCRUTINY COMMITTEE

DATE:	Monday, 14 March 2022
TIME:	7.30 pm
VENUE:	Committee Room - Town Hall, Station Road, Clacton-on-Sea, CO15 1SE

MEMBERSHIP:

Councillor M Stephenson(Chairman)	Councillor Codling
Councillor Scott(Vice-Chairman)	Councillor Griffiths
Councillor Allen	Councillor Harris
Councillor Amos	Councillor Morrison
Councillor Barry	

Most Council meetings are open to the public and press. The space for the public and press will be made available on a first come first served basis. The meeting will normally be live streamed and the link to this is available at www.tendringdc.gov.uk/livemeetings Those attending the meeting may therefore be filmed. After the meeting the recording of the live stream will normally be available using the same link. 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 Durran Email: democraticservices@tendringdc.gov.uk or Telephone on 01255 686585.

DATE OF PUBLICATION: Friday, 4 March 2022

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 Monday 7 February 2022.

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 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 none on this occasion.

6 A.1 Recommendations Monitoring Report (Pages 11 - 30)

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.

7 A.2 Review of the Work Programme (Pages 31 - 42)

To present to the Committee a draft detailed Work Programme 2021/22, to consider the detail and ordering of the Work Programme.

8 Report of the Deputy Leader, Portfolio Holder for Corporate Finance & Governance - A.3 - Tendring District Council Communications (Pages 43 - 58)

To examine the Council's Communications Strategy – using different media, utilising technology efficiently, and assessing the impact of communication.

9 Report of Assistant Director Finance & IT - A.4 - Annual Capital and Treasury Strategy for 2022/23 (Including Prudential and Treasury Indicators) (Pages 59 - 100)

To enable the Committee to review the Annual Capital and Treasury Strategy for 2022/23 (including the Prudential and Treasury indicators).

10 Report of Assistant Director Finance & IT - A.5 - Financial Performance Report -in-year Performance Against the Budget at the end of the Third Quarter 2021/22 and Long Term Financial Forecast Update. (Pages 101 - 136)

To provide an overview of the Council's financial position against the budget as at the end of December 2021 and to present an updated long term forecast.

11 Report of the Portfolio Holder leisure and Tourism. - A.6 - Joint Use Sports Facilities Update (Pages 137 - 144)

To update the committee on progress with the Joint Use Sports Centre transition process at Brightlingsea and Harwich, following the end of joint use agreements with the Sigma Trust on 31 December 2021.

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 Committee Room - Town Hall, Station Road, Clacton-on-Sea, CO15 1SE at 7.30 pm on Monday, 23 May 2022.

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.