

Public Document Pack

Southend-on-Sea Borough Council

Legal & Democratic Services

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25 June 2019

Dear Councillor

CABINET - TUESDAY, 25TH JUNE, 2019

Please now find attached a copy of an **amended Appendix 2** to the Report of the Strategic Director (Transformation) considered at agenda item 7 at the meeting of the Cabinet held on Tuesday, 25th June, 2019.

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3. Proposed Cabinet Working Parties - Terms of Reference

7

3.1 Environment & Planning Working Party

3.1.1 Membership

8 Councillors

Substitutes: Permitted in accordance with Standing Order 31
Proportionality: By convention political proportionality shall apply

Other non-voting members will be invited to attend as ~~and when~~ appropriate to the item, and will include representatives from:

- Leigh Society
- Southend Society
- Shoebury Society
- Milton Society
- S.E. Essex Archaeological Society
- Southend & District Building Restoration Trust
- RIBA
- Chamber of Commerce.

- Natural England
- South Essex Natural History Society
- Essex Wildlife Trust – Rochford and Southend Local Group
- British Trust for Conservation Volunteers One representative of Royal Society for the Protection of Birds – Southend Members Group
- Friends of Hadleigh Castle Country Park
- Southend Ornithological Group
- Butterfly Conservation (Cambs and Essex Branch)
- Leigh Town Council
- Essex Amphibian and Reptile Group
- Essex Biodiversity Partnership
- The Site Manager – Hadleigh Castle Country Park
- The Southend Environmental Project Manager – Essex Wildlife Trust

The Chair shall be the Leader or such other Cabinet Member as the Leader shall appoint. The Vice-Chair will be appointed by the Leader.

3.1.2 Quorum

3 Councillors

3.1.3 Terms of Reference

- (a) To consider policy matters that support delivery of the Council's Ambition and Outcomes as set out in the Southend 2050 Road Map and make recommendations, when appropriate, to Cabinet.**
- (b) To identify conservation issues of importance to the Borough and make recommendations to the Cabinet.**

- (c) To consider conservation policy and monitor changes in Conservation Areas and make recommendations to the Cabinet.
- (d) To consider practical conservation projects in the Borough, including partnerships with other organisations and to make recommendations thereon to the Cabinet.
- (e) To consider major planning applications with conservation implications referred to it by the Development Control Committee and to make comments to the Development Control Committee.
- (f) To make recommendations on the collection, removal and disposal of all excreta, refuse, litter (including abandoned vehicles and trolleys), and for the recycling of waste (including the preparation of waste recycling plans), for the Civic Amenity sites within the Borough and all matters relating to cleansing of the Borough including all paved roads, areas of open land and foreshore.
- (g) To make recommendations on matters relating to the review of the Local and Structure Plans and the provision of a comprehensive up to date planning policy framework for the Borough.

To make recommendations to Cabinet on local listing on an annual basis and on an ad hoc basis in case of urgency.
- (h) To provide advice to the Southend Strategic Partnership about environmental and biodiversity issues, and to assist in the delivery of the Community Plan.
- (i) To identify environmental and biodiversity issues of importance to the Borough and the Council.
- (j) To consider environmental and biodiversity projects in the Borough including partnerships with other organisations and seek funding from non-Council sources and promote collaboration and support with funding agencies.
- (k) To consider and where appropriate participate in local and national environmental and biodiversity campaigns.
- (l) To encourage, assist and promote biodiversity in the Borough.
- (m) To keep under review the development of environmental and biodiversity policies.
- (n) To support sustainable development and improvements in the local environment.
- (o) To increase awareness and publicity of environmental and biodiversity issues.

3.1.4 Status of Meetings

Private

3.1.5 Reports to

The Cabinet (save in respect of 3.1.3(d e) above)

3.2 Business, Culture & Tourism Working Party

3.2.1 Membership

8 Councillors

The Chair shall be the Leader or such other Cabinet Member as the Leader shall appoint. The Vice-Chair will be appointed by the Leader.

Substitutes: Permitted in accordance with Standing Order 31
Proportionality: By convention political proportionality shall apply

3.2.2 Quorum

3

3.2.3 Terms of Reference

- (a) To consider policy matters that support delivery of the Council's Ambition and Outcomes as set out in the Southend 2050 Road Map and make recommendations, when appropriate, to Cabinet.**
- (b) To carry out study work and formulate proposals and recommendations in respect of cultural projects.
- (c) To review the current programme of events in Southend and the funding thereof, and to consult stakeholders on improvements which could be made.
- (d) To develop and recommend a new events strategy for Southend.
- (e) To formulate proposals and recommendations in respect of the pier and foreshore.

3.2.4 Status of Meetings

Private

3.2.5 Reports to

The Cabinet

3.3 Housing and Communities Working Party

3.3.1 Membership

8 Councillors (by convention political proportionality shall apply)

Substitutes: Permitted in accordance with Standing Order 31
Proportionality: By convention political proportionality shall apply

~~Other non-voting members will be invited to attend as and when appropriate.~~

The Chair shall be the Leader or such other Cabinet Member as the Leader shall appoint. The Vice-Chair shall be appointed by the Leader.

3.3.2 Quorum

~~3 Councillors~~

3.3.3 Terms of Reference

- (a) **To consider policy matters that support delivery of the Council's Ambition and Outcomes as set out in the Southend 2050 Road Map and make recommendations, when appropriate, to Cabinet.**
- (b) To advise the Cabinet on strategic housing policy issues relating the provision and improvement of affordable and social housing in the borough.
- (c) To review progress on the future management of the Council's housing stock, following the report of the ALMO Task and Finish Group and the decision of Cabinet on 5th November 2013; including reviewing progress on the level of savings / efficiencies to be achieved and the performance of South Essex Homes.
- (d) To advise Cabinet on the strategic approach to the prevention, alleviation and eradication of homelessness issues (including rough sleepers) in the borough.
- (e) To develop the People Management Strategy.
- (f) To monitor and manage performance against agreed action plans and targets within the People Management Strategy.
- (g) To make recommendations on Corporate People Management issues.
- (h) To monitor, review and make recommendations on a Digital Strategy for the Council.
- (i) To make recommendations on an Accommodation Strategy necessary to deliver the Council's services in the future together with proposals for the implementation of such strategy.
- (j) To review usage of existing accommodation and to recommend ways to maximise such use in the interests of economy and the most effective delivery of service.

3.3.4 Status of Meetings

Private

3.3.5 Reports to

The Cabinet

3.4 Transport, Capital, Inward Investment Working Party

3.4.1 Membership

8 Councillors

The Chair shall be the Cabinet Member for Infrastructure Leader or such other Cabinet Member as the Leader shall appoint. The Vice-Chair shall be appointed by the Leader.

Substitutes: Permitted in accordance with Standing Order 31
Proportionality: By convention political proportionality shall apply

Interested Parties (to be invited in a non-voting capacity on an ad-hoc basis as appropriate to the item):

- 1 representative from First Group
- 1 representative from Arriva
- 1 representative from Stephensons
- 1 representative of the rail operators (dependent upon franchise)
- 1 representative of Southend Area Bus Users Group
- 1 representative of the Rail Users Group

Advisory Capacity:

- 1 representative of Essex County Council

3.4.2 Quorum

3 Councillors

3.4.3 Terms of Reference

- (a) **To consider policy matters that support delivery of the Council's Ambition and Outcomes as set out in the Southend 2050 Road Map and make recommendations, when appropriate, to Cabinet.**
- (b) **Access to the Borough:** This will include considering improvements to access options for visitors to the Borough including changes to road layouts and reducing access traffic on roads within the core of the town centre to provide easier, direct and more intuitive access to car parks and key visitor destinations.
- (c) **Parking:** This will include:
 - (i) the development of a parking guidance system and vehicle messaging system covering the main car parks across the Borough; and
 - (ii) appropriate changes to parking tariffs for periods of high demand for example Summer weekends and bank holidays to better balance the demand for parking between the seafront and town centre car parks.
- (d) **Transport:** This will include:
 - (i) how public transport, including bus services, in the Borough might be improved;
 - (ii) ensuring synergy of public transport services for the Borough; and
 - (iii) the provision of improved travel information pre-travel and pre-arrival to the Borough through a range of media and systems and to encourage

travel behaviour change by residents of the Borough and visitors.

- (e) To monitor the on-going operation of the London Southend Airport in the context of the environmental controls recorded in the leases and S.106 Agreements. To respond to concerns regarding air traffic movements.

3.4.4 Status of Meetings

Private (save as in respect of 3.4.3.(e))

3.4.5 Reports to

The Cabinet

3.5 Children and Learning

3.5.1 Membership

8 Councillors

The Chair shall be the Leader or such other Cabinet Member as the Leader shall appoint. The Vice-Chair shall be appointed by the Leader.

Substitutes: Permitted in accordance with Standing Order 31
Proportionality: By convention political proportionality shall apply

3.5.2 Quorum

3

3.5.3 Terms of Reference

- (a) To consider policy matters that support delivery of the Council's Ambition and Outcomes as set out in the Southend 2050 Road Map and make recommendations, when appropriate, to Cabinet.**
- (b) To review the provision of primary and secondary school places across the Borough taking into account all relevant factors.**

3.5.4 Status of Meetings

Private

3.5.5 Reports to

The Cabinet

3.6 Community Safety and Customer Contact Working Party

3.6.1 Membership

8 Councillors

The Chair shall be the Leader or such other Cabinet Member as the Leader shall appoint. The Vice-Chair shall be appointed by the Leader.

Substitutes: Permitted in accordance with Standing Order 31
Proportionality: By convention political proportionality shall apply

3.6.2 Quorum

3

~~3.6.3 Membership~~

~~8 Councillors~~

~~Substitutes: Permitted in accordance with Standing Order 31
Proportionality: By convention political proportionality shall apply to the 5
Councillors who are not Cabinet Members.~~

~~3.6.2 Quorum~~

~~3 (including at least 2 of the Cabinet Members)~~

3.6.3 Terms of Reference

- (a) **To consider policy matters that support delivery of the Council's Ambition and Outcomes as set out in the Southend 2050 Road Map and make recommendations, when appropriate, to Cabinet.**

3.6.4 Status of Meetings

Open to the public Private

3.6.5 Reports to

The Cabinet

3.7 Health and Adult Social Care Working Party

3.7.1 Membership

8 Councillors

Substitutes: Permitted in accordance with Standing Order 31
Proportionality: By convention political proportionality shall apply to the 5 Councillors who are not Cabinet Members.

The Chair shall be the Leader or such other Cabinet Member as the Leader shall appoint. The Vice-Chair shall be appointed by the Leader.

~~Substitutes: Permitted in accordance with Standing Order 31~~
~~Proportionality: By convention political proportionality shall apply~~

3.7.2 Quorum

3 (including at least 2 of the Cabinet Members)

3.7.3 Terms of Reference

- (a) **To consider policy matters that support delivery of the Council's Ambition and Outcomes as set out in the Southend 2050 Road Map and make recommendations, when appropriate, to Cabinet.**

3.7.4 Status of Meetings

Open to the public Private

3.7.5 Reports to

The Cabinet

3.8 Traffic Regulations Working Party

3.8.1 Membership

8-12 Councillors¹, comprising the 3 Cabinet Members who sit on the Cabinet Committee (one of whom shall be appointed Chair and another Vice-Chair) and 5-9 Councillors who are not Cabinet Members.

Substitutes: Permitted in accordance with Standing Order 31
Proportionality: By convention political proportionality shall apply to the 5-9 Councillors who are not Cabinet Members.

3.8.2 Quorum

3 (including at least 2 of the Cabinet Members)

3.8.3 Terms of Reference

- (a) To consider written objections and also to hear oral representations by objectors and supporters (if any) to proposed Traffic Regulation Orders and to make a recommendation to the Cabinet Committee on such proposed Orders. (See Section 6D of **Part 4(a)** of the Council's Constitution regarding public speaking on Traffic Regulation Orders.)
- (b) To consider requests for Traffic Regulation Orders referred to the Working Party by the Council, Cabinet or the Deputy Chief Executive (Place) and make appropriate recommendations to the Cabinet Committee on those requests.
- (c) To consider exceptional circumstances PVX applications and hear oral representations by the applicant or their appointed representative and make appropriate recommendations to the Cabinet Committee.

3.8.4 Status of Meetings

Open to the public

3.8.5 Reports to

The Cabinet

¹ **Note:** No Councillor shall sit on the Traffic Regulations Working Party (whether for the first time or returning to the Working Party after a period of absence), including as a substitute Councillor, without having first attended a training session on the principles of Traffic Regulation Orders.

3.9 Holocaust Memorial Day Working Party

3.9.1 Membership

8 Councillors

Substitutes: Permitted in accordance with Standing Order 31

Proportionality: By convention political proportionality shall apply

The Chair shall be the Leader or such other Cabinet Member as the Leader shall appoint. The Vice-Chair shall be appointed by the Leader.

3.9.2 Quorum

3

3.9.3 Terms of Reference

To recommend arrangements to commemorate Holocaust Memorial Day, 27th January each year.

3.9.4 Status of Meetings

Private

3.9.5 Reports to

The Cabinet