

**SOUTHEND-ON-SEA BOROUGH COUNCIL  
Cabinet**

**Date: Tuesday, 5th November, 2019**

**Time: 2.00 pm**

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

**Contact: Colin Gamble**

**Email: [committeesection@southend.gov.uk](mailto:committeesection@southend.gov.uk)**

**AGENDA**

**1 Apologies for Absence**

**2 Declarations of Interest**

**3 Minutes of the Meeting held on 17th September 2019**

**\*\*\*\* HERE AND NOW**

**4 Parking Review Scope**

Report of Deputy Chief Executive (Place) – to follow

**5 Housing and Regeneration Pipeline, Including Acquisitions Programme - Update**

Report of Deputy Chief Executive (People) – to follow

**6 Housing Management Partnership Agreement**

Report of Deputy Chief Executive (People) – to follow

**7 Notice of Motion - Green City**

Report of Deputy Chief Executive (Place) – to follow

**8 Notice of Motion - Dog Poo DNA**

**9 Notice of Motion - Housing on Fossets Farm**

**10 Notice of Motion - Kursaal Museum**

**11 Notice of Motion - Gender Neutral Language in the Council**

**12 Notice of Motion - White Ribbon**

**13 Essex Coast Recreational Disturbance Avoidance & Mitigation Strategy**

Report of Deputy Chief Executive (Place)

**14 Licensing Policy**

Report of Deputy Chief Executive (Place)

**15 Local Code of Governance**

Report of Executive Director (Transformation)

**\*\*\*\* PERFORMANCE**

**16 Corporate Budget Performance - Period 6**

Report of Executive Director (Finance and Resources)

**17 Southend 2050 Outcome Success Measures - Quarter 1 Report 2019/20**

Report of Executive Director (Transformation)

**18 Working to make lives better - How did we do? ( Local Account Adult Social Care 2018/19)**

Report of Deputy Chief Executive (People)

**19 Treasury Management Report - Mid Year 2019/20**

Report of Executive Director (Finance and Resources)

**\*\*\*\* MINUTES**

**20 Minutes of meeting of Senior Managers' Pay Panel held on 5th July 2019**

Minutes attached.

**21 Minutes of the meeting of the Shareholder Board held on Wednesday, 16th October 2019**

Minutes attached.

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

**22 Council Procedure Rule 46**

**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