

SOUTHEND-ON-SEA BOROUGH COUNCIL

Place Scrutiny Committee

Date: Monday, 11th July, 2016

Time: 6.30 pm

Place: Committee Room 1 - Civic Suite

Contact: Tim Row - Principal Committee Officer

Email: committeesection@southend.gov.uk

AGENDA

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Questions from Members of the Public**
- 4 Minutes of the Meeting held on DAY MONTH YEAR (Pages 1 - 4)**
- **** ITEMS REFERRED DIRECT FROM CABINET - Tuesday 28th June 2016**
- 5 Petition - Alcohol Free Zone Westcliff Library (Pages 5 - 6)
Minute 44 (Cabinet Book 1, item 4 refers)**
- 6 Petition - Playfootball Licenced Hours (Pages 7 - 8)
Minute 46 (Cabinet Book 1, item 6 refers)**
- 7 Corporate Plan and Annual Report - 2016 (Pages 9 - 38)
Minute 49 (Cabinet Book 1, item 9 refers)**
- 8 2015/16 Year End Performance Report (Pages 39 - 50)
Minute 50 (Cabinet Book 1, item 10 refers)**
- 9 Information Management Strategy (Pages 51 - 74)
Minute 51 (Cabinet Book 1, item 11 refers)**
- 10 Hackney Carriage Unmet Demand Survey (Pages 75 - 80)
Minute 58 (Cabinet Book 1, item 18 refers)**
- 11 Preparation of New Southend Local Plan for Southend on Sea (Pages 81 - 96)
Minute 59 (Cabinet item 19 refers)**
- 12 Feed and Food Safety Service Plan 2016/17 (Pages 97 - 122)
Minute 61 (Cabinet Book 2, item 21 refers)**
- 13 Community Infrastructure Levy Financial Report 2015/16 (Pages 123 - 144)
Minute 62 (Cabinet Book 2, item 22 refers)**
- 14 Former Beecroft Art Gallery Building - Artist Studios Feasibility Study (Pages 145 - 196)**
- 15 Devolution (Pages 197 - 204)
Minute 64 (Cabinet Book 2, item 24 refers)**

- 16 **Council Procedure Rule 46** (Pages 205 - 206)
Minute 67 (Cabinet Book 2, item 27 refers)

**** **ITEMS REFERRED DIRECT FROM CABINET COMMITTEE - Thursday 16th June 2016**

- 17 **Objections to Traffic Regulation Orders – Various Locations** (Pages 207 - 214)
Minute 37 refers
- 18 **West Leigh Area – Report on Ward Councillor Consultation for Parking Controls** (Pages 215 - 220)
Minute 38 refers
- 19 **Greenways - Residents' Permit Parking Scheme Update** (Pages 221 - 224)
Minute 39 refers
- 20 **Temporary Traffic Management Measures - The Fairway, A127 and Bellhouse Lane**
Minute 40 refers

PRE-CABINET SCRUTINY ITEMS

None

ITEMS CALLED-IN FROM THE FORWARD PLAN

None

**** **OTHER SCRUTINY MATTERS**

- 21 **Suggested in depth Scrutiny projects - 2016 / 17**
Report of Corporate Director for Corporate Services
- 22 **Minutes of the Meeting of Chairmen's Scrutiny Forum held on Tuesday, 28th June, 2016** (Pages 225 - 226)
- 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 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.
- 24 **Waste Disposal - Contract Issues** (Pages 227 - 246)
Minute 70 (Confidential Cabinet item 30 refers)

Members:

Cllr K Robinson (Chair), Cllr P Wexham (Vice-Chair), Cllr Habermel, Cllr Evans, Cllr M Assenheim, Cllr Callaghan, Cllr J Garston, Cllr Bright, Cllr Jarvis, Cllr Kenyon, Cllr Willis, Cllr Councillor David, Cllr M Davidson, Cllr N Folkard, Cllr Terry and Cllr McDonald