

SOUTHEND-ON-SEA BOROUGH COUNCIL

Policy and Resources Scrutiny Committee

Date: Thursday, 13th October, 2016 @ 18.30

Place: Committee Room 1 - Civic Suite

Contact: Fiona Abbott 01702 215104

Email: committeesection@southend.gov.uk

AGENDA

****** Part I**

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Questions from Members of the Public**
- 4 Minutes of the Meeting held on Thursday 14th July 2016**
- 5 Monthly Performance Report**

Members are reminded to bring with them the most recent MPR for period end August 2016 which will be circulated on 5th October 2016.

Comments / questions should be made at the appropriate Scrutiny Committee relevant to the subject matter.

****** ITEMS CALLED-IN/REFERRED DIRECT FROM CABINET, Tuesday 20th September, 2016**

- 6 Notice of Motion - Estate Agent Fees and Practices**

Minute 260 (Cabinet Book 1, item 4 refers)

Called-in by Councillors H McDonald, I Gilbert, M Assenheim and R Woodley

- 7 Better Queensway**

Minute 261 (Cabinet Book 1, item 5 refers)

Called-in by Councillors H McDonald, I Gilbert, M Assenheim and R Woodley

- 8 Quarter One Treasury Management Report 2016/17**

Minute 262 (Cabinet Book 1, Item 6 refers)

Called-in by Councillors M Assenheim and R Woodley

- 9 Information Governance - Senior Information Risk Owner (SIRO) Annual Report - 2015/16**

Minute 264 (Cabinet Book 1, item 8 refers)

Called-in by Councillors H McDonald and I Gilbert

10 Annual Report - Comments, Compliments and Complaints - 2015/16

Minute 265 (Cabinet Book 1, item 9 refers)

Referred direct by Cabinet to all 3 Scrutiny Committees

Called-in by: Councillors H McDonald and I Gilbert

11 Amendments to Senior Management & Departmental Arrangements

Minute 281 (Cabinet Book 2, Item 25 refers)

Called-in by Councillors M Assenheim and R Woodley

****** PRE-CABINET SCRUTINY ITEMS - NONE**

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

****** OTHER SCRUTINY MATTERS**

12 Summary Reports to Scrutiny Committee

- (i) Essex Fire Authority – information attached
- (ii) Southend University Hospital - NHS Foundation Trust – information attached
- (iii) Essex Police and Crime Panel – information attached
- (iv) Kent & Essex Inshore Fisheries & Conservation Authority

13 In depth scrutiny report - 'Control of personal debt and the advantages of employment'

Report of Corporate Director for Corporate Services

14 In depth scrutiny project - 'To investigate the case for additional enforcement resources for Southend'

Place / Policy & Resources Scrutiny Committee in depth study 2016/17 - Proposed Project Plan

Members:

Cllr B Ayling (Chair), Cllr D Kenyon (Vice-Chair), Cllr B Arscott, Cllr D Burzotta, Cllr M Butler, Cllr L Davies, Cllr N Folkard, Cllr D Garston, Cllr I Gilbert, Cllr R Hadley, Cllr D McGlone, Cllr C Mulrone, Cllr D Norman MBE, Cllr G Phillips, Cllr M Stafford, Cllr C Walker and Cllr J Ware-Lane