



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

<b>DATE:</b>	<b>Tuesday, 24 May 2022</b>
<b>TIME:</b>	<b>7.30 pm</b>
<b>VENUE:</b>	<b>Committee Room - Town Hall, Station Road, Clacton-on-Sea, CO15 1SE</b>

**MEMBERSHIP:**

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

**Councillor Codling**  
**Councillor Fairley**  
**Councillor Griffiths**  
**Councillor Morrison**

**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. 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.**

**This meeting will be filmed by the Council for live and/or subsequent broadcast on the Council's website. The whole of the meeting will be filmed, except where there are confidential or exempt items, and the footage will be on the website for up to 24 months (the Council retains one full year of recordings and the relevant proportion of the current Municipal Year). The Council will seek to avoid/minimise footage of members of the public in attendance at, or participating in, the meeting. In addition, the Council is obliged by law to allow members of the public to take photographs, film, audio record and report on the proceedings at public meetings. The Council will only seek to prevent this should it be undertaken in a disruptive or otherwise inappropriate manner.**

**If you have any queries regarding webcasting or the recording of meetings by the public, please contact Keith Simmons Email: [democraticservices@tendringdc.gov.uk](mailto:democraticservices@tendringdc.gov.uk) or Telephone on 01255 686580.**

DATE OF PUBLICATION: Monday, 16 May 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 - 12)**

To confirm and sign as a correct record, the minutes of the last meeting of the Committee, held on Monday, 14 March 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 (Pages 13 - 14)**

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.

### **6 Recommendations Monitoring Report (Pages 15 - 16)**

To present to the Committee the updated Recommendations Monitoring Report, outlining recommendations the Committee have previously submitted to the Council's Cabinet (and the decision of Cabinet on those recommendations). The Committee is requested to consider the report and determine whether any further action is required on the matters submitted.

### **7 Review of the Work Programme (Pages 17 - 26)**

- (a) To present to the Committee its detailed Work Programme for 2021/22 outlining the progress made and otherwise planned for enquiries set out in the Work Programme. The Committee is invited to note this report.
- (b) To consider a proposal received for a Work Programme item from the Leader of the Tendring First Group, Councillor Allen, under rule 8 of the Overview and Scrutiny Procedure Rules (and part 5 of the Council's Constitution). The proposed enquiry into the decision of the Portfolio Holder for Environment & Public Space:
  - (a) *To give consent for the use of the section of Frinton Greensward identified between 14 August 2022 and 5 September 2022 by the Frinton Summer Theatre subject to any necessary licences being obtained and conditions being adhered to; and*
  - (b) *That the details of any consents given make it clear that consent is given for this event only and that future events will be evaluated on their merits at the time.*

The decision followed an application from Frinton Summer Theatre to provide a tented theatre for the production of plays for four weeks on the Greensward at Frinton-on-Sea in the summer of 2022. A link to the decision on the Council's website is here:

[Decision - Frinton Summer Theatre - Application for Consent to use Frinton Greensward \(tendringdc.gov.uk\)](https://www.tendringdc.gov.uk/decision-frinton-summer-theatre-application-consent-use-frinton-greensward)

The request from the Leader of the Tendring First Group is that the decision made by Portfolio Holder be brought to the Committee to be scrutinised as he believes it was made without a full and thorough consultation with all the parties that will be affected by the decision along with the Councillors whose wards will be affected.

## **8 Task and Finish Group - Delivering High Quality Services/Minimise waste: Maximise recycling and Public spaces to be proud of in urban and rural areas**

To consider the outcome of the enquiry undertaken by the Committee Members who formed the Task and Finish Group into this matter. The Group met on 16 May 2022 and an oral report will be provided on the outcome of that meeting. The enquiry was originally scheduled to be undertaken by the Committee itself on 1 November 2021 (Minute 34 of that meeting refers).

## **9 Enquiry - Corporate Investment Plan (Pages 27 - 36)**

The purpose of this enquiry is to consider the decisions of Cabinet (Minute 137 of 25 February 2022 and Minute 154 of 25 March 2022 refer) and their implementation in respect of the Corporate Investment Plan for the Council. The Corporate Investment Plan approach included a pipeline of projects and a Corporate Investment Board that would regularly consider the pipeline of projects and give their view on those that should progress towards a formal decision. Priority drivers would help decision makers to prioritise and choose between competing proposals, and funding would be allocated, or reallocated, to a Corporate Investment Fund to enable the Council to put resources to the recommended projects from the pipeline.

A report in the name of the Portfolio Holder for Corporate Finance & Governance is attached and is submitted to assist the Committee with its enquiry.

### **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 Tuesday, 23 August 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 room 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.