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Southend-on-Sea Borough Council

Legal & Democratic Services

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17 June 2021

THE COUNCIL - WEDNESDAY, 16TH JUNE, 2021 SUPPLEMENTARY PACK: MINUTES OF CABINET AND POLICY AND RESOURCES SCRUTINY COMMITTEE: LEVELLING UP FUND

Please find enclosed, for consideration at the next meeting of the Council taking place on Wednesday, 16th June, 2021, the following minutes that were unavailable when the agenda was printed.

Agenda No Item

3. **Levelling Up Fund Applications (Pages 1 - 4)**

Minute of the Cabinet held on Tuesday 15th June 2021 – Minute extract attached

Minutes of the Special Policy and Resources Scrutiny Committee held on Tuesday 15th June 2021 – Minutes attached

4. **Appointments to Committees, etc (Pages 5 - 8)**

List of Appointments to Committees, etc attached

5. **Alison Griffin**

Robert Harris
Principal Democratic Services Officer

ITEM 8 - LEVELLING-UP FUND APPLICATIONS

The Cabinet considered a report of the Director of Regeneration and Growth setting out the proposed approach to applications to the Government's Levelling-Up Fund and the outcomes that would be achieved by successful bids.

Recommended:

- (1) That a bid to the Levelling-Up Fund (LUF) for highways in the first round noting the associated additional capital and revenue costs, be approved.
- (2) That a bid to the LUF for the visitor economy in the first round, noting the associated additional capital and revenue costs, be noted.
- (3) That a further bid for culture-led town centre regeneration be developed in the second round as a lead authority for a potential joint bid with Rochford District Council noting the need for associated additional capital and revenue costs for the Council and that Cabinet consider this bid further once the business case has been developed.
- (4) That if these bids are successful, relevant legal agreements be entered into to draw down the funding.
- (5) That the addition of £880,000 to the 2021/22 and 2022/23 Capital Investment Programme funded from borrowing to enable preliminary works associated with this bid to commence for the Leigh Port element of the visitor economy bid, be approved.
- (6) That the required additions (including additional resources for match funding) to the Capital Investment Programme, as set out in section 7.2 of the report once the final outcome of the bids are known, be approved.
- (7) That the additional revenue implications to the Council of proceeding with these schemes be noted and if the bids are successful, that these additional revenue costs be considered as part of the Annual Budget Setting process in February 2022.

Note: This is a Council Function
Referred direct to the Policy and Resources Scrutiny Committee
Cabinet Member: Councillor I Gilbert

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SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Policy and Resources Scrutiny Committee

Date: Tuesday, 15th June, 2021

Place: Council Chamber - Civic Suite

Present: Councillor D Garston (Chair)
Councillors S Habermel (Vice-Chair), S Buckley, D Cowan, T Cox,
T Cowdrey, M Davidson, M Dent, S George, D Jarvis*, D McGlone,
J Moyies, I Shead, A Thompson and P Wexham

*Substitute in accordance with Council Procedure Rule 31.

In Attendance: Councillors I Gilbert, P Collins, A Jones and C Mulroney (Cabinet Members), A Lewis, T Forster, J Williams, E Cooney and S Tautz

Start/End Time: 6.30 pm - 7.45 pm

1 Apologies for Absence

Apologies for absence were received from Councillor M Kelly (no substitute) and Councillor D Nelson (Substitute: Councillor D Jarvis).

2 Declarations of Interest

The following interests were declared at the meeting:

- (a) Councillors I Gilbert, P Collins, A Jones and C Mulroney (Cabinet Members) - Interest in the referred item; attended pursuant to the dispensation agreed at Council on 19 July 2012, under S.33 of the Localism Act 2011.
- (b) Councillor M Dent - Agenda item 4 (Levelling Up Fund Applications) - Has worked with the Concrete Culture arts collective to undertake consultation on the future use of the Kursaal - Non-pecuniary interest.
- (c) Councillor T Cowdrey - Agenda item 4 (Levelling Up Fund Applications) - Has attended meetings of the Concrete Culture arts collective with regard to the future use of the Kursaal - Non-pecuniary interest.
- (d) Councillor C Mulroney - Agenda item 4 (Levelling Up Fund Applications) - Director of Leigh Port Partnership and former Chair of North Thames Fisheries Local Action Group - Non-pecuniary interests.
- (e) Councillor P Wexham - Agenda item 4 (Levelling Up Fund Applications) - Director of Leigh Port Partnership and member of North Thames Fisheries Local Action Group - Non-pecuniary interests.
- (f) Councillor A Jones - Agenda item 4 (Levelling Up Fund Applications) - Son employed by c-2-c Rail - Non-pecuniary interest.
- (g) Councillor D Cowan - Agenda item 4 (Levelling Up Fund Applications) - Has lobbied for improvements to the Harp House Roundabout - Non-pecuniary interest.

3 Questions from Members of the Public

There were no questions from members of the public relating to business included in the agenda for the meeting.

4 Levelling Up Fund Applications

The Committee considered Agenda Item 8 of the meeting of the Cabinet held on 15 June 2021, which had been referred directly to the Policy and Resources Scrutiny Committee, together with a report of the Director of Regeneration and Growth setting out the proposed approach to applications to the Government's Levelling-Up Fund and the outcomes that would be achieved by successful bids.

The Leader of the Council undertook to provide a written response to all members before the meeting of the Council to be held on 16 June 2021, with regard to questions concerning the borrowing requirement for preliminary works for the Leigh Port element of the proposed Visitor Economy Bid and the cost of capacity procured from external specialist advisors for the development of the Highways Bid.

Resolved:

That the following recommendations of the Cabinet be noted:

“(1) That a bid to the Levelling-Up Fund (LUF) for highways in the first round noting the associated additional capital and revenue costs, be approved.

(2) That a bid to the LUF for the visitor economy in the first round, noting the associated additional capital and revenue costs, be noted.

(3) That a further bid for culture-led town centre regeneration be developed in the second round as a lead authority for a potential joint bid with Rochford District Council noting the need for associated additional capital and revenue costs for the Council and that Cabinet consider this bid further once the business case has been developed.

(4) That if these bids are successful, relevant legal agreements be entered into to draw down the funding.

(5) That the addition of £880,000 to the 2021/22 and 2022/23 Capital Investment Programme funded from borrowing to enable preliminary works associated with this bid to commence for the Leigh Port element of the visitor economy bid, be approved.

(6) That the required additions (including additional resources for match funding) to the Capital Investment Programme, as set out in section 7.2 of the report once the final outcome of the bids are known, be approved.

(7) That the additional revenue implications to the Council of proceeding with these schemes be noted and if the bids are successful, that these additional revenue costs be considered as part of the Annual Budget Setting process in February 2022.”

Note: This is a Council Function
Cabinet Member: Councillor I Gilbert

Chair: _____

CORPORATE PARENTING GROUP

(Must include the Cabinet Member with responsibility for Children's Services)

Party	Members	Total	Substitutes
CON	Steve Buckley James Courtenay Helen Boyd	6 3	
LAB	Laurie Burton	1	
IND	Mike Stafford	1	
LD	Beth Hooper	1	

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ROCHFORD & SOUTHEND-ON-SEA AREA ACTION PLAN COMMITTEE
(at least one Councillor shall represent a ward adjacent to the airport)

Party	Members	Total 4	Substitutes
CON	Kevin Buck David McGlone	2	All
LAB	Tricia Cowdrey	1	All
IND	Martin Terry	1	All

ADOPTION PANEL

(Councillors must be vetted for Child Protection purposes. Councillors appointed to this Panel must be prepared to attend meetings during the day)

Party	Members	Total 1	Substitutes not permitted
	Helen Boyd	1	N/A

FOSTERING PANEL

(Councillors must be vetted for Child Protection purposes. Councillors appointed to this Panel must be prepared to attend meetings during the day)

Party	Members	Total 2	Substitutes not permitted
	Helen Boyd	1	N/A
	Tricia Cowdrey	1	N/A

THE SHAREHOLDER BOARD
(Membership must include Leader, Deputy Leader, and 1 other Cabinet Member)

Party	Members	Total 8	Substitutes
CON	Tony Cox Meg Davidson Kevin Buck Dan Nelson	4	All
LAB	Ian Gilbert Matt Dent	2	All
IND	Ron Woodley	1	All
LD	Carole Mulroney	1	All

THE SENIOR MANAGERS' PAY PANEL

(Leader, Deputy Leader, 1 other Cabinet Member, Leaders of the two largest opposition groups)

Party	Members	Total 5	Substitutes Not permitted
CON	Tony Cox Meg Davidson	2	N/A
LAB	Ian Gilbert	1	N/A
IND	Ron Woodley	1	N/A
LD	Carole Mulroney	1	N/A

CHILDREN'S SERVICES IMPROVEMENT BOARD

(The Leader, relevant Cabinet Member and ONE opposition group councillor should be appointed to the Board)

Party	Members	Total 1	Substitutes
CON	James Courtenay	1	
LAB	Ian Gilbert Laurie Burton	2	