

SOUTHEND-ON-SEA BOROUGH COUNCIL

Policy and Resources Scrutiny Committee

Date: Wednesday, 25th January, 2017 @ 18.30

Place: Committee Room 1 - Civic Suite

Contact: Fiona Abbott – Principal Committee Officer

Email: committeesection@southend.gov.uk

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, 1st December, 2016 (Pages 1 - 4)**

**** **ITEMS REFERRED DIRECT FROM CABINET - Thursday 19th January, 2017**

- 5 Corporate Performance Management 2017/18 (Pages 5 - 28)**
The report has been circulated with the Cabinet Agenda for its meeting on 19th January 2016. The relevant Minute and report will be referred direct to all Scrutiny Committees for consideration.
- 6 Council Tax Base & Non Domestic Rating Base 2017/18 (Pages 29 - 38)**
The report has been circulated with the Cabinet Agenda for its meeting on 19th January 2016. The relevant Minute and report will be referred direct to this Scrutiny Committee for consideration.
- 7 Draft Housing Revenue Account Budget 2017/18 & Rent Setting (Pages 39 - 48)**
The report has been circulated with the Cabinet Agenda for its meeting on 19th January 2016. The relevant Minute and report will be referred direct to this Scrutiny Committee for consideration.
- 8 Draft Capital Programme 2017/18 to 2020/21 (Pages 49 - 118)**
The report has been circulated with the Cabinet Agenda for its meeting on 19th January 2016. The relevant Minute and report will be referred direct to all Scrutiny Committees for consideration.
- 9 Draft Fees & Charges 2017/18 (Pages 119 - 194)**
The report has been circulated with the Cabinet Agenda for its meeting on 19th January 2016. The relevant Minute and report will be referred direct to all Scrutiny Committees for consideration.
- 10 Draft General Fund Revenue Budget 2017/18 (Pages 195 - 284)**
The report has been circulated with the Cabinet Agenda for its meeting on 19th January 2016. The relevant Minute and report will be referred direct to all Scrutiny Committees for consideration.

**** **ITEMS REFERRED DIRECT FROM CABINET - Tuesday, 10th January, 2017**

- 11 Notice of Motion - York Road** (Pages 285 - 286)
Minute 593 (Cabinet Book 1 – Agenda Item 4 refers)
Referred direct by Cabinet
- 12 Notice of Motion - State Pension Arrangements for 1950s Women** (Pages 287 - 288)
Minute 594 (Cabinet Book 1 – Agenda Item 5 refers)
Referred direct by Cabinet
- 13 Monthly Performance Report** (Pages 289 - 360)
Members are reminded to bring with them the most recent MPR for period ending November 2016 which was circulated recently. Comments / questions should be made at the appropriate Scrutiny Committee relevant to the subject matter.
- 14 Council Debt Position - 30th November 2016** (Pages 361 - 372)
Minute 597 (Cabinet Book 1 – Agenda Item 8 refers)
Referred direct by Cabinet
- 15 Minutes of the Performance Related Pay Panel held 13th December 2016**
(Pages 373 - 374)
Minute 604 (Cabinet Book 1 – Agenda Item 15 refers)
Referred direct by Cabinet
- 16 Standing Order 46** (Pages 375 - 376)
Minute 605 (Cabinet Book 1 – Agenda Item 16 refers)
Referred direct by Cabinet

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

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

**** **OTHER SCRUTINY MATTERS**

- 17 Summary Reports to Scrutiny Committee** (Pages 377 - 384)
(i) Essex Fire Authority
(ii) Southend University Hospital
(iii) Essex Police & Crime Panel
(iv) Kent & Essex Inshore Fisheries & Conservation Authority
- 18 In-depth Scrutiny Project - 'To investigate the case for additional enforcement resources for Southend'**
- 19 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 11**

**** **ITEM REFERRED DIRECT FROM CABINET - Tuesday, 10th January, 2017**

- 20** **Establishing a Special Purpose Vehicle with South Essex College** (Pages 385 - 390)
Minute 608 (Report circulated separately – Agenda Item 19 refers)
Referred direct by Cabinet

To: The Chairman & Members of Policy & Resources Scrutiny Committee

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 Mulroney, Cllr D Norman MBE, Cllr G Phillips, Cllr M Stafford, Cllr J Ware-Lane, Cllr C Walker, Cllr R Woodley (Councillor), Cllr J Lamb (Councillor), Cllr A Holland (Councillor), Cllr M Flewitt (Councillor), Cllr T Byford (Councillor) and Cllr A Moring (Councillor)