

SOUTHEND-ON-SEA BOROUGH COUNCIL

Cabinet

Date: Thursday, 16th January, 2020

Time: 2.00 pm

Place: Committee Room 1 - Civic Suite

Contact: Colin Gamble

Email: colingamble@southend.gov.uk

A G E N D A

- 1 **Apologies for Absence**
- 2 **Declarations of Interest**
- 3 **Minutes of the Meeting held on Tuesday 5th November 2019**
- **** **HERE AND NOW**
- 4 **Council Tax Base and Non Domestic Rating Base 2020/21**
Report of Executive Director (Finance and Resources) attached
- 5 **Draft Housing Revenue Account Budget 2020/21 and Rent Setting**
Report of Executive Director (Finance and Resources) attached
- 6 **Draft Council Budget**
Report of Executive Director (Finance and Resources) attached
- 7 **Housing and Regeneration Pipeline, Including Acquisitions Programme - Update**
Report of Deputy Chief Executive and Executive Director (Growth and Housing) attached
- 8 **Update on Airport Business Park**
Report of Deputy Chief Executive and Executive Director (Growth and Housing) attached
- 9 **Update on Town Centre Strategy**
Director of Regeneration and Growth attached
- 10 **Unmet Demand Survey for Hackney Carriage & Private Hire**
Report of Executive Director (Neighbourhoods and Environment)
- 11 **Consideration of Hamlet Court Road for Conservation Area Designation**
Report of Deputy Chief Executive and Executive Director (Growth and Housing) attached

- 12 **Southend Local Plan Update**
Report of Deputy Chief Executive and Executive Director (Growth and Housing) – report to follow
- 13 **Notice of Motion - Fireworks**
Report of Executive Director (Neighbourhoods and Environment) attached
- 14 **Notice of Motion - National Community Energy Campaign**
Report of Executive Director (Neighbourhoods and Environment) attached
- 15 **Notice of Motion - Safer Passage Signage**
Report of Executive Director (Neighbourhoods and Environment) attached
- 16 **Notice of Motion - Transparent and Accessible Council**
Report of Executive Director (Legal and Democratic Services) attached
- 17 **Notice of Motion - Tree Cover**
Report of Executive Director (Neighbourhoods and Environment) – report to follow
- 18 **SELEP - Revised Governance Arrangements**
Report of Executive Director (Legal and Democratic Services) attached
- 19 **Admission Arrangements for Community schools and Admission Co-ordinated Scheme**
Report of Executive Director Children and Public Health
- 20 **School Term Dates 2021/22**
Report of Executive Director Children and Public Health
- 21 **Transport Strategy**
Report of Deputy Chief Executive and Executive Director (Growth and Housing) – report to follow
- **** **PERFORMANCE**
- 22 **Additional Outcome Success Measures Reporting**
Report of Executive Director (Transformation) attached
- 23 **Corporate Budget Performance - Period 8**
Report of Executive Director (Finance and Resources) attached
- 24 **2019/20 Corporate Risk Register**
Report of Executive Director (Finance and Resources) attached
- 25 **Council Debt Position to 30 November 2019**
Report of Executive Director (Finance and Resources) attached
- 26 **Council Procedure Rule 46**
Report attached

27 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 involves 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.

28 Council Procedure Rule 46 - Confidential Sheet
Report attached