

SOUTHEND-ON-SEA BOROUGH COUNCIL

**Policy and Resources Scrutiny Committee**

**Date: Thursday, 29th November, 2018 @ 18.30**

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

**Contact: Fiona Abbott - Principal Democratic Services Officer**

**Email: [committeesection@southend.gov.uk](mailto: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 Wednesday, 10th October, 2018**

\*\*\*\* **ITEMS CALLED IN / REFERRED DIRECT FROM CABINET - Tuesday, 6th November 2018**

- 5 **Monthly Performance Report**  
Members are reminded to bring with them the most recent MPR for period end September 2018 circulated recently.

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

- 6 **Southend 2050 - Draft Ambition, Desired Outcomes and Road Map**  
**Minute 423** (Cabinet Book 1, Agenda Item 4 refers)  
Referred direct to all three Scrutiny Committees
- 7 **Housing, Homelessness & Rough Sleeping Strategy**  
**Minute 425** (Cabinet Book 1, Agenda Item No. 5 refers)  
Called-in by Councillors L Burton, M Dent, R Woodley and M Terry
- 8 **High Street Summit**  
**Minute 426** (Report circulated separately, Agenda Item No.7 refers)  
Called in by Councillors D Norman MBE, L Burton, J Garston, K Buck, R Woodley and M Terry  
(Also called in to Place Scrutiny Committee)
- 9 **Southend Town Centre & Seafront Public Spaces Protection Order**  
**Minute 427** (Cabinet Book 1, Agenda Item No.8 refers)  
Called in by Councillors C Nevin, L Burton, J Garston, D Nelson, R Woodley and M Terry

- 10 Notice of Motion to Council, 18th October 2018 - Invest in the future/Divest from Fossil Fuels**  
**Minute 432** (Cabinet Book 2, Agenda Item 13 refers)  
Called-in by Councillors M Dent and L Burton
- 11 Revenue and Capital Budget Monitoring 2018/19 to 30 September 2018**  
**Minute 436** (Cabinet Book 3, Agenda item No. 17 refers)  
Called-in by Councillors R Woodley and M Terry  
(Also called-in to the Place Scrutiny Committee and People Scrutiny Committee)
- 12 Capital Programme - Mid Year Review**  
**Minute 438** (Cabinet Book 3, Agenda Item No. 19 refers)  
Called-in by Councillors R Woodley and M Terry
- \*\*\*\* PRE-CABINET SCRUTINY ITEMS**
- NONE
- \*\*\*\* ITEMS CALLED-IN FROM THE FORWARD PLAN**
- NONE
- \*\*\*\* OTHER SCRUTINY MATTERS**
- 13 In-depth Scrutiny Project - Re-imagining the Town Centre in the context of the vision for Southend 2050**
- 14 Minutes of the Meeting of the Chairmen's Scrutiny Forum held on Tuesday, 20th November, 2018**

**The Chairman & Members of Policy & Resources Scrutiny Committee:**

Cllr B Ayling (Chair), Cllr C Mulroney (Vice-Chair), Cllr B Arscott, Cllr D Burzotta, Cllr F Evans, Cllr N Folkard, Cllr D Garston, Cllr I Gilbert, Cllr R Hadley, Cllr H McDonald, Cllr D McGlone, Cllr D Nelson, Cllr D Norman MBE, Cllr G Phillips, Cllr M Stafford, Cllr M Terry and Cllr C Walker