

SOUTHEND-ON-SEA BOROUGH COUNCIL

Policy and Resources Scrutiny Committee

Date: Thursday, 12th April, 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 Wednesday, 31st January, 2018 (Pages 1 - 10)**

****** ITEMS CALLED IN / REFERRED DIRECT FROM CABINET - Tuesday, 13th March 2018**

- 5 Monthly Performance Report (Pages 11 - 94)**

Members are reminded to bring with them the most recent MPR for period ending January 2018.

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

- 6 Annual Procurement Plan 2018/19 (Pages 95 - 106)**
Minute 826 (Agenda Item No. 17 refers)
Called-in by Councillors C Nevin and I Gilbert
- 7 Council Procedure Rule 46 (Pages 107 - 108)**
Item 2.2 Grant of agreement lease of land at East Beach for a Restaurant Development
Minute 830 (Agenda Item No. 21 refers)
Called-in by Councillors J Ware-Lane and I Gilbert

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

NONE

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

NONE

****** OTHER SCRUTINY MATTERS**

8 In depth scrutiny project - 'Additional enforcement resources for Southend'

Report of Chief Executive (to follow)

9 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, 13th March 2018**

10 Council Procedure Rule 46 - Confidential Sheet (Pages 109 - 110)

Item 2.2 Grant of agreement lease of land at East Beach for a Restaurant Development

Minute 832 (Confidential Item 23 refers)

Called in by Councillors J Ware-Lane and I Gilbert

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