



# RESOURCES AND SERVICES OVERVIEW AND SCRUTINY COMMITTEE

<b>DATE:</b>	<b>Monday, 23 September 2024</b>
<b>TIME:</b>	<b>7.30 pm</b>
<b>VENUE:</b>	<b>Town Hall, Station Road, Clacton-on-Sea, CO15 1SE</b>

**MEMBERSHIP:**

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

**Councillor Harris**  
**Councillor S Honeywood**  
**Councillor Newton**  
**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](mailto:democraticservices@tendringdc.gov.uk) or Telephone on 01255 686580**

DATE OF PUBLICATION: Friday, 13 September 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 Meeting (Pages 5 - 26)**

To confirm and sign as a correct record, the minutes of the last meeting of the Committee, held on Monday 22 July 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 Assets**

This Committee 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 Kotz (Portfolio Holder for Assets) 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), the Deputy Leader & Economic Growth, Regeneration and Tourism Portfolio Holder (Cllr I Henderson), the Portfolio Holder for Housing & Planning (Cllr Baker) and the Portfolio Holder for the Environment (Cllr Barry). 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 A.1 Review of the Work Programme (Pages 27 - 44)**

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 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 Report of the Assistant Director of Finance & IT. - A.2 - Financial Outturn Update Report (Pages 45 - 58)**

To enable the Committee to consider the current position of the Council financial position in relation to the Financial Outturn as outlined in the report submitted to Cabinet on 26 July 2024.

**8**     **A.3 Reference Report from the Council's Enforcement Arrangements Task and Finish Group. (Pages 59 - 70)**

To enable the Committee to consider the recommendations made to it as set out in the second report from the Council's Enforcement Arrangements Task and Finish Group into those elements of its enquiry concerning fly tipping and mobile CCTV enforcement. The report of the Task and Finish Group is set out at Appendix A to this report.

**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, 17 December 2024.*

## **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.