

# **SOUTHEND-ON-SEA BOROUGH COUNCIL**

## **Cabinet**

**Date: Tuesday, 18th September, 2018**

**Time: 2.00 pm**

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

**Contact: Colin Gamble**

**Email: [colingamble@southend.gov.uk](mailto:colingamble@southend.gov.uk)**

## **A G E N D A**

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Minutes of the Meeting held on Tuesday 19th June 2018**
- 4 Fire Safety Report**  
Report of Deputy Chief Executive (Place) attached
- 5 Connecting Communities Scrutiny Report**  
Report of Chief Executive attached
- 6 Maximising the use of Technology - Smart City and Digital Futures Agenda**  
Report of Chief Executive attached.
- 7 Mid and South Essex Sustainability & Transformation Partnership - Opposition Motion**  
Report of the Deputy Chief Executive (People) attached
- 8 Housing and Homelessness Strategy**  
Report of Deputy Chief Executive (People)
- 9 0-19s Framework - Delivering Better Outcomes for Children's Health Services**  
Report of Deputy Chief Executive (People) attached
- 10 Access, Parking and Transport Strategy for Southend**  
Report of Deputy Chief Executive (Place)
- 11 Annual Public Health Report - Referred Back from People Scrutiny Committee, 10th July 2018**  
Report of Deputy Chief Executive (People)
- 12 Notice of Motion from Council, 19th July 2018 - Motor Neurone Disease Charter**  
Notice of Motion attached

- 13 **Senior Management Arrangements**  
Report of Chief Executive
- 14 **Monthly Performance Report**  
Report circulated separately
- 15 **Annual Comments, Compliments and Complaints Report**  
Report of Chief Executive attached
- 16 **School Admission Arrangements for Community Schools and Coordinated Admission Scheme for Academic Year 2019/20**  
Report of Deputy Chief Executive (People) attached
- 17 **The Journey of the Child Annual Report**  
Report of Deputy Chief Executive (People)
- 18 **Outcomes Key Stage 2 & Key Stage 4, Annual Report**  
Report of Deputy Chief Executive (People) attached
- 19 **Centenary Fields**  
Report of Deputy Chief Executive (Place) attached
- 20 **Feed and Food Safety Plan**  
Report of Deputy Chief Executive (Place) attached
- 21 **Fees and Charges Policy**  
Report of Chief Executive attached
- 22 **Council Debt Position to 31 July 2018**  
Report of Chief Executive attached
- 23 **Quarter One Treasury Management Report - 2018/19**  
Report of Chief Executive attached
- 24 **Annual Senior Information Risk Owner (SIRO) Report**  
Report of Chief Executive attached
- 25 **Regulation of Investigatory Powers Act**  
Report of Chief Executive attached
- 26 **Minutes of the Meeting of the School Places Working Party held on Tuesday, 12th June, 2018**
- 27 **Minutes of the Senior Managers Pay Panel held Tuesday 17th July 2018**  
Minutes attached
- 28 **Standing Order 46 Report**  
Report attached

**29 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.

**30 SO46 Confidential Report**  
Report attached