SOUTHEND-ON-SEA BOROUGH COUNCIL

People Scrutiny Committee

Date: Tuesday, 10th July, 2018 @ 18.30 Place: Committee Room 1 - Civic Suite

Contact: Fiona Abbott - Principal Democratic Services Officer

Email: 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, 10th April, 2018
- 5 Draft Primary Care Strategy for south east Essex

Media Release (attached)

The following will be in attendance for this item - Dr Jose Garcia, Southend CCG Chair, Margaret Hathaway, Interim Accountable Officer, CPR CCG & Southend CCG, Andy Vowles, STP Primary Care Strategic Lead - presentation followed by a short period for questions from Committee members.

6 Monthly Performance Report - May 2018

Members are reminded to bring with them the most recent MPR for period end May 2018, which was circulated recently.

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

- **** ITEMS CALLED IN / REFERRED DIRECT FROM CABINET Tuesday 19th June, 2018
- 7 Annual Report and 2017/18 Year End Performance Report

Minute 46 (Agenda Item No. 7, Cabinet Book 1) Called in by Councillors Ware-Lane and Burton

8 Corporate Risk Register 2018/19

Minute 47 (Agenda Item No. 8, Cabinet Book 1)

Called in by Councillors Ware-Lane and Burton

9 Joint Targeted Area Inspection

Minute 53 (Agenda Item No. 14, Cabinet Book 2) Called in by Councillors Ware-Lane and Burton

10 Research, findings and recommendations on current and future provision of the Syrian Vulnerable Persons Resettlement Programme

Minute 54 (Agenda Item No. 15, Cabinet Book 2) Called in by Councillors Ware-Lane and Burton

11 Annual Public Health Report

Minute 56 (Agenda Item No. 17, Cabinet Book 2) Called in by Councillors Willis and Ware-Lane

**** PRE-CABINET SCRUTINY ITEMS

NONE

**** ITEMS CALLED-IN FROM FORWARD PLAN

NONE

**** OTHER SCRUTINY MATTERS

12 Schools Progress Report

Report of Deputy Chief Executive (People)

13 Scrutiny Committee - updates

Report of Chief Executive

14 In depth Scrutiny projects and summary of work

Report of Chief Executive

15 Minutes of the Meeting of the Chairmen's Scrutiny Forum held on Monday, 11th June 2018

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

Councillor C Nevin (Chair), Councillor M Borton (Vice-Chair)
Councillors B Arscott, S Buckley, L Burton, A Chalk, A Dear, D Garne, S Habermel,
T Harp, A Holland, J McMahon, C Mulroney, G Phillips, M Stafford, C Walker,
J Ware-Lane, E Lusty, A Semmence, J Broadbent and Mr T Watts

<u>Co-opted Members</u>
<u>Church of England Diocese</u> –
E Lusty (Voting on Education matters only)

Roman Catholic Diocese – VACANT (Voting on Education matters only)

Parent Governors

- (i) VACANT (Voting on Education matters only)
- (ii) VACANT (Voting on Education matters only)

SAVS – A Semmence (Non-Voting) Healthwatch Southend – J Broadbent (Non-Voting) Southend Carers Forum – T Watts (Non-Voting)

<u>Observers</u>

Youth Council -

- (i) M Riley (Non-voting)
- (ii) I Genius (Non-Voting)