

SOUTHEND-ON-SEA BOROUGH COUNCIL

Place Scrutiny Committee

Date: Monday, 25th January, 2016

Time: 6.30 pm

Place: Committee Room 1 - Civic Suite

Contact: Tim Row

Email: committeesection@southend.gov.uk

A G E N D A

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Questions from Members of the Public**
- 4 Minutes of the Meeting held on Monday, 30th November 2015**

ITEMS REFERRED DIRECT FROM CABINET
Tuesday 19th JANUARY 2016

- 5 Corporate Performance Management 2016/17**
The report has been circulated with the Cabinet Agenda for its meeting on 19th January 2016. The relevant Minute and report will be referred direct to all Scrutiny Committees for consideration
- 6 Draft Capital Programme 2016/17 to 2019/20**
The report has been circulated with the Cabinet Agenda for its meeting on 19th January 2016. The relevant Minute and report will be referred direct to all Scrutiny Committees for consideration.
- 7 Draft Fees and Charges 2016/17**
The report has been circulated with the Cabinet Agenda for its meeting on 19th January 2016. The relevant Minute and report will be referred direct to all Scrutiny Committees for consideration.
- 8 Draft General Fund Revenue Budget**
The report has been circulated with the Cabinet Agenda for its meeting on 19th January 2016. The relevant Minute and report will be referred direct to all Scrutiny Committees for consideration.

ITEMS CALLED-IN/REFERRED DIRECT FROM CABINET
Tuesday 5th January 2016

- 9 Monthly Performance Report (MPR)**
Members are reminded to bring with them the most recent MPR for end November 2015, circulated recently. An exceptions report will be circulated shortly and copies will be available at the meeting.

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

**10 Essex and Southend Replacement Waste Local Plan
(Minute 538 – Cabinet Book 3, item 21 refers)**
Called-in by Councillors J L Lamb and A E Holland

**11 Shoebury Garrison Land Transfers
(Minute 540 – Cabinet Book 4, item 23 refers)**
Called-in by Councillors J L Lamb and A E Holland

****** ITEMS CALLED-IN/REFERRED DIRECT FROM CABINET COMMITTEE
Monday 4th January 2016**

**12 Member's Requests List
(Minute 514 – Resolution 1, Members' Request Ref No. 15/11 and
Resolution 12, Members' Request Ref No. 15/37 only)**
Called in by Councillors M Assenheim, N Ward, J L Lamb and A E Holland

**13 Traffic & Parking Working Group Recommendations
(Minute 516 – Cabinet Committee item 8 refers)**
Called-in by Councillors J L Lamb and A E Holland

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

14 Introduction of a Policy in respect of the Installation of Bollards

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

None

****** OTHER SCRUTINY MATTERS**

15 In-depth Scrutiny Project - 20 mph in Residential Streets

Members:

Councillor Habermel (Chairman),
Councillors Evans (Vice-Chairman), Assenheim, Callaghan, Courtenay, Cox, Crystall,
Endersby, J Garston, Jarvis, Kenyon, McMahon, Mulroney, Phillips, Robertson, Ward,
Ware-Lane and Willis