

SOUTHEND-ON-SEA BOROUGH COUNCIL

Cabinet

Date: Tuesday, 7th November, 2017

Time: 2.00 pm

Place: Committee Room 1 - Civic Suite

Contact: Colin Gamble

Email: committeesection@southend.gov.uk

AGENDA

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Minutes of the Meetings held on Tuesday 19th September and Tuesday 10th October 2017 (Pages 1 - 14)**
Minutes attached.
- 4 Reference from Council, Thursday 19th October 2017 - Compulsory Licensing Scheme and Rents Control (Pages 15 - 16)**
Report of the Deputy Chief Executive (People) attached.
- 5 Monthly Performance Report**
Report circulated separately.
- 6 Comments, Compliments and Complaints (Pages 17 - 80)**
Report of the Chief Executive attached.
- 7 Information Governance and the GDPR (Pages 81 - 92)**
Report of the Chief Executive attached.
- 8 Alternative Delivery Models - Governance Arrangements**
Report of the Chief Executive to follow.
- 9 Capital Monitoring for 2017/18 and Revised Capital Programme 2017/18 to 2020/21 (Pages 93 - 136)**
Report of the Chief Executive attached.
- 10 Mid-Year Treasury Management Report 2017/18 (Pages 137 - 160)**
Report of the Chief Executive attached.
- 11 Corporate Debt Management Policy (Pages 161 - 198)**
Report of the Chief Executive attached.
- 12 Discretionary Relief Policy (Pages 199 - 248)**
Report of the Chief Executive attached.
- 13 Transport Review (Policy) (Pages 249 - 286)**
Report of the Deputy Chief Executive (People) attached.
- 14 Transport Review (Delivery Models) (Pages 287 - 302)**

- Report of the Deputy Chief Executive (People) attached.
- 15 **Careline Consultation** (Pages 303 - 310)
Report of the Deputy Chief Executive (People) attached.
 - 16 **Mid-Year Adoption Report & RAA Update** (Pages 311 - 318)
Report of the Deputy Chief Executive (People) attached.
 - 17 **Corporate Parenting Annual Report** (Pages 319 - 356)
Report of the Deputy Chief Executive (People) attached.
 - 18 **Local Account**
Report of Deputy Chief Executive (People) to follow
 - 19 **Annual Report of Implementation of SEN Strategy** (Pages 357 - 366)
Report of the Deputy Chief Executive (People) attached.
 - 20 **Success for All Annual Report** (Pages 367 - 424)
Report of Deputy Chief Executive (People) attached.
 - 21 **Airport Business Park** (Pages 425 - 428)
Report of the Deputy Chief Executive (Place) attached.
 - 22 **Low Carbon Strategy** (Pages 429 - 454)
Report of Deputy Chief Executive (Place) attached.
 - 23 **Council Procedure Rule 46** (Pages 455 - 456)
Report attached.
 - 24 **Minutes of the Conservation Working Party held Tuesday 26th September 2017**
(Pages 457 - 460)
Minutes attached.
 - 25 **Minutes of the Public Transport and Buses Working Party held Monday 23rd October 2017** (Pages 461 - 464)
Minutes attached.
 - 26 **Minutes of the London Southend Airport Monitoring Working Party held Tuesday 24th October 2017** (Pages 465 - 466)
Minutes attached.
 - 27 **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.
 - 28 **Council Procedure Rule 46 - Confidential Sheet** (Pages 467 - 468)
Report attached

Members:

Cllr J Lamb (Chair), Cllr A Holland (Vice-Chair), Cllr T Byford, Cllr J Courtenay, Cllr T Cox, Cllr M Flewitt, Cllr A Moring and Cllr L Salter