

SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of The Council

Date: Thursday, 20th July, 2017

Place: Council Chamber - Civic Suite

Present: Councillor F Evans (Chair)
Councillors D Jarvis (Deputy Chair), B Arscott, S Ayles, B Ayling, H Boyd, A Bright, S Buckley, D Burzotta, M Butler, T Byford, T Callaghan, A Chalk, J Courtenay, T Cox, M Davidson, L Davies, M Flewitt, N Folkard, D Garston, J Garston, I Gilbert, S Habermel, A Holland, A Jones, J Lamb, H McDonald, D McGlone, J McMahan, A Moring, J Moyies, C Mulroney, D Norman MBE, G Phillips, K Robinson, L Salter, M Stafford, J Ware-Lane, C Walker, F Waterworth, P Wexham, C Willis and R Woodley

Start/End Time: 6.30 pm - 0.45 am

190 Apologies for Absence

Apologies for absence were received from Councillors Borton, Endersby, Hadley, Kenyon, Nevin, Terry, Van Looy and Ward.

191 Declarations of Interest

- **Councillor Arscott**

Development Control Committee – 10th May 2017

Minute 1024 - 17/00248/BC4M – Theobalds Wharf, Alley Dock, Leigh on Sea – Non-pecuniary interest: Applicant is known to him and friends own a property nearby;

Minute 1029: 17/00104/BC4 - SBC Shelter and Public Conveniences at Junction of Thorpe Hall Avenue and Thorpe Esplanade, Southend on Sea – Non-pecuniary interest - the Chairman for the Applicants was a fellow Councillor.

Minute 37 - 17/00234/FUL – Haydon House, 10 Underwood Square SS9 3PB – non-pecuniary interest – knows applicant and objectors;

Development Control Committee – 5th July 2017

Minute 122: 16/01475/FULM - Grand Hotel, Broadway, Leigh on Sea – Non-pecuniary interest: Acquainted with various neighbours and business owners in the area;

Minute 123: 16/02045/FULM - Rileys, 258 Leigh Road. Leigh on Sea – Non-pecuniary interest: Acquainted with various neighbours and business owners in the area;

Minute 127: 17/00822/BC3M - Sacred Heart Roman Catholic School, Windermere Road, Southend on Sea – Non-pecuniary interest: Governor of Our Lady of Lourdes Catholic Primary School which is a partner school with Sacred Heart Roman Catholic School;

People Scrutiny Committee – 11th July 2017

Minute 162 - School Admission Arrangements – non-pecuniary – lives in area affected by proposals and Governor at Our Lady of Lourdes Catholic Primary School;

Minute 167 - Schools Progress report – non pecuniary – Governor at Our lady of Lourdes Catholic Primary School;

- **Councillor Aylen**

People Scrutiny Committee – 11th July 2017

Minute 162 – School Admission Arrangements – non-pecuniary – lives in area affected by proposals;

- **Councillor Ayling**

Development Control Committee – 10th May 2017

Minute 1030 - 16/02195/FUL – Nova Car Sales, 840 - 846 London Road, Leigh on Sea – Non-pecuniary interest: Applicant is known to him;

Minute 1029: 17/00104/BC4 - SBC Shelter and Public Conveniences at Junction of Thorpe Hall Avenue and Thorpe Esplanade, Southend on Sea – Non-pecuniary interest - the Chairman for the Applicants was a fellow Councillor.

Minute 44 - 17/00769/AMDT – 40 Westbury Road, Southend SS2 4DP – non-pecuniary interest – contacted Planning Inspectorate on application;

Council – 20th July 2017

Minute 219 – Opposition Business – pecuniary interest – private landlord in the borough – intended to withdraw but the matter was not debated;

- **Councillor Borton**

Development Control Committee – 10th May 2017

Minute 1029: 17/00104/BC4 - SBC Shelter and Public Conveniences at Junction of Thorpe Hall Avenue and Thorpe Esplanade, Southend on Sea – Non-pecuniary interest - the Chairman for the Applicants was a fellow Councillor.

Place Scrutiny Committee – 10th July 2017

Minute 147 - Growth Strategy – Non-pecuniary interest: Works for the DWP and the Job Centre was mentioned in the debate;

- **Councillor Boyd**

Development Control Committee – 5th July 2017

Minute 122: 16/01475/FULM - Grand Hotel, Broadway, Leigh on Sea – Non-pecuniary interest: Owns a property in the general vicinity;

People Scrutiny Committee – 11th July 2017

Minute 162 - School Admission Arrangements – pecuniary interest – owner of a property directly affected by a potential change in one of the catchment areas referred to in Model A - withdrew from meeting during consideration of the item;

Minutes 163 - Grammar School Strategy; Minute 164 - Provision of Secondary Places and Minute 167 - School Progress report – non-pecuniary interest – Governor at Westcliff High School for Girls and South East Essex Academy Trust, South East Essex Teaching School Alliance;

Council – 20th July 2017

Minute 219 – Opposition Business – pecuniary interest – private landlord in the borough – intended to withdraw but the matter was not debated;

- **Councillor Bright**

People Scrutiny Committee – 11th July 2017

Minute 162 - School Admission Arrangements – non-pecuniary – uncle is on Board of Governors at West Leigh School;

- **Councillor Buckley**

Development Control Committee – 10th May 2017

Minute 1034 - 17/00444/FUL - 79 Orchard Grove, Eastwood, Leigh on Sea – Disqualifying non-pecuniary interest: Aware of the objections prior to substituting on the Committee (withdrew);

Development Control Committee – 10th May 2017

Minute 1029: 17/00104/BC4 - SBC Shelter and Public Conveniences at Junction of Thorpe Hall Avenue and Thorpe Esplanade, Southend on Sea – Non-pecuniary interest - the Chairman for the Applicants was a fellow Councillor.

Minute 39 - 17/00213/FULM – RBS Card transactions Centre, Thanet Grange, SS0 0EN – non-pecuniary interest – known to objector on different matter;

Minute 45 - 17/00444/FUL – 79 Orchard Grove, Eastwood, Leigh-on-Sea SS9 5TP – withdrew;

Council – 20th July 2017

Minute 193 – Questions from Public (Mr Allen) – non-pecuniary interest – knows Mr Allen and he was a member of the Conservative St Laurence Committee;

- **Councillor Burzotta**

Place Scrutiny Committee – 10th July 2017

Minute 145 - Tourism Strategy – Non-pecuniary interest: Family business in the Town Centre;

- **Councillor Butler**

Development Control Committee – 10th May 2017

Minute 1029: 17/00104/BC4 - SBC Shelter and Public Conveniences at Junction of Thorpe Hall Avenue and Thorpe Esplanade, Southend on Sea – Non-pecuniary interest - the Chairman for the Applicants was a fellow Councillor.

Minute 37 - 17/00234/FUL – Haydon House, 10 Underwood Square SS9 3PB – non-pecuniary interest – friend;

People Scrutiny Committee – 11th July 2017

Minute 162 - School Admission Arrangements – non-pecuniary – lives in area affected by proposals;

- **Councillor Byford**

Place Scrutiny Committee – 10th July 2017

Disqualifying non-pecuniary interests in all the called-in/referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

- **Councillor Chalk**

Development Control Committee – 10th May 2017

Minute 1023 – Shoeburyness Sorting Office – non-pecuniary interest – Ward Councillor for Shoeburyness;

Minute 1026 (Asda, North Shoebury Road) and Minute 1027 (Asda, North Shoebury Road) – non-pecuniary interest – Ward Councillor for Shoeburyness;

People Scrutiny Committee – 11th July 2017

Minute 162 - School Admission Arrangements – non-pecuniary – Governor at school in Borough;

- **Councillor Courtenay**

People Scrutiny Committee – 11th July 2017

Interest in the called in / referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

- **Councillor Cox**

Place Scrutiny Committee – 10th July 2017

Disqualifying non-pecuniary interests in all the called-in/referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 145 - Tourism Strategy – Non-pecuniary interest: Member of Shoeburyness Coastal Community Team;

- **Councillor Davies**

Council – 20th July 2017

Minute 219 – Opposition Business – non-pecuniary interest – private tenant;

- **Councillor Davidson**

Health & Wellbeing Board – 21st June 2017

Minute 92 (STP Pre-Consultation Business Case Briefing) – non-pecuniary interest – Council appointed Governor at Southend Hospital NHS Trust.

Audit Committee – 28th June 2017

Minute 110 - South Essex Homes Annual Governance Statement 2016/17 – Board Member of South Essex Homes – Disqualifying non-pecuniary interest (was able to participate in the debate and vote by virtue of the dispensation agreed by the Standards Committee at its meeting held on 28th February 2017);

All minutes/matters in so far as they relate to Southend Health and Wellbeing Board – Member of Southend Health and Wellbeing Board – Non-pecuniary interest;

Policy & Resources Scrutiny Committee – 13th July 2017

Minute 184 - Housing Investment Company — Disqualifying non-pecuniary interest - Board Member of South Essex Homes (was able to participate in the debate and vote by virtue of the dispensation agreed by the Standards Committee at its meeting held on 28th February 2017).

- **Councillor Endersby**

People Scrutiny Committee – 11th July 2017

Minute 162 - School Admission Arrangements – non-pecuniary – lives in area affected by proposals;

- **Councillor Evans**

People Scrutiny Committee – 11th July 2017

Minute 162 - School Admission Arrangements – pecuniary interest – owner of a property directly affected by a potential change in one of the catchment areas referred to in Model A - withdrew from meeting during consideration of the item;

Council – 20th July 2017

Minute 219 – Opposition Business – pecuniary interest – private landlord in the borough – intended to withdraw but the matter was withdrawn from the agenda;

- **Councillor Flewitt**

Development Control Committee – 14th June 2017

Minute 37: 17/00234 – Haydon House, 10 Underwood Square – non-pecuniary interest – Has had discussions as Portfolio holder with planning officers following lobbying from members (took no part in the decision);

Audit Committee – 28th June 2017

Minute 110 – South Essex Homes Annual Governance Statement – non-pecuniary interest – Portfolio holder for Housing and friends and relatives are tenants of SEH Ltd;

Minute 116 – Head of Internal Audit Annual Report – non-pecuniary interest – Portfolio holder for housing and a forthcoming report as to Governance/Audit across the Council (this is also cross referenced to Minute 184 (Housing Investment Company) set out below;

Policy & Resources Scrutiny Committee – 13th July 2017

Interest in the called in / referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 184 – Housing Investment Company – non-pecuniary interest – Portfolio Holder for Housing and cross referenced to Minute 116 above;

Council – 20th July 2017

Minute 193 – Public Questions (Mr Allen) – non-pecuniary interest – Mr Allen is known to him and lives in the vicinity;

- **Councillor Folkard**

Development Control Committee – 10th May 2017

Minute 1027 - 17/00446/FULM - Asda, North Shoebury Road, Shoeburyness – Non-pecuniary interest: Customer at Asda;

Minute 1028: 17/00368/ADV - Asda, North Shoebury Road, Shoeburyness – Non-pecuniary interest: Customer at Asda;
Minute 1029: 17/00104/BC4 - SBC Shelter and Public Conveniences at Junction of Thorpe Hall Avenue and Thorpe Esplanade, Southend on Sea – Non-pecuniary interest - the Chairman for the Applicants was a fellow Councillor.

- **Councillor D Garston**

Development Control Committee – 10th May 2017

Minute 1026 - 17/00446/FULM - Asda, North Shoebury Road, Shoeburyness – Non-pecuniary interest: Owns a property nearby;
Minute 1027 - 17/00368/ADV - Asda, North Shoebury Road, Shoeburyness – Non-pecuniary interest: Owns a property nearby;
Minute 1029: 17/00104/BC4 - SBC Shelter and Public Conveniences at Junction of Thorpe Hall Avenue and Thorpe Esplanade, Southend on Sea – Non-pecuniary interest - the Chairman for the Applicants was a fellow Councillor.

Development Control Committee – 5th July 2017

Minute 122: 16/01475/FULM - Grand Hotel, Broadway, Leigh on Sea – Non-pecuniary interest: Lives in the general vicinity and the premises was referred to by the objector in his address to the Committee;

People Scrutiny Committee – 11th July 2017

Minute 162 - School Admission Arrangements – pecuniary interest – owner of a property directly affected by a potential change in one of the catchment areas referred to and also son has a property in Leigh (withdrew);

Policy & Resources Scrutiny Committee – 13th July 2017

Minute 184 - Housing Investment Company – non-pecuniary – owns one property to let;

Council – 20th July 2017

Minute 219 – Opposition Business – pecuniary interest – private landlord in the borough – intended to withdraw but the matter was not debated;

- **Councillor J Garston**

Development Control Committee – 10th May 2017

Minute 1027: 17/00368/ADV - Asda, North Shoebury Road, Shoeburyness – Non-pecuniary interest: Customer at Asda
Minute 1028: 17/00446/FULM - Asda, North Shoebury Road, Shoeburyness – Non-pecuniary interest: Customer at Asda;
Minute 1029: 17/00104/BC4 - SBC Shelter and Public Conveniences at Junction of Thorpe Hall Avenue and Thorpe Esplanade, Southend on Sea – Non-pecuniary interest - the Chairman for the Applicants was a fellow Councillor.
Minute 38 – 16/00001/UNAU_B – Flat 1, 14 Park Road, Westcliff-on-Sea SS0 7RE – non pecuniary interest – lives in a Conservation area;

Development Control Committee – 5th July 2017

Minute 122: 16/01475/FULM - Grand Hotel, Broadway, Leigh on Sea – Non-pecuniary interest: Family member lives in the general vicinity and the premises was referred to by the objector in his address to the Committee;

People Scrutiny Committee – 11th July 2017

Minute 162 – School Admission Arrangements – non-pecuniary interest – father lives in the area affected by the proposals;

Council – 20th July 2017

Minute 219 – Opposition Business – pecuniary interest – private landlord in the borough – intended to withdraw but the matter was not debated;

- **Councillor Hadley**

Development Control Committee – 10th May 2017

Minute 1027: 17/00446/FULM - Asda, North Shoebury Road, Shoeburyness – Non-pecuniary interest: Lives nearby;

Minute 1028: 17/00368/ADV - Asda, North Shoebury Road, Shoeburyness – Non-pecuniary interest: Lives nearby;

Minute 1029: 17/00104/BC4 - SBC Shelter and Public Conveniences at Junction of Thorpe Hall Avenue and Thorpe Esplanade, Southend on Sea – Non-pecuniary interest - the Chairman for the Applicants was a fellow Councillor.

Council – 20th July 2017

Minute 219 – Opposition Business – pecuniary interest – private landlord in the borough – intended to withdraw but the matter was not debated;

- **Councillor Holland**

Cabinet – 20th June 2017

Minute 65 (In-Depth Scrutiny Report: Additional Enforcement Resources for Southend) – non-pecuniary interest – Vice-Chair of Essex Fire Authority and her son works for Essex Police; and Minute 74 (Housing Investment Company) – non-pecuniary interest – son works in the Department for People;

Place Scrutiny Committee – 10th July 2017

Disqualifying non-pecuniary interests in all the called-in/referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 144 - In-depth Scrutiny Final Report – To investigate the case for additional enforcement resources for Southend – Non-pecuniary interest: Son is a Police Officer;

Minute 145 - Tourism Strategy – Non-pecuniary interest: Proposed Council appointee to the North Thames Fisheries Local Action Group Board;

Policy & Resources Scrutiny Committee – 13th July 2017

Interest in the called in / referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Policy & Resources Scrutiny Committee – 13th July 2017

Minute 179 - in depth scrutiny report – non-pecuniary – son is a Police Officer;

- **Councillor Jarvis**

Place Scrutiny Committee – 10th July 2017

Minute 145 - Tourism Strategy – Non-pecuniary interest: Member of Shoeburyness Coastal Community Team;

Minute 149 - Museums Disposal Policy – Non-pecuniary interest: Director of Pier Museum Trust;

- **Councillor Jones**

Development Control Committee – 10th May 2017

Minute 1029: 17/00104/BC4 - SBC Shelter and Public Conveniences at Junction of Thorpe Hall Avenue and Thorpe Esplanade, Southend on Sea – Non-pecuniary interest - the Chairman for the Applicants was a fellow Councillor.

Minute 79 (Provision of Secondary School Places) and Minute 89 (Provision of Secondary School Places in Southend: Free School Site) – non-pecuniary interest – has a child in secondary school;

Audit Committee – 28th June 2017

Minute 109 - The Forum Governance Arrangements – Previous Member of the Forum Board – Non-pecuniary interest;

Minute 113 - Internal Audit Service, Quarterly Performance Report – Son worked for the National Crime Agency – Non-pecuniary interest

People Scrutiny Committee – 11th July 2017

Minute 164 - Secondary School Places and Minute 165 - Council Procedure Rule 46 – non-pecuniary interest – child attends St Bernard's School;

- **Councillor Lamb**

Health & Wellbeing Board – 21st June 2017

Minute 92 (STP Pre-Consultation Business Case Briefing) – non-pecuniary interest – SAVS appointed Governor at Southend Hospital NHS Trust;

Place Scrutiny Committee – 10th July 2017

Disqualifying non-pecuniary interests in all the called-in/referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Place Scrutiny Committee – 10th July 2017

Minute 145 - Tourism Strategy – Non-pecuniary interest: Director of Leigh Port Partnership;

People Scrutiny Committee – 11th July 2017

Interest in the called in / referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 162 - School Admission Arrangements – non-pecuniary – lives in area affected by proposals; Governor at West Leigh School;

Policy & Resources Scrutiny Committee – 13th July 2017

Interest in the called in / referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

- **Councillor McMahon**

Policy & Resources Scrutiny Committee – 13th July 2017

Minute 178 - MPR – non-pecuniary – co founder HARP, which was mentioned during discussion;

- **Councillor Moring**

Policy & Resources Scrutiny Committee – 13th July 2017

Interest in the called in / referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

- **Councillor Moyies**

Audit Committee – 28th June 2017

All minutes/matters relating to Southend Health and Wellbeing Board – Member of Southend Health and Wellbeing Board – Non-pecuniary interest;

All minutes/matters relating to Essex Partnership University NHS Foundation Trust – Council appointed representative of Essex Partnership University NHS Foundation Trust – Non-pecuniary interest;

- **Councillor Mulroney**

Development Control Committee – 10th May 2017

Minute 1024: 17/00248/BC4M – Theobalds Wharf, Alley Dock, Leigh on Sea – Non-pecuniary interest: Applicant is known to her, Member of Leigh Town Council (non-participant in planning), the Town Council are lessees of Strand Wharf and Trustee of the Heritage Centre which is close to the site;

Minute 1030: 16/02195/FUL – Nova Car Sales – 840-946 London Road, Leigh-on-Sea – non-pecuniary interest – Member of Leigh Town Council (non-participant in planning) who were consultees;

Minute 1032: 17/00181/FUL – 188 Leigh Road, Leigh-on-Sea – non-pecuniary interest – Member of Leigh Town Council (non-participant in planning) who were consultees;

Minute 1034: 17/00444/FUL - 79 Orchard Grove, Eastwood, Leigh on Sea – Non-pecuniary interest: Objector is the Chaplain to Leigh Town Council;

Minute 1029: 17/00104/BC4 - SBC Shelter and Public Conveniences at Junction of Thorpe Hall Avenue and Thorpe Esplanade, Southend on Sea – Non-pecuniary interest - the Chairman for the Applicants was a fellow Councillor.

Minute 37 – 17/00234/FUL – Haydon House, 10 Underwood Square SS9 3PB - non-pecuniary interest: Member of Leigh Town Council (non-participant in planning); some of background information provided was from Leigh Society (historical);

Minute 45 - 17/00444/FUL – 79 Orchard Grove, Eastwood, Leigh-on-Sea SS9 5TP – non-pecuniary interest – knows objector.

Cabinet – 20th June 2017

Minute 63 – (Notice of Motion: Muscular Dystrophy and Mobility) – Non-pecuniary interest – close relative has muscular dystrophy;

Minute 77 – School Admissions Arrangements – non-pecuniary interest - owner of a property directly affected by a potential change in one of the catchment areas referred to in Model A* (see note below);

Development Control Committee – 5th July 2017

Minute 122: 16/01475/FULM - Grand Hotel, Broadway, Leigh on Sea – Non-pecuniary interest: Member of Leigh Town Council and Leigh Society (non-participant in planning);

Minute 123: 16/02045/FULM - Rileys, 258 Leigh Road. Leigh on Sea – Non-pecuniary interest: Member of Leigh Town Council (non-participant in planning).

People Scrutiny Committee – 11th July 2017

Minute 162 - School Admission Arrangements – pecuniary interest – owner of a property directly affected by a potential change in one of the catchment areas referred to in Model A - withdrew from meeting during consideration of the item;

*a non-pecuniary interest was declared at Cabinet but on the advice of the Director of Legal & Democratic Services after the meeting this interest could be deemed to be a pecuniary interest).

- **Councillor Nevin**

People Scrutiny Committee – 11th July 2017

Minute 162 - School Admission Arrangements – non-pecuniary – lives in area affected by proposals;

People Scrutiny Committee – 11th July 2017

Minute 168 - Scrutiny Committee Updates – non-pecuniary - Previous employee at Southend Hospital; NHS Employee at Barts; 2 children work at MEHT and sister works for the Department of Health;

- **Councillor Norman**

Development Control Committee – 10th May 2017

Minute 1029: 17/00104/BC4 - SBC Shelter and Public Conveniences at Junction of Thorpe Hall Avenue and Thorpe Esplanade, Southend on Sea – Non-pecuniary interest - the Chairman for the Applicants was a fellow Councillor.

People Scrutiny Committee – 11th July 2017

Minute 162 - School Admission Arrangements – pecuniary interest – owner of a property directly affected by a potential change in one of the catchment areas referred to in Model A - withdrew from meeting during consideration of the item;

- **Councillor Phillips**

People Scrutiny Committee – 11th July 2017

Minute 162 – School Admissions Arrangements – School Admission Arrangements – pecuniary interest – owner of a property directly affected by a potential change in one of the catchment areas referred to in Model A - withdrew from meeting during consideration of the item;

- **Councillor Robinson**

Council – 20th July 2017

Minute 219 – Opposition Business – non-pecuniary interest – tenant in private sector housing;

- **Councillor Salter**

Health & Wellbeing Board – 22nd March 2017

Minute 882 (Health Indicators) and Minute 886 (Health & Social Care Integration Next Steps) – Non-pecuniary interest – husband is Consultant Surgeon at Southend Hospital and holds senior posts at the Hospital; son-in-law is GP; daughter is a doctor at Broomfield Hospital

Health & Wellbeing Board – 21st June 2017

Minute 89 (A Greater Focus – Refreshing Southend's Health & Wellbeing Strategy); Minute 92 (STP Pre-Consultation Business Case) – non-pecuniary interest – husband is consultant surgeon at Southend Hospital and holds senior posts at the hospital; son-in-law is a GP; daughter is a doctor at Broomfield Hospital;

People Scrutiny Committee – 11th July 2017

Interest in the called in / referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011; Minute 162 - School Admission Arrangements – non-pecuniary – lives in area affected by proposals;

Council – 20th July 2017

Minute 219 – Opposition Business – pecuniary interest – private landlord in the borough – intended to withdraw but the matter was not debated;

- **Councillor Van Looy**

Development Control Committee – 10th May 2017

Minute 1024: 17/00248/BC4M – Theobalds Wharf, Alley Dock, Leigh on Sea – Non-pecuniary interest: Applicant is known to him;
Minute 1027: 17/00368/ADV - Asda, North Shoebury Road, Shoeburyness – Non-pecuniary interest: Applicant is known to him;
Minute 1029: 17/00104/BC4 - SBC Shelter and Public Conveniences at Junction of Thorpe Hall Avenue and Thorpe Esplanade, Southend on Sea – Non-pecuniary interest - the Chairman for the Applicants was a fellow Councillor.

- **Councillor Ward**

Minute 37 – 17/00234/FUL – Haydon House, 10 Underwood Square SS9 3PB - worked for applicant and knows owner – withdrew;

- **Councillor Walker**

Development Control Committee – 10th May 2017

Minute 1029: 17/00104/BC4 - SBC Shelter and Public Conveniences at Junction of Thorpe Hall Avenue and Thorpe Esplanade, Southend on Sea – Non-pecuniary interest - the Chairman for the Applicants was a fellow Councillor.
Minute 37 - 17/00234/FUL – Haydon House, 10 Underwood Square SS9 3PB – non-pecuniary interest - friend living in Underwood Square and Lime Avenue;

People Scrutiny Committee – 11th July 2017

Minute 162 - School Admission Arrangements – non-pecuniary – wife is teacher at West Leigh School;

- **Councillor Waterworth**

Development Control Committee – 10th May 2017

Minute 1029: 17/00104/BC4 - SBC Shelter and Public Conveniences at Junction of Thorpe Hall Avenue and Thorpe Esplanade, Southend on Sea – Non-pecuniary interest - the Chairman for the Applicants was a fellow Councillor.

Council – 20th July 2017

Minute 219 – Opposition Business – pecuniary interest – private landlord in the borough – intended to withdraw but the matter was not debated;

- **Councillor Wexham**

Minute 80 (Tourism Strategy) – non-pecuniary interest – Chair of Community Coastal Team;

Place Scrutiny Committee – 10th July 2017

Minute 145 - Tourism Strategy – Non-pecuniary interest: Member of the North Thames Fisheries Local Action Group and Leigh Coastal Community Team.

People Scrutiny Committee – 11th July 2017

Minute 162 - School Admission Arrangements – non-pecuniary – lives in area affected by proposals;

- **Councillor Willis**

Audit Committee – 28th June 2017

All minutes/matters relating to Southend Health and Wellbeing Board – Member of Southend Health and Wellbeing Board – Non-pecuniary interest.

People Scrutiny Committee – 11th July 2017

Minute 162 - School Admission Arrangements – non-pecuniary – lives in area affected by proposals;

- **Councillor Woodley**

Council – 20th July 2017

Minute 221 – Woodgrange Close Railway Level Crossing Closure – non-pecuniary interest – shareholder and member of Thorpe Hall Golf Course;

192 Communications

Councillors Hadley and Ware-Lane

The Worshipful the Mayor, on behalf of the Council, extended her best wishes to Councillor Roger Hadley who recently came out of hospital and welcomed Councillor Ware-Lane to the meeting who had also recently been in hospital.

Appointments

The Council noted the appointment of Mr Tim Watts as a non-voting co-opted member representing Southend Carers Forum to the membership of the People Scrutiny Committee.

193 Questions from Members of the Public

The relevant Executive Councillors responded to written questions received from Members of the Public.

194 Questions from Members of the Council

The relevant Executive Councillors responded to written questions received from Members of the Council.

195 Minutes of the Special Meeting held on Thursday 20th April 2017

Resolved:-

That the Minutes of the Special Meeting held on Thursday 20th April 2017 be confirmed as a correct record and signed.

196 Minutes of the meeting held on Thursday 20th April 2017

Resolved:-

That the Minutes of the meeting held on Thursday 20th April 2017 be confirmed as a correct record and signed.

197 Minutes of the meeting held on Thursday 11th May 2017

Resolved:-

That the Minutes of the Annual Council meeting held on Thursday 11th May 2017 be confirmed as a correct record and signed.

198 Minutes of the meeting held on Thursday 18th May 2017

Resolved:-

That the Minutes of the appointments meeting held on Thursday 18th May 2017 be confirmed as a correct record and signed.

199 Minutes of the Special meeting held on Thursday 15th June 2017

Resolved:-

That the Minutes of the Special Meeting held on Thursday 15th June 2017 be confirmed as a correct record and signed.

200 Petition - One Way System and Daytime Parking in Windsor and Osborne Roads

Councillor D Norman presented a petition on behalf of local residents requesting the Council to make Windsor Road and Osborne Road a one way street and to introduce daytime parking.

Resolved:

That, in accordance with Council Procedure Rule 15.5, the petition be referred to Cabinet Committee.

201 Petition - To make Hadleigh Road One Way System

Councillor Mulronee presented a petition on behalf of local residents requesting the Council to make Hadleigh Road a one way street.

Resolved:

That, in accordance with Council Procedure Rule 15.5, the petition be referred to Cabinet Committee.

202 Minutes of the meeting of Health & Wellbeing Board held Wednesday, 22 March 2017

Resolved:

That the minutes of this meeting be noted.

203 Minutes of the meeting of Licensing Sub Committee B held Thursday, 4 May 2017

Resolved:

That the minutes of this meeting be noted.

204 Minutes of the meeting of Licensing Sub Committee A held Monday, 8 May 2017

Resolved:

That the minutes of this meeting be noted.

205 Minutes of the meeting of Development Control Committee held Wednesday, 10 May 2017

Resolved:

That the minutes of this meeting be noted.

206 Minutes of the meeting of Licensing Sub Committee A held Monday, 5 June 2017

Resolved:

That the minutes of this meeting be noted.

207 Minutes of the meeting of Development Control held Wednesday, 14 June 2017

Resolved:

That the minutes of this meeting be noted.

208 Minutes of the meeting of Appeals Committee A held Thursday, 15 June

2017

Resolved:

That the minutes of this meeting be noted.

209 Minutes of the meeting of Cabinet held Tuesday, 20 June 2017

The Council was advised that there were two minor amendments to the Cabinet minutes. The Tourism Strategy (Minute 81) should be listed as an Executive Function and the Gas Works Site (Minute 88) listed as a Council Function.

Resolved:

That the minutes of this meeting, subject to the minor amendments to Minute 81 (Tourism Strategy) and Minute 88 (Gas Works Site) be noted, and the recommendations contained in Minutes 76 and 83 be approved.

210 Minutes of the meeting of the Health & Wellbeing Board held Wednesday, 21 June 2017

Resolved:

That the minutes of this meeting be noted.

211 Minutes of the meeting of Licensing Sub Committee B held Friday, 23 June 2017

Resolved:

That the minutes of this meeting be noted.

212 Minutes of the meeting of Licensing Sub Committee A held Tuesday, 27 June 2017

Resolved:

That the minutes of this meeting be noted.

213 Minutes of the meeting of the Audit Committee held on Wednesday 28th June 2017

Resolved:

That the minutes of this meeting be noted.

214 Minutes of the meeting of Development Control Committee held on Wednesday 5th July 2017

Resolved:

That the minutes of this meeting be noted.

215 Minutes of the meeting of Appeals Committee B held Thursday 6th July 2017

Resolved:

That the minutes of this meeting be noted.

216 Minutes of the meeting of Place Scrutiny Committee held Monday 10th July 2017

The Council was advised of an amendment to Minute 80 (Tourism Strategy) which should be listed as an Executive Function.

Resolved:

That the minutes of this meeting, subject to the amendment to Minute 80 (Tourism Strategy), be noted and the recommendations contained in Minutes 144, 146 and 148, be approved.

217 Minutes of the meeting of People Scrutiny Committee held Tuesday 11th July 2017

The Worshipful the Mayor withdrew from the meeting for consideration of Minute 162 (School Admission Arrangements) and the Deputy Mayor was in the Chair.

During consideration of Minute 170 the hour of 11.00pm had been reached and in accordance with Council Procedure 1.7 the remaining business on the agenda was proceeded with.

Resolved:

That the minutes of this meeting be noted.

218 Minutes of the meeting of Policy and Resources Scrutiny Committee held Thursday 13th July 2017

Resolved:

That the minutes of this meeting be noted and the recommendations contained in Minutes 180, 181, 182, 183, 184, be approved.

219 Opposition Business - To investigate better regulation and management in the private sector housing provision

This item was withdrawn from the Agenda.

220 Changes to the Constitution

The Council considered a report of the Director of Legal & Democratic Services setting out minor changes to the Constitution in relation to the Chief Officer post of Deputy Director of Public Health (Improvement) in order to reflect a restructuring of the Council's Public Health Senior Management Team, following a recent review.

Resolved:

1. That the Chief Officer post of Deputy Director of Public Health (Improvement) be deleted and that a new fourth tier post of Consultant in Public Health be established.

2. That consequential amendments be made to the following parts of the Constitution as set out in Appendix 1 to the submitted report:

- Part 3 Schedule 3 – Delegations to Officers;
- Part 4(b) – Officer Employment Procedure Rules;
- Part 7 – Composition of the Council and Management Structure.

221 Woodgrange Close Railway Level Crossing Closure - Notice of Objection by Southend-on-Sea Borough Council

The Council considered a report of the Deputy Chief Executive (Place) seeking the Council's approval to formally object to the proposed closure of the railway level crossing at Woodgrange Close in accordance with the procedures of section 239 of the Transport and Works Act 1992.

In view of the legislative requirements which require at least 26 Councillors to vote in favour of the resolution, the voting by show of hands was 36 for and 2 against. It was therefore:

Resolved:

1. That the Council's objection to the Order to close the railway level crossing at Woodgrange Close be confirmed.

2. That the Council submits such written evidence as may be required to oppose the application to close the crossing.

222 Exclusion of the Public

Resolved:

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 would 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.

223 Minute 172 of People Scrutiny Committee held on Tuesday 11th July 2017

Resolved:

That Minute 172 of People Scrutiny Committee held on Tuesday 11th July 2017, be noted.

224 Minute 189 of Policy & Resources Scrutiny Committee held on Thursday 13th July 2017

In response to a question the Leader confirmed that the next phase of City Beach will involve or include land to the east of the Kursaal.

Resolved:

That the recommendations contained in Minute 189, be approved.

Chairman: _____