



RESOURCES AND SERVICES OVERVIEW AND SCRUTINY COMMITTEE

DATE:	Tuesday, 19 September 2023
TIME:	7.30 pm
VENUE:	Sunspots - Sunspots, Brooklands, Jaywick, Clacton-on-Sea

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

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DATE OF PUBLICATION: Monday, 11 September 2023

AGENDA

1 Apologies for Absence and Substitutions

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

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 Thursday 27 June 2023.

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 Deputy Leaders Introduction to the Economic Growth, Regeneration and Tourism Portfolio and its Focus.

The Deputy Leader, Councillor Ivan Henderson, has been invited to provide a short introduction to the Committee on his focus in respect of his portfolio.

[Note: At each meeting of the Committee a different Portfolio Holder will be invited to address it on the focus for the separate Portfolios]

6 Review of the Work Programme (Pages 5 - 30)

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 Post Delivery Scrutiny of the Sunspot Commercial Workspace (Pages 31 - 40)

The focus of the report is a post delivery scrutiny of the Sunspot commercial workspace in Brooklands, Jaywick Sands including funding arrangements, management arrangements and details of the lettings.

At this meeting the intention is to concentrate on the findings, costings, and project management around the project to the build complete point.

8 Corporate Plan (Our Vision) Consultation (Pages 41 - 54)

The report considered by Cabinet on 21 July 2023 in respect of the developing Corporate Plan themes and consultation on those themes is attached for consideration by the Committee.

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, 12 December 2023.

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.