

SOUTHEND-ON-SEA BOROUGH COUNCIL

Policy and Resources Scrutiny Committee

Date: Wednesday, 31st January, 2018 @ 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, 30th November 2017**

**** **ITEMS REFERRED DIRECT FROM CABINET - Thursday 18th January, 2018**

- 5 **Council Tax Base and Non Domestic Rating Base 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 the Scrutiny Committee for consideration.
- 6 **Housing Revenue Account Budget 2018/19 and Rent Setting**
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 the Scrutiny Committee for consideration.
- 7 **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.
- 8 **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.
- 9 **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.

**** **ITEMS CALLED IN / REFERRED DIRECT FROM CABINET - Tuesday, 9th January, 2018**

10 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.

11 Housing Strategy

Minute 616 (Cabinet Book 1 – Agenda Item 10 refers)

Called in by Councillors Norman MBE, Gilbert, Terry & Woodley

12 Passenger Transport - Operating Model and Procurement Process

Minute 620 (Cabinet Book 2 – Agenda Item 14 refers)

Called in by Councillors Norman MBE and Gilbert

13 Council Procedure Rule 46

Minute 622 (Cabinet Book 2 – Agenda Item 16 refers)

Item 2.1 (Request for Landlord's Consent and Variation of Existing Lease to Enable Sale and Consumption of Alcohol and Amended Opening Hours)

Called in by Councillors Nevin & Jones

Item 2.2 (Disposal of 7a Ceylon Road, Westcliff-on-Sea)

Called in by Councillors Nevin & Gilbert

****** ITEM REFERRED DIRECT FROM SPECIAL CABINET - Monday 29th January, 2018**

14 Minutes of the Grants Strategy Working Party held on 25th January 2018

The Minutes will be circulated with the Cabinet Agenda for its meeting on 29th January 2018. The relevant Minute will be referred direct to the Scrutiny Committee for consideration.

****** PRE-CABINET SCRUTINY ITEM**

15 Compulsory Licensing Scheme

Report of Deputy Chief Executive (People) – to follow

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

****** OTHER SCRUTINY MATTERS**

16 Summary Reports to Scrutiny Committee

(i) Southend University Hospital

(ii) Essex Police, Fire & Crime Panel

(iii) Kent & Essex Inshore Fisheries & Conservation Authority

The Chairman & Members:

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