

## Policy and Resources Scrutiny Committee

**Date: Thursday, 10th October, 2019 @ 18.30**

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

**Contact: Fiona Abbott, Principal Democratic Services Officer**

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

### **A G E N D A**

**\*\*\*\* Part 1**

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Questions from Members of the Public**
- 4 Minutes of the Meeting held on Thursday, 11th July, 2019 (Pages 1 - 14)**

**\*\*\*\* ITEMS CALLED IN / REFERRED DIRECT FROM CABINET - TUESDAY, 17th SEPTEMBER, 2019**

- 5 Notice of Motion - HRA Lundy Close (Pages 15 - 16)**  
**Minute 323** (Cabinet Book 1, Agenda Item No. 14)  
Called in by Councillors Flewitt and McGlone
- 6 Housing and Development Pipeline Update (Pages 17 - 26)**  
**Minute 324** (Cabinet Book 1, Agenda Item No. 15 refers)  
Called in by Councillors Cox and Davidson
- 7 Selective Licensing of the Private Rented Sector (Pages 27 - 40)**  
**Minute 325** (Cabinet Book 1, Agenda Item No. 16)  
Called in by Councillors Cox and Davidson
- 8 Southend 2050 Outcomes Success Measures Report - Quarter 1 2019/20**  
(Pages 41 - 58)  
**Minute 333** (Cabinet Book 3, Agenda Item No. 24 refers)  
Called in to all three Scrutiny Committees by Councillors Cox and Davidson
- 9 Corporate Budget Performance 2019/20 - Period 4 (Pages 59 - 94)**  
**Minute 334** (Cabinet Book 3, Agenda Item No. 25 refers)  
Called in by Councillors Cox and Davidson
- 10 Treasury Management - Quarter One 2019/20 (Pages 95 - 110)**  
**Minute 335** (Cabinet Book 3, Agenda Item No. 26 refers)  
Called in by Councillors Cox and Davidson
- 11 Control Environment Assurance (Pages 111 - 222)**  
**Minute 338** (Cabinet Book 4, Agenda Item No. 29 refers)  
Called in to Policy & Resources Scrutiny Committee only by Councillors Cox and Davidson

**ITEMS CALLED-IN FROM FORWARD PLAN**  
NONE

**PRE-CABINET SCRUTINY ITEMS**  
NONE

**\*\*\*\* OTHER SCRUTINY MATTERS**

- 12 In depth Scrutiny project - How the Council and Councillors communicate with local people and stakeholders (Pages 223 - 224)**

**\*\*\*\* Part 2**

**13 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 CALLED IN FROM CABINET - TUESDAY, 17th SEPTEMBER, 2019**

- 14 Control Environment Assurance - Confidential Appendix (Pages 225 - 248)**  
**Minute 342** (Cabinet Agenda Item No. 33 refers)  
Called in by Councillors Cox and Davidson

**To The Chair & Members of 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, S George, S Habermel, H McDonald, D Nelson, I Shead, M Stafford,  
S Wakefield and P Wexham