

Chairman - Councillor R P Cooke

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

Councillors:

I D Fordham

A T A Godfrey

A S Harp

R A James

P W Jones

R Kenney

G P K Pardesi

P Roycroft

Cabinet Member - Councillor R M Smith - Resources Portfolio

Officers in attendance:-

Dr T Redpath - Interim Head of corporate Business and
Partnerships

Mr A Bailey - Scrutiny Officer

RSC26 Minutes

The Minutes of the last meeting held on 3 January 2023, as published on the Council's website, were submitted and signed.

RSC27 Apologies

An Apology for absence was received from Councillor E G R Jones (Substitute P W Jones).

RSC28 Quarter 3 Performance Reporting

The Committee considered the performance management details for those areas within the remit of the Committee for the quarter 3 period up to 31 December 2022 (V1 16/02/23).

The Committee discussed the following aspects of the report with the Cabinet Member (Resources Portfolio) and the Interim Head of Corporate Business and Partnerships:-

- Climate change and green recovery objectives
- 100% renewable energy tariff
- The contract for the digital platform
- 3.2.1 - Work in partnership to determine best practice and increase awareness of climate change in our Council, communities, businesses and contractors
- Develop blue and green infrastructure and public realm

RESOLVED:- that in exercise of the powers delegated to the Committee, the performance management data relating to areas of activity within this Committee's remit be noted.

RSC29 Review of the Constitution

The Committee considered a report of the Review of the Constitution Task and Finish Review Working Group (V1 09/02/23) that had recommended an amendment to the Constitution.

The Committee subsequently confirmed that the amendment to the Constitution as recommended by the Task and Finish Review Working Group, be presented to Council at its next meeting due to be held on 18 April 2023.

RESOLVED:- that in exercise of the powers delegated to the Committee, the recommendations of the Review of the Constitution Task and Finish Review Working Group, be presented to Council at its next meeting due to be held on 18 April 2023.

RSC30 Work Programme - Resources Scrutiny Committee

Considered the report of the Head of Law and Administration (V2 20/02/23), which presented the Resources Scrutiny Committee's Work Programme for the forthcoming Municipal Year.

RESOLVED:- that in exercise of the powers delegated to the Committee, the Work Programme be approved, subject to the amendments made at the meeting.

RSC31 Vote of Thanks

The Chairman led the Committee in a vote of thanks to those Members and Officers present that were taking impending retirement and thanked the Committee for all of their hard work over the last year. In response the Committee thanked the Chair for his chairmanship of the Committee over the last year.

CHAIR