
**MINUTES OF THE MEETING OF THE CORPORATE MANAGEMENT
SCRUTINY COMMITTEE HELD ON MONDAY 27 JUNE 2016 AT 7.30 P.M. IN THE COUNCIL
CHAMBER, COUNCIL OFFICES, WEELEY**

Present: Councillors Steady (Chairman), Platt (Vice-Chairman), Baker and Massey

Also Present: Councillors Hughes (Corporate Services {Portfolio Holder} and Talbot (Environment Portfolio Holder)

In Attendance: Corporate Director (Corporate Services) (Martyn Knappett) (except items 18 – 20) , Head of People, Performance and Projects (Anastasia Simpson), Head of Property Services (Andy White) (except items 18 – 20) , Head of Sport and Leisure (Michael Carran), Street Scene Officer (Jonathan Hamlet) and Senior Democratic Services Officer (Ian Ford)

13. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

Apologies for absence were submitted on behalf of Councillors Scott, Stephenson and Whitmore. There were no substitutions.

14. MINUTES OF THE SPECIAL MEETING OF THE COMMITTEE HELD ON 13 JUNE 2016

The Minutes of the special meeting of the Committee, held on 13 June 2016, were approved as a correct record and signed by the Chairman.

15. DECLARATIONS OF INTEREST

There were no declarations of interest received from Members.

16. VERBAL UPDATE – OUTCOME OF CABINET MEETING HELD ON 10 JUNE 2016

The Committee received a verbal update from the Head of People, Performance and Projects (Anastasia Simpson) and the Corporate Director (Corporate Services) (Martyn Knappett) on the outcome of the Cabinet meeting held on 10 June 2016 in relation to the comments made by the Committee with regard to the Performance Outturn report and the performance report 2016/17 including the Corporate Plan 2016 to 2020 and the Priorities and Projects 2016.

17. TRANSFORMING TENDRING PROJECT - UPDATE

The Corporate Director (Corporate Services) (Martyn Knappett) and Head of Property Services (Andy White) attended the meeting and give the Committee a further update on the current situation and the way forward in respect of the Transforming Tendring Project.

The Head of Property Services gave a presentation to the Committee on this matter which covered the following key areas:

- (i) Destination;
- (ii) Members;
- (iii) Staff;
- (iv) Public;
- (v) Buildings; and
- (vi) Future Actions.

Mr White responded to questions raised by Members on his presentation.

The Corporate Director (Corporate Services) informed the Committee that a Members' Briefing would be held on Wednesday 17 August 2016 to enable Members to discuss and give their views on the future of the Council's buildings and office accommodation.

The Committee noted the forgoing.

18. WASTE AND RECYCLING

The Committee received a presentation from the Council's Street Scene Officer (Jonathan Hamlet) on Waste and Recycling and the Council's performance against targets and value for money in contracts. The presentation covered the following key areas:

- (i) Background;
- (ii) Performance Targets;
- (iii) Recycling Figures;
- (iv) Value for Money – Bring Banks; and
- (v) Value for Money – Kerbside Collection.

Mr Hamlet and the Environment Portfolio Holder (Councillor Talbot) responded to questions raised by Members on the presentation.

The Committee noted the forgoing.

19. LEISURE PLANS AND PROJECTS

The Committee received a presentation from the Council's Head of Sport and Leisure (Michael Carran) on the cost efficiencies and marketing of leisure plans and projects going forward. The presentation covered the following areas:

- (i) Sports Facilities Subsidy;
- (ii) Key Issues (Expenditure);
- (iii) Key Issues (Income);
- (iv) Princes Theatre Subsidy;
- (v) Strategic Approach to Organic Growth;
- (vi) Promotion of Leisure Facilities; and
- (vii) Current Key Projects.

Mr Carran responded to questions raised by Members on the presentation.

The Committee noted the forgoing.

The Chairman placed on record his and the Committee's thanks for the very informative and useful presentations that they had received.

20. FORWARD PLAN

The Committee reviewed, and noted, the new items relevant to the terms of reference of the Committee, contained in the Forward Plan 177, in accordance with Overview and Scrutiny Procedure Rule 13.

The meeting was declared closed at 9.48 p.m.