

**SOUTHEND-ON-SEA BOROUGH COUNCIL**

**People Scrutiny Committee**

**Date: Tuesday, 1st December, 2015**

**Time: 6.30 pm**

**Place: Committee Room 1 - Civic Suite, Victoria Avenue, Victoria Avenue**

**Contact: Fiona Abbott 01702 215104**

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

**AGENDA**

**\*\*\*\* Part I**

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Questions from Members of the Public**
- 4 Minutes of the Meeting held on Tuesday 13th October, 2015 (Pages 1 - 8)**
- 5 Minutes of the Meeting held on Monday 7th September, 2015 (Pages 9 - 12)**

**\*\*\*\* ITEMS CALLED-IN/REFERRED DIRECT FROM CABINET - Tuesday 10th November, 2015**

- 6 Monthly Performance Report (Pages 13 - 79)**  
Members are reminded to bring with them the most recent MPR for the period to end September 2015. An Exceptions Report will be circulated shortly and copies will be available at the meeting.

Comments/questions should be made at the appropriate Scrutiny Committee relevant to the subject matter.

- 7 Notice of Motion on HIV Testing (Page 80)**  
Minute 402 – Item 7 refers  
Called-in by: Councillors J L Lamb and A E Holland
- 8 Market Position Statement (Pages 81 - 98)**  
Minute 412 – item 18 refers  
Called-in by Councillors J L Lamb and A E Holland

**PRE-CABINET SCRUTINY ITEMS**

**None**

**ITEMS CALLED-IN FROM THE FORWARD PLAN**

**None**

**\*\*\*\* OTHER SCRUTINY MATTERS**

- 9 Scrutiny Committee - Updates (Pages 99 - 108)**  
Report of Corporate Director for Corporate Services

## **10 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 II**

#### **11 21st Century Children's Centres - A Model for Sustainability (Pages 109 - 146)**

Minute 418 – Item 24 refers

Called-in by Councillors J L Lamb and A E Holland

#### **12 The Acquisition of Land and Buildings for School Improvement and Secondary Places (Pages 147 - 172)**

Minute 421 – Item 27 refers

Called-in by Councillor J L Lamb and A E Holland

### **\*\*\*\* OTHER SCRUTINY MATTERS**

#### **13 Schools Progress Report (Pages 173 - 178)**

Report of Corporate Director for People

#### **14 Multi-academy Trusts and Academies Briefing Paper (Pages 179 - 180)**

Report of Corporate Director for People

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

Councillor Salter (Chair), Councillor Hadley (Vice-Chair)

Councillors M Assenheim, B Ayling, M A Betson, M L Borton, S Buckley, M Butler, M W Davidson, L Davies, C J Endersby N J Folkard, D C McGlone, C J Nevin, I T Robertson, K R Robinson and M Stafford

#### Co-opted Members

Church of England Diocese –

Mr Paul Chisnell (Voting on Education matters only)

Roman Catholic Diocese –

Mr Vincent Copeland (Voting on Education matters only)

Parent Governors –

(i) Mr Mark Rickett (Voting on Education matters only)

(ii) VACANT (Voting on Education matters only)

SAVS – Alison Semmence (Non-Voting);

Healthwatch Southend – John Cooke (Non-Voting);

Southend Carers Forum – Angelina Clarke (Non-Voting)

Observers

Youth Council

- (i) James Aris (Non-voting)
- (ii) Isreal Genius (Non-Voting)