

# **SOUTHEND-ON-SEA BOROUGH COUNCIL**

## **Cabinet**

**Date: Tuesday, 23rd June, 2015**

**Time: 2.00 pm**

**Place: Committee Room 1 - Civic Suite**

**Contact: Colin Gamble**

**Email: [committeesection@southend.gov.uk](mailto:committeesection@southend.gov.uk)**

## **AGENDA**

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Minutes of the Meeting held on Tuesday 17th March 2015**
- 4 Minutes of Meeting held on Monday 23rd March 2015**
- 5 Pre-Cabinet Scrutiny Items**
- 6 Monthly Performance Report - April 2015**
- 7 In Depth Scrutiny Report**
- 8 Corporate Plan & Annual Report 2015**
- 9 2014/15 Year End Performance Report**
- 10 Annual Treasury Management Report**  
Report of Corporate Director for Corporate Services
- 11 Debt Management- Position to 31st March 2015**  
Report of Corporate Director for Corporate Services
- 12 Provision Capital Outturn 2014/15**  
Report of Corporate Director for Corporate Services
- 13 Provisional Revenue Outturn 2014/15**  
Report of Corporate Director for Corporate Services
- 14 Consolidation of Dormant Trust Funds**  
Report of Corporate Director for People
- 15 Older People Joint SBC/CCG Commissioning Strategy 2015-2018**  
Report of Corporate Director for People
- 16 Revised Scheme of Delegation and Instrument of Government**  
Report of Corporate Director for People
- 17 Delaware & Priory Update**  
Report of Corporate Director for People

- 18 Blenheim Park Pavilion Proposal**  
Report of Corporate Director for Place
- 19 Community Infrastructure Levy (CIL)**  
Report of Corporate Director for Place
- 20 Adoption of Southend-on-Sea Development Management Report**  
Report of Corporate Director for Place
- 21 Economic Development Partnerships Update**  
Report of Corporate Director for Place
- 22 The Official Feed and Food Control Service Plan 2015/16**  
Report of Corporate Director for Place
- 23 Gambling Act 2005**  
Report of Corporate Director for Place
- 24 LED Street Lighting and Illuminated Street Furniture Replacement Project**  
Report of Corporate Director for Place
- 25 Parks and Green Spaces Strategy**  
Report of Corporate Director for Place
- 26 Minutes of the Meeting of People Management**
- 27 Council Procedure rule 46**
- 28 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.
- 29 Roots Hall CPO**
- 30 Future Delivery of the Grounds Maintenance Service**  
Report of Corporate Director for Place
- 31 Delaware & Priory Update**
- 32 Provision of Secondary School Places**  
Report of Corporate Director for People
- 33 Council Procedure Rule 46 confidential Sheet**