

**SOUTHEND-ON-SEA BOROUGH COUNCIL**

**Policy and Resources Scrutiny Committee**

**Date: Thursday, 30th November, 2017 @ 18.30**

**Place: Committee Room 1 - Civic Suite**

**Contact: Fiona Abbott - Principal Democratic Services Officer**

**Email: [committeesection@southend.gov.uk](mailto: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, 12th October, 2017**

**\*\*\*\* ITEMS CALLED IN / REFERRED FROM CABINET - Tuesday 7th November 2017**

- 5 Reference from Council, Thursday 19th October 2017 - Compulsory Licensing Scheme and Rent Control**  
**Minute 438** (Cabinet Book 1 – Agenda Item 4 refers)  
Resolution 1 Referred direct to Scrutiny  
Resolution 2 Called in by Councillors B Ayling, R Woodley, D Norman MBE and C Willis

- 6 Monthly Performance Report**  
Referred direct to Scrutiny

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

- 7 Comments, Compliments and Complaints**  
**Minute 440** (Cabinet Book 1 – Agenda Item 6 refers)  
Referred direct to Scrutiny and called in by Councillors C Willis and I Gilbert
- 8 Alternative Delivery Models - Governance Arrangements**  
**Minute 442** (Cabinet Book 1 – Agenda Item 8 refers)  
Called in by Councillors B Ayling, R Woodley, I Gilbert and D Norman MBE
- 9 Capital Monitoring for 2017/18 and Revised Capital**  
**Minute 443** (Cabinet Book 1 – Agenda Item 9 refers)  
Called in by Councillors B Ayling and R Woodley

- 10 Corporate Debt Management Policy**  
**Minute 445** (Cabinet Book 1 – Agenda Item 11 refers)  
Called in by Councillors B Ayling, R Woodley, C Willis and D Norman MBE
- 11 Discretionary Relief Policy**  
**Minute 446** (Cabinet Book 1 – Agenda Item 12 refers)  
Called in by Councillors B Ayling, R Woodley, D Norman MBE and C Willis
- 12 Transport Review (Policy)**  
**Minute 447** (Cabinet Book 1 – Agenda Item 13 refers)  
Called in by Councillors B Ayling, R Woodley, A Jones and I Gilbert
- 13 Transport Review (Delivery Models)**  
**Minute 448** (Cabinet Book 1 – Agenda Item 14 refers)  
Called in by Councillors B Ayling, R Woodley, M Borton and I Gilbert
- 14 Council Procedure Rule 46**  
**Minute 457** (Cabinet Book 2 – Agenda Item 23 refers)  
Item 2 refers  
Called in by Councillors J Ware-Lane and I Gilbert

\*\*\*\* **PRE CABINET SCRUTINY ITEMS –  
NONE**

\*\*\*\* **ITEMS CALLED IN FROM THE FORWARD PLAN –  
NONE**

\*\*\*\* **OTHER SCRUTINY MATTERS**

- 15 Summary Report to Scrutiny Committee**  
(i) Kent & Essex Inshore Fisheries & Conservation Authority – information from Cllr Lamb
- 16 In depth scrutiny project - 'Additional enforcement resources for Southend' - update**
- 17 Minutes of Chairmen's Scrutiny Forum held Monday 20th November 2017**
- 18 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 2**

\*\*\*\* **ITEM CALLED-IN FROM CABINET –  
Tuesday, 7th November 2017**

- 19 Council Procedure Rule 46 - Confidential Sheet**

**Minute 462** (Agenda Item 28, circulated separately, refers)

Item 2 refers

Called in by Councillors J Ware-Lane and I Gilbert

**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