SOUTHEND-ON-SEA BOROUGH COUNCIL

Policy and Resources Scrutiny Committee

Date: Thursday, 12th July, 2018 @ 18.30 Place: Committee Room 1 - Civic Suite Contact: Fiona Abbott - Principal Democratic Services Officer Email: committeesection@southend.gov.uk

AGENDA

**** <u>Part 1</u>

- 1 Apologies for Absence
- 2 Declarations of Interest
- 3 Questions from Members of the Public
- 4 Minutes of the Meeting held on Thursday, 12th April, 2018
- 5 Monthly Performance Report May 2018 Members are reminded to bring with them the most recent MPR for period end May 2018, circulated recently.

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

**** ITEMS CALLED IN / REFERRED DIRECT FROM CABINET - Tuesday 19th June, 2018

6 Social Value Policy Minute 45 (Agenda Item No. 6, Cabinet Book 1) Called in by Councillors Gilbert and McDonald

- 7 Annual Report and 2017/18 Year End Performance Report Minute 46 (Agenda Item No. 7, Cabinet Book 1) Called in by Councillors Gilbert and McDonald
- 8 Corporate Risk Register 2018/19) Minute 47 (Agenda Item No. 8, Cabinet Book 1) Called in by Councillors Gilbert and McDonald
- Notice of Motion Jewish Manifesto for Local Government Minute 61 (Agenda Item No. 22, Cabinet Book 2) Called in by Councillors Gilbert and McDonald

10 Council Procedure Rule 46 Minute 62 (Agenda item No. 23, Cabinet Book 2) Item 3.1 Acquisition of 6 Flats refers Called in by Councillors Gilbert and McDonald

**** PRE-CABINET SCRUTINY ITEMS

- 11 **Compulsory Licensing Scheme** Report of Deputy Chief Executive (People) – to follow
- **** **ITEMS CALLED-IN FROM FORWARD PLAN** NONE

**** OTHER SCRUTINY MATTERS

12 Policing in Southend

Item at the request of Councillor Terry in accordance with Standing Order 35. 1 (d):-

To discuss the outcome of the unanimous decision by Full Council on 19th April 2018 to call for more policing in Southend (Minute 937 refers) and the content of the letter sent to the Home Secretary / Government.

- **13 In depth Scrutiny projects and summary of work** Report of Chief Executive
- 14 Minutes of the Meeting of the Chairmen's Scrutiny Forum held on Monday, 11th June 2018

The Chairman & Members:

Councillor B Ayling (Chair), Councillor C Mulroney (Vice-Chair), Councillors B Arscott, D Burzotta, F Evans, N Folkard, D Garston, I Gilbert, R Hadley, H McDonald, D McGlone, D Nelson, D Norman MBE, G Phillips, M Stafford, M Terry and C Walker