

SOUTHEND-ON-SEA BOROUGH COUNCIL

Policy and Resources Scrutiny Committee

Date: Thursday, 3rd December, 2015

Time: 6.30 pm

Place: Committee Room 1 - Civic Suite, Victoria Avenue

Contact: Fiona Abbott

Email: committeesection@southend.gov.uk

AGENDA

****** Part 1**

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Questions from Members of the Public**
- 4 Minutes of the Meeting held on Thursday 15th October, 2015 (Pages 1 - 10)**

****** ITEMS CALLED-IN/REFERRED DIRECT FROM CABINET - Tuesday 10th November, 2015**

- 5 Notice of Motion - Printing and Distribution of Hard Copies of Council Papers (Pages 11 - 12)**
Minute 399 – Item 4 refers
Called-in by Councillor J L Lamb and A E Holland
- 6 Monthly Performance Report (Pages 13 - 79)**
Members are reminded to bring with them the most recent MPR for period end September 2015. An exceptions report will be circulated shortly and copies will be available at the meeting.

Comments/questions should be made at the appropriate Scrutiny Committee relevant to the subject matter.

Chief Superintendent Luke Collison and Chief Inspector Simon Anslow are attending the meeting for this agenda item.
- 7 Capital Monitoring for 2015/16 and Revised Capital Programme 2015/16 to 2018/19 (Pages 80 - 118)**
Minute 405 – Item 10 refers
Called-in by Councillor J L Lamb and A E Holland
- 8 Issues Facing HRA (Pages 119 - 127)**
Minute 409 – item 14 refers
Called-in by Councillors J L Lamb and A E Holland
- 9 Council Procedure Rule 46 (Page 128)**
Minute 416 – Item 22 refers
(item 1.1 – Beach Hut leases and 1.2 – Purchase of 36 Malvern, Coleman Street only)

Called-in by Councillors J L Lamb and A E Holland

PRE-CABINET SCRUTINY ITEMS

None

ITEMS CALLED-IN FROM THE FORWARD PLAN

None

****** OTHER SCRUTINY MATTERS**

10 In depth scrutiny project - 'Control of personal debt and the advantages of employment'

Update

11 Exclusion of the Public

To agree that, under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the items of business set out below on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act, and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

****** Part 2**

12 Projects - PSP Southend LLP (Pages 129 - 148)

Minute 419 – item 25 refers

Called-in by Councillor J L Lamb and A E Holland

13 HRA Land Review Project (Pages 149 - 154)

Minute 420 – Item 26 refers

Called-in by Councillors J L Lamb and A E Holland

Members:

Cllr Flewitt (Chair), Cllr D Garston (Vice-Chair), Cllr Arcscott, Cllr Ayling, Cllr Borton, Cllr Byford, Cllr Crystall, Cllr Davies, Cllr J Garston, Cllr Holland, Cllr Kenyon, Cllr Lamb, Cllr McMahon, Cllr Nevin, Cllr Stafford, Cllr Walker and Cllr Waterworth