

SOUTHEND-ON-SEA BOROUGH COUNCIL

People Scrutiny Committee

Date: Tuesday, 9th April, 2019 @ 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, 29th January, 2019**

****** ITEMS CALLED IN / REFERRED DIRECT FROM CABINET
- Tuesday, 12th March, 2019**

5 Monthly Performance Report

Called in by Councillors R Woodley and M Terry

Members are reminded to bring with them the most recent MPR for period end January 2019 circulated recently.

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

6 Transport Procurement

Minute 770 (Report circulated separately, Cabinet Agenda Item No.5 refers)
Called in by Councillors A Jones, M Dent, R Woodley and M Terry
(Also called-in to the Policy & Resources Scrutiny Committee)

7 Annual Report on Safeguarding Children and Adults - September 2017 to March 2019

Minute 775 (Cabinet Book 2, Agenda Item No.10 refers)
Called in by Councillors C Nevin and M Borton

8 Annual Education Report

Minute 776 (Cabinet Book 2, Agenda Item No.11 refers)
Called in by Councillors L Burton and C Nevin

9 Revenue and Capital Monitoring - 31st January 2019

Minute 780 (Cabinet Book 3, Agenda Item No.15 refers)
Called in by Councillors C Nevin and L Burton

****** PRE-CABINET SCRUTINY ITEMS
NONE**

**** **ITEMS CALLED-IN FROM FORWARD PLAN**
NONE

**** **OTHER SCRUTINY MATTERS**

10 Schools Progress Report

Report of Deputy Chief Executive (People)

11 Scrutiny Committee - updates

Report of Strategic Director (Legal & Democratic Services)

12 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, 12th March, 2019

13 Transport Procurement - Confidential Report

Minute 783 (Confidential Report circulated separately, Cabinet Agenda Item No.18 refers)

Called in by Councillors A Jones, M Dent, R Woodley and M Terry
(Also called-in to the Policy & Resources Scrutiny Committee)

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, K Robinson, M Stafford,
C Walker, J Collis, K Jackson, J Broadbent and Mr T Watts

Co-opted Members

Church of England Diocese –

Fr Jonathan Collis (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 – K Jackson (Non-Voting)

Healthwatch Southend – J Broadbent (Non-Voting)
Southend Carers – T Watts (Non-Voting)

Observers

Youth Council -

- (i) M Mann (Non-voting)
- (ii) A Burdett (Non-Voting)