

SOUTHEND-ON-SEA BOROUGH COUNCIL

Place Scrutiny Committee

Date: Monday, 10th July, 2017

Time: 6.30 pm

Place: Committee Room 1 - Civic Suite

Contact: Tim Row - Principal Committee Officer

Email: committeesection@southend.gov.uk

A G E N D A

****** Part 1**

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Questions from Members of the Public**
- 4 Minutes of the Meeting held on Monday, 10th April, 2017 (Pages 1 - 10)**

****** ITEMS CALLED-IN/REFERRED DIRECT FROM CABINET
Tuesday 20th June, 2017**

- 5 Monthly Performance Report (MPR) (Pages 11 - 36)**
Referred direct to Scrutiny & Called in by Councillors Nevin, Robinson, Terry and Woodley.

Members are asked to bring with them the most recent MPR for period ending May 2017 which will be circulated shortly. Comments / questions should be made at the appropriate Scrutiny Committee relevant to the subject matter.

- 6 In-depth Scrutiny Final Report - To investigate the case for additional enforcement resources for Southend (Pages 37 - 90)**
Minute 65 (Cabinet Book 1, Agenda Item No. 6 refers)
Called in by Councillors Terry and Woodley
- 7 Tourism Strategy (Pages 91 - 126)**
Minute 80 (Cabinet Book 2, Agenda Item No. 21 refers)
Called in by Councillors Terry and Woodley
- 8 Digital Strategy (Pages 127 - 174)**
Minute 81 (Cabinet Book 2, Agenda Item No. 22 refers)
Called-in by Councillors Nevin, Robinson, Terry and Woodley
- 9 Growth Strategy (Pages 175 - 214)**
Minute 82 (Cabinet Book 2, Agenda Item No. 23 refers)
Called-in by Councillors Nevin, Robinson, Terry and Woodley
- 10 Council Procedure Rule 46 (Pages 215 - 216)**
Minute 86 (Cabinet Book 2, Agenda Item No. 27 refers)
Called-in by Councillors Nevin and Robinson.

PRE-CABINET SCRUTINY ITEMS

- 11 Museums Disposal Policy** (Pages 217 - 224)
Report of Deputy Chief Executive (Place)

ITEMS CALLED-IN FROM THE FORWARD PLAN

None

OTHER SCRUTINY MATTERS

- 12 Minutes of the Meeting of Chairmen's Scrutiny Forum held on Tuesday, 20th June 2017** (Pages 225 - 226)

- 13 In depth Scrutiny projects - 2017/ 18** (Pages 227 - 238)
Report of Chief Executive

- 14 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 2

ITEM CALLED-IN FROM CABINET - Tuesday 20th June, 2017

- 15 Gasworks Site** (Pages 239 - 244)
Minute 88 (Cabinet Agenda Item 29 refers)
Called-in by Councillors Nevin, Robinson, Terry and Woodley

TO: The Chairman and Members of Place Scrutiny Committee:

Councillor K Robinson (Chair),
Councillors P Wexham (Vice-Chair), H Boyd, A Bright, D Burzotta, T Callaghan,
N Folkard, J Garston, S Habermel, D Jarvis, D Kenyon, H McDonald, D McGlone,
J Moyies, M Terry, N Ward and J Ware-Lane