

SOUTHEND-ON-SEA BOROUGH COUNCIL

Policy and Resources Scrutiny Committee

Date: Thursday, 12th October, 2017 @ 18.30

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 Thursday, 13th July 2017**

**** **ITEMS CALLED IN / REFERRED FROM CABINET –
Tuesday 19th September 2017**

5 Monthly Performance Report (July)

Referred direct to Scrutiny and called-in by Councillors Terry and Woodley.

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

6 Risk Based Verification Framework

Minute 309 (Cabinet Book 1 – Agenda Item 6 refers)

Called in by Councillors Gilbert and Jones

7 Debt Position at 31 July 2017

Minute 311 (Cabinet Book 1 – Agenda Item 8 refers)

Called in by Councillors Gilbert and Jones

8 Appropriation of Land at Burr Hill Chase

Minute 312 (Cabinet Book 1 – Agenda Item 9 refers)

Called in by Councillors Gilbert and Jones

**** **PRE CABINET SCRUTINY ITEMS –**

NONE

**** **ITEMS CALLED IN FROM THE FORWARD PLAN –**

NONE

OTHER SCRUTINY MATTERS

9 Summary Reports to Scrutiny Committee

- (i) Essex Fire Authority – information from Cllr Woodley; Cllr Holland (attached)
- (ii) Southend University Hospital
- (iii) Essex Police & Crime Panel – information from Cllr Holland (attached)
- (iv) Kent & Essex Inshore Fisheries & Conservation Authority

10 In depth scrutiny project - 'Additional enforcement resources for Southend' - update

To – The Chairman & Members of Policy & Resources Scrutiny Committee:

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