

# **SOUTHEND-ON-SEA BOROUGH COUNCIL**

## **Cabinet**

**Date: Tuesday, 28th June, 2016**

**Time: 2.00 pm**

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

**Contact: Colin Gamble**

**Email: [committeesection@southend.gov.uk](mailto: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 15th March 2016**
- 4 Petition - Alcohol Free Zone Westcliff Library**
- 5 Petition - Dual Diagnosis Worker**
- 6 Petition - PlayFootball Licenced Hours**
- 7 Notice of Motion - Trade Union Bill**
- 8 In Depth Scrutiny Report - Transition arrangements from Children's to Adult Life**  
Report of Corporate Director for Corporate Service
- 9 Corporate Plan and Annual Report - 2016**  
Corporate Director for Corporate Services
- 10 2015/16 Year End Performance Report**  
Corporate Director for Corporate Services
- 11 Information Management Strategy**  
Report of Corporate Director for Corporate Services
- 12 Annual Treasury Management Report**  
[Corporate Director for Corporate Services](#)
- 13 Debt Management - position to 31 March 2016**  
[Corporate Director for Corporate Services](#)
- 14 Provisional Capital Outturn 2015/16**  
[Corporate Director for Corporate Services](#)
- 15 Provisional Revenue Outturn 2015/16**  
[Corporate Director for Corporate Services](#)
- 16 Annual Report - Regulation of Investigatory Powers Act 2015/16**  
Report of Corporate Director for Corporate Services

- 17 **Proposal to establish a Southend Education Board**  
Report of Corporate Director for People
- 18 **Hackney Carriage Unmet Demand Survey**  
Corporate Director for Place
- 19 **Preparation of New Southend Local Plan for Southend on Sea**  
Report of Corporate Director for Place
- 20 **Southend Central Area Action Plan**  
Report of Corporate Director for Place
- 21 **Feed and Food Safety Service Plan 2016/17**  
Report of Corporate Director for Place
- 22 **Community Infrastructure Levy Financial Report 2015/16**  
Report of Corporate Director for Place
- 23 **Former Beecroft Art Gallery Building - Artist Studios Feasibility Study**  
Report of Corporate Director for Place
- 24 **Devolution**  
Report of Corporate Director for Place
- 25 **Physical Activity Strategy**  
Director for Public Health
- 26 **Senior Management Arrangements**  
Report of Chief Executive
- 27 **Council Procedure Rule 46**
- 28 **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.

- 29 **Southend Clinical Commissioning Group – Invest to Save Support ( to follow )**  
Report of Corporate Director for Corporate Services
- 30 **Waste Disposal**  
Report of Corporate Director for Place
- 31 **Council Procedure Rule 46 - Confidential Sheet**