

SOUTHEND-ON-SEA BOROUGH COUNCIL

Cabinet

Date: Tuesday, 20th June, 2017

Time: 2.00 pm

Place: Committee Room 1 - Civic Suite

Contact: Colin Gamble

Email: colingamble@southend.gov.uk

A G E N D A

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Minutes of the Meetings held on Tuesday 14th March and 28th March 2017**
- 4 Notice of Motion - Muscular Dystrophy and Mobility**
Notice of Motion attached.
- 5 In-depth Scrutiny Final Report - Alternative Provision: Offsite Education Provision for Children & Young People**
Report of the Director of Legal & Democratic Services attached
- 6 In-depth Scrutiny Final Report - To investigate the case for additional enforcement resources for Southend**
Report of the Director of Legal & Democratic Services attached
- 7 Monthly Performance Report**
(circulated separately)
- 8 Corporate Plan and Annual Report**
Report of the Director of Transformation attached.
- 9 2016/17 Year End Performance Report**
Report of the Director of Transformation attached.
- 10 4th Tier/Group Manger Pay Review**
Report of the Director of Transformation attached.

- 11 Annual Treasury Management Report - 2016/17**
Report of the Director of Finance and Resources attached.
- 12 Capital Outturn Report 2016/17**
Report of the Director of Finance & Resources attached.
- 13 Revenue Outturn Report 2016/17**
Report of the Director of Finance and Resources attached.
- 14 Council Debt Position**
Report of the Director of Finance and Resources attached.
- 15 Housing and Investment Company**
Report of the Director of Finance and Resources attached.
- 16 RIPA Annual Report**
Report of the Director of Legal and Democratic Services attached.
- 17 CYPP 2016/17 Annual Report/Children's Integration Plan**
Report of the Deputy Chief Executive (People) attached.
- 18 School Admission Arrangements - Leigh Primary Schools Catchment Area and Public Consultation**
Report of the Deputy Chief Executive (People) attached.
- 19 Grammar School (Strategy)**
Report of the Deputy Chief Executive (People) attached.
- 20 Provision of Secondary School Places**
Report of the Deputy Chief Executive (People) attached.
- 21 Tourism Strategy**
Report of the Deputy Chief Executive (Place) attached.
- 22 Digital Strategy**
Report of the Deputy Chief Executive (Place) attached.
- 23 Growth Strategy**
Report of the Deputy Chief Executive (Place) attached.
- 24 The Official Feed & Food Service Plan**
Report of the Deputy Chief Executive (Place) to follow
- 25 Community Infrastructure Levy**
Report of the Deputy Chief Executive (Place) attached.
- 26 Minutes of the Senior Managers Pay Panel held on Tuesday 6th June 2017**
Minutes attached.
- 27 Standing Order 46**
Report attached.

28 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.

29 Gas Works

Report of the Deputy Chief Executive (Place) to follow

**30 Provision of Secondary School Places in Southend September 2019:
Proposed Free School Site**

Report of the Deputy Chief Executive (People) to follow