

SOUTHEND-ON-SEA BOROUGH COUNCIL

People Scrutiny Committee

Date: Tuesday, 26th January, 2016

Time: 6.30 pm

Place: Committee Room 1 - Civic Suite

Contact: Fiona Abbott 01702 215104

Email: committeesection@southend.gov.uk

AGENDA

****** Part 1**

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Questions from Members of the Public**
- 4 Minutes of the Meeting held on 1st December 2015 (Pages 1 - 8)**

****** ITEMS REFERRED DIRECT FROM CABINET - Tuesday 19th January 2016**

- 5 Corporate Performance Management 2016/17 (Pages 9 - 22)**
The report has been circulated with the Cabinet Agenda for its meeting on 19th January 2016. The relevant Minute and report will be referred direct to all Scrutiny Committees for consideration.
- 6 Draft Capital Programme 2016/17 to 2019/20 (Pages 23 - 96)**
The report has been circulated with the Cabinet Agenda for its meeting on 19th January 2016. The relevant Minute and report will be referred direct to all Scrutiny Committees for consideration.
- 7 Draft Fees & Charges 2016/17 (Pages 97 - 160)**
The report has been circulated with the Cabinet Agenda for its meeting on 19th January 2016. The relevant Minute and report will be referred direct to all Scrutiny Committees for consideration.
- 8 Draft General Fund Revenue Budget 2016/17 (Pages 161 - 246)**
The report has been circulated with the Cabinet Agenda for its meeting on 19th January 2016. The relevant Minute and report will be referred direct to all Scrutiny Committees for consideration.

****** ITEMS CALLED-IN/REFERRED DIRECT FROM CABINET - Tuesday 5th January 2016**

- 9 Monthly Performance Report (Pages 247 - 306)**
Members are reminded to bring with them the most recent MPR for period end November 2015 circulated on 5th January 2016. An exceptions report will be

circulated shortly and copies will be available at the meeting.

Comments / questions should be made at the appropriate Scrutiny Committee relevant to the subject matter.

- 10 Reference back from Council, 10th December 2015 - Notice of Motion - HIV Testing** (Pages 307 - 316)
Minute 527 (Cabinet Book 1, item 10 refers)
Called-in by: Councillors J L Lamb and A E Holland
- 11 Children's Services Peer Review** (Pages 317 - 330)
Minute 533 (Cabinet Book 1, item 16 refers)
Called in by Councillors J L Lamb and A E Holland
- 12 Annual Report on Safeguarding Children and Adults** (Pages 331 - 528)
Minute 533 (Cabinet Book 2, item 19 refers)
Called-in by Councillors J L Lamb and A E Holland
- 13 School Admissions Arrangements for Community Schools 2017/18** (Pages 529 - 534)
Minute 537 (Cabinet Book 2, item 20 refers)
Called in by Councillors J L Lamb and A E Holland

**** **PRE-CABINET SCRUTINY ITEMS - None**

**** **ITEMS CALLED-IN FROM THE FORWARD PLAN - None**

**** **OTHER SCRUTINY MATTERS**

- 14 Urgent Care Services Review - update** (Pages 535 - 536)
- 15 In depth scrutiny project - Transition arrangements from children's to adult services**
Update
- 16 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.

**** **Part II**

**** **ITEMS REFERRED DIRECT FROM CABINET - Tuesday 19th January 2016**

- 17 Establishment of a Local Authority Trading Company for Adult Social Care and site feasibility study for Delaware, Priory and Viking**
The report has been circulated with the Cabinet Agenda for its meeting on 19th January 2016. The relevant Minute and report will be referred direct to this Scrutiny Committee for consideration.

**** **OTHER SCRUTINY MATTERS**

TO: The Chairman & Members of the People Scrutiny Committee:

Councillor Salter (Chair), Councillor Hadley (Vice-Chair)
Councillors M Assenheim, B Ayling, M L Borton, S Buckley, M Butler, A Crystall, M
W Davidson, L Davies, C J Endersby N J Folkard, D C McGlone, C J Nevin, I T
Robertson, K R Robinson and M Stafford

Co-opted members:

Church of England Diocese –

Mr Paul Chisnell (Voting on Education matters only)

Roman Catholic Diocese –

Mr Anthony Crowley (*note - subject to confirmation*) (Voting on Education matters
only)

Parent Governors –

- (i) Mr Mark Rickett (Voting on Education matters only)
- (ii) VACANT (Voting on Education matters only)

SAVS – Ms Alison Semmence (Non-Voting);
Healthwatch Southend – Mr John Cooke (Non-Voting);
Southend Carers Forum – Ms Angelina Clarke (Non-Voting)

Observers:

Youth Council

- (i) James Aris (Non-voting)
- (ii) Isreal Genius (Non-Voting)