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7.30 pm

RESOURCES AND SERVICES OVERVIEW AND SCRUTINY COMMITTEE

DATE: W

Wednesday, 9 July 2025

TIME:

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 Goldman Councillor Harris Councillor J Henderson Councillor Newton Councillor Steady

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DATE OF PUBLICATION: Wednesday, 2 July 2025

1 Apologies for Absence and Substitutions

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

2 <u>Minutes of the Last Meeting</u> (Pages 5 - 26)

To confirm and sign as a correct record, the minutes of the last meeting of the Committee, held on 4 June 2025.

3 <u>Declarations of Interest</u>

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 <u>Reference from Cabinet - A.1 - Annual Capital and Treasury Strategy for 2025-26</u> (Pages 27 - 30)

The Committee is asked to consider the adopted Capital and Treasury Strategy for 2025/26.

6 <u>Report of the Leader of the Council - A.2 - Update on Corporate Projects</u> (Pages 31 - 66)

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.

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 Wednesday, 30 July 2025.

Information for Visitors

FIRE EVACUATION PROCEDURE

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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.