

SOUTHEND-ON-SEA BOROUGH COUNCIL

Cabinet

Date: Tuesday, 17th September, 2019

Time: 2.00 pm

Place: Committee Room 1 - Civic Suite

Contact: Colin Gamble

Email: committeesection@southend.gov.uk

AGENDA

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Minutes of the Meeting held on 25 June 2019**
- 4 Minutes of the Meeting held on 8 July 2019**

****** HERE AND NOW**

- 5 Fire Safety**
Report of Deputy Chief Executive (Place)
- 6 Council Preparations for Brexit**
Report of Deputy Chief Executive (Place)
- 7 Parking on Seafront and High Street Areas**
Report of Deputy Chief Executive (Place)
- 8 Petition Against New Parking Charges (referred back by Place Scrutiny Committee held 8th July 2019)**
- 9 Petition relating to High Street and Two Hours Free Parking (referred back by Place Scrutiny Committee held 8th July 2019)**
- 10 Petition relating to Street Lighting and CCTV in Pleasant Road Area**
- 11 Notice of Motion - Better Queensway**
(Attached)

- 12 **Notice of Motion - Seaway Car Park**
(Attached)
- 13 **Notice of Motion - Climate Emergency Declaration**
Report of Deputy Chief Executive (Place)
- 14 **Notice of Motion - HRA Lundy Close**
(Attached)
- 15 **Housing and Development Pipeline Update**
Report of Deputy Chief Executive (People)
- 16 **Selective Licensing of the Private Rented Sector**
Report of Deputy Chief Executive (People)
- 17 **Ofsted Inspection of Children's Services**
Report of Deputy Chief Executive (People)
- 18 **School Outcomes Summer 2019**
Report of Deputy Chief Executive (People)
- 19 **Review and update of Tree Policy**
Report of Deputy Chief Executive (Place)
- 20 **Admission Arrangements for Community Schools**
Report of Deputy Chief Executive (People)
- 21 **Real Living Wage**
Report of Executive Director (Transformation)
- 22 **Journey of the Child - Annual Report**
Report of Deputy Chief Executive (People)
- **** **PERFORMANCE**
- 23 **Council Debt Position to 31 July 2019**
Report of Executive Director (Finance & Resources)
- 24 **Southend 2050 Outcomes Success Measures Report - Quarter 1 2019/20**
Report of Executive Director (Transformation)
- 25 **Corporate Budget Performance 2019/20 - Period 4**
Report of Executive Director (Finance and Resources)
- 26 **Treasury Management - Quarter One 2019/20**
Report of Executive Director (Finance and Resources)

27 Governance Update and SIRO Report

Report of Executive Director (Legal & Democratic Services)

28 Annual Comments, Compliments and Complaints

Report of Executive Director (Legal & Democratic Services)

29 Control Environment Assurance

Report of Executive Director (Finance and Resources)

****** MINUTES**

30 Minutes of Meeting of Environment and Planning Working Party, 29th August 2019

(Attached)

****** COUNCIL PROCEDURE RULE 46**

31 Council Procedure Rule 46

32 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 item of business set out below on the grounds that it will 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.

33 Control Environment Assurance - Confidential Appendix (Pages 509 - 532)

Members:

Cllr I Gilbert (Chair), Cllr R Woodley (Vice-Chair), Cllr T Harp, Cllr A Jones, Cllr C Mulroney, Cllr K Robinson and Cllr M Terry