

People Scrutiny Committee

Date: Tuesday, 24th January, 2017 @ 18.30
Place: Committee Room 1 - Civic Suite
Contact: Fiona Abbott - Principal Committee Officer
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 Tuesday, 29th November, 2016**

**** **ITEMS REFERRED DIRECT FROM CABINET - Thursday 19th January, 2017**

- 5 **Corporate Performance Management 2017/18**
The report has been circulated with the Cabinet Agenda for its meeting on 19th January 2016. The relevant Minute and report will be referred direct to all Scrutiny Committees for consideration.
- 6 **Draft Capital Programme 2017/18 to 2020/21**
The report has been circulated with the Cabinet Agenda for its meeting on 19th January 2016. The relevant Minute and report will be referred direct to all Scrutiny Committees for consideration.
- 7 **Draft Fees & Charges 2017/18**
The report has been circulated with the Cabinet Agenda for its meeting on 19th January 2016. The relevant Minute and report will be referred direct to all Scrutiny Committees for consideration.
- 8 **Draft General Fund Revenue Budget 2017/18**
The report has been circulated with the Cabinet Agenda for its meeting on 19th January 2016. The relevant Minute and report will be referred direct to all Scrutiny Committees for consideration.

**** **ITEMS REFERRED DIRECT FROM CABINET - Tuesday 10th January, 2017**

- 9 **Monthly Performance Report**
Members are reminded to bring with them the most recent MPR for period ending November 2016 which was circulated recently. Comments / questions should be made at the appropriate Scrutiny Committee relevant to the subject matter.

10 Annual Report on Safeguarding Children and Adults

Minute 598 (Cabinet Book 2 – Agenda Item 9 refers)
Referred direct by Cabinet

11 Adoption Service Annual Report

Minute 599 (Cabinet Book 1 – Agenda Item 10 refers)
Referred direct by Cabinet

12 Fostering Service Annual Report

Minute 600 (Cabinet Book 1 – Agenda Item 11 refers)
Referred direct by Cabinet

13 Standing Order 46

Minute 605 (Cabinet Book 1 – Agenda Item 16 refers)
Referred direct by Cabinet

**** **PRE-CABINET SCRUTINY ITEMS - NONE**

**** **ITEMS CALLED-IN FROM FORWARD PLAN - NONE**

**** **OTHER SCRUTINY MATTERS**

14 Scrutiny Committee - updates

Report of Chief Executive

15 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 11**

**** **OTHER SCRUTINY MATTERS**

16 Schools Progress Report

Report of Deputy Chief Executive (People)

TO: The Chairman & Members of the People Scrutiny Committee:

Councillor J Moyies (Chair), Councillor C Nevin (Vice-Chair)
Councillors Arscott, Assenheim, Borton, Boyd, Buckley, Butler, Endersby, D
Garston, Habermel, Jones, McGlone, Phillips, Stafford, Walker and Wexham

Co-opted Members

Church of England Diocese –

Ms Emily Lusty (Voting on Education matters only)

Roman Catholic Diocese –
VACANT (Voting on Education matters only)

Parent Governors –
(i) Mr Mark Rickett (Voting on Education matters only)
(ii) VACANT (Voting on Education matters only)

SAVS – Ms Alison Semmence (Non-Voting);
Healthwatch Southend – Ms Leanne Crabb (Non-Voting);
Southend Carers Forum – Ms Angelina Clarke (Non-Voting)

Observers
Youth Council
(i) E Feddon (Non-voting)
(ii) J Jenkins (Non-Voting)