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Southend-on-Sea City Council

Strategy, Change & Governance

Executive Director: Stephen Meah Sims (Interim)

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12 July 2022

THE COUNCIL - THURSDAY, 14TH JULY, 2022 SUPPLEMENTARY MINUTES PACK 2: PEOPLE AND POLICY & RESOURCES SCRUTINY COMMITTEE MINUTES

Please find enclosed, for consideration at the next meeting of the The Council taking place on Thursday, 14th July, 2022, the following minutes that were unavailable when the agenda was printed.

Agenda Item No

28. **Minutes of the meeting of People Scrutiny Committee held on Wednesday, 6 July 2022 (Pages 1 - 8)**
Minutes attached
29. **Minutes of the meeting of Policy and Resources Scrutiny Committee held on Thursday, 7 July 2022 (Pages 9 - 18)**
Minutes attached

Robert Harris
Principal Democratic Services Officer

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SOUTHEND-ON-SEA CITY COUNCIL

Meeting of People Scrutiny Committee

Date: Wednesday, 6th July, 2022

Place: Council Chamber - Civic Suite

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Present: Councillor L Salter (Chair)
Councillors N Folkard (Vice-Chair), B Beggs, M Berry, T Cowdrey, T Cox, A Dear, K Evans, J Harland, L Hyde, B Hooper, D Jones, K Murphy, M O'Connor, I Shead and A Thompson

In Attendance: Councillors L Burton, P Collins, K Mitchell and S Wakefield (Cabinet Members), O Richards (Healthwatch Southend, R Savage (Southend Association of Voluntary Services) (Co-opted Members), T Forster, G Gilbert, N Hoskins, S Meah-Sims, S Tautz and A Warburton

Start/End Time: 6.30 pm - 9.10 pm

97 Apologies for Absence

Apologies for absence were received from Councillor M Stafford (no substitute), A Quinn (Southend Association of Voluntary Services (Co-opted Member)), T Watts (Southend Carers Forum (Co-opted Member)) and Revd. Canon L Williams (Church of England Diocese (Co-opted Member)).

98 Declarations of Interest

The following interests were declared at the meeting:

- (a) Councillors L Burton, P Collins, K Mitchell and S Wakefield (Cabinet Members) - Interest in the called-in items; attended pursuant to the dispensation agreed at Council on 19 July 2012, under S.33 of the Localism Act 2011.
- (b) Councillors L Burton, P Collins, K Mitchell and S Wakefield (Cabinet Members) - Interest in the referred items; attended pursuant to the dispensation agreed at Council on 19 July 2012, under S.33 of the Localism Act 2011.
- (c) Councillor T Cowdrey - Minute 99 (Questions from Members of the Public) – Known to one of the public questioners.
- (d) Councillor L Salter (Chair) - Minutes 102-108 (All agenda items) - Husband is a consultant surgeon at Southend Hospital; Daughter is a consultant at Basildon Hospital; Son-in-law is a general practitioner in Southend-on-Sea - Non-pecuniary interests.
- (e) Councillor L Hyde – Minute 102 (Delivery of Southend 2050 Outcomes and Priorities: Annual Report and Provisional Resources Outturn 2021/22) - Colleague ward councillor (Councillor D Cowan) is a governor at Prince Avenue Nursery.
- (f) Councillor K Mitchell (Cabinet Member) - Minute 102 (Delivery of Southend 2050 Outcomes and Priorities: Annual Report and Provisional Resources Outturn 2021/22) - Close family member has a learning disability and is resident in supported living accommodation.

(g) Councillor B Hooper - Minute 102 (Delivery of Southend 2050 Outcomes and Priorities: Annual Report and Provisional Resources Outturn 2021/22) - Director of Blade Education, a not-for-profit company that works with local SEND children and MENCAP.

(h) Councillor L Hyde - Minute 103 (Integrated Care Partnership) and Minute 105 (Community In-Patient Beds) - Close family friend employed by Essex Partnership University NHS Trust.

(i) Councillor K Murphy – Minute 103 (Integrated Care Partnership) and Minute 105 (Community In-Patient Beds) - Employed by the NHS.

(j) Councillor N Folkard (Vice-Chair) - Minute 103 (Integrated Care Partnership) and Minute 105 (Community In-Patient Beds) - Relative employed at Broomfield Hospital.

(k) Councillor T Cowdrey – Minute 106 (Joint In-Depth Scrutiny Project 2021/22) and Minute 107 (Summary of Work 2021/22 & In-Depth Scrutiny Project 2022/23) - Works with families of Children with Special educational Needs and Disabilities.

(l) Councillor L Burton – Minute 108 (Passenger Transport Services - Performance Monitoring) - Employed as a teacher at a school outside Southend-on-Sea - non-pecuniary interest.

99 Questions from Members of the Public

The Committee noted the responses of the Cabinet Member for Children, Learning and Inclusion to questions submitted by Julia Hopper and the responses of the Cabinet Member for Adult Social Care and Health Integration and the Cabinet Member for Children, Learning and Inclusion, to questions presented by David Webb.

100 Minutes of the Meeting held on 15 March 2022

Resolved:

That the minutes of the meeting of the Committee held on 15 March 2022 be confirmed as a correct record and signed.

101 Minutes of the Special Meeting held on 20 April 2022

The Chair reported that the minutes of the special meeting of the Committee held on 20 April 2022 would be confirmed at the next meeting.

102 Delivery of Southend 2050 Outcomes and Priorities: Annual Report and Provisional Resources Outturn 2021/22

The Committee considered Minute 4 of the meeting of the Cabinet held on 14 June 2022, which had been called-in for scrutiny by each of the scrutiny committees, together with a report of the Executive Director (Finance and Resources) presenting the Southend 2050 Outcomes and Priorities Annual Report for 2021/22 and the provisional resources outturn for 2021/22.

In response to questions raised by a member of the Committee, the Cabinet Member for Adult Social Care and Health Integration undertook to provide a written response outlining the Council's current plans and maintenance arrangements for the Viking Day Centre, pending any redevelopment of the site.

In response to questions raised by a co-opted member of the Committee, the Cabinet Member for Asset Management and Inward Investment undertook to provide a written response outlining the Council's approach to working with the NHS around the utilisation of resources arising from the Community Infrastructure levy to reduce pressure on local health service provision.

Resolved:

That the following decisions and recommendations of the Cabinet be noted:

"1. That the achievements, successes and challenges brought to life within the Annual Report 2021/22 (Section 4 and Appendix 1 to the submitted report), be noted.

Recommended:

2. That the provisional 2021/22 revenue outturn position for both the General Fund (Section 5) and Housing Revenue Account (HRA) (Section 6), be noted and that the agreement of any final adjustments and the transfer of the actual final General Fund outturn position to the Business Transformation Reserve (Section 5.4 of the report) following the completion and audit of the Statement of Accounts be delegated to the Deputy Chief Executive and Executive Director (Finance and Resources).
3. That the appropriation of revenue funds to and (from) earmarked reserves, as set out in Section 5.19 to 5.25 (General Fund) and Section 6.6 (HRA) of the report, be approved.
4. That the potential revenue impact of the 2021/22 outturn on the 2022/23 General Fund budget and Medium Term Financial Strategy (Section 5.26 – 5.39 of the report), be noted.
5. That it be noted that the expenditure on the capital investment programme for 2021/22 totalled £68.969M against a revised budget of £78.632M (Sections 7.4 and 7.7 of the report).
6. That the relevant budget carry forwards and accelerated delivery requests totalling a net £11.759M moving into 2022/23 and future years, as set out in Appendix 2 to the report, be approved.
7. That the virements, reprofiles, additions, deletions and new external funding for schemes, as detailed in Appendix 2 to the report, be approved and it be noted that this will result in an amended Capital Investment Programme deliverable by the Council of £145.906M for the period 2022/23 to 2026/27, as detailed in Appendix 3 to the report.
8. That it be noted that the requested changes as detailed in Appendix 2 to the report will result in an amended total Capital Investment Programme deliverable by South Essex Homes Limited, Porters Place Southend-on-Sea LLP and Kent County Council of £55.759M, as detailed in Appendix 3 to the report.
9. That a review take place and appropriate consideration be given to the affordability and prioritisation of the current approved Capital Investment Programme and the schemes currently listed as subject to viable business cases.
10. That the content of the Infrastructure Funding Statement 2021/22 (included in Appendix 4 to the report), be noted and that the Main Fund receipts from reported year 2021/22 and previous reported years be carried forward until the CIL Governance Framework and spending plans are reviewed for the reported year 2022/23.
11. That the five-year deadline for spending the CIL Ward Neighbourhood Allocations be approved and extended for another three years from date of receipt (with the intention

that at the end of that period any remaining neighbourhood allocations will be transferred to the CIL Main Fund).

12. That authority be delegated to the Executive Director for Growth and Housing (in consultation with Ward Members and the Cabinet Member for Environment, Culture and Tourism) to agree how the CIL Ward Neighbourhood Allocations received up until 31 March 2022 (excluding allocation to Leigh Town Council) are to be spent.”

Note: This is an Executive function, save that Recommendations 2-12 are Council functions

Cabinet Member: Councillor P Collins

103 Integrated Care Partnership

The Committee considered Minute 68 of the meeting of the Cabinet held on 1 July 2022, which had been referred directly to the Committee for scrutiny, together with a report of the Executive Director (Adults and Communities) setting out the reforms to NHS structures and the establishment of integrated care systems in accordance with the new Health and Care Act 2022.

Resolved:

That the following decisions and recommendations of the Cabinet be noted:

“1. That Southend City Council makes arrangements to become a member of a new statutory joint committee (to be known as an Integrated Care Partnerships, or ICPs) between NHS integrated care boards and Essex County Council and Thurrock Council, the relevant upper tier authorities in the areas affecting Mid and South Essex (covering Basildon, Braintree, Brentwood, Castle Point, Chelmsford, Maldon and Rochford plus the unitary authorities of Southend and Thurrock).

2. That the terms of reference for the joint committee as appended to the submitted report be approved and that authority be delegated to the Monitoring Officer, in consultation with the Leader, to agree on behalf of Southend City Council any final amendments to the constitution/terms of reference of the joint committee.

3. That the Chief Executive, in consultation with the Leader, will:

(i) Nominate representative(s) to sit on the new NHS Integrated Care Board and will work with other authorities to agree joint nominations where possible; and

(ii) Agree and confirm who will be the statutory nominee of Southend City Council on the Integrated Care Partnership; and

4. That the Executive Director (Adult and Communities), in consultation with the relevant Cabinet Member, be authorised to update, amend, transfer or replace existing section 75 arrangements between the Council and Essex clinical commissioning groups to the new NHS integrated care boards.

Recommended:

5. That the Southend Health and Wellbeing Board update and refresh its membership to reflect changes to NHS organisations and structures.”

Note: This is an Executive function, save that Recommendation 5 is a Council function
Cabinet Member: Councillor K Mitchell

104 East of England Ambulance Service NHS Trust - Shoeburyness Ambulance Station

The Chief Executive of the East of England Ambulance Service NHS Trust (EEAST) attended the meeting to provide an update and progress on the modelling review undertaken by the Trust and the present position with regard to the current and future operation of ambulance services from Shoeburyness Ambulance Station.

The Committee received a report of the Chief Executive of the Trust in respect of its current performance in Southend-on-Sea and was advised that the Trust was making good progress on moving out of special measures. Members were advised that ambulance response times for the most serious incidents and for patients suffering chest pains and strokes had improved in Mid and South Essex, as a result of the introduction of 11 additional ambulances each day across the area.

The Chief Executive of the Trust reported that demands on ambulance services nationally had increased over the last year and that further work was being undertaken to understand how response times could be further improved, given that national target times are still not being met. The Committee was advised that, as part of this work, the Trust was seeking to recruit and train additional frontline clinicians during the current financial year and that the Trust continued to work with partners across the system to try to minimise the turnaround times at hospitals

The Committee was informed that the Care Quality Commission (CQC) had carried out an inspection of the Trust in May 2022 on the 'well-led domain' and that the inspection report of the CQC was anticipated to be issued shortly and that an update of the findings and recommendations of the CQC would be made to a future meeting of the Committee.

The Chief Executive of the Trust confirmed that EEAST had no plans to close Shoeburyness Ambulance Station in the current financial year and that ambulances would continue to operate and be staffed from the current site and that any future plans would be developed through proactive engagement with stakeholders, including the People Scrutiny Committee.

Resolved:

1. That the current performance of the East of England Ambulance Service NHS Trust in Mid and South Essex, be noted.
2. That the present position with regard to the current and future operation of ambulance services from Shoeburyness Ambulance Station, be noted.

Note: This is a Scrutiny function

105 Community In-Patient Beds

The Committee received an update from the Transformation Director for the Mid and South Essex Integrated Care System (ICS) on the current work to reconfigure the provision of community in-patient beds across Mid and South Essex, following the report made to the meeting in November 2021.

Members were advised that, since November 2021, the ICS had completed detailed modelling to determine how many beds were likely to be needed to meet current and future need and to identify options for services that might be provided from each of the community in-patient sites across Mid and South Essex.

The Transformation Director reported that a key element of the programme had been to obtain an independent, external assessment of the service model and configuration options being developed, which had been provided by the East of England Clinical Senate. Members were advised that the report of the Clinical Senate was due to be published later in the year, although indications were that the assessment was broadly positive in relation to the models of care, the work to date and the clinical pathways and the emerging options.

The Committee received a copy of the pre-consultation engagement report commissioned to support the ICS in relation to the reconfiguration of community inpatient bed provision, which emphasised the importance of community bed-based care, rehabilitation and reablement, including improved discharge planning and support to get patient's home.

Resolved:

1. That the update on work to reconfigure the provision of community in-patient beds across Mid and South Essex, be noted.
2. That a further report the consultation approach developed by the Mid and South Essex Integrated Care System, be made to a future meeting of the Committee.

Note: This is a Scrutiny function

106 Joint In-Depth Scrutiny Project 2021/22

The Committee considered the draft final report arising from the joint in-depth scrutiny project for 2020/21 that had been undertaken on behalf of the Place Scrutiny Committee, the People Scrutiny Committee and the Policy and Resources Scrutiny Committee.

In considering the recommendations of the project that concerned the enhancement or development of digital systems, the Committee was advised that the corporate commitment of the Council to ensure that its services were fully inclusive and that alternative means of contacting the authority would continue to be offered where digital systems might exclude residents and service users.

The Committee was advised that the report of the joint in-depth scrutiny project had been agreed by the Place Scrutiny Committee at its meeting on 4 July 2022.

On behalf of the Project Team that led the in-depth scrutiny project, the Chair of the Committee expressed thanks to all councillors and officers that contributed to the project.

Resolved:

1. That the report and recommendations arising from the joint in-depth scrutiny project, detailed at Section 12 of the report, be agreed.
2. That the Chair of the Project Team for the joint In Depth Scrutiny Project (Councillor J Moyies) present the report and recommendations of the scrutiny project to a future meeting of the Cabinet.

Note: This is a Scrutiny function

107 Summary of Work 2021/22 & In-Depth Scrutiny Project 2022/23

The Committee received a report of the Interim Executive Director (Strategy, Change and Governance) providing information on the work carried out by the scrutiny committees during the previous municipal year and seeking agreement to a possible joint approach to in-depth scrutiny activity for 2022/23.

Whilst members considered that there could be benefit to the undertaking of the suggested joint scrutiny project around the current cost of living 'crisis', exploring how the Council provided supportive and streamlined services for local residents, the Committee indicated that it wished to undertake its own in-depth scrutiny project for 2022/23, to ensure that the Council provided the best possible services for families with children with Special Educational Needs and Disabilities (SEND).

Resolved:

1. That the summary of the scrutiny work undertaken by the Committee during the 2022/23 municipal year, be noted
2. That the completion of the joint in-depth scrutiny project undertaken on behalf of the People Scrutiny Committee, the Place Scrutiny Committee and the Policy and Resources Scrutiny Committee for 2021/22, around the theme of 'Enabling Councillors to be Effective', be noted.
3. That an in-depth scrutiny project be undertaken on behalf of the Committee during the 2022/23 municipal year, on the theme of 'Providing First Class Services for Families with Children with Special Educational Needs and Disabilities.'
4. That no other topics be selected by the Committee for additional in-depth review during 2022/23.

Note: This is a Scrutiny function.

108 Passenger Transport Services - Performance Monitoring

The Committee received a report in relation to the ongoing monitoring of the performance of the Vecteo Joint Venture Company established for the provision of passenger transport services.

In response to questions raised by members of the Committee, the Cabinet Member for Children, Learning and Inclusion undertook to consider whether each of the reports and recommendations arising from the audit work already undertaken in respect of the provision of special educational needs and disabilities (SEND) home to school transport services by Vecteo that had previously been requested, could now be provided to all members of the Committee prior to the consideration of the reports by the Audit Committee.

The Cabinet Member for Children, Learning and Inclusion and the Cabinet Member for Highways, Transport and Parking also undertook to provide written responses to all members of the Committee, in respect of the following matters raised at the meeting:

- The circulation of the full schedule of key performance indicators applicable to the contract with Vecteo for the provision of SEND home to school transport services.
- The provision of a report on the performance of Vecteo against each of the key performance indicators applicable to the contract to each future meeting of the Committee, setting out actual performance figures rather than percentages.
- The provision of a progress report on each of the issues raised at the special meeting of the Committee held on 20 April 2022.
- Details of performance against each of the Minimum Service Requirements for the contract for the provision of SEND home to school transport services.
- Details of the number of the number and type of any safeguarding issues identified as part of the provision of SEND home to school transport services.

- Details of the performance of Vecteo in relation to 'missed' and 'late' morning/afternoon school collections as part of the provision of SEND home to school transport services.
- Details of the number of families no longer using home to school transport services since the commencement of the contract with Vecteo (not including children subject of home schooling arrangements).
- Details of any legal requirements for the maximum number of wheelchairs that can be carried in vehicles used for the delivery of SEND home to school transport services.

Resolved:

That the report be noted.

Note: This is a Scrutiny function.

Chair: _____

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SOUTHEND-ON-SEA CITY COUNCIL

Meeting of Policy and Resources Scrutiny Committee

Date: Thursday, 7th July, 2022
Place: Council Chamber - Civic Suite

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Present: Councillor D Nelson (Vice-Chair (in the chair))

Councillors M Borton, H Boyd, D Cowan, T Cowdrey, T Cox*, M Davidson, F Evans, N Folkard*, A Jones, A Line, R McMullan, M Sadza, I Shead, M Stafford and P Wexham

*Substitute in accordance with Council Procedure Rule 31.

In Attendance: Councillors S George, I Gilbert, P Collins, C Mulroney, M Terry and S Wakefield
J Burr, J Chesterton, G Gilbert, S Meah-Sims, A Richards and S Tautz

Start/End Time: 6.30 pm - 9.55 pm

109 Apologies for Absence

Apologies for absence were received from Councillor D Garston (Chair) (Substitute: Councillor T Cox), Councillor J Lamb (Substitute: Councillor N Folkard) and Councillor C Walker (no substitute).

110 Declarations of Interest

The following interests were declared at the meeting:

- (a) Councillors S George, I Gilbert, P Collins, C Mulroney, M Terry and S Wakefield (Cabinet Members) - Interest in the called-in items; attended pursuant to the dispensation agreed at Council on 19 July 2012, under S.33 of the Localism Act 2011.
- (b) Councillors S George, I Gilbert, P Collins, C Mulroney, M Terry and S Wakefield (Cabinet Members) - Interest in the referred items; attended pursuant to the dispensation agreed at Council on 19 July 2012, under S.33 of the Localism Act 2011.
- (c) Councillor M Sadza - Minute 102 (Seaway Leisure) and Minute 103 (Southend City Centre, Seafront and Adjoining Areas Public Spaces Protection Order Extension and Variation) - Councillor for Milton ward and regular involvement with seafront traders on both issues.
- (d) Councillor M Borton - Minute 103 (Southend City Centre, Seafront and Adjoining Areas Public Spaces Protection Order Extension and Variation) - Member of the Board of Directors of South Essex Homes.

- (e) Councillor M Davidson - Minute 103 (Southend City Centre, Seafront and Adjoining Areas Public Spaces Protection Order Extension and Variation) - Member of the Board of Directors of South Essex Homes.
- (f) Councillor D Cowan - Minute 103 (Southend City Centre, Seafront and Adjoining Areas Public Spaces Protection Order Extension and Variation) - Rental property and place of employment within the area of the Public Spaces Protection Order.
- (g) Councillor I Gilbert (Cabinet Member) - Minute 103 (Southend City Centre, Seafront and Adjoining Areas Public Spaces Protection Order Extension and Variation) - Place of employment within the area of the Public Spaces Protection Order.
- (h) Councillor A Jones - Minute 103 (Southend City Centre, Seafront and Adjoining Areas Public Spaces Protection Order Extension and Variation) - Lives in Hastings Road, which is referred to in the comments section of the report.
- (i) Councillor M Terry (Cabinet Member) - Minute 103 (Southend City Centre, Seafront and Adjoining Areas Public Spaces Protection Order Extension and Variation) - Lives within the area of the Public Spaces Protection Order.
- (j) Councillor S Wakefield (Cabinet Member) - Minute 103 (Southend City Centre, Seafront and Adjoining Areas Public Spaces Protection Order Extension and Variation) - Sub-Contractor for South Essex Homes.
- (k) Councillor P Wexham - Minute 103 (Southend City Centre, Seafront and Adjoining Areas Public Spaces Protection Order Extension and Variation) - Member of the Board of Directors of South Essex Homes.
- (l) Councillor A Jones - Minute 108 (Vecteo) - Family member works in the vehicle manufacturing industry.
- (m) All Senior Managers - Minute 104 (Minutes of the meeting of the Senior Managers Pay Panel held on Friday 1 July 2022).

111 Questions from Members of the Public

The Committee noted the responses of the Cabinet Member for Corporate Matters and Performance Delivery, the Cabinet Member for Public Protection and the Cabinet Member for Asset Management and Inward Investment, to questions presented by David Webb and Judith McMahon.

112 Minutes of the Meeting held on 16 March 2022

Resolved:

That the minutes of the meeting of the Committee held on 16 March 2022 be confirmed as a correct record and signed.

113 Delivery of Southend 2050 Outcomes and Priorities: Annual Report and Provisional Resources Outturn 2021/22

The Committee considered Minute 4 of the meeting of the Cabinet held on 14 June 2022, which had been called-in for scrutiny by each of the scrutiny committees, together with a report of the Executive Director (Finance and Resources) presenting the Southend 2050 Outcomes and Priorities Annual Report for 2021/22 and the provisional resources outturn for 2021/22.

The Committee noted the intention of the Cabinet Member for Asset Management and Inward Investment to bring a report to a future meeting of the Cabinet setting out proposals for the future use of the Council's property at the Victoria Shopping Centre. The Interim Executive Director (Growth and Housing) indicated that arrangements could be made for members to be shown round the Shopping Centre in advance of the report to be made to the Cabinet.

Resolved:

That the following decisions and recommendations of the Cabinet be noted:

"1. That the achievements, successes and challenges brought to life within the Annual Report 2021/22 (Section 4 and Appendix 1 to the submitted report), be noted.

Recommended:

2. That the provisional 2021/22 revenue outturn position for both the General Fund (Section 5) and Housing Revenue Account (HRA) (Section 6), be noted and that the agreement of any final adjustments and the transfer of the actual final General Fund outturn position to the Business Transformation Reserve (Section 5.4 of the report) following the completion and audit of the Statement of Accounts be delegated to the Deputy Chief Executive and Executive Director (Finance and Resources).

3. That the appropriation of revenue funds to and (from) earmarked reserves, as set out in Section 5.19 to 5.25 (General Fund) and Section 6.6 (HRA) of the report, be approved.

4. That the potential revenue impact of the 2021/22 outturn on the 2022/23 General Fund budget and Medium Term Financial Strategy (Section 5.26 – 5.39 of the report), be noted.

5. That it be noted that the expenditure on the capital investment programme for 2021/22 totalled £68.969M against a revised budget of £78.632M (Sections 7.4 and 7.7 of the report).

6. That the relevant budget carry forwards and accelerated delivery requests totalling a net £11.759M moving into 2022/23 and future years, as set out in Appendix 2 to the report, be approved.

7. That the virements, reprofiles, additions, deletions and new external funding for schemes, as detailed in Appendix 2 to the report, be approved and it be noted that this will result in an amended Capital Investment Programme

deliverable by the Council of £145.906M for the period 2022/23 to 2026/27, as detailed in Appendix 3 to the report.

8. That it be noted that the requested changes as detailed in Appendix 2 to the report will result in an amended total Capital Investment Programme deliverable by South Essex Homes Limited, Porters Place Southend-on-Sea LLP and Kent County Council of £55.759M, as detailed in Appendix 3 to the report.

9. That a review take place and appropriate consideration be given to the affordability and prioritisation of the current approved Capital Investment Programme and the schemes currently listed as subject to viable business cases.

10. That the content of the Infrastructure Funding Statement 2021/22 (included in Appendix 4 to the report), be noted and that the Main Fund receipts from reported year 2021/22 and previous reported years be carried forward until the CIL Governance Framework and spending plans are reviewed for the reported year 2022/23.

11. That the five-year deadline for spending the CIL Ward Neighbourhood Allocations be approved and extended for another three years from date of receipt (with the intention that at the end of that period any remaining neighbourhood allocations will be transferred to the CIL Main Fund).

12. That authority be delegated to the Executive Director for Growth and Housing (in consultation with Ward Members and the Cabinet Member for Environment, Culture and Tourism) to agree how the CIL Ward Neighbourhood Allocations received up until 31 March 2022 (excluding allocation to Leigh Town Council) are to be spent.”

Note: This is an Executive function, save that Recommendations 2-12 are Council functions

Cabinet Member: Councillor P Collins

114 Seaway Leisure

The Committee considered Minute 63 of the meeting of the Cabinet held on 1 July 2022, which had been referred directly to the Committee for scrutiny, together with a report of the Deputy Chief Executive and Executive Director (Finance and Resources), providing an update on the Seaway Leisure legal documentation.

The Interim Executive Director (Growth and Housing) indicated that he would be willing to take the Chair and Vice Chair through the final executed suite of legal documents for the Seaway Leisure scheme.

Resolved:

1. That the following decision of the Cabinet be noted:

“That the preparation of a final clean suite of legal documents for the Seaway Leisure scheme, be approved.”

2. That, in accordance with Council Procedure Rule 39, the matter be referred to full Council for consideration

Note: This is an Executive Function

Cabinet Member: Councillor I Gilbert and Councillor P Collins

115 Southend City Centre, Seafront and Adjoining Areas Public Spaces Protection Order Extension and Variation

The Committee considered Minute 64 of the meeting of the Cabinet held on 1 July 2022, which had been referred directly to the Committee for scrutiny, together with a report of the Executive Director (Strategy, Change and Governance) proposing the extension of the Southend Town Centre, Seafront and Adjoining Areas Public Spaces Protection Order (“the PSPO”) for three years, to include the proposed variations identified in the report under Section 59 of the Anti-Social Behaviour, Crime and Policing Act 2014 (“the Act”) taking into consideration the results of statutory consultation and further evidence as detailed in the report.

In response to questions from members of the Committee, the Cabinet Member for Public Protection confirmed that he would be willing to consider the extension of the scope of the PSPO to incorporate the ‘green’ area between Queensway and Stanley Road, that had received the general support of councillors when the proposed extension of the PSPO had been considered by the Committee in March 2022. The Cabinet Member also undertook to investigate the possibility of establishing PSPO controls in areas of South Essex Homes’ properties across the City and to consider the adoption of additional enforcement powers where appropriate.

The Cabinet Member for Public Protection undertook to provide a written response to a question raised by a member of the Committee, with regard to the current and future planned level of officer resources within the Council’s Community Safety Teams.

Resolved:

That the following decisions of the Cabinet be noted:

“1. That the Council varies the Public Spaces Protection Order (PSPO) over the restricted area in the form annexed at Appendix A and plan at Appendix B to the submitted report and extend it to run for a further three years.

2. That the Director of Public Protection, in consultation with the Director of Legal Services, explore further options for authorising third parties, including South Essex Property Services (SEPS), to enforce the PSPO and take the necessary steps to implement and ensure that training is provided in accordance with the enforcement policy at Appendix C of the submitted report.

3. That the Council extends the Drinking Control Area to include the Queensway Estate.”

Note: This is an Executive Function

Cabinet Member: Councillor M Terry

116 Minutes of the meeting of the Senior Managers' Pay Panel held on Friday 1st July 2022

The Committee considered Minute 69 of the meeting of the Cabinet held on 1 July 2022, which had been referred directly to the Committee for scrutiny, together with the recommendation of the Senior Managers' Pay Panel arising from its meeting on 1 July 2022.

Resolved:

That the following decision of the Cabinet be noted:

“That the recommendation of the Senior Managers Pay Panel held on 1st July 2022, be approved.”

(In accordance with Standing Order 40.2, Councillor T Cox requested that his name be recorded against Resolution 1 of the decisions of the Senior Managers' Pay Panel)

Note: This is an Executive Function
Cabinet Member: Councillor S George

117 Joint In-Depth Scrutiny Project 2021/22

The Committee considered the draft final report arising from the joint in-depth scrutiny project for 2020/21 that had been undertaken on behalf of the Place Scrutiny Committee, the People Scrutiny Committee and the Policy and Resources Scrutiny Committee.

In considering the recommendations of the project that concerned the enhancement or development of digital systems, the Committee was advised that the corporate commitment of the Council to ensure that its services were fully inclusive and that alternative means of contacting the authority would continue to be offered where digital systems might exclude residents and service users.

The Committee was advised that the report of the joint in-depth scrutiny project had been agreed by the Place Scrutiny Committee at its meeting on 4 July 2022 and by the People Scrutiny Committee at its meeting on 6 July 2022.

On behalf of the Project Team that led the in-depth scrutiny project, the Chair of the Committee expressed thanks to all councillors and officers that contributed to the project.

Resolved:

1. That the report and recommendations arising from the joint in-depth scrutiny project, detailed at Section 12 of the report, be agreed.
2. That the Chair of the Project Team for the joint In Depth Scrutiny Project (Councillor J Moyies) present the report and recommendations of the scrutiny project to a future meeting of the Cabinet.

Note: This is a Scrutiny function

118 Summary of Work 2021/22 & In-Depth Scrutiny Project 2022/23

The Committee received a report of the Interim Executive Director (Strategy, Change and Governance) providing information on the work carried out by the scrutiny committees during the previous municipal year and seeking agreement to a possible joint approach to in-depth scrutiny activity for 2022/23.

Whilst members considered that there could be benefit to the undertaking of the suggested joint scrutiny project around the current cost of living 'crisis', exploring how the Council provided supportive and streamlined services for local residents, the Committee indicated that it wished to undertake its own in-depth scrutiny project for 2022/23, around the further development of governance arrangements to strengthen joint working between councillors and officers.

Resolved:

1. That the summary of the scrutiny work undertaken by the Committee during the 2022/23 municipal year, be noted
2. That the completion of the joint in-depth scrutiny project undertaken on behalf of the People Scrutiny Committee, the Place Scrutiny Committee and the Policy and Resources Scrutiny Committee for 2021/22, around the theme of 'Enabling Councillors to be Effective', be noted.
3. That an in-depth scrutiny project be undertaken on behalf of the Committee during the 2022/23 municipal year, on the theme of 'Developing Strong Governance at Southend-on-Sea City Council: Strengthening the Joint Working between all Councillors and Officers.'
4. That no other topics be selected by the Committee for additional in-depth review during 2022/23.

Note: This is a Scrutiny function.

119 Vecteo (Part 2 Report) - Statement by Chief Executive

On behalf of the Chief Executive, the Director of Legal Services (Monitoring Officer) referred to the confidential report (Minute 109, refers) concerning Vecteo which had been uploaded onto "Twitter" in advance of the Cabinet meeting on 1 July 2022 and emphasised that the confidentiality of the document should have been respected. The Director of Legal Services added that the consequences of this breach were yet to be fully known but advised it may have serious financial and reputational issues for the Council and could significantly impact upon services to SEND children. He further advised that he was working with the Chief Executive to agree what actions were necessary to seek to ensure that exempt and confidential council documents remained confidential in the future.

120 Exclusion of the Public

Resolved:

That, under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the item of business set out below, on the grounds that it would involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

121 Vecteo

The Committee considered Minute 72 of the meeting of the Cabinet held on 1 July 2022, which had been referred directly to the Committee for scrutiny, together with a report of the Interim Director of Highways, Parks and Open Spaces on the London Hire Community Services (LHCS) and Southend Travel Partnership (Vecteo) Year 2 Financial Performance.

The Cabinet Member for Highways, Transport and Parking undertook to provide where possible, a written response to all councillors prior to the next meeting of the Council, in respect of the following matters raised at the meeting:

- The provision of a copy of the Vecteo contract and original business plan.
- The work undertaken to date to resolve service failures arising from the contract with Vecteo.
- The depot/parking arrangements for the Vecteo fleet whilst vehicles are not in active service.
- The cost of the depot facilities leased from the Council by Vecteo and whether such costs have been fully met Vecteo.
- The full membership of the Board of Vecteo.
- The income originally anticipated to be generated by Vecteo from other elements of the service offering, the delivery of which have been delayed.
- A copy of the Vecteo Board minutes with the request made to the Council for the proposed cash injection of £392,000
- The potential costs of the establishment of a replacement home to school transport service, including any modelling of such costs undertaken so far.

Resolved:

1. That the following recommendations of the Cabinet be noted:

“1. That the request for providing a working capital interest free cash injection to the Joint Venture Company Vecteo, as requested in their letter of the 7th June 2022 (Appendix A to the submitted report) and provided by 31st July 2022 at the latest which will be funded by the Business Transformation Reserve, be approved. |||

2. That the update regarding the initial exploration of alternative options for future service delivery, be noted.” |||

2. That, in accordance with Council Procedure Rule 39, the matter be referred to full Council for consideration |||

Note: This is a Council function
Cabinet Member: Councillor S Wakefield

Chair: _____

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