

## People Scrutiny Committee

Date: Tuesday, 30th January, 2018 @ 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 Tuesday, 28th November, 2017

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

- 5 **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.
- 6 **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.
- 7 **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**

- 8 **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.
- 9 **Annual Report on Safeguarding Children and Adults 2016-17**  
**Minute 617 (Cabinet Book 1 – Agenda Item 11 refers)**  
Called in by Councillors Jones and Nevin

- 10 Passenger Transport - Policy Changes**  
**Minute 619 (Cabinet Book 2 – Agenda Item 13 refers)**  
Referred direct to the Scrutiny Committee and called in by Councillors Jones and Gilbert

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

- 11 Mid and South Essex Sustainability and Transformation Partnership**  
The report has been circulated with the Cabinet Agenda for its meeting on 29<sup>th</sup> January 2018. The relevant Minute and report will be referred direct to the Scrutiny Committee for consideration.

- 12 School Admission Arrangements**  
The report will be circulated with the Cabinet Agenda for its meeting on 29<sup>th</sup> January 2018. The relevant Minute and report will be referred direct to the Scrutiny Committee for consideration.

**\*\*\*\* PRE-CABINET SCRUTINY ITEMS - NONE**

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

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

- 13 Schools Progress Report**  
Report of Deputy Chief Executive (People) – to follow
- 14 Connecting communities to avoid isolation - update**  
Report of Chief Executive – to follow

**TO: The Chairman & Members of the People Scrutiny Committee:**

Councillor C Nevin (Chair), Councillor L Davies (Vice-Chair)  
Councillors B Arscott, M Borton, H Boyd, A Bright, S Buckley, M Butler,  
A Chalk, C Endersby, D Garston, S Habermel, A Jones, C Mulroney,  
G Phillips, M Stafford and C Walker

Co-opted Members

Church of England Diocese –

E Lusty (Voting on Education matters only)

Roman Catholic Diocese –

VACANT (Voting on Education matters only)

Parent Governors

(i) M Rickett (Voting on Education matters only)

(ii) VACANT (Voting on Education matters only)

SAVS – A Semmence (Non-Voting)  
Healthwatch Southend – VACANT (Non-Voting) (Jan Symmonds attending in interim)  
Southend Carers Forum – T Watts (Non-Voting)  
Co-opted Members

Church of England Diocese –  
(Voting on Education matters only)

Roman Catholic Diocese –  
VACANT (Voting on Education matters only)

Parent Governors –  
(i) (Voting on Education matters only)  
(ii) VACANT (Voting on Education matters only)

SAVS – (Non-Voting);  
Healthwatch Southend – (Non-Voting);  
Southend Carers Forum – (Non-Voting)

Observers  
Youth Council -  
(i) M Riley (Non-voting)  
(ii) Y Bey (Non-Voting)