SOUTHEND-ON-SEA BOROUGH COUNCIL

Cabinet

Date: Tuesday, 8th November, 2016 Time: 2.00 pm

Place: Committee Room 1 - Civic Suite **Contact: Colin Gamble**

Email: committeesection@southend.gov.uk

	<u>A G E N D A</u>
1	Apologies for Absence
2	Declarations of Interest
3	Minutes of the Meeting held on 20th September 2016
4	Notice of Motion - Unaccompanied Children in Calais
5	In-depth Scrutiny report - 'Control of personal debt and the advantages of employment' Report of Chief Executive
6	In-depth Scrutiny report - 20mph speed restrictions in residential streets Report of Chief Executive
7	Capital Redevelopment of Delaware, Priory and Viking - Reference back from People Scrutiny Committee 11th October 2016 Report of Corporate Director for People
8	Monthly Performance Report
9	Capital Monitoring for 2016/17 and Revised Capital Programme 2016/17 to 2019/20 Report of Chief Executive
10	Mid-Year Treasury Management Report - 2016/17 Report of Chief Executive
11	Office of Surveillance Commissioners - Inspection Report Report of Chief Executive
12	Local Code of Governance: Review Report of Chief Executive
13	Procurement of Remote Processing for Housing Benefits Report of Chief Executive
14	Financial Pressures Facing the HRA

Report of Chief Executive

Success for All Children Annual Report Report of Corporate Director for People

15

16 A Local Account of Adult Social Care Services in Southend 2015-16

Report of Corporate Director for People

17 Sheltered Housing Review

Report of Corporate Director for People

18 Gambling Policy Review

Report of Corporate Director for Place

19 PVX Policy

Report of Corporate Director for Place

20 Celebrating 125 years of the Borough of Southend-on-Sea

Report of Corporate Director for Place

21 Minutes of the London Southend Airport Monitoring Working Party held 20th September 2016

22 SO46

23 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 item of business set out below on the grounds that it would 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 Waste Management PFI

Report of Corporate Director for Place