

CORPORATE PERFORMANCE AND RESOURCES SCRUTINY COMMITTEE

Decision Notice – Meeting, 15th July, 2021.

The Committee agenda is available [here](#).

The Meeting recording is available [here](#).

Present: Councillor M.R. Wilson (Chairman); Councillor Mrs. P. Drake (Vice-Chairman); Councillors: G.D.D. Carroll, G.A. Cox, R. Crowley, V.P. Driscoll, G. John, Dr. I.J. Johnson and Ms. S. Sivagnanam.

Also present: Councillors N. Moore (Executive Leader and Cabinet Member for Performance and Resources) and P.G. King (Cabinet Member for Neighbourhood Services and Transport).

AGENDA ITEM 1. APOLOGY FOR ABSENCE –

This was received from Councillor J.W Thomas

AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 16th June, 2021 be approved as a correct record.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations of interest were received.

AGENDA ITEM 4. CORONAVIRUS UPDATE (REF) –

RECOMMENDED – T H A T the contents of the report and the Appendix be noted.

Reasons for recommendations

Having regard to the contents of the report, the appendix and discussions at the meeting.

AGENDA ITEM 5. CORPORATE ASSET MANAGEMENT PLAN ANNUAL UPDATE (REF) –

RECOMMENDED – T H A T the report be noted with the comments made at the meeting as below referred to the relevant officer as appropriate and the responses to queries raised forwarded to Members of the Committee for information:

- South Lodge – the date when it was likely to open;
- That Councillors Ms. R. Sivagnanam and N.C. Thomas as the Local Ward members for the Kymin be consulted on any options to be identified for the use of the Kymin;
- Pier Pavilion – that an events programme when prepared be forwarded to Members for information

Reason for recommendation

Having regard to the contents of the report and discussions at the meeting.

AGENDA ITEM 6. CLOSURE OF ACCOUNTS 2020/21 (REF) –

RECOMMENDED –

- (1) T H A T the report and the financial measures taken and proposed be noted.
- (2) T H A T the Section 151 Officer and the Finance Team be thanked for an excellent report and in particular its clear content.

Reason for recommendations

(1&2) Having regard to the contents of the report and the hard work undertaken by the Finance Team.

AGENDA ITEM 7. REVENUE MONITORING FOR THE PERIOD 1ST APRIL TO 31ST MAY, 2021 (REF) –

RECOMMENDED – T H A T the position with regard to the Authority's 2021 / 22 Revenue budget be noted.

Reasons for recommendations

Having regard to the contents of the report and it being noted that the position reflected the progress for the first quarter of the financial year.

AGENDA ITEM 8. CAPITAL MONITORING FOR THE PERIOD 1ST APRIL TO 31ST MAY, 2021 (REF) –

RECOMMENDED – T H A T progress made on the Capital Programme for 2021/22 be noted.

Reasons for recommendations

Having regard to the contents of the report and it being noted that the position reflected the progress for the first quarter of the financial year.

AGENDA ITEM 9. ANNUAL DELIVERY PLAN MONITORING REPORT:
QUARTER 4 PERFORMANCE 2020/21 (MD) –

RECOMMENDED –

- (1) T H A T the contents of the report be noted.
- (2) T H A T the Improvement and Development Team be thanked for their hard work in the production of the report having particular regard to the level of detail contained therein.
- (3) T H A T an update report on the work of the Contact Centre including the development of its new digital customer experience platform be presented to the Committee after the summer period.

Reasons for recommendations

- (1&2) Having regard to the contents of the report
- (3) For the Committee's consideration.

AGENDA ITEM 10. 1ST QUARTER SCRUTINY DECISION TRACKING OF
RECOMMENDATIONS AND UPDATED WORK PROGRAMME SCHEDULE
2021/22 (MD) -

RECOMMENDED -

- (1) T H A T the status of the actions listed as completed at Appendix A to the report be accepted, together with the status of Min no 137 it being noted that the information requested by Members had been forwarded on 15th July 2021 by email.
- (2) T H A T the updated Committee Forward Work Programme Schedule attached at Appendix B to the report be approved and uploaded to the Council's website subject to the addition that a report on the work of the Contact Centre including the development of its interface be presented to the Committee in Autumn 2021.

Reasons for recommendations

- (1) To maintain effective tracking of the Committee's recommendations.
- (2) For consideration and information.