

Southend-on-Sea Borough Council

Civic Centre
Southend-on-Sea

14 February 2018

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, 22nd February, 2018 at 6.30pm** for the transaction of the following business.

A Griffin
Chief Executive & Town Clerk

A G E N D A

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Communications**
- 4 Petition: Traffic Calming and Speed limit Implementation in Oakwood Avenue (Pages 1 - 2)**
Petition attached.
- 5 Questions from Members of the Public**
- 6 Questions from Members of the Council**
- 7 Minutes of the Council Meeting held on Thursday, 14th December 2017 (Pages 3 - 22)**
Minutes attached.
- 8 Council Budget 2018/19**
Report of the Director of Finance and Resources to follow.
- 9 Minutes of the meeting of Development Control Committee held Wednesday, 13 December 2017 (Pages 23 - 36)**
Minutes attached.
- 10 Minutes of the meeting of Appeals Committee B held on Thursday, 21 December 2017 (Pages 37 - 38)**
Minutes attached.

- 11 Minutes of the meeting of Cabinet held Tuesday, 9 January 2018 (Pages 39 - 50)**
Minutes attached
- 12 Minutes of the meeting of Development Control Committee held Wednesday, 10 January 2018 (Pages 51 - 58)**
Minutes attached
- 13 Minutes of the meeting of Audit Committee held Wednesday, 17 January 2018 (Pages 59 - 62)**
Minutes attached
- 14 Minutes of the meeting of Cabinet held Thursday, 18 January 2018 (Pages 63 - 70)**
Minutes attached
- 15 Minutes of the meeting of Health & Wellbeing Board held Wednesday, 24 January 2018 (Pages 71 - 76)**
Minutes attached.
- 16 Minutes of the meeting of Special Cabinet held Monday, 29 January 2018 (Pages 77 - 80)**
Minutes attached
- 17 Minutes of the meeting of Place Scrutiny Committee held Monday, 29 January 2018 (Pages 81 - 88)**
Minutes attached
- 18 Minutes of the meeting of People Scrutiny Committee held Tuesday 30 January 2018 (Pages 89 - 98)**
Minutes attached
- 19 Minutes of the meeting of Policy and Resources Scrutiny Committee held Wednesday, 31 January 2018 (Pages 99 - 108)**
Minutes attached
- 20 Minutes of the meeting of Development Control Committee held Wednesday, 7 February 2018 (Pages 109 - 140)**
Minutes attached
- 21 Minutes of the meeting of Cabinet held Tuesday 13 February 2018**
Minutes to follow
- 22 Minutes of the meeting of Special Cabinet held Tuesday 13th February 2018**
Minutes to follow
- 23 Minutes of the meeting of Special Place Scrutiny Committee held Wednesday 14 February 2018**
Minutes to follow

- 24 Notice of Motion: Drinking Water/Plastic Pollution (Pages 141 - 142)**
Notice of Motion attached
- 25 Notice of Motion: Parking for Veterans and Armed Forces Personnel (Pages 143 - 144)**
Notice of Motion attached
- 26 Pay Policy Statement (Pages 145 - 200)**
Report of the Director of Transformation attached
- 27 Changes to the Constitution**
Report of the Director of Legal & Democratic Services to follow.
- 28 Draft Calendar of Meetings 2018/19 (Pages 201 - 202)**
Draft calendar attached.
- 29 Opposition Business: The Merger of Southend, Basildon and Broomfield Hospitals and the STP Consultation**