

SOUTHEND-ON-SEA BOROUGH COUNCIL

Policy and Resources Scrutiny Committee

Date: Thursday, 11th July, 2019 @ 18.30

Place: Committee Room 1 - Civic Suite

Contact: Fiona Abbott, Principal Democratic Services Officer

Email: committeesection@southend.gov.uk

AGENDA

****** Part 1**

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Questions from Members of the Public**
- 4 Minutes of the Meeting held on Wednesday, 10th April, 2019**

****** ITEMS REFERRED DIRECT FROM CABINET held on Tuesday, 25th June 2019**

- 5 Revised Southend 2050 - Five Year Road Map
Minute 71**
Referred direct to all three Scrutiny Committees
- 6 Reimagining the Town Centre in the Context of 2050
Minute 73**
Referred direct to Place Scrutiny and Policy & Resources Scrutiny Committee
- 7 Cabinet Working Parties
Minute 74**
Referred direct by Cabinet
- 8 Housing Update
Minute 76**
Referred direct by Cabinet
- 9 Housing Allocation Policy Review
Minute 78**
Referred direct by Cabinet
- 10 Recruitment of Special Constables
Minute 83**
Referred direct by Cabinet
- 11 Notice of Motion - Traveller incursions in the Borough -
Recommendations from Council 13th June 2019
Minute 85**
Referred direct by Cabinet

- 12 **Year End Performance Report 2018/19**
Minute 86
Referred direct to all three Scrutiny Committees
- 13 **Southend 2050 Corporate Performance Framework for 2019/20 Onwards**
Minute 87
Referred direct to all three Scrutiny Committees
- 14 **Corporate Risk Register**
Minute 88
Referred direct to all three Scrutiny Committees
- 15 **Revenue Outturn Report 2018/19**
Minute 89
Referred direct by Cabinet
- 16 **Capital Outturn Report 2018/19**
Minute 90
Referred direct to all three Scrutiny Committees
- 17 **Council Debt Position to 31 March 2019**
Minute 91
Referred direct by Cabinet
- 18 **Treasury Management Report 2018/19**
Minute 92
Referred direct by Cabinet
- 19 **Council Procedure Rule 46**
Minute 93
Referred direct to all three Scrutiny Committees

**** **ITEMS REFERRED DIRECT FROM SPECIAL CABINET held on Monday, 8th July 2019**

- 20 **Southend Town Centre and Seafront Public Spaces Protection Order**
This item will be referred direct to Scrutiny by Cabinet.
- 21 **Reconfiguration of Corporate Management**
This item will be referred direct to Scrutiny by Cabinet.

ITEMS CALLED-IN FROM THE FORWARD PLAN
None

PRE-CABINET SCRUTINY ITEMS
None

**** **OTHER SCRUTINY MATTERS**

- 22 **In depth Scrutiny Projects and Summary of Work**
Report of Strategic Director (Legal and Democratic Services)

23 Statutory Scrutiny Guidance

Report of Strategic Director (Legal and Democratic Services)

24 Minutes of the Meeting of Chair's Scrutiny Forum held on, Tuesday, 18th June, 2019

****** Part 2**

25 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 items of business set out below on the grounds that they 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.

****** ITEM REFERRED DIRECT FROM CABINET held on Tuesday, 25th June 2019**

**26 Standing Order 46 - Confidential Sheet
Minute 95**

Referred direct by Cabinet

****** ITEMS REFERRED DIRECT FROM SPECIAL CABINET held on Monday, 8th July 2019**

27 Reconfiguration of Corporate Management

This item will be referred direct to Scrutiny by Cabinet.

To The Chair & Members of the Policy & Resources Scrutiny Committee:

Councillor D Garston (Chair),
Councillors D McGlone (Vice-Chair), B Ayling, D Burzotta, D Cowan, T Cox,
P Collins, M Davidson, M Dent, George, S Habermel, H McDonald, D Nelson, I Shead,
M Stafford, S Wakefield and P Wexham