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SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of The Council

Date: Thursday, 19th April, 2018
Place: Council Chamber - Civic Suite

Present: Councillor F Evans (Chair)
Councillors D Jarvis (Deputy Chair), B Arscott, S Aylen, B Ayling, M Borton, H Boyd, A Bright, S Buckley, D Burzotta, M Butler, T Byford, T Callaghan, A Chalk, J Courtenay, T Cox, M Davidson, L Davies, C Endersby, M Flewitt, N Folkard, D Garston, J Garston, I Gilbert, S Habermel, A Holland, A Jones, D Kenyon, J Lamb, H McDonald, D McGlone, J McMahon, A Moring, J Moyies, C Mulroney, C Nevin, D Norman MBE, G Phillips, K Robinson, L Salter, M Terry, P Van Looy, N Ward, J Ware-Lane, C Walker, F Waterworth, P Wexham, C Willis and R Woodley

Start/End Time: 7.00 - 9.15 pm

916 Apologies for Absence

Apologies for absence were received from Councillors Hadley and Stafford.

917 Declarations of Interest

- **Councillor Arscott**

People Scrutiny Committee – 10th April 2018

Minute 989 (Schools Progress report) – non-pecuniary – Governor at Our Lady of Lourdes Catholic Primary School;

- **Councillor Borton**

Development Control Committee – 7th March 2018

Minute 793 (17/01017/FULM – Chalkwell Lodge, 35-41 Grosvenor Road, Westcliff on Sea) – Non-pecuniary interest: Governor at Milton Hall School, which is mentioned in the report;

Cabinet Committee - 8th March 2018

Minute 807 (Members Requests List – Ref No. 17/31 - Reduce speeds in roads surrounding Earls Hall School) – Non-pecuniary interest: Lives in Rochester Drive);

People Scrutiny Committee – 10th April 2018

Minute 898 (Schools Progress report) – non-pecuniary interest– Governor at Milton Hall School;

Minute 899 (Scrutiny Committee updates) – non-pecuniary interest – EPUT mentioned in report – daughter is nurse at Rochford Hospital;

- **Councillor Boyd**

People Scrutiny Committee – 10th April 2018

Minute 896 (Annual Education Report); Minute 897 (Secondary Places report) and Minute 989 (School Progress report) – non-pecuniary interest - Governor at Westcliff High School for Girls and South East Essex Academy Trust, south east Essex Teaching School Alliance;

- **Councillor Bright**

General Purposes Committee – 29th March 2018

Minute 863 (Honorary Alderman Nominations) – non-pecuniary interest – nominees were known to them.

Place Scrutiny Committee – 9th April 2018

Minute 885 (Shoreline Strategy) – Non-pecuniary interest: Employer is the Minister for flooding at DEFRA;

- **Councillor Buckley**

Cabinet Committee – 8th March 2018

Minute 806 (Objections to Traffic Regulation Orders – 3a Rayleigh Road) – non-pecuniary interest – mother lives in Eastwood Park Drive;

Minute 807 (Members request list reference No 17/43, No.17/44 and 16/01) – non-pecuniary interest – has lobbied for various highway changes incorporated into 16/01;

General Purposes Committee – 29th March 2018

Minute 863 (Hon. Alderman/Alderwoman Nominations) – non-pecuniary interest – Nominees are known to him and Mr Longley lives in the vicinity of his home;

- **Councillor Byford**

Cabinet – 13th March 2018

Minute 818 (Notice of Motion: Parking Provision for Remembrance Day Services) – non-pecuniary interest – son is a Commanding Officer of 1312 Squadron.

- **Councillor Callaghan**

Development Control Committee – 4th April 2018

Minute 872 (17/01115/FULM - Prospects House, 10 Fairfax Drive, Westcliff-on-Sea, Essex, SS0 9AG) – Disqualifying non-pecuniary: Had predetermined the application (withdrew);

- **Councillor Courtenay**

People Scrutiny Committee – 10th April 2018

Executive Councillor – Disqualifying non-pecuniary interests in all the called-in/referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

- **Councillor Cox**

Place Scrutiny Committee – 9th April 2018

(Executive Councillor) – Disqualifying non-pecuniary interests in all the called-in/referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 884 (Fire Safety Report) – Non-pecuniary interest: Part of the response in conjunction with his employer (London Borough of Barking and Dagenham to Grenfell Tower);

- **Councillor Flewitt**

Development Control Committee – 7th March 2018

Minute 792 (17/02056/OUT: Land adj 5 Shorefield Gardens) – Non-pecuniary interest – has discussed the nature of the application with Cllr Norman but took no part in the decision;

Cabinet Committee – 8th March 2018

Minute 806 (Objections to Traffic Regulations – 3a Rayleigh Road) – Non-pecuniary interest – mother-in-law lives in Eastwood Park Drive;

Minute 807 (Members Request List – 1(vi), 1(vii) and 3(ii)) – Non-pecuniary interest – lobbied for various highway changes incorporated into 16/01.

General Purposes Committee – 29th March 2018

Minute 863 (Hon. Alderman/Alderwoman Nominations) – Non-pecuniary interest – Nominees are known to him and lives in the vicinity of Mr Longley;

Development Control Committee – 4th April 2018

Minute 870 (17/02074/FUL & 17/02075/LBC – 138-140 Hamlet Court Road) – Non-pecuniary interest – Discussed implications with senior officers as to the Conservation Working Party;

Place Scrutiny Committee – 9th April 2018

(Executive Councillor) – Disqualifying non-pecuniary interests in all the called-in/referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 884 (Fire Safety Report) – Non-pecuniary interest: Friends and family are tenants of South Essex Homes;

Policy & Resources Scrutiny Committee – 12th April 2018

Executive Councillor– Disqualifying non-pecuniary interests in all the called-in/referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Policy & Resources Scrutiny Committee – 12th April 2018

Minute 905 (MPR) – non-pecuniary interest – friends and family tenants of SEH;

- **Councillor D Garston**

Development Control Committee – 4th April 2018

Minute 867 (17/02179/FULM - Crowstone Preparatory School, 121-123 Crowstone Road, Westcliff-on-Sea, Essex, SS0 8LH) – Non-pecuniary interest: Some of the objectors are known to him;

- **Councillor J Garston**

General Purposes Committee – 29th March 2018

Minute 863 (Honorary Alderman Nominations) – non-pecuniary interest – nominees were known to them.

Place Scrutiny Committee – 9th April 2018

Minute 884 (Fire Safety Report) – Non-pecuniary interest: Family member lives in one of the properties mentioned;

Place Scrutiny Committee – 9th April 2018

Minute 884 – Fire Safety Report – Non-Pecuniary interest – former Board member of Turning Tides;

- **Councillor Habermel**

Place Scrutiny Committee – 9th April 2018

Minute 886 (Sex Establishment Premises) and Minute 888 (Massage and Special Treatment) – Non-pecuniary interest: Vice-Chair of Licensing Sub Committee C and Member of the Licensing Committee;

- **Councillor Holland**

Place Scrutiny Committee – 9th April 2018

(Executive Councillor) – Disqualifying non-pecuniary interests in all the called-in/referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

- **Councillor Jarvis**

Place Scrutiny Committee – 9th April 2018

Minute 886 (Sex Establishment Premises) and Minute 888 (Massage and Special Treatment) – Non-pecuniary interest: Member of Licensing Sub Committee C and Member of the Licensing Committee;

- **Councillor Jones**

Development Control Committee – 7th March 2018

Minute 793 (17/01017/FULM – Chalkwell Lodge, 35-41 Grosvenor Road, Westcliff on Sea) – Non-pecuniary interest: Governor at Milton Hall School, which is mentioned in the report;

Place Scrutiny Committee – 9th April 2018

Minute 884 – Fire Safety Report – Non-Pecuniary interest – former Board member of Turning Tides;

People Scrutiny Committee – 10th April 2018

Minute 897 (Secondary Places Report) – non-pecuniary interest– parent of child attending St Bernards School;

Minute 898 (Schools Progress report) – non-pecuniary interest – Governor at Milton Hall School; known to Diocesan Director of Education;

- **Councillor Lamb**

Place Scrutiny Committee – 9th April 2018

(Executive Councillor) – Disqualifying non-pecuniary interests in all the called-in/referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

- **Councillor McGlone**

Place Scrutiny Committee – 9th April 2018

Minute 886(Sex Establishment Premises) and Minute 888 (Massage and Special Treatment) – Non-pecuniary interest: Vice-Chair of Licensing Committee;

- **Councillor McDonald**

Place Scrutiny Committee – 9th April 2018

Minute 886 (Sex Establishment Premises) – Non-pecuniary interest: Employed by a charity who also support women in the sex industry; Trustee of Essex Feminist Collective who campaign against sex industry; On the management committee of Nordic Model Now! Who campaign for changes to the law around prostitution and the sex industry; and women's officer for UNISON Essex and on UNISON's regional women's committee which both campaign against the sex industry;

Council – 19th April 2018

Minute 937 (Opposition Business) – Non-pecuniary interest - Employed by a charity who also support women in the sex industry; Trustee of Essex Feminist Collective who campaign against sex industry; On the management committee of Nordic Model Now! Who campaign for changes to the law around prostitution and the sex industry; and women's officer for UNISON Essex and on UNISON's regional women's committee which both campaign against the sex industry;

- **Councillor McMahon**

General Purposes Committee – 29th March 2018

Minute 863 (Honorary Alderman Nominations) – non-pecuniary interest – nominees were known to them;

Place Scrutiny Committee – 9th April 2018

Minute 884 – Fire Safety Report – Non-Pecuniary interest – former Board member of Turning Tides;

- **Councillor Moring**

Policy & Resources Scrutiny Committee – 12th April 2018

Executive Councillor– Disqualifying non-pecuniary interests in all the called-in/referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

- **Councillor Moyies**

Health & Wellbeing Board – 21st March 2018

Minute 849 (Sustainability and Transformation Partnership) and Minute 853 (EPUT) – non-pecuniary interest – Council appointed Governor at EPUT.

- **Councillor Mulroney**

Development Control Committee – 7th March 2018

Minute 801 (17/02042/FULH – 14 Leigh Park Road, Leigh on Sea) and Minute 802 (17/02146/FUL – Car Wash 120 Broadway, Leigh on Sea) – Non-pecuniary interest: Member of Leigh Town Council (non-participant in planning);

Development Control Committee – 4th April 2018

Minute 869 (17/02280/FUL - Scout Hall 52 High Street, Leigh-on-Sea, Essex SS9 2EP) and Minute 871 (18/00084/FUL - 76A Herschell Road, Leigh-on-Sea, Essex, SS9 2PU) – Non-pecuniary interests: Member of Leigh Town Council and Leigh Society (non-participant in planning).

- **Councillor Nevin**

People Scrutiny Committee – 10th April 2018

Minute 899 (Scrutiny Committee updates) – non-pecuniary interest – 2 children work at MEHT; step sister works at Basildon Hospital; previous association at Southend and MEHT Hospitals; NHS employee in Trust outside area;

- **Councillor Norman MBE**

Development Control Committee – 7th March 2018

Minute 802 (17/02146/FUL – Car Wash 120 Broadway, Leigh on Sea) – Non-pecuniary interest: Had used the cash wash facility;

- **Councillor Robinson**

Health & Wellbeing Board – 21st March 2018

Minute 853 (EPUT) – Non-pecuniary interest – employer is mentioned in the minute;

- **Councillor Phillips**

General Purposes Committee – 29th March 2018

Minute 863 (Honorary Alderman Nominations) – non-pecuniary interest – nominees were known to them.

- **Councillor Salter**

Health & Wellbeing Board – 21st March 2018

Minute 849 (Sustainability and Transformation Partnership) – non-pecuniary interest – husband is consultant surgeon at Southend Hospital and holds senior posts at the hospital; son-in-law is a GP; daughter is a doctor at Broomfield Hospital;

General Purposes Committee – 29th March 2018

Minute 863 (Honorary Alderman Nominations) – non-pecuniary interest – nominees were known to them.

People Scrutiny Committee – 10th April 2018

Executive Councillor – Disqualifying non-pecuniary interests in all the called-in/referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 899 (Scrutiny Committee updates) – non-pecuniary interest – husband is Consultant Surgeon at Southend Hospital and holds senior posts at the Hospital; son-in-law is GP; daughter is a doctor at Broomfield Hospital;

- **Councillor Van Looy**

Development Control Committee – 7th March 2018

Minute 798 (17/00050/UCOU_B – 164 Southbourne Grove, Westcliff on Sea) Non-pecuniary interest: Son lives in the same street;

- **Councillor Walker**

Development Control Committee – 7th March 2018

Minute 801 (17/02042/FULH – 14 Leigh Park Road, Leigh on Sea) – Non-pecuniary interest: Neighbour of the application site is known to him;

General Purposes Committee – 29th March 2018

Minute 863 (Honorary Alderman Nominations) – non-pecuniary interest – nominees were known to them.

People Scrutiny Committee – 10th April 2018

Minute 898 (Schools Progress report) – non-pecuniary interest – wife teaches at West Leigh schools;

- **Councillor Ware-Lane**

Cabinet Committee 8th March 2018

Minute 807 (Members Requests List – Ref No. 17/36 - Introduce permit parking controls – Area west of North Road) – Non-pecuniary interest: Lives in the area;

- **Councillor Ward**

Development Control Committee – 7th March 2018

Minute 798 (17/00050/UCOU_B – 164 Southbourne Grove, Westcliff on Sea) Non-pecuniary interest: Owns a guest house;

Minute 800 (17/02218/FULH – 168 The Fairway, Leigh on Sea) – Non-pecuniary interest: Applicant is known to him;

- **Councillor Wexham**

Place Scrutiny Committee – 9th April 2018

Minute 884 – Fire Safety Report – Non-Pecuniary interest – son works for Essex Fire and Rescue Service;

- **Councillor Woodley**

Cabinet Committee 8th March 2018

Minute 806 (Objections to Traffic Regulation Orders – Tyrone Road and Fermoy Road) – Non-pecuniary interest: Lives in Tyrone Road;

Minute 807 (Members Requests List – Ref No. 17/43 - Eastwoodbury Lane – Waiting restrictions between Bristol Road and Vickers Road) – Non-pecuniary interest: Daughter is a pilot at London Southend Airport.

Place Scrutiny Committee – 9th April 2018

Minute 889 (Objections to Traffic Regulation Orders – Tyrone Road and Fermoy Road) – Non-pecuniary interest: Lives in Tyrone Road.

918 Communications

(a) Minutes Silence

The Council stood for a one minute silence as a mark of respect to Mr Douglas Moulson who passed away on 3rd April 2018. Mr Moulson was the Council's Chief Executive from 1st June 1988 until he retired in the autumn of 1997 and before this he had been the Council's Director of Finance.

(b) Childcare Works Awards 2018

The Worshipful the Mayor informed Members that the Council had won 'The 30 Hours Team Award' at the recent Childcare Works Awards 2018. This award recognises the strong and committed work across a wide range of teams/services.

On behalf of the Council, the Mayor congratulated all officers involved.

(c) Local Council Award Scheme

The Worshipful the Mayor informed Members that at the recent Local Council Award Scheme the Leigh Town Council had achieved the Quality Award in recognition of their good practice in governance, community engagement and Council improvements.

On behalf of the Council, The Mayor congratulated Leigh Town Council for this prestigious award.

(d) Non-Voting Co-opted Member on People Scrutiny Committee

The Council noted the appointment of Jean Broadbent as a non-voting co-opted member representing Healthwatch Southend to the membership of the People Scrutiny Committee.

919 Questions from Members of the Public

The relevant Executive Councillors responded to five written questions received from members of the public.

920 Questions from Members of the Council

The relevant Executive Councillor responded to two written questions received from Councillor Aylen.

921 Minutes of the meeting of Council held on Thursday 22nd February 2018

Resolved:-

That the Minutes of the Meeting held on Thursday, 22nd February 2018 be confirmed as a correct record and signed.

922 Minutes of the meeting of Cabinet Committee held Tuesday, 20 February 2018

Resolved:

That the minutes of this meeting be noted.

923 Minutes of the meeting of Development Control Committee held Wednesday, 7 March 2018

Resolved:

That the minutes of this meeting be noted.

924 Minutes of the meeting of Cabinet Committee held Thursday, 8 March 2018

Resolved:

That the minutes of this meeting be noted.

925 Minutes of the meeting of Cabinet held Tuesday, 13 March 2018

Resolved:

That the minutes of this meeting be noted.

926 Minutes of the meeting of Appeals Committee A held Friday, 16 March 2018

Resolved:

That the minutes of this meeting be noted.

927 Minutes of the meeting of Licensing Sub-Committee A held Tuesday, 20 March 2018

Resolved:

That the minutes of this meeting be noted.

928 Minutes of the meeting of Health & Wellbeing Board held Wednesday, 21 March 2018

Resolved:

That the minutes of this meeting be noted.

929 Minutes of the meeting of Appointments and Disciplinary Committee held Monday, 26 March 2018

Resolved:

That the minutes of this meeting be noted.

930 Minutes of the meeting of General Purposes Committee held Thursday, 29 March 2018

Minute 863(1) was dealt with at the Special meeting of the Council held earlier this evening.

Resolved:

That the minutes of this meeting be noted and the recommendation in Minute 863(2), be approved.

931 Minutes of the meeting of Development Control Committee held Wednesday, 4 April 2018

Resolved:

That the minutes of this meeting be noted.

932 Minutes of the meeting of Licensing Sub Committee B held Friday, 5th January 2018

Resolved:

That the minutes of this meeting be noted.

933 Minutes of the meeting of Place Scrutiny Committee held Monday, 9th April 2018

Resolved:

That the minutes of this meeting be noted and the recommendations contained in Minute 886 (Sex Establishment Premises) and Minute 888 (Massage and Special Treatment), be approved.

934 Minutes of the meeting of People Scrutiny Committee held Tuesday, 10th April 2018

Resolved:

That the minutes of this meeting be noted.

935 Minutes of the meeting of Policy and Resources Scrutiny Committee held Thursday 12th April 2018

Resolved:

That the minutes of this meeting be noted.

936 Notice of Motion - Jewish Manifesto

Resolved:

That in accordance with Council Procedure Rule 8.4, the following Notice of Motion, be referred to the Cabinet:

‘Southend-On-Sea Borough Council fully supports the launch of the Jewish Manifesto for local Government published by the Board of Deputies, the Security Council, for British Jews. Anti-Semitic crime is a huge concern and Southend has to play its part to stamp this out.

By showing full commitment to this Manifesto it shows our Jewish Community the support they have in Southend on Sea.

This Manifesto also seeks to stamp out Anti Muslim hatred and all types of Racism.

I hope all members can support this.’

Proposed by Cllr Jonathan Gaston
Seconded By Cllr Nigel Folkard

937 Opposition Business: Violent and Sexual Crime Crisis levels in Southend

In accordance with Council Procedure Rule 19 the Independent Group has requested that violent crime crisis levels in Southend-on-Sea, be debated this evening.

Prior to the debate, an agreed position was reached between all the political Group Leaders on a motion to be put before the Council for consideration.

Resolved:

That the following motion be adopted:

'Following a recent period of 3 violent attacks in 4 days involving knives, which is a theme borne out by the publication of statistics proving Southend-on-Sea has the highest violent crime rates in the County of Essex, this Council believes that the level of crime in Southend-on-Sea is damaging community safety and community relations throughout the town, and specifically harming the confidence of local businesses and the town centre Business Improvement District.

'The Council recognises and welcomes the recent increase in the Policing Precept but feels that the allocation of 12 uniformed officers into the Southend Local Policing Teams is inadequate, after subtraction of rest days, holidays and sickness leave; this will amount to only 4 additional officers on the front line.

As a matter of urgency this Council calls upon the offices of the PCFC, The Chief Constable and the Home Secretary to authorise the allocation of additional resources for more uniformed front-line officers in Southend-on-Sea, as a matter of urgency including the re-establishment of the Town Centre Beat Team recently removed under government cuts, to police the demands of the towns 7 million visitors a year over and above the normal population of the town.'

938 Retiring Councillors

The Worshipful the Mayor extended her thanks and appreciation on behalf of the Council to Councillors Butler, Davies and Endersby who were not standing for re-election on 3rd May 2018 and to those Members who were standing but may not be returned.

Chairman: _____