

# SOUTHEND-ON-SEA BOROUGH COUNCIL

## Cabinet

**Date: Tuesday, 19th January, 2016**

**Time: 2.00 pm**

**Place: Committee Room 1 - Civic Suite**

**Contact: Colin Gamble**

**Email: colingamble@southend.gov.uk**

## A G E N D A

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Corporate Performance Management 2016/17**  
Report of Chief Executive
- 4 Council Tax Base and Non-Domestic Rating Base 2016/17**  
Report of Corporate Director for Corporate Services
- 5 Draft Housing Revenue Account Budget 2016/17 and Rent Setting**  
Report of Corporate Director for Corporate Services and Corporate Director for People
- 6 Draft Capital Programme 2016/17 to 2019/20**  
Report of Corporate Management Team
- 7 Draft Fees and Charges 2016/17**  
Report of Corporate Management Team
- 8 Draft General Fund Revenue Budget 2016/17**  
Report of Corporate Management Team
- 9 Exclusion of the 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.
- 10 Establishment of a Local Authority Trading Company for Adult Social Care and site feasibility study for Delaware, Priory and Viking**  
Report of Corporate Director for People