SOUTHEND-ON-SEA BOROUGH COUNCIL

Cabinet

Date: Tuesday, 5th January, 2016

Time: 2.00 pm

Place: Committee Room 1 - Civic Suite

Contact: Colin Gamble (01702) 534820

Email: colingamble@southend.gov.uk

AGENDA

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| 1 | Apologies for Absence |
| 2 | Minutes of the Meeting held on 10 November 2015 (Pages 1 - 16) |
| 3 | Declarations of Interest |
| 4 | Notice of Motion - Refugees (Pages 17 - 18) |
| 5 | Notice of Motion - Local Connection Housing Allocation Policy (Pages 19 - 22) Report of Corporate Director for People |
| 6 | Notice of Motion - Sunday Trading (Pages 23 - 24) |
| 7 | Notice of Motion - Southend Borough Patrol (Pages 25 - 26) |
| 8 | Notice of Motion - Transatlantic Trade and Investment Partnership (Pages 27 - 28) |
| 9 | Notice of Motion - Changes in Electoral Arrangements (Pages 29 - 30) |
| 10 | Reference back from Council, 10th December 2015 - Notice of Motion - HIV Testing (Pages 31 - 40) Report of Director of Public Health |
| 11 | Monthly Performance Report - October 2015 (Previously circulated) |
| 12 | Corporate Peer Review (Pages 41 - 56) Report of Chief Executive |
| 40 | Francisco Cada of Canduct (Dagos F7, 400) |

- 13 Employee Code of Conduct (Pages 57 108)
 Report of Corporate Director for Corporate Services
- Council Tax Discounts and Exemptions and Discretionary Relief Policy (Pages 109 122)
 Report of Corporate Director for Corporate Services
- **Appropriation of Assets** (Pages 123 132) Report of Corporate Director for Corporate Services
- **16** Children's Services Peer Review (Pages 133 146) Report of Corporate Director for People

- 17 Adoption Services Annual Report and Statement of Purpose (Pages 147 190) Report of Corporate Director for People
- **18 Fostering Service Annual Report** (Pages 191 224) Report of Corporate Director for People
- **Annual Report on Safeguarding Children and Adults** (Pages 225 422) Report of Corporate Director for People
- School Admissions Arrangements for Community Schools 2017/18 (Pages 423 428)
 Report of Corporate Director of People
- 21 Essex and Southend Replacement Waste Local Plan (Pages 429 754) Report of Corporate Director for Place
- **Flood Incident Report URS (September 2014)** (Pages 755 818) Report of Corporate Director for Place
- 23 Shoebury Garrison Land Transfers (Pages 819 842) Report of Corporate Director for Place
- 24 Minutes of the London Southend Airport Monitoring Working Party held Wednesday 4th November 2015 (Pages 843 844)
 Minutes attached.
- 25 Minutes of the Waste Management Working Party held 8th December 2015 (Pages 845 846)
 Minutes attached.
- **26 Council Procedure Rule 46** (Pages 847 848) Report