

# SOUTHEND-ON-SEA BOROUGH COUNCIL

## Cabinet

Date: Tuesday, 6th November, 2018

Time: 2.00 pm

Place: Committee Room 1 - Civic Suite

Contact: Colin Gamble

Email: colingamble@southend.gov.uk

## AGENDA

- 1 **Apologies for Absence**
- 2 **Declarations of Interest**
- 3 **Minutes of the Meeting held on Tuesday, 18th September 2018**
- \*\*\*\* **FUTURE**
- 4 **Southend 2050 - Draft Ambition, Desired Outcomes and Road Map**  
Report of Chief Executive attached
- 5 **Housing, Homelessness and Rough Sleeping Strategy**  
Report of Deputy Chief Executive (People) attached
- 6 **Adoption of a Low Emission Strategy (part of the Air Quality Action Plan)**  
Report of Deputy Chief Executive (Place) attached
- \*\*\*\* **HERE & NOW**
- 7 **High Street Summit**  
Report of Deputy Chief Executive
- 8 **Southend Town Centre & Seafront Public Spaces Protection Order**  
Report of Strategic Director (Legal and Democratic Services) attached
- 9 **The Bell Junction**  
Report of Deputy Chief Executive (Place) attached
- 10 **Sex Establishment Venues Policy**  
Report of Deputy Chief Executive (Place) attached
- 11 **Gambling Policy**  
Report of Deputy Chief Executive (Place) attached
- 12 **Notice of Motion to Council,, 18th October 2018 - Fire Safety**  
Notice of Motion attached.
- 13 **Notice of Motion to Council, 18th October 2018 - Invest in the Future/Divest from Fossil Fuels**  
Notice of Motion attached.

\*\*\*\* **PERFORMANCE**

**14 Monthly Performance Report**

**15 Success for All Children/CYPP Annual Report**  
Report of Deputy Chief Executive (People) attached

**16 Local Account Annual Report 2017/18**  
Report of Deputy Chief Executive (People) attached

**17 Revenue and Capital Budget Monitoring 2018/19 to 30 September 2018**  
Report of Strategic Director (Finance and Resources) attached

**18 Treasury Management - Mid Year Review**  
Report of Strategic Director (Finance and Resources) attached

**19 Capital Programme - Mid Year Review**  
Report of Strategic Director (Finance and Resources) attached

\*\*\*\* **MINUTES**

**20 The Shareholder Board, 25th September 2018**  
Minutes attached

**21 The London Southend Airport Monitoring Working Party, 16th October 2018**  
Minutes attached

**22 The Senior Managers Pay Panel, 22nd October 2018**  
Minutes attached

\*\*\*\* **COUNCIL PROCEDURE RULE 46**

**23 Council Procedure Rule 46**