

Policy and Resources Scrutiny Committee

Date: Thursday, 28th November, 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 Thursday, 10th October, 2019**

****** ITEMS CALLED IN / REFERRED DIRECT FROM CABINET - TUESDAY, 5th NOVEMBER, 2019**

- 5 Notice of Motion - Kursaal Museum**
Minute 515 (Agenda Item No. 10, Cabinet report circulated separately)
Called-in by Councillors Cox and Davidson
- 6 Notice of Motion - Gender Neutral Language in the Council**
Minute 516 ((Agenda Item No. 11, Cabinet report circulated separately)
Called-in by Councillors Aylen, K Evans, F Evans, Boyd, Davidson and Salter
- 7 Notice of Motion - White Ribbon**
Minute 517 (Agenda Item No. 12, Cabinet report circulated separately)
Called-in by Councillors Aylen and K Evans
- 8 Corporate Budget Performance - Period 6**
Minute 521 (Cabinet Book 2, Agenda Item No. 16)
Called-in by Councillors Cox and Davidson
- 9 Southend 2050 Outcome Success Measures - Quarter 2 Report 2019/20**
Minute 522 (Cabinet Book 2, Agenda Item 17 refers)
Referred direct to all three scrutiny committees
- 10 Treasury Management Report - Mid Year 2019/20**
Minute 524 (Cabinet Book 2, Agenda Item No. 19 refers)
Called-in by Councillors Cox and Davidson
- 11 Minutes of the meeting of the Shareholder Board held on Wednesday, 16th October 2019**
Minute 526 (Cabinet Book 2, Agenda Item No. 21 refers)
Called-in by Councillors Cox and Davidson

12 Council Procedure Rule 46

Minute 527 (East Beach Café – Surrender of Lease) (Cabinet Book 2, Agenda Item No. 22 refers)

Called-in by Councillors Cox and Davidson

****** ITEMS CALLED-IN FROM THE FORWARD PLAN**

NONE

****** PRE CABINET SCRUTINY ITEMS**

NONE

****** OTHER SCRUTINY MATTERS**

NONE

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