

SOUTHEND-ON-SEA BOROUGH COUNCIL

Cabinet

Date: Tuesday, 12th March, 2019

Time: 2.00 pm

Place: Committee Room 1 - Civic Suite

Contact: Colin Gamble

Email: committeesection@southend.gov.uk

A G E N D A

1 Apologies for Absence

2 Declarations of Interest

3 Minutes of the Meeting held on 17th January 2019

4 Minutes of the Meeting held on 12th February 2019

****** HERE AND NOW**

5 Transport Procurement
Report of Strategic Director (Transformation)

6 Southend-on-Sea Commissioning Framework
Report of Strategic Director (Transformation)

7 South Essex Homes Housing Management Partnership Agreement
Report of Deputy Chief Executive (People)

8 Update of Policies relating to Highways Inspections of the Civil Enforcement Policy
Report of Deputy Chief Executive (Place)

9 Southend Energy Partnership, Transfer to New Supplier
Report of Deputy Chief Executive (Place)

10 Annual Report on Safeguarding Children and Adults - September 2017 to March 2019
Report of Deputy Chief Executive (People)

11 Annual Education Report
Report of Deputy Chief Executive (People)

12 Mid-Year Statement of Purpose for Fostering and Adoption
Report of Deputy Chief Executive (People)

**** **PERFORMANCE**

- 13 Quarter Three Treasury Management Report - 2018/19**
Report of Strategic Director (Finance and Resources)
- 14 Monthly Performance Report**
Circulated Separately
- 15 Revenue and Capital Monitoring - 31 January 2019**
Report of Strategic Director (Finance and Resources)
- 16 Council Procedure Rule 46**
Report
- 17 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 item of business set out below on the grounds that it involves 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.
- 18 Transport Procurement**
Confidential Appendix