



RESOURCES AND SERVICES OVERVIEW AND SCRUTINY COMMITTEE

AGENDA

DATE:	Monday, 14 April 2025
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 Bush
Councillor Goldman

Councillor Harris
Councillor S Honeywood
Councillor Newton
Councillor Steady

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DATE OF PUBLICATION: Friday, 4 April 2025

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 5 - 14)

To confirm and sign as a correct record, the minutes of the last meeting of the Committee, held on 13 January 2025.

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 Report of the Chief Executive - A.1 - Outcome from the Spendells House Capital Scheme Review (Pages 15 - 26)

The report provides the Committee with the review document arising from the review of the Spendells House Capital Scheme. That review document is set out at Appendix A to this report. This report also reminds the Committee that the Council's Audit Committee also has a role in reviewing the subject of Appendix A and provides details of guidance in respect of the roles of Audit and Overview & Scrutiny in relation to such matters.

6 Report of the Leader of the Council - A.2 - Portfolio Holder Projects - Update (Pages 27 - 46)

This report implements the commitment given at the 17 December 2024 meeting of the Committee by the Leader (Minute 64 refers) to "pull together a comprehensive list of all of TDC's current projects" and to submit these at a meeting of the Committee.

7 Report of Assistant Director (Corporate Policy and Support) - A.3 - Work Programme 2024/25 - Including the Monitoring of Previous Recommendations and Summary of Forthcoming Decisions (Pages 47 - 70)

The report provides the Committee with an update on its approved Work Programme for 2024/25 (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 respects 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.

The report also provides an opportunity for updates on the work of the Committee's Task and Finish Groups.

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 Town Hall, Station Road, Clacton-on-Sea, CO15 1SE at 7.30 pm on Tuesday, 1 July 2025.

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.