

SOUTHEND-ON-SEA BOROUGH COUNCIL

Cabinet

Date: Tuesday, 10th November, 2015

Time: 2.00 pm

Place: Committee Room 1 - Civic Suite

Contact: Colin Gamble

Email: committeesection@southend.gov.uk

A G E N D A

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Minutes of the Meeting held on 22nd September 2015**
- 4 Notice of Motion - Printing and Distribution of Hard Copies of Council Papers**
- 5 Notice of Motion - Help Refugees arriving in Europe**
- 6 Notice of Motion - Hazard Perception Test**
- 7 Notice of Motion - HIV Testing**
- 8 Review of ALMO - South Essex Homes- Request by Council, 22nd October 2015**
Report of Corporate Director for People
- 9 Monthly Performance Report - September 2015 (Circulated separately)**
- 10 Capital Monitoring for 2015/16 and Revised Capital Programme 2015/16 to 2018/19**
Report of Corporate Director for Corporate Services
- 11 Mid-Year Treasury Management Report – 2015/16**
Report of Corporate Director for Corporate Services
- 12 CPO Authority re Land at Roots Hall**
Report of Corporate Director for Corporate Services
- 13 Information Governance - Senior Information Risk Owner (SIRO) Annual Report**
Report of Corporate Director for Corporate Services
- 14 Issues Facing HRA**
Report of Corporate Director for Corporate Services
- 15 21st Century Children's Centres - A Model for Sustainability**
(This is a Part 2 Item. The report will be considered under agenda item number 24.)
- 16 Local Account 14/15**
Report of Corporate Director for People

- 17 Success for All Annual Report**
Report of Corporate Director for People
- 18 Market Position Statement**
Report of Corporate Director for People
- 19 Beecroft Building**
Report of Corporate Director for Place
- 20 Gambling Policy**
Report of Corporate Director for Place
- 21 Smoke-free Southend Strategy**
Report of Director of Public Health
- 22 Council Procedure Rule 46**
Report attached
- 23 Exclusion of Press and Public**
To agree that, under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the items of business set out below on the grounds that they 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.
- 24 21st Century Children's Centres – a Model for Sustainability**
Report of Corporate Director for People
- 25 Projects- PSP Southend LLP**
Report of Corporate Director for Corporate Services
- a) **HRA Land Review project**
Report of Corporate Director for People.
- b) **The Acquisition of land and buildings for school improvement and secondary places**
Report of Corporate Director for People