



RESOURCES AND SERVICES OVERVIEW AND SCRUTINY COMMITTEE

AGENDA

| | |
|---------------|-----------------------------------------------------------------------------------|
| DATE: | Tuesday, 5 March 2024 |
| TIME: | 7.30 pm |
| VENUE: | Committee Room - Town Hall, Station Road, Clacton-on-Sea, CO15 1SE |

MEMBERSHIP:

Councillor P Honeywood (Chairman)
Councillor M Cossens (Vice-Chairman)
Councillor Bensilum
Councillor Doyle
Councillor Griffiths

Councillor S Honeywood
Councillor Newton
Councillor Smith
Councillor Steady

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 or Telephone on 01255 686580

DATE OF PUBLICATION: Monday, 26 February 2024

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 Meetings (Pages 1 - 38)

To confirm and sign as correct records, the minutes of the meetings of the Committee, held on 19 September 2023 and 10 January 2024.

3 Declarations of Interest

Councillors are invited to declare any Disclosable Pecuniary Interests, Other Registerable Interests of Non-Registerable Interests, 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 Portfolio Holder Introduction - Portfolio Holder for Housing & Planning

The Resources and Services OSC recorded at its meeting on 21 June 2023 (minute 21 refers) that there was, in its view, value in inviting to each of its next several meetings, a different Portfolio Holder to address it on the focus for their Portfolio. For this meeting, Councillor Baker (Portfolio Holder for Housing & Planning) has been invited to address the Committee in respect of his Portfolio. Previously, the Committee has been addressed by the Leader & Corporate Finance and Governance Portfolio Holder (Cllr M Stephenson) and the Deputy Leader & Economic Growth, Regeneration and Tourism Portfolio Holder (Cllr I Henderson). The purpose of the invitation is to enable the Portfolio Holder to provide a broad introduction to their Portfolio, including their current issues and challenges (as well as priorities for 2024/25).

6 Review of the Work Programme (Pages 39 - 56)

The report provides the Committee with an update on its approved Work Programme for 2023/24 (including progress with enquiries set out in its Work Programme), feedback to the Committee on the decisions in respect of previous recommendations from the Committee in respect of enquiries undertaken and a list of forthcoming decisions for which notice has been given since publication of the agenda for the Committee's last meeting.

7 Treasury Management Update (Pages 57 - 104)

The Chief Financial Officer will report during the course of the financial year on the Council's Treasury Management performance and activities. Such reports to be considered by Cabinet and the Resources and Services Overview and Scrutiny Committee.

The purpose of this report is to enable the Committee to review the Annual Capital and Treasury Strategy for 2024/25 (including the Prudential and Treasury indicators).

8 On street parking arrangements in the District (Pages 105 - 116)

The enquiry scope is as follows:

“On street parking arrangements in the District – and parking PCNs, Permits, Traffic Regulation and enforcement. The Council's participation in the North Essex Parking Partnership (NEPP), the work and business model of the Partnership.”

In respect of the NEPP, the enquiry will consider the role of the Council within the Partnership, the overall financial risks to the Council and the work of the Partnership to support road safety e.g. outside of schools and shortterm parking in shopping areas and its contribution to the economic success of those shopping areas.

Invitations have been sent to representatives of Essex County Council and the NEPP for them to assist the enquiry. Likewise, an invitation has been sent to the Portfolio Holder for Leisure and Public Realm (as the Council's representative on the NEPP). Relevant officers of this Council have also been invited to support the enquiry.

[Note: This enquiry was originally allocated to the Community Leadership Overview and Scrutiny Committee. However, with the agreement of the Chairmen of the two Committees the enquiry is to be undertaken by this Committee.]

Date of the Next Scheduled Meeting

The next meeting of the Resources and Services Overview and Scrutiny Committee is to be scheduled.

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.