

# **SOUTHEND-ON-SEA BOROUGH COUNCIL**

## **Cabinet**

**Date: Tuesday, 13th March, 2018**

**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 Meeting held on 9th January 2018**
- 4 Minutes of the meeting held 18th January 2018**
- 5 Minutes of the Special Meeting held 29th January 2018**
- 6 Minutes of the meeting held 13th February 2018**
- 7 Minutes of the special meeting held 13th February 2018**
- 8 Notice of Motion - Drinking Water Motion (Council, 22nd February 2018)**  
Notice of Motion attached.
- 9 Notice of Motion: Parking Provision for Remembrance Day Services (Council, 22nd February 2018)**  
Notice of Motion attached.
- 10 Fire Safety Report**  
Report of Deputy Chief Executive (Place) attached
- 11 Monthly Performance Report**  
Circulated separately
- 12 Treasury Management Report**  
Report of Chief Executive attached.
- 13 Shoreline Strategy**  
Report of Deputy Chief Executive (Place) attached
- 14 Sex Establishment Premises**  
Report of the Deputy Chief Executive (Place) attached.
- 15 Forum 2**  
Report of Deputy Chief Executive (Place) attached
- 16 Massage and Special Treatment**  
Report of Deputy Chief Executive (Place) attached

- 17 Annual Procurement Plan**  
Report of Deputy Chief Executive (People) attached
- 18 Annual Education Report**  
Report of Deputy Chief Executive (People) attached
- 19 Secondary School Places**  
Report of Deputy Chief Executive (People) attached
- 20 School Term Dates**  
Report of Deputy Chief Executive (People) attached

**21 Council Procedure Rule 46**

**22 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.

**23 Council Procedure Rule 46 - Confidential Sheet**