

SOUTHEND-ON-SEA BOROUGH COUNCIL

Policy and Resources Scrutiny Committee

Date: Wednesday, 10th 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 Wednesday, 30th 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, Agenda Item No.5 refers)
Called in by Councillors R Woodley and M Terry
(Also called-in to the People Scrutiny Committee)

- 7 Southend-on-Sea Commissioning Framework**
Minute 771 (Cabinet Agenda Item No.6 refers)
Called in by Councillors L Burton, I Gilbert, A Chalk and R Woodley

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

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

****** OTHER SCRUTINY MATTERS**

- 8 In-depth Scrutiny Project - Re-imagining the Town Centre in the context of the vision for Southend 2050 - Draft Final Report**

9 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**

10 Transport Procurement - Confidential Report

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

Called in by Councillors R Woodley and M Terry
(Also called-in to the People Scrutiny Committee)

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