

Southend-on-Sea Borough Council

Civic Centre
Southend-on-Sea

15 February 2017

Dear Sir or Madam,



I hereby summon you to attend the meeting of the Southend-on-Sea Borough Council to be held in the Council Chamber, Civic Centre, Southend-on-Sea on **Thursday, 23rd February, 2017 at 7.00pm** for the transaction of the following business.

R Tinlin
Chief Executive & Town Clerk

AGENDA

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Communications**
- 4 Questions from Members of the Public**
- 5 Questions from Members of the Council**
- 6 Minutes of the Council Meeting held on Thursday 15th December 2016
(Pages 1 - 12)
Minutes attached.**
- 7 Council Budget 2017/18
(Pages 13 - 52)
Report of the Corporate Management Team attached.**
- 8 Minutes of the meeting of Development Control Committee held Wednesday,
14th December 2016
(Pages 53 - 80)
Minutes attached.**
- 9 Minutes of the meeting of Special People Scrutiny Committee held Tuesday,
20th December 2016
(Pages 81 - 84)
Minutes attached.**
- 10 Minutes of the meeting of Cabinet Committee held Monday, 9th January 2017
(Pages 85 - 96)
Minutes attached.**

- 11 Minutes of the meeting Cabinet held Tuesday, 10th January 2017
(Pages 97 - 106)
Minutes attached.**
- 12 Minutes of the meeting of Development Control Committee held Wednesday,
11th January 2017
(Pages 107 - 120)
Minutes attached.**
- 13 Minutes of the meeting of Appointments and Disciplinary Committee held
Friday, 13th January 2017
(Pages 121 - 122)
Minutes attached.**
- 14 Minutes of the meeting of General Purposes Committee held on Monday,
16th January 2017 (Pages 123 - 124)
Minutes attached.**
- 15 Minutes of the meeting of Audit Committee held Wednesday, 18th January 2017
(Pages 125 - 128)
Minutes attached.**
- 16 Minutes of the meeting of Cabinet held Thursday, 19th January 2017
(Pages 129 - 134)
Minutes attached.**
- 17 Minutes of the Place Scrutiny Committee held Monday, 23rd January 2017
(Pages 135 - 150)
Minutes attached.**
- 18 Minutes of the meeting of Licensing Committee held Tuesday, 24th January
2017
(Pages 151 - 154)
Minutes attached.**
- 19 Meeting of the People Scrutiny Committee held Tuesday, 24th January 2017
(Pages 155 - 162)
Minutes attached.**
- 20 Minutes of the meeting of Policy and Resources Scrutiny Committee held
Wednesday, 25th January 2017
(Pages 163 - 172)
Minutes attached.**
- 21 Meeting of the Health and Wellbeing Board held Wednesday, 1st February 2017
(Pages 173 - 176)
Minutes attached.**
- 22 Minutes of the meeting of Appeals Committee B held Thursday,
2nd February 2017
(Pages 177 - 178)
Minutes attached.**

- 23 Minutes of the meeting of Licensing Sub Committee A held Monday, 6th February 2017**
(Pages 179 - 180)
Minutes attached.
- 24 Minutes of the meeting of Development Control Committee held Wednesday, 8th February 2017**
(Pages 181 - 206)
Minutes attached.
- 25 Minutes of the meeting of Cabinet held Tuesday, 14th February 2017**
(Pages 207 - 212)
Minutes attached.
- 26 Notice of Motion - National Funding Formula**
(Pages 213 - 214)
Notice of Motion attached.
- 27 Notice of Motion - International Holocaust Remembrance Alliance definition of anti-Semitism**
(Pages 215 - 216)
Notice of Motion attached.
- 28 Pay Policy Statement**
(Pages 217 - 270)
Report from the Director of Transformation attached.
- 29 Draft Calendar of Meetings 2017/18**
(Pages 271 - 274)
Draft calendar attached.
- 30 Changes to Committee Appointments**
- 31 Opposition Business - Planning Policy**