

## **CORPORATE PERFORMANCE AND RESOURCES SCRUTINY COMMITTEE**

Decision Notice – Extraordinary Hybrid meeting, 15<sup>th</sup> February, 2024.

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

The recording of the meeting is available [here](#).

Present: Councillor J. Protheroe (Chair); Councillor E. Goodjohn (Vice-Chair); Councillors G.D.D. Carroll, P. Drake, C.P. Franks, S.J. Haines, H.C. Hamilton, S.M. Hanks, Dr. I.J. Johnson, B. Loveluck-Edwards and N.J. Wood.

Also present: Councillors A. Asbrey, L. Burnett (Executive Leader and Cabinet Member for Performance and Resources), W.A. Hennessy, S. Sivagnanam (Cabinet Member for Community Engagement, Equalities and Regulatory Services) and E. Williams (Cabinet Member for Social Care and Health).

### **AGENDA ITEM 2 DECLARATIONS OF INTEREST –**

No declarations of interest were received.

### **AGENDA ITEM 3 INITIAL BUDGET 2024/25 AND MEDIUM TERM FINANCIAL PLAN 2024/25 TO 2028/29 PROPOSALS FOR CONSULTATION (REF) –**

**RECOMMENDED – T H A T** the comments of the Environment and Regeneration and Learning and Culture Scrutiny Committees together with the comments of this Committee be forwarded to Cabinet for consideration at its meeting on 29<sup>th</sup> February, 2024, and that Cabinet be requested to review the proposals for charges for coastal public toilets.

#### Reason for recommendation

Having regard to the references received from the Environment and Regeneration and Learning and Culture Scrutiny Committees, discussions at the meeting and noting that the responses were to be considered by Cabinet on 29<sup>th</sup> February and Full Council on 6<sup>th</sup> March, 2024.

### **AGENDA ITEM 4 DRAFT CAPITAL PROGRAMME PROPOSALS 2024/25 TO 2028/29 (REF)**

**RECOMMENDED – T H A T** the Capital reference received from the Learning and Culture Scrutiny Committee and the views / comments of this Committee be forwarded to Cabinet for their consideration.

Reason for recommendation

Having regard to the comments made at the meeting and in particular to the need for other officers to be present when capital proposal discussions were taking place in order that the detail of the proposed schemes could be presented to Committee Members.

AGENDA ITEM 5 CALL-IN – RETENDERING OF INSURANCE 2023/24 –

RECOMMENDED – T H A T the responses be noted.

Reason for recommendation

Having regard to the information presented at the meeting.

EXCLUSION OF PRESS AND PUBLIC –

RESOLVED – T H A T under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 4 of Schedule 12A (as amended) of the Act, the relevant paragraphs of the Schedule being referred to in brackets after the minute heading.

AGENDA ITEM 7 CALL-IN – RETENDERING OF INSURANCE 2023/24  
(EXEMPT INFORMATION – PARAGRAPH 4) –

RECOMMENDED – T H A T the report be noted.

Reason for recommendation

Having regard to the discussions at the meeting and the information provided under Part I of the agenda.