SOUTHEND-ON-SEA BOROUGH COUNCIL

Place Scrutiny Committee

Date: Monday, 29th January, 2018

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 Monday, 27th November, 2017

**** <u>ITEMS REFERRED DIRECT FROM CABINET –</u> Thursday 18th January, 2018

5 Draft Capital Programme 2018/19 to 2021/22

The report has been circulated with the Cabinet Agenda for its meeting on 18th January 2018. The relevant Minute and report has been referred direct to all Scrutiny Committees for consideration.

6 Fees & Charges 2018/19

The report has been circulated with the Cabinet Agenda for its meeting on 18th January 2018. The relevant Minute and report has been referred direct to all Scrutiny Committees for consideration.

7 Draft General Fund Revenue Budget 2018/19

The report has been circulated with the Cabinet Agenda for its meeting on 18th January 2018. The relevant Minute and report has been referred direct to all Scrutiny Committees for consideration.

8 Adoption of SCAAP

Minute 620 (Report circulated separately - Agenda Item 8 refers) Referred direct to the Scrutiny Committee

**** <u>ITEMS CALLED IN / REFERRED DIRECT FROM CABINET – Tuesday 9th January, 2018</u>

9 Monthly Performance Report

Members are reminded to bring with them the most recent MPR for period ending November 2017 which was circulated recently. Comments / questions should be made at the appropriate Scrutiny Committee relevant to the subject matter.

Notice of Motion - Caged PeafowlMinute 610 (Cabinet Book 1 – Agenda Item 4 refers)

Called in by Councillors Ware-Lane and McDonald

11 Notice of Motion - UBER Licensing

Minute 611 (Cabinet Book 1, Agenda Item No. 5 refers) Called in by Councillors Terry and Woodley

12 Notice of Motion - Traveller Community

Minute 612 (Cabinet Book 1 – Agenda Item 6 refers) Called in by Councillors Ware-Lane and McDonald

**** PRE-CABINET SCRUTINY ITEMS

None

ITEMS CALLED-IN FROM FORWARD PLAN

None

**** OTHER SCRUTINY MATTERS

13 In-depth Scrutiny Project - Maximising the Use of Technology

TO: Chairman & Members of Place Scrutiny Committee:

Councillor K Robinson (Chair),

Councillor P Wexham (Vice-Chair), H Boyd, A Bright, D Burzotta, T Callaghan, N Folkard, J Garston, S Habermel, D Jarvis, D Kenyon, H McDonald, D McGlone, J Moyies, M Terry, N Ward and J Ware-Lane