

## Southend-on-Sea Borough Council

Civic Centre  
Southend-on-Sea

13 February 2019

Dear Sir or Madam,



I hereby summon you to attend the meeting of the Southend-on-Sea Borough Council to be held in the Council Chamber, Civic Centre, Southend-on-Sea on, **Thursday, 21st February, 2019 at 6.30pm** for the transaction of the following business.

A Griffin  
Chief Executive

### **A G E N D A**

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Communications**
- 4 Questions from the Public**
- 5 Questions from Councillors**
- 6 Minutes of the Meeting held on Thursday 13th December 2018 (Pages 1 - 14)**  
Minutes attached
- 7 Council Budget 2019/20 (Pages 15 - 66)**  
Report of the Corporate Management Team attached.
- 8 Minutes of the meeting of Development Control Committee held Wednesday, 12 December 2018 (Pages 67 - 78)**  
Minutes attached
- 9 Minutes of the meeting of Appeals Committee A held Thursday, 20 December 2018 (Pages 79 - 80)**  
Minutes attached
- 10 Minutes of the meeting of Appeals Committee A held Monday, 7 January 2019 (Pages 81 - 82)**  
Minutes attached

- 11 Minutes of the meeting of Cabinet Committee held Monday, 7 January 2019 (Pages 83 - 88)**  
Minutes attached
- 12 Minutes of the meeting of Development Control Committee held Wednesday, 9 January 2019 (Pages 89 - 110)**  
Minutes attached
- 13 Minutes of the meeting of Audit Committee held Wednesday, 16 January 2019 (Pages 111 - 114)**  
Minutes attached
- 14 Minutes of the meeting of Cabinet held Thursday, 17 January 2019 (Pages 115 - 132)**  
Minutes attached
- 15 Minutes of the meeting of Health and Wellbeing Board held Wednesday, 23 January 2019 (Pages 133 - 136)**  
Minutes attached
- 16 Minutes of the meeting of Place Scrutiny Committee held Monday, 28 January 2019 (Pages 137 - 142)**  
Minutes attached
- 17 Minutes of the meeting of People Scrutiny Committee held Tuesday 29th January 2019 (Pages 143 - 150)**  
Minutes attached
- 18 Minutes of the meeting of Policy and Resources Scrutiny Committee held Wednesday, 30 January 2019 (Pages 151 - 164)**  
Minutes attached
- 19 Minutes of meeting of Development Control Committee held Wednesday, 6 February 2019 (Pages 165 - 192)**  
Minutes attached
- 20 Minutes of the meeting of Licensing Sub-Committee B held Monday, 11 February 2019 (Pages 193 - 196)**  
Minutes attached
- 21 Minutes of the meeting of Cabinet held Tuesday 12th February 2019**  
Minutes to follow
- 22 Minutes of the meeting of Appeals Committee A held Tuesday 12th February 2019**  
Minutes to follow
- 23 Minutes of the meeting of Special Place Scrutiny Committee held Wednesday 13th February 2019**  
Minutes to follow

- 24 Pay Policy Statement (Pages 197 - 250)**  
Report of the Strategic Director (Transformation) attached
- 25 Draft Calendar of Meetings 2019/20 (Pages 251 - 252)**  
Calendar attached
- 26 Opposition Business: Queensway**