

**SOUTHEND-ON-SEA BOROUGH COUNCIL**

**Policy and Resources Scrutiny Committee**

**Date: Wednesday 30<sup>th</sup> January, 2019 @ 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 Thursday, 29th November, 2018**

**\*\*\*\* ITEMS REFERRED DIRECT FROM CABINET - Thursday, 17th January 2019**

- 5 Southend 2050 - Strategic Delivery Plans**  
The report has been circulated with the Cabinet Agenda for its meeting on 17<sup>th</sup> January 2019. The relevant Minute and report has been referred direct to all Scrutiny Committees for consideration.
- 6 The Proposed Development of the Seaway Car Park**  
The report has been circulated with the Cabinet Agenda for its meeting on 17<sup>th</sup> January 2019. The relevant Minute and report has been referred direct to the Policy & Resources Scrutiny Committee for consideration.
- 7 Brexit - Implications for the Council**  
The report has been circulated with the Cabinet Agenda for its meeting on 17<sup>th</sup> January 2019. The relevant Minute and report has been referred direct to the Policy & Resources Scrutiny Committee for consideration.
- 8 Council Tax Base and Non Domestic Rating Base 2019/20**  
The report has been circulated with the Cabinet Agenda for its meeting on 17<sup>th</sup> January 2019. The relevant Minute and report has been referred direct to the Policy & Resources Scrutiny Committee for consideration.
- 9 Draft Housing Revenue Account Budget 2019/20 and Rent Setting**  
The report has been circulated with the Cabinet Agenda for its meeting on 17<sup>th</sup> January 2019. The relevant Minute and report has been referred direct to the Policy & Resources Scrutiny Committee for consideration.
- 10 Draft Capital Investment Programme 2019/20 to 2023/24**  
The report has been circulated with the Cabinet Agenda for its meeting on 17<sup>th</sup> January 2019. The relevant Minute and report has been referred direct to all Scrutiny Committees for consideration.

- 11 Draft General Fund Revenue Budget 2019/20**  
The report has been circulated with the Cabinet Agenda for its meeting on 17<sup>th</sup> January 2019. The relevant Minute and report has been referred direct to all Scrutiny Committees for consideration.
- 12 Future Phases of Affordable Housing Development Programme/Update**  
The report has been circulated with the Cabinet Agenda for its meeting on 17<sup>th</sup> January 2019. The relevant Minute and report has been referred direct to the Policy & Resources Scrutiny Committee for consideration.
- 13 Notice of Motion - Social Housing for Rent**  
The report has been circulated with the Cabinet Agenda for its meeting on 17<sup>th</sup> January 2019. The relevant Minute and report has been referred direct to the Policy & Resources Scrutiny Committee for consideration.
- 14 Corporate Risk Register**  
The report has been circulated with the Cabinet Agenda for its meeting on 17<sup>th</sup> January 2019. The relevant Minute and report has been referred direct to all Scrutiny Committees for consideration.
- 15 Council Debt Position to 30 November 2018**  
The report has been circulated with the Cabinet Agenda for its meeting on 17<sup>th</sup> January 2019. The relevant Minute and report has been referred direct to the Policy & Resources Scrutiny Committee for consideration.
- 16 Employment Appeals**  
The report has been circulated with the Cabinet Agenda for its meeting on 17<sup>th</sup> January 2019. The relevant Minute and report has been referred direct to the Policy & Resources Scrutiny Committee for consideration.
- 17 Revenue and Capital Monitoring to 30 November 2018**  
The report has been circulated with the Cabinet Agenda for its meeting on 17<sup>th</sup> January 2019. The relevant Minute and report has been referred direct to all Scrutiny Committees for consideration.
- 18 Monthly Performance Report (November 2018)**  
Members are reminded to bring with them the most recent MPR for period end November 2018 circulated recently.
- Comments/questions should be made at the appropriate Scrutiny Committee relevant to the subject matter.
- 19 Standing Order 46**  
The report has been circulated with the Cabinet Agenda for its meeting on 17<sup>th</sup> January 2019. The relevant Minute and report has been referred direct to the Policy & Resources Scrutiny Committee for consideration.

**PRE-CABINET SCRUTINY ITEMS**

NONE

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

NONE

**\*\*\*\* OTHER SCRUTINY MATTERS**

**20 In-depth Scrutiny Project - Re-imagining the Town Centre in the context of the vision for Southend 2050**

**21 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.

**\*\*\*\* ITEM REFERRED DIRECT FROM CABINET - Thursday, 17th January 2019**

**22 Standing Order 46 Confidential Sheet**

Item 1.1 Grant of agreement lease of land at East Beach for a Restaurant Development

The report has been circulated with the Cabinet Agenda for its meeting on 17<sup>th</sup> January 2019. The relevant Minute and report has been referred direct to the Policy & Resources Scrutiny Committee for consideration.

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

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