

## Southend-on-Sea Borough Council

Civic Centre  
Southend-on-Sea

17 February 2016

Dear Sir or Madam,



I hereby summon you to attend the meeting of the Southend-on-Sea Borough Council to be held in the Council Chamber, Civic Centre, Southend-on-Sea on, Thursday, 25th February, 2016 at 6.30pm for the transaction of the following business.

R Tinlin  
Chief Executive & Town Clerk

### **A G E N D A**

- 1 Apologies for Absence
- 2 Presentation to the Youth Mayor and Deputy Youth Mayor
- 3 Communications
- 4 Declarations of Interest
- 5 Questions from Members of the Public
- 6 Questions from Members of the Council
- 7 Minutes of the Meeting held on Thursday, 10th December 2015 (**Pages 1 - 18**)  
Minutes attached
- 8 Council Budget 2016/17 (**Pages 19 - 60**)  
Report of the Corporate Management Team attached.
- 9 Minutes of the meeting of Development Control Committee held Wednesday, 9th December 2015 (**Pages 61 - 82**)  
Minutes attached
- 10 Minutes of the meeting of Licensing Sub-Committee A held Monday, 14 December 2015 of Licensing Sub-Committee A (**Pages 83 - 84**)  
Minutes attached.
- 11 Minutes of the Cabinet Committee held on Monday, 4th January 2016 (**Pages 85 - 92**)  
Minutes attached.

- 12 Minutes of the Cabinet held on Tuesday, 5th January 2016 (**Pages 93 - 108**)  
Minutes attached.
- 13 Minutes of the Development Control Committee held Wednesday, 13th January 2016 (**Pages 109 - 142**)  
Minutes attached
- 14 Minutes of the Appeals Committee B held Thursday, 14th January 2016 (**Pages 143 - 144**)  
Minutes attached.
- 15 Minutes of the Cabinet held Tuesday, 19th January 2016 (**Pages 145 - 152**)  
Minutes attached
- 16 Minutes of the Audit Committee held on Wednesday, 20th January 2016 (**Pages 153 - 156**)  
Minutes attached.
- 17 Minutes of the Place Scrutiny Committee held Monday, 25th January 2016 (**Pages 157 - 164**)  
Minutes attached.
- 18 Minutes of the People Scrutiny Committee held Tuesday, 26th January 2016 (**Pages 165 - 174**)  
Minutes attached.
- 19 Minutes of the Policy & Resources Scrutiny Committee held Thursday, 28th January 2016 (**Pages 175 - 184**)  
Minutes attached.
- 20 Minutes of the Development Control Committee held Wednesday, 3rd February 2016 (**Pages 185 - 198**)  
Minutes attached.
- 21 Minutes of the Health & Wellbeing Board held Tuesday, 9th February 2016 (**Pages 199 - 202**)  
Minutes attached.
- 22 Minutes of the Cabinet held Thursday, 10th February 2016 (**Pages 203 - 208**)  
Minutes attached.
- 23 Minutes of the Licensing Sub Committee B held Friday, 12th February 2016 (**Pages 209 - 212**)  
Minutes attached.
- 24 Notice of Motion - C2C (**Pages 213 - 214**)  
Notice of Motion attached.
- 25 Pay Policy Statement (**Pages 215 - 268**)  
Report of the Leader of the Council attached.

- 26** Changes to the Constitution (**Pages 269 - 272**)  
Report of the Corporate Director for Corporate Services attached.
- 27** Notice of Motion - Changes in Electoral Arrangements (**Pages 273 - 280**)  
Report of the Chief Executive & Town Clerk attached: To be considered in conjunction with Minute 526 of Cabinet held 5<sup>th</sup> January 2016.
- 28** Draft Calendar of Meetings 2016/17 (**Pages 281 - 282**)  
Draft calendar attached.