

SOUTHEND-ON-SEA BOROUGH COUNCIL

Policy and Resources Scrutiny Committee

Date: Thursday, 13th July, 2017 @ 6.30 pm

Place: Committee Room 1 - Civic Suite

Contact: Fiona Abbott – Principal Democratic Services Officer

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 Wednesday, 12th April, 2017 (Pages 1 - 6)**

****** ITEMS CALLED IN / REFERRED DIRECT FROM CABINET - Tuesday 20th June 2017**

- 5 Monthly Performance Report (Pages 7 - 112)**
Minute 66 (Cabinet Book 1 – Agenda Item 7 refers)
Referred direct to Scrutiny & Called in by Councillors Nevin, Robinson, Terry and Woodley

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

- 6 In-depth Scrutiny Final Report - To investigate the case for additional enforcement resources for Southend (Pages 113 - 166)**
Minute 65 (Cabinet Book 1, Agenda Item No. 6 refers)
Called in by Councillors Terry and Woodley
- 7 Corporate Plan & Annual Report: 2017 (Pages 167 - 200)**
Minute 67 (Cabinet Book 1 – Agenda item 8 refers)
Called in by Councillors Nevin & Robinson
- 8 Annual Treasury Management Report - 2016/17 (Pages 201 - 218)**
Minute 70 (Cabinet Book 1 - Agenda Item 11 Refers)
Called in by Councillors Terry and Woodley
- 9 Capital Outturn Report 2016/17 (Pages 219 - 262)**
Minute 71 (Cabinet Book 1 – Agenda Item 12 refers)
Called in by Councillors Nevin and Robinson

- 10 **Revenue Outturn Report 2016/17** (Pages 263 - 270)
Minute 72 (Cabinet Book 1 – Agenda Item 13 refers)
Called in by Councillors Nevin and Robinson
- 11 **Housing Investment Company** (Pages 271 - 296)
Minute 74 (Cabinet Book 1 – Agenda Item 15 refers)
Called in by Councillors Nevin, Robinson, Terry and Woodley
- 12 **Standing Order 46** (Pages 297 - 298)
Minute 86 (Cabinet Book 2 – Agenda Item 27 refers)
Called in by Councillors Nevin and Robinson
- **** **PRE CABINET SCRUTINY ITEMS - NONE**
- **** **ITEMS CALLED IN FROM THE FORWARD PLAN - NONE**
- **** **OTHER SCRUTINY MATTERS**
- 13 **Minutes of the Meeting of Chairmen's Scrutiny Forum held on Tuesday, 20th June 2017** (Pages 299 - 300)
Minutes attached
- 14 **In depth Scrutiny projects - 2017/ 18** (Pages 301 - 312)
Report of Chief Executive

Members:

Councillor B Ayling (Chair), Councillor D Kenyon (Vice Chair)
Councillors B Arscott, D Burzotta, M Davidson, N Folkard, D Garston, I Gilbert, R Hadley, D McGlone, J McMahon, D Norman MBE, G Phillips, M Stafford, C Walker, P Wexham and C Willis