

**SOUTHEND-ON-SEA BOROUGH COUNCIL**

**Cabinet**

**Date: Tuesday, 25th February, 2020**

**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**

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

**3 Fire Safety Update Report**

Report of Deputy Chief Executive and Executive Director (Growth and Housing)

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

Report of Deputy Chief Executive and Executive Director (Growth and Housing) – to follow

**5 Southend Central Area Transport Scheme**

Report of Executive Director (Neighbourhoods and Environment)

**6 Footway Resurfacing Policy Change**

Report of Executive Director (Neighbourhoods and Environment) – to follow

**7 Skills Update Report**

Report of Deputy Chief Executive and Executive Director (Growth and Housing)

**8 Southend Crematorium Refurbishment**

Report of Executive Director (Neighbourhoods and Environment)

**9 Conservation Area Appraisals - Consideration of Chelmsford Avenue Almshouses for Conservation Area Designation**

Report of Deputy Chief Executive and Executive Director (Growth and Housing)

**10 Southend Adult Community College - Governance Arrangements**

Report of Deputy Chief Executive and Executive Director (Growth and Housing) – to follow

**11 School Transport Policy**

Report of Executive Director (Children and Public Health)

**12 Statement of Purpose - Fostering & Adoption Annual Report**

Report of Executive Director (Children and Public Health)

**13 Seaway Car Park**

Report of Executive Director (Finance and Resources) – to follow

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

**14 Outcome Success Measures Report - Quarter 3 2019/20**

Report of Executive Director (Transformation)

**15 Treasury Management**

Report of Executive Director (Finance and Resources)

**16 Annual Education Report**

Report of Executive Director (Children and Public Health)

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

**17 Minutes of the meeting of Transport, Capital, Inward Investment Working Party held on 21st November 2019**

Minutes Attached

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

**18 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