#### SOUTHEND-ON-SEA BOROUGH COUNCIL

#### Cabinet

Date: Tuesday, 19th September, 2017

Time: 2.00 pm

Place: Committee Room 1 - Civic Suite

**Contact: Colin Gamble** 

Email: committeesection@southend.gov.uk

#### AGENDA

| 1 | Apo | logies | for | <b>Absence</b> |
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- 2 Declarations of Interest
- 3 Minutes of the Meeting held on Tuesday 20th June 2017
- 4 Fire Safety Measures following Grenfell Tower Tragedy Report of the Deputy Chief Executive (Place) attached
- Monthly Performance Report (July)
  Report of Chief Executive circulated separately.
- 6 Risk Based Verification Framework Report of the Chief Executive attached
- 7 Quarter One Treasury Management Report Report of the Chief Executive attached
- 8 Debt Position at 31 July 2017
  Report of the Chief Executive (attached)
- 9 Appropriation of Land at Burr Hill Chase Report of the Chief Executive attached.
- 10 Secondary School Placements
  Report of the Deputy Chief Executive (People) attached.
- 11 School Performance Report Summer 2017 Outcomes KS2 and KS4 Report of the Deputy Chief Executive (People) attached
- 12 Co-ordinated Admissions Scheme
  Report of the Deputy Chief Executive (People) attached
- 13 Suicide Prevention Strategy
  Report of the Deputy Chief Executive (People) attached.
- 14 Skills Strategy
  Report of the Deputy Chief Executive (Place) attached
- 15 Energy Opportunities
  Report of the Deputy Chief Executive (Place) attached

### 16 S-CATS (London Road Projects) Report of the Deputy Chief Executive (Place) attached

### Museums Disposal PolicyReport of the Deputy Chief Executive (Place) attached

### 18 Highway Infrastructure Asset Management Plan Report of the Deputy Chief Executive (Place) attached

## 19 Essex & Southend Waste Local Plan Report of the Deputy Chief Executive (Place) attached

### 20 Council Procedure Rule 46 Report attached.

# 21 Minutes of the Grants Strategy Working Party held on Tuesday 5th September 2017

Minutes attached.

#### Members:

Cllr J Lamb (Chair), Cllr A Holland (Vice-Chair), Cllr T Byford, Cllr J Courtenay, Cllr T Cox, Cllr M Flewitt, Cllr A Moring and Cllr L Salter