

People Scrutiny Committee

Date: Tuesday, 9th October, 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 July, 2018**

5 **Minutes of the Meeting held on Thursday, 19th July, 2018**

6 **Mid and South Essex STP**

Report of Deputy Chief Executive (People)

7 **Monthly Performance Report**

Members are reminded to bring with them the most recent MPR for period end July 2018.

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

**** **ITEMS CALLED IN / REFERRED DIRECT FROM CABINET - Tuesday 18th September, 2018**

8 **0-19s Framework - Delivering Better Outcomes for Children's Health Services**

Minute 265 (Cabinet Book 1, Agenda Item No. 9)
Called-in by Councillors Ware-Lane and Gilbert

9 **Annual Comments, Compliments and Complaints Report**

Minute 271 (Cabinet Book 1 Agenda Item No. 15)
Referred direct to all three Scrutiny Committees

10 **School Admission Arrangements for Community Schools and Co-ordinated Admission Scheme for Academic Year 2019/20**

Minute 272 (Cabinet Book 2, Agenda Item No. 16)
Called-in by Councillors Wexham and Mulroney

11 **Outcomes Key Stage 2 & Key Stage 4, Annual Report**

Minute 274 (Cabinet Book 2, Agenda Item No. 18)

Called-in by Councillors Ware-Lane and Gilbert

12 Fees and Charges Policy

Minute 277 (Cabinet Book 2, Agenda Item No. 21)

Called-in by Councillors Wexham, Mulroney, Terry and Woodley

13 Minutes of the Meeting of the School Places Working Party held on Tuesday, 12th June, 2018

Minute 282 (Cabinet Book 2, Agenda Item No. 26)

Called-in by Councillors Ware-Lane and Gilbert

14 Standing Order 46 Report

Minute 284 (Cabinet Book 2, Agenda Item No. 28)

Item 1.2 - Re-commissioning of the Integrated Sexual Health Service (ISHS) only

Called-in by Councillors Jones and Gilbert

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

NONE

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

NONE

****** OTHER SCRUTINY MATTERS**

15 Schools Progress Report

Report of Deputy Chief Executive (People)

16 Essex Partnership University Trust - (a) proposed rationalisation of beds; and (b) St Lukes Primary Care Development

Report (attached). Detailed report – to follow

Presentation from Malcolm McCann (EPUT) and Simon Williams (NHS Southend CCG)

17 In depth scrutiny project - update

Report of Chief Executive

18 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.

****** Part 2**

****** ITEM CALLED IN FROM CABINET - Tuesday 18th September, 2018**

19 SO46 Confidential Report

Minute 286 (Cabinet Book 2, Agenda Item No. 30)

Item 1.2 - Re-commissioning of the Integrated Sexual Health Service (ISHS) only

Called-in by Councillors Jones and Gilbert

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, A Semmence, J Broadbent and Mr T Watts

Co-opted Members

Church of England Diocese –

Fr Jonathan Collins (Voting on Education matters only) (*appointment subject to confirmation at Council*)

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)

Observers

Youth Council – current representatives:

(i) M Riley (Non-voting)

(ii) I Genius (Non-Voting)