

Chairman - Councillor M J Winnington

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

Councillors:

E L Carter	B McKeown
M G Dodson	A Nixon
R A James	J S Powell
A M Loughran	J P Read

Also present:- Councillors R P Cooke, Resources Portfolio  
J M Pert

Officers in attendance:-

I Curran	-	Head of Law and Governance
J Aupers	-	Head of Transformation and Assurance
J Allen	-	Democratic Services Officer

#### **RSC19 Minutes**

Minutes of the meeting held on 21 January 2025, as previously circulated, were agreed as a correct record.

#### **RSC20 Apologies**

Apologies for absence were received from Councillor K M Aspin.

#### **RSC21 Q3 Performance Report**

Head of Transformation and Assurance introduced the report noting the detail as set out in paragraphs 3 and 5 and referred to the recommendations in paragraph 2.

Members queried the delay to the Climate Change Strategy and recruitment to that area, requesting written feedback from the Head of Regulatory Services.

It was noted that the accounts for 2023-24 have been completed. The finance team were thanked for their contribution to this.

The NNDR collections are now in line with February last year. Thanks to the Team were expressed for having such a high target for collections.

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

## **RSC22 Review of the Constitution**

Head of Law and Governance introduced the report noting the detail as set out in paragraphs 3 and 5 and referred to the recommendations in paragraph 2.

The Task and Finish Group had approved the amendments to the Constitution with the exception of item f - Scheme of Delegation which had been received following the meeting of the Task and Finish Group.

RESOLVED:- that the amendments detailed in the APPENDIX be recommended and forwarded for consideration at the Council meeting due to be held on 8 April 2025.

## **RSC23 Work Programme - Resources Scrutiny Committee**

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

It was note that there will be regular updates regarding the Local Government Reorganisation.

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

CHAIR