

Chairman - Councillor M J Winnington

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

Councillors:

E L Carter

M G Dodson

A D Hobbs

F D J James

R A James

A M Loughran

B McKeown

Also present:- Councillor R P Cooke, Resources Portfolio

Officers in attendance:-

T Clegg - Chief Executive

I Curran - Head of Law and Governance

J Aupers - Head of Transformation and Assurance

J Dean - Democratic Services Officer

RSC1 Minutes

Minutes of the meeting held on 28 February 2023, as previously circulated, were agreed as a correct record.

RSC2 Apologies

Apologies for absence were received from Councillors E G R Jones, A Nixon (substituted by Councillor A D Hobbs) and J S Powell.

RSC3 Quarter 4 and End of Year Performance Report for 2022-23

Considered a report advising Members on the progress in delivering the Council's priorities for Climate Change and being a "Well Run" Council at the end of quarter 4 and the year-end position for 2022-23.

The Head of Transformation and Assurance introduced the report noting a typographical error in paragraph 5.3 (Work on Target should read '2', and not '3'), before detailing the content of the associated appendices.

Members then voted on the recommendation as set out, which was declared to be carried.

RESOLVED:- that in accordance with the powers delegated to the Committee the progress made during 2022-23 in the delivery of the Council's priorities as set out in appendices 1 and 2 of the report be noted.

Officers undertook to provide clarification regarding the acronyms on pages 7 and 9 of the agenda.

RSC4 Complaints Monitoring 2022/23

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. Continuing, the Chief Executive clarified his role within the Council's Complaints Procedure.

Members then voted on the recommendation as set out, which was declared to be carried.

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

RSC5 Business Planning Report

Considered a report reviewing the programme of business considered by the Resources Scrutiny Committee in 2022/23 with a view to the report being submitted to the Council.

Members subsequently voted on the recommendation as set out, which was declared to be carried.

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

RSC6 Work Programme - Resources Scrutiny Committee

Considered a report presenting the Resources Scrutiny Committee's Work Programme.

Members duly voted on the recommendation as set out, which was declared to be carried.

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

The Head of Law and Governance undertook to provide Members with details of the purview of the various Committees.

CHAIR