

**SOUTHEND-ON-SEA BOROUGH COUNCIL**

**Policy and Resources Scrutiny Committee**

**Date: Thursday, 30th January, 2020**

**Time: 6.30 pm**

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

**Contact: Robert Harris**

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

**AGENDA**

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Questions from Members of the Public**
- 4 Minutes of the Meeting held on Thursday 28th November 2019 (Pages 1 - 6)**
- \*\*\*\* ITEMS REFERRED DIRECT BY CABINET HELD ON THURSDAY 16TH JANUARY 2020**
- 5 Council Tax Base and Non Domestic Rating Base 2020/21 (Pages 7 - 30)**  
Minute 690 (Cabinet Book 1, Agenda Item No. 4 refers)  
Referred direct by Cabinet
- 6 Draft Housing Revenue Account Budget 2020/21 and Rent Setting (Pages 31 - 48)**  
Minute 691 (Cabinet Book 1, Agenda Item No. 5 refers)  
Referred direct by Cabinet
- 7 Draft Prioritising Resources to Deliver Better Outcomes – 2020/21 to 2024/25 (Pages 49 - 266)**  
Minute 692 (Cabinet Book 1, Agenda Item No. 6 refers)  
Referred direct to all three Scrutiny Committees
- 8 Housing and Regeneration Pipeline, Including Acquisitions Programme - Update (Pages 267 - 274)**  
Minute 693 (Cabinet Book 2, Agenda Item No. 7 refers)  
Referred direct by Cabinet
- 9 Notice of Motion - Transparent and Accessible Council (Pages 275 - 280)**  
Minute 702 (Cabinet Book 3, Agenda Item No. 15 refers)  
Referred direct by Cabinet
- 10 SELEP - Revised Governance Arrangements (Pages 281 - 328)**  
Minute 704 (Cabinet Book 3, Agenda Item No. 18 refers)  
Referred direct by Cabinet

- 11 Additional Outcome Success Measures Reporting** (Pages 329 - 350)  
Minute 708 (Cabinet Book 4, Agenda Item No. 22 refers)  
Referred direct to all three Scrutiny Committees
- 12 Corporate Budget Performance - Period 8** (Pages 351 - 392)  
Minute 709 (Cabinet Book 4, Agenda Item No. 23 refers)  
Referred direct by Cabinet
- 13 2019/20 Corporate Risk Register** (Pages 393 - 428)  
Minute 709 (Cabinet Book 4, Agenda Item No. 24 refers)  
Referred direct to all three Scrutiny Committees
- 14 Council Debt Position to 30 November 2019** (Pages 429 - 440)  
Minute 711 (Cabinet Book 4, Agenda Item No. 25 refers)  
Referred direct by Cabinet
- 15 Council Procedure Rule 46** (Pages 441 - 442)  
Minute 712 (Cabinet Book 4, Agenda Item No. 26 refers)  
Referred direct to all three Scrutiny Committees

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

NONE

#### **PRE-CABINET SCRUTINY ITEMS**

NONE

#### **OTHER SCRUTINY MATTERS**

NONE

- 16 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.
- 17 Council Procedure Rule 46 - Confidential Sheet** (Pages 443 - 444)  
Minute 714 (Cabinet Agenda Item No. 28, report circulated separately)  
Referred direct by Cabinet

#### **Members:**

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