

Chairman - Councillor M J Winnington

Present (for all or part of the meeting):-

Councillors:

K M Aspin	A M Loughran
J A Barron	B McKeown
E L Carter	A Nixon
R A James	J P Read

Also present:- Councillor R P Cooke, Resources Portfolio

Officers in attendance:-

J Aupers	-	Head of Transformation and Assurance
I Curran	-	Head of Law and Governance
C Forrester	-	Deputy Chief Executive (Resources)
J Allen	-	Democratic Services Officer

RSC1 Minutes

Minutes of the meeting held on 13 March 2024, as previously circulated, were agreed as a correct record.

RSC2 Apologies

Apologies for absence were received from Councillors M G Dodson and J S Powell (substituted by Councillor J A Barron).

RSC3 Complaints Monitoring

Considered a report updating the Committee on performance in relation to corporate complaints and complaints referred to the Local Government and Social Care Ombudsman.

The Head of Law and Governance introduced the report and appraised Members of the revised Complaints Procedure as introduced in April 2023.

RESOLVED:- that in accordance with the powers delegated to the Committee the report be noted.

RSC4 Q4 and End of Year Performance Report for 2023/24

Considered a report introduced by Head of Transformation and Assurance summarising the successes and slippage for Quarter 4.

RESOLVED:- that in accordance with the powers delegated to the Committee:

(a) the report be noted;

(b) further clarification be sought for some items and reported back to the scrutiny committee.

RSC5 Business Planning Report

Considered the report of the Head of Law and Governance reviewing the programme of business considered by the Resources Scrutiny Committee in 2023/24 with a view to the report being submitted to the Council.

It was noted that item 5.3 should be amended to remove Final Accounts 2022/2023.

RESOLVED:- that in accordance with the powers delegated to the Committee the report be approved as its Annual Report to the Council, subject to the amendment above.

RSC6 Work Programme - Resources Scrutiny Committee

Considered the report of the Head of Law and Governance presenting the Resources Scrutiny Committee's Work Programme.

RESOLVED:- that in accordance with the powers delegated to the Committee

(a) the report be noted;

(b) an additional item of S106 unallocated monies be added to the November agenda.

CHAIR