

SOUTHEND-ON-SEA BOROUGH COUNCIL

Policy and Resources Scrutiny Committee

Date: Thursday, 14th July, 2016 @ 18.30

Place: Committee Room 1 - Civic Suite

Contact: Fiona Abbott 01702 215104

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AGENDA

****** Part 1**

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Questions from Members of the Public**
- 4 Minutes of the Meeting held on Thursday, 14th April, 2016 (Pages 1 - 2)**

****** ITEMS REFERRED DIRECT FROM CABINET - Tuesday 28th June 2016**

- 5 Notice of Motion - Trade Union Bill (Pages 3 - 4)
Minute 47 (Cabinet Book 1, item 7 refers)**
- 6 Corporate Plan and Annual Report - 2016 (Pages 5 - 34)
Minute 49 (Cabinet Book 1, item 9 refers)**
- 7 2015/16 Year End Performance Report (Pages 35 - 46)
Minute 50 (Cabinet Book 1, item 10 refers)**
- 8 Information Management Strategy (Pages 47 - 70)
Minute 51 (Cabinet Book 1, item 11 refers)**
- 9 Annual Treasury Management Report (Pages 71 - 88)
Minute 52 (Cabinet Book 1, item 12 refers)**
- 10 Debt Management - position to 31 March 2016 (Pages 89 - 100)
Minute 53 (Cabinet Book 1, item 13 refers)**
- 11 Provisional Capital Outturn 2015/16 (Pages 101 - 108)
Minute 54 (Cabinet Book 1, item 14 refers)**
- 12 Provisional Revenue Outturn 2015/16 (Pages 109 - 116)
Minute 55 (Cabinet Book 1, item 15 refers)**
- 13 Annual Report - Regulation of Investigatory Powers Act 2015/16 (Pages 117 - 120)
Minute 56 (Cabinet item 16 refers)**

14 Senior Management Arrangements (Pages 121 - 128)
Minute 66 (Cabinet Book 2, item 26 refers)

15 Council Procedure Rule 46 (Pages 129 - 130)
Minute 67 (Cabinet Book 2, item 27 refers)

**** **PRE-CABINET SCRUTINY ITEMS - None**

**** **ITEMS CALLED-IN FROM THE FORWARD PLAN - None**

**** **OTHER SCRUTINY MATTERS**

16 Minutes of the Meeting of Chairmen's Scrutiny Forum held on Tuesday, 28th June, 2016 (Pages 131 - 132)

17 Suggested in depth Scrutiny projects - 2016 / 17 (Pages 133 - 142)
Report of Corporate Director for Corporate Services (attached)

18 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.

**** **Part II**

**** **ITEM REFERRED DIRECT FROM CABINET - Tuesday 28th June 2016**

19 Council Procedure Rule 46 (Pages 143 - 144)
Minute 71 (Confidential Cabinet item 31 refers)

The Chairman & Members:

Cllr B Ayling (Chair), Cllr Kenyon (Vice-Chair), Cllr Arscott, Cllr Cllr Burzotta, Cllr M Butler, Cllr L Davies, Cllr N Folkard, Cllr D Garston, Cllr Gilbert, Cllr Hadley, Cllr Mulroney, Cllr Norman MBE, Cllr Phillips, Cllr M Stafford, Cllr Walker and Cllr Ware-Lane