

SOUTHEND-ON-SEA BOROUGH COUNCIL

Policy and Resources Scrutiny Committee

Date: Thursday, 28th January, 2016

Time: 6.30 pm

Place: Committee Room 1 - Civic Suite

Contact: Fiona Abbott

Email: committeesection@southend.gov.uk

AGENDA

****** Part I**

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Questions from Members of the Public**
- 4 Minutes of the Meeting held on 3rd December 2015**

****** ITEMS REFERRED DIRECT FROM CABINET - Tuesday 19th January 2016**

- 5 Corporate Performance Management 2016/17 (Pages 1 - 14)**
The report has been circulated with the Cabinet Agenda for its meeting on 19th January 2016. The relevant Minute and report will be referred direct to all Scrutiny Committees for consideration.
- 6 Council Tax Base & Non Domestic Rating Base 2016/17 (Pages 15 - 26)**
The report has been circulated with the Cabinet Agenda for its meeting on 19th January 2016. The relevant Minute and report will be referred direct to this Scrutiny Committee for consideration.
- 7 Draft Housing Revenue Account Budget 2016/17 & Rent Setting (Pages 27 - 36)**
The report has been circulated with the Cabinet Agenda for its meeting on 19th January 2016. The relevant Minute and report will be referred direct to this Scrutiny Committee for consideration.
- 8 Draft Capital Programme 2016/17 to 2019/20 (Pages 37 - 110)**
The report has been circulated with the Cabinet Agenda for its meeting on 19th January 2016. The relevant Minute and report will be referred direct to all Scrutiny Committees for consideration.
- 9 Draft Fees & Charges 2016/17 (Pages 111 - 174)**
The report has been circulated with the Cabinet Agenda for its meeting on 19th January 2016. The relevant Minute and report will be referred direct to all Scrutiny Committees for consideration.
- 10 Draft General Fund Revenue Budget 2016/17 (Pages 175 - 260)**
The report has been circulated with the Cabinet Agenda for its meeting on 19th January 2016. The relevant Minute and report will be referred direct to all Scrutiny Committees for consideration.

**** **ITEMS CALLED-IN/REFERRED DIRECT FROM CABINET - Tuesday 5th January 2016**

- 11 Monthly Performance Report** (Pages 261 - 320)
Members are reminded to bring with them the most recent MPR for period end November 2015 circulated on 5th January 2016. An exceptions report will be circulated shortly and copies will be available at the meeting.

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

- 12 Notice of Motion - Southend Borough Patrol Minute 524 refers**

Called in by Councillors Assenheim & Ward

- 13 Corporate Peer Review** (Pages 321 - 336)
Minute 528 (Cabinet Book 1, item 12 refers)
Called-in by Councillors J L Lamb and A E Holland

**** **PRE-CABINET SCRUTINY ITEMS - None**

**** **ITEMS CALLED-IN FROM THE FORWARD PLAN - None**

**** **OTHER SCRUTINY MATTERS**

- 14 Summary Reports to Scrutiny Committee** (Pages 337 - 340)
(i) Essex Fire Authority (a) Report from Cllr Ware-Lane (attached)
(ii) Southend University Hospital - NHS Foundation Trust (a) Report from Cllr Crystall (attached)
(iii) Essex Police and Crime Panel
(iv) Kent & Essex Inshore Fisheries & Conservation Authority
- 15 In depth scrutiny project - 'Control of personal debt and the advantages of employment'**
Update
- 16 Review of Sheltered Housing** (Pages 341 - 344)
Item at the request of Councillor Flewitt in accordance with Standing Order 35.

Members:

Cllr Flewitt (Chair), Cllr D Garston (Vice-Chair), Cllr Arcscott, Cllr Ayling, Cllr Borton, Cllr Byford, Cllr Crystall, Cllr Davies, Cllr J Garston, Cllr Holland, Cllr Kenyon, Cllr Lamb, Cllr McMahon, Cllr Nevin, Cllr Stafford, Cllr Walker and Cllr Waterworth