

SOUTHEND-ON-SEA BOROUGH COUNCIL

Cabinet

Date: Tuesday, 10th January, 2017

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 Minutes of the Meeting held on 8th November 2016**
- 3 Declarations of Interest**
- 4 Notice of Motion - York Road**
- 5 Notice of Motion - State Pension Arrangements for 1950s Women**
- 6 Notice of Motion - Affordable Housing & Viability Issues**
- 7 Monthly Performance Report**
(Circulated seperately)
- 8 Council Debt Position - 30th November 2016**
Report of the Chief Executive
- 9 Annual Report on Safeguarding Children & Adults**
Report of the Deputy Chief Executive (People)
- 10 Adoption Service Annual Report**
Report of the Deputy Chief Executive (People)
- 11 Fostering Service Annual Report**
Report of the Deputy Chief Executive (People)
- 12 General Market Provision**
Report of the Deputy Chief Executive (Place)
- 13 Development & Expansion of National Jazz Archive - Beecroft**
Report of the Deputy Chief Executive (Place)
- 14 Ballot for Business Improvement District (BID) Renewal**
Report of the Deputy Chief Executive (Place)
- 15 Minutes of the Performance Related Pay Panel held 13th December 2016**
- 16 Standing Order 46**
- 17 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.

18 Standing Order 46 - Confidential Sheet

19 Establishing a Special Purpose Vehicle with South Essex College
Report of the Deputy Chief Executive (Place)