

RESOURCES SCRUTINY COMMITTEE

Decision Notice – Remote Meeting, 21st May, 2025.

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

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

Present: Councillor J. Protheroe (Chair); Councillors G.M. Ball, S. Campbell, G.D.D. Carroll, P. Drake, C.P. Franks, E. Goodjohn, Dr. I.J. Johnson, B. Loveluck-Edwards and J.M. Norman.

Also present: Councillors G. Bruce and L. Burnett (Executive Leader and Cabinet Member for Performance and Resources).

AGENDA ITEM 1. APPOINTMENT OF VICE-CHAIR –

RECOMMENDED – T H A T Councillor E. Goodjohn be appointed Vice-Chair for the Municipal year.

AGENDA ITEM 2. APOLOGIES FOR ABSENCE –

These were received from Councillors E.J. Goodjohn, R. Fisher and N.J. Wood.

AGENDA ITEM 3. MINUTES OF THE CORPORATE PERFORMANCE AND RESOURCES SCRUTINY COMMITTEE HELD ON 9TH APRIL, 2025 –

RECOMMENDED – T H A T the minutes of the Corporate Performance and Resources Scrutiny Committee meeting held on 9th April, 2025 be approved as a correct record.

AGENDA ITEM 4. DECLARATIONS OF INTEREST –

No declarations of interest were received.

AGENDA ITEM 5. FORWARD WORK PROGRAMME 2025/26 (DCR) –

RECOMMENDED –

(1) T H A T the initial draft of the Forward Work Programme Schedule for 2025/26 (Appendix A to the report) including suggestions for areas for deeper dive Task and Finish review investigations, be agreed.

(2) T H A T the remit of the Resources Scrutiny Committee be noted.

Reasons for recommendations

- (1) To agree the items and topics that the Resources Scrutiny Committee will consider for 2025/26.
- (2) To note the remit for the new Resources Scrutiny Committee.