



## RESOURCES AND SERVICES OVERVIEW AND SCRUTINY COMMITTEE

DATE:	Monday, 13 December 2021
TIME:	7.30 pm
VENUE:	Council Chamber, Council Offices, Thorpe Road, Weeley, CO16 9AJ

### MEMBERSHIP:

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

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](http://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](http://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: [democraticservices@tendringdc.gov.uk](mailto:democraticservices@tendringdc.gov.uk) or Telephone on 01255 686580.

DATE OF PUBLICATION: Monday, 6 December 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 - 4)**

To confirm and sign as a correct record, the minutes of the last meeting of the Committee, held on 1 November 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 District of Tendring and which falls within the terms of reference of the Committee.

### **5 Scrutiny of Proposed Decisions (Pages 5 - 6)**

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 7 - 20)**

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 Review of the Work Programme (Pages 21 - 34)**

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 Leader of the Council. - A.4 - Key Priority Actions 2021/22 Towards Corporate Plan Themes - Monitoring Report at the Half Year Point (Pages 35 - 50)**

The Committee will enquire into performance of the Council in relation to the Key Priority Actions adopted by Cabinet for 2021/22. The Key Priority Actions are designed to advance the ambition set out in the Council's Corporate Plan Themes for 2020/24. For this enquiry, the Committee has the report provided to the Cabinet on 8 October 2021. The Leader of the Council has been invited to the meeting to assist the Committee with its enquiry.

## **9 Joint Use Facilities Options Report (Pages 51 - 92)**

At this meeting the Committee is to undertake an enquiry into the Options being assessed for the future of the Joint Use Sports/Leisure Facilities at Brightlingsea and Harwich. This matter is scheduled to be considered by the Cabinet on 17 December 2021 and the Committee will be provided with a copy of the report being submitted to Cabinet (once published). The Portfolio Holder has been invited to the meeting to assist the Committee with its enquiry.

### Amendment

Please note that site visits took place to both locations on Monday the 6 of December 2021:

### **Brightlingsea Sports Centre**

Attended: Cllr's M Stephenson, Scott, Codling, Harris, Barry and Griffiths. Officers Keith S, Keith D and Michael Carran. Site tour by Steve Ham, Sports Facilities Manager.

Apologies: Cllr's Morrison, Land and Allen

### **Harwich Leisure Centre**

Attended: Cllr M Stephenson, Scott, Harris and Griffiths. Officers. Keith S, Keith D and Michael Carran. Site tour by James Prior Temporary Sports Facility Manager.

Apologies: Cllr's Morrison, Land, Allen, Codling and Barry.

### **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 9.30 am on Thursday, 13 January 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.