

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

## **Cabinet**

**Date: Thursday, 17th January, 2019**

**Time: 2.00 pm**

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

**Contact: Colin Gamble**

**Email: 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 6th November 2018**
- 4 Minutes of the Special Meeting held on Tuesday 4th December 2018**
- \*\*\*\* FUTURE**
- 5 Southend 2050 - Strategic Delivery Plans**  
Report of Chief Executive attached
- 6 The proposed development of the Seaway Car Park**  
Report of Strategic Director (Finance and Resources) to follow
- \*\*\*\* HERE AND NOW**
- 7 Brexit**  
Report of Strategic Director (Transformation) to follow
- 8 Parking and Civil Enforcement Policy**  
Report of Deputy Chief Executive (Place) attached
- 9 Council Tax Base and Non Domestic Rating Base 2019/20**  
Report of Strategic Director (Finance and Resources) attached
- 10 Draft Housing Revenue Account Budget 2019/20 and Rent Setting**  
Report of Strategic Director (Finance and Resources) attached
- 11 Draft Capital Investment Programme 2019/20 to 2023/24**  
Report of Strategic Director (Finance and Resources) attached
- 12 Draft General Fund Revenue Budget 2019/20**  
Report of Strategic Director (Finance and Resources) attached
- 13 Future Phases of Affordable Housing Development Programme/Update**  
Report of Deputy Chief Executive (People) to follow
- 14 Special Educational Needs and Disabilities Inspection**  
Report of Deputy Chief Executive (People) attached

- 15 **St Mary's Primary School Consultation**  
Report of Deputy Chief Executive (People) attached
- 16 **School Term Dates 2020/21**  
Report of Deputy Chief Executive (People) attached
- 17 **Notice of Motion - Social Housing for Rent**  
Deputy Chief Executive People (notice of motion attached)
- 18 **Corporate Risk Register**  
Report of Strategic Director (Transformation) attached
- 19 **Council Debt Position to 30 November 2018**  
Report of Strategic Director (Finance and Resources) attached
- 20 **Employment Appeals**  
Report of Strategic Director (Transformation) to follow

\*\*\*\* **PERFORMANCE**

- 21 **Revenue and Capital Monitoring to 30 November 2018**  
Report of Strategic Director (Finance and Resources) attached
- 22 **Monthly Performance Report (November 2018)**  
Report circulated separately

\*\*\*\* **STANDING ORDER 46**

- 23 **Standing Order 46**  
Report attached

24 **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.

- 25 **Standing Order 46 Confidential Sheet**  
Report attached