

**SOUTHEND-ON-SEA BOROUGH COUNCIL**

**People Scrutiny Committee**

**Date: Tuesday, 12th April, 2016**

**Time: 6.30 pm**

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

**Contact: Fiona Abbott 01702 215104**

**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 26th January 2016**

**\*\*\*\* ITEMS CALLED IN/ REFERRED DIRECT FROM CABINET - Tuesday 15th March 2016**

**5 Monthly Performance Report**

Members are reminded to bring with them the most recent MPR for period end February 2016, circulated recently.

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

**\*\*\*\* PRE-CABINET SCRUTINY ITEMS**

**6 Southend Physical Activity Strategy**

Report of Director for Public Health

Note – this item will also be considered at the Place Scrutiny Committee at its meeting on Monday 11<sup>th</sup> April 2016

**\*\*\*\* ITEMS CALLED-IN FROM THE FORWARD PLAN - None**

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

**7 Southend University Hospital Trust**

Verbal Report from Councillor Crystall

## **8 Chairman's Update Report**

Report of Corporate Director for Corporate Services

## **9 In depth scrutiny project - Transition arrangements from children's to adult services**

Report (to follow)

## **10 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 II**

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

## **11 Schools Progress Report**

Report of Corporate Director for People

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

Councillor Salter (Chair), Councillor Hadley (Vice-Chair)  
Councillors M Assenheim, B Ayling, M Butler, M Davidson, L Davies, C Endersby, M Borton, S Buckley, A Crystall, N Folkard, D McGlone, C Nevin, I Robertson, K Robinson and M Stafford

#### Co-opted Members

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

Roman Catholic Diocese –  
VACANT

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

SAVS – Ms Alison Semmence (Non-Voting);  
Healthwatch Southend – Mr John Cooke (Non-Voting);  
Southend Carers Forum – Ms Angelina Clarke (Non-Voting)

#### Observers

Youth Council

- (i) James Aris (Non-voting)
- (ii) Isreal Genius (Non-Voting)