

## **SOUTHEND-ON-SEA BOROUGH COUNCIL**

### **Meeting of The Council**

**Date: Thursday, 24th October, 2019**

**Place: Council Chamber - Civic Suite**

**Present:** Councillor J Lamb (Chair)  
Councillors M Flewitt (Deputy Chair), S Aylen, B Ayling, J Beck, M Borton, H Boyd, A Bright, K Buck, L Burton, D Burzotta, P Collins, D Cowan, T Cox, M Davidson, A Dear, M Dent, F Evans, K Evans, N Folkard, D Garne, D Garston, George, I Gilbert, S Habermel, T Harp, B Hooper, D Jarvis, A Jones, M Kelly, H McDonald, D McGlone, K Mitchell, A Moring, C Mulroney, D Nelson, C Nevin, K Robinson, L Salter, I Shead, M Stafford, M Terry, A Thompson, S Wakefield, N Ward, C Walker, P Wexham, C Willis and R Woodley

**Start/End Time:** 6.30 - 11.05 pm

#### **436 Apologies for Absence**

Apologies for absence were received from Councillor Chalk and Van Looy.

#### **437 Declarations of Interest**

- **Councillor Ayling**

**Place Scrutiny Committee – 7<sup>th</sup> October 2019**

Minute 379 (Parking on Seafront and High Street areas) – non-pecuniary interest – submitted petitions to Council on behalf of residents;

- **Councillor Borton**

**Development Control Committee – 11<sup>th</sup> September 2019**

Minute 300 (19/01093/BC3 & 19/01094/LBC – War Memorial, Clifftown Parade) – non-pecuniary interest: The artist is known to her;

**Cabinet – 17<sup>th</sup> September 2019**

Minute 314 (Fire Safety) – non-pecuniary interest: on the Board of South Essex Homes;

**Place Scrutiny Committee – 7<sup>th</sup> October 2019**

Minute 378 (Fire Safety) – non-pecuniary interest: on the Board of South Essex Homes;

**People Scrutiny Committee – 8<sup>th</sup> October 2019**

Minutes 393 and 397 (Dementia Community Support Model/Schools Progress report) – non-pecuniary interest: daughter is ward manager Basildon MHU and Governor at Milton Hall School;

**Council – 24<sup>th</sup> October 2019**

Agenda Item 6 (question from Councillor Cowan) – non-pecuniary interest: affected by state pension equalisation;

- **Councillor Beck**

**Cabinet – 17<sup>th</sup> September 2019**

Minute 314 (Fire Safety) – non-pecuniary interest – Fire safety campaigner for tower block safety;

Minute 325 (Selective Licensing of the Private Rented Sector) – Disqualifying Pecuniary Interest: Private Landlord (withdrew)

Minute 327 (School Outcomes Summer 2019) – non-pecuniary interest: Governor/Teacher (Academies);

**Place Scrutiny Committee – 7<sup>th</sup> October 2019**

Minute 378 (Fire Safety) – non-pecuniary interest: fire safety campaigner for tower block safety;

**Policy and Resources Scrutiny Committee – 10<sup>th</sup> October 2019**

Minute 405 (Selective Licensing of the Private Rented Sector) – Disqualifying pecuniary interest: Private landlord (withdrew);

- **Councillor Boyd**

**Cabinet – 17<sup>th</sup> September 2019**

Minute 325 (Selective Licensing of the Private Rented Sector) – disclosable pecuniary interest: private landlord (withdrew);

**Policy and Resources Scrutiny Committee – 10<sup>th</sup> October 2019**

Minute 405 (Selective Licensing of the Private Rented Sector) – disclosable pecuniary interest: private landlord (withdrew);

- **Councillor Bright**

**Place Scrutiny Committee – 7<sup>th</sup> October 2019**

Minute 379 (Parking on Seafront and High Street areas) – non-pecuniary interest: Lives in the high street area;

- **Councillor Buck**

**Cabinet Committee – 12<sup>th</sup> September 2019**

Minute 308 (Requests for Waiting Restrictions – Warrior Square and Tylers Avenue dual purpose taxi ranks) – non-pecuniary interest: member of Licensing Committee;

**Cabinet – 17<sup>th</sup> September 2019**

Minute 323 (NoM – Lundy Close) – non-pecuniary interest: has been lobbied by residents for the abandonment of the scheme;

Minute 324 (Housing and Development Pipeline) – non-pecuniary interest: has been lobbied by residents opposed to the proposed development in its current form;

**People Scrutiny Committee – 8<sup>th</sup> October 2019**

Minute 397 (Schools Progress Report) – non-pecuniary interest: member of the LGB at Eastwood Academy and children attend the school;

**Council – 24<sup>th</sup> October 2019**

Agenda Item 5 (Public questions – Lundy Close) – non-pecuniary interest: has been lobbied by the resident asking the question;

- **Councillor Burzotta**

**Cabinet – 17<sup>th</sup> September 2019**

Minute 316 (Parking on Seafront and High Street Areas) – non-pecuniary interest: family businesses across the borough;

- **Councillor Collins**

**Development Control Committee – 11<sup>th</sup> September 2019**

Minute 301 (Cockethurst, Eastwoodbury Lane – 19/00996/FULH & 19/00997/LBC) – non-pecuniary interest: applicant is known to him;

**Policy & Resources Scrutiny Committee – 10<sup>th</sup> October 2019**

Minute 404 (Housing and Development Pipeline) – disqualifying non-pecuniary interest: Season ticket holder at Southend United Football Club – withdrew in relation to the Roots Hall discussion;

- **Councillor Cowan**

**Cabinet Committee – 12<sup>th</sup> September 2019**

Minute 308 (Requests for Traffic Regulation Orders – Lundy Close) – non-pecuniary interest: Consulted with residents on this scheme;

**Cabinet – 17<sup>th</sup> September 2019**

Minute 323 (NoM – Lundy Close) – Non-pecuniary interest: discussed with residents;

Minute 325 (Selective Licensing in the Private Rented Sector) – Non-pecuniary interest: Private Sector Tenant;

Minutes 326 and 327 (Ofsted Inspection of Children's Services/School Outcomes Summer 2019) – non-pecuniary interest: has a child in LEA school;

**Development Control Committee – 2<sup>nd</sup> October 2019**

Minute 367 (19/01565/FUL – Viscount House, 7 Rochford Road, Southend-on-Sea) – non-pecuniary interest: Has been lobbied by local residents on the matter;

**Policy & Resources Scrutiny Committee – 10<sup>th</sup> October 2019**

Minute 403 (NoM – Lundy Close) – Non-pecuniary interest: discussed with residents;

Minute 405 (Selective Licensing of the Private Rented Sector) – non-pecuniary interest: Private sector tenant;

**Council – 24<sup>th</sup> October 2019**

Agenda Item 5 (public questions 8 and 9) – non-pecuniary interest: lobbied by residents and is named in one of the questions;

- **Councillor Cox**

**Cabinet – 17<sup>th</sup> September 2019**

Minute 321 (NoM – Seaway Car Park) – Pecuniary interest: Relative works for Stockvale Group who is involved with Seaways development (withdrew);

**Place Scrutiny Committee – 7<sup>th</sup> October 2019**

Minute 378 (Fire Safety) – non-pecuniary interest: Involved in the immediate response to the Grenfell Fire which was referred to;

Minute 381 (NoM – Seaway Car Park) – Pecuniary interest: relative works for Stockvale Group who is involved with Seaways development (withdrew);

- **Councillor Davidson**

**Audit Committee – 24<sup>th</sup> July 2019**

Minute 260 (Adoption of the Annual Governance Statement and Statement of Accounts) – non-pecuniary interest – Non-Executive Director of South Essex Homes;

**Policy & Resources Scrutiny Committee – 10<sup>th</sup> October 2019**

Minutes 403, 404 and 405 (NOM Lundy Close/Housing and Development Pipeline/Selective Licensing) – non-pecuniary interest: Non-executive Director of South Essex Homes Board;

- **Councillor Dear**

**Cabinet Committee – 12<sup>th</sup> September 2019**

Minute 308 (Requests for Traffic Regulation Orders – Warrior Square and Tylers Avenue dual purpose Taxi Ranks) – non-pecuniary interest: Member of Licensing Sub Committee C which has already considered the appointment of the taxi rank. (Note: Did not take part in the discussion in relation to this item or voting thereon);

**Cabinet – 17<sup>th</sup> September 2019**

Minute 321 (NoM – Seaway Car Park) – non-pecuniary interest: member of the Development Control Committee;

**Place Scrutiny Committee – 7<sup>th</sup> October 2019**

Minute 381 (NoM – Seaway Car Park) – non-pecuniary interest: member of the Development Control Committee;

- **Councillor Dent**

**Cabinet – 17<sup>th</sup> September 2019**

Minute 325 (Selective Licensing of the Private Rented Sector) – non-pecuniary interest: private sector tenant;

**Policy and Resources Scrutiny Committee – 10<sup>th</sup> October 2019**

Minute 405 (Selective Licensing of the Private Rented Sector) – non-pecuniary interest: private sector tenant;

- **Councillor Evans**

**Policy and Resources Scrutiny Committee – 10<sup>th</sup> October 2019**

Minute 405 (Selective Licensing of the Private Rented Sector) – Disqualifying Pecuniary interest: Landlord (withdrew);

- **Councillor Flewitt**

**Development Control Committee – 31<sup>st</sup> July 2019**

19/01067/FUL – 3 Eastwoodbury Lane, Southend-on-Sea – non-pecuniary interest: has been lobbied on this matter;

**Development Control Committee – 11<sup>th</sup> September 2019**

Minute 300 (19/01093/BC3 & 19/0101094/LBC – War Memorial, Clifftown Parade) – non-pecuniary interest: attending as Deputy Mayor for formal unveiling;

Minute 301 (19/00996/FULH & 19/00997/LBC – Cockethurst, Eastwoodbury Lane) – non-pecuniary interest: lives in the vicinity;

**Cabinet Committee – 12<sup>th</sup> September 2019**

Minute 308 (Requests for Waiting Restrictions – Lundy Close) – non-pecuniary interest: lobbied about parking in Lundy Close;

**Cabinet – 17<sup>th</sup> September 2019**

Minute 323 (NoM – Lundy Close) – non-pecuniary interest: Has written and lobbied in local media against the scheme;

Minute 324 (Housing and Development Pipeline) – non-pecuniary interest: has written and lobbied against the scheme;

Minute 325 (Selective Licensing of Private Rented Sector) – non-pecuniary interest: has written and discussed the potential for selective licensing;

**Health & Wellbeing Board – 18<sup>th</sup> September 2019**

Minute 356 (Healthwatch Southend) – non-pecuniary interest: lobbied about this issue;

**Development Control Committee – 2<sup>nd</sup> October 2019**

Minute 367 (Viscount House, 97 Rochford Road) – non-pecuniary interest: lobbied on this application and objected to it by email;

**Place Scrutiny Committee – 7<sup>th</sup> October 2019**

Minute 386 (NoM – Lundy Close) – non-pecuniary interest: lobbied on this issue;

**Policy & Resources Scrutiny Committee – 10<sup>th</sup> October 2019**

Minute 401 (public questions) – non-pecuniary interest: questions regarding Lundy Close;

Minute 403 (NoM HRA Lundy Close) – non-pecuniary interest: lobbied for the abandonment of this scheme;

Minute 404 (Housing and Development Pipeline) – non-pecuniary interest: lobbied for the abandonment of this scheme;

Minute 405 (Selective Licensing of Private Rented Sector) – non-pecuniary interest: has written and discussed the potential for selective licensing;

Minute 406 (Southend 2050 Outcomes) – non-pecuniary interest: people safety in the night time economy;

**Council – 24<sup>th</sup> October 2019**

Agenda Item 5 (public questions – Lundy Close and SOS Bus) – non-pecuniary interest: has been lobbied and the residents are known to him;

Agenda Item 33 (Notice of Motion: Campfield Ambulance Station) – non-pecuniary interest: lobbied on this issue;

- **Councillor Folkard**

**People Scrutiny Committee – 8<sup>th</sup> October 2019**

Minute 398 (Scrutiny Committee Updates) – non-pecuniary interest: relative works at Broomfield Hospital; on the reading panel for the leaflets, produced at Southend University Hospital; an Ambassador for the Fund Raising Team at Southend University Hospital;

- **Councillor Garne**

**Policy and Resources Scrutiny Committee – 10<sup>th</sup> October 2019**

Minute 405 (Selective Licensing of the Private Rented Sector) – Disqualifying Pecuniary interest: Landlord (withdrew);

- **Councillor George**

**Policy and Resources Scrutiny Committee – 10<sup>th</sup> October 2019**

Minute 405 (Selective Licensing in the Private Rented Sector) – non-pecuniary interest: Council's representative on SEAL;

- **Councillor Gilbert**

**Place Scrutiny Committee – 7<sup>th</sup> October 2019**

(Cabinet Member) – disqualifying non-pecuniary interests in all the called-in/referred items: attended pursuant to the dispensation agreed at Council on 19<sup>th</sup> July 2012, under S.33 of the Localism Act 2011;

**Policy and Resources Scrutiny Committee – 10<sup>th</sup> October 2019**

(Cabinet Member) – disqualifying non-pecuniary interests in all the called-in/referred items: attended pursuant to the dispensation agreed at Council on 19<sup>th</sup> July 2012, under S.33 of the Localism Act 2011;

- **Councillor Habermel**

**Licensing Sub-Committee C – 5<sup>th</sup> September 2019**

Minute 292 (Revocation and Installation of Taxi Stand outside Southend Hospital) – non-pecuniary interest: relative works at Southend Hospital;

**Policy and Resources Scrutiny Committee – 10<sup>th</sup> October 2019**

Minute 405 (Selective Licensing of the Private Rented Sector) – Disqualifying Pecuniary interest: Landlord (withdrew);

- **Councillor Harp**

**Cabinet – 17<sup>th</sup> September 2019**

Minute 324 (Housing and Development Pipeline) – Disqualifying non-pecuniary interest: Season ticket holder at Southend United Football Club/uses Ilfracombe Avenue Car Park – withdrew in relation to the Roots Hall discussion;

**Health & Wellbeing Board – 18<sup>th</sup> September 2019**

Minute 350 (Dementia Community Support Model) – non-pecuniary interest: St Luke's Health Centre facilitated by initial motion at Council and is a patient and PPG Chair;

**People Scrutiny Committee – 8<sup>th</sup> October 2019**

(Cabinet Member) – disqualifying non-pecuniary interests in all the called-in/referred items: attended pursuant to the dispensation agreed at Council on 19<sup>th</sup> July 2012, under S.33 of the Localism Act 2011;

Minutes 393 and 398 (Dementia Community Support Model/Scrutiny Committee updates) – non-pecuniary interest: Chair of PPG at St. Luke's Practice and governor Southend Hospital;

- **Councillor Hooper**

**People Scrutiny Committee – 8<sup>th</sup> October 2019**

Minute 394 and 397 (Ofsted Inspection/Schools Progress Report) – non-pecuniary interest: son attends secondary school in borough and Director of Blade Education (a not-for-profit company);

- **Councillor Jarvis**

**Development Control Committee – 11<sup>th</sup> September 2019**

Minute 298 (19/00834/FULM – Land South of Campfield Road, Shoeburyness) – non-pecuniary interest: Resident in the garrison;

**Cabinet – 17<sup>th</sup> September 2019**

Minute 324 (Housing and Development Pipeline) – Disqualifying non-pecuniary interest: wife and himself are season ticket holder at Southend United Football Club and he is also a small shareholder – withdrew in relation to the Roots Hall discussion;

**Policy and Resources Scrutiny Committee – 10<sup>th</sup> October 2019**

Minute 404 (Housing and Development Pipeline) – Disqualifying non-pecuniary interest: wife and himself are season ticket holder at Southend United Football Club and he is also a small shareholder – withdrew in relation to the Roots Hall discussion;

- **Councillor Jones**

**Development Control Committee – 11<sup>th</sup> September 2019**

Minute 298 (19/00834/FULM – Land South of Campfield Road, Shoeburyness) – non-pecuniary interest: Hinguar School was mentioned in discussion, and is a lead member;

Minute 300 (19/01093/BC3 & 19/01094/LBC – War Memorial, Clifftown Parade) – non-pecuniary interest: The artist is known to her;

**Cabinet – 17<sup>th</sup> September 2019**

Minutes 327 and 329 (School outcomes summer 2019/Admission arrangements for community schools) – non-pecuniary interest: has a child in education in Southend;

**Place Scrutiny Committee – 7<sup>th</sup> October 2019**

Minute 379 (Parking on Seafront and High Street Areas) – non-pecuniary interest: son works for C2C;

**People Scrutiny Committee – 8<sup>th</sup> October 2019**

(Cabinet Member) – disqualifying non-pecuniary interests in all the called-in/referred items: attended pursuant to the dispensation agreed at Council on 19<sup>th</sup> July 2012, under S.33 of the Localism Act 2011;

Minute 397 (Schools Progress Report) – non-pecuniary interest: daughter attends secondary school in borough;

- **Councillor Kelly**

**People Scrutiny Committee – 8<sup>th</sup> October 2019**

Minute 393 (Dementia Community Support Model) –disclosable interest: works for EPUT (withdrew);

- **Councillor McDonald**

**Cabinet Committee – 12<sup>th</sup> September 2019**

Minute 308 (Requests for Traffic Regulation Orders – Thorpe Bay Gardens) – non-pecuniary interest: Lives in the vicinity;

Minute 308 (Requests for Traffic Regulation Orders – Warrior Square and Tylers Avenue dual purpose Taxi Ranks) – non-pecuniary interest: Member of Licensing Sub Committee C which has already considered the appointment of the taxi rank. (Note: Did not take part in the discussion in relation to this item or voting thereon);

**Cabinet Committee – 24<sup>th</sup> September 2019**

Minute 360 (Permanent Vehicular Crossing (PVX) – Application Ref: 19/00163 and 19/00210 – EC) – Non-pecuniary interest: Has spoken with the applicant about the process and has been included in the correspondence;

- **Councillor McGlone**

**Licensing Sub Committee B – 9<sup>th</sup> August 2019**

Minute 277 (Tesco Petrol Station and Tesco Express – application for variation of premises licence) – non-pecuniary interest: The DPS on the current licence lives in his ward;

**Development Control Committee – 11<sup>th</sup> September 2019**

Minute 301 (19/00996/FULH & 19/00997/LBC – Cockethurst, Eastwoodbury Land) – non-pecuniary interest: Aware of previous application on this site;

**Policy & Resources Scrutiny Committee – 10<sup>th</sup> October 2019**

Minutes 401 and 403 (public questions/NoM Lundy Close) – non-pecuniary interest: a number of residents in vicinity known to him;

- **Councillor Mitchell**

**Cabinet – 17<sup>th</sup> September 2019**

Minute 324 (Housing and Development Pipeline) – non-pecuniary interest: works for ECC with schools, children and families including families temporarily housed in Southend and lives in the vicinity of Roots Hall (Macdonald Avenue);

Minute 329 (Admission Arrangements for Community Schools) – non-pecuniary interest: grandson starts at primary school in September 2020;

Minute 330 (Real Living Wage) – non-pecuniary interest: family friend works at the Council;



**Place Scrutiny Committee – 7<sup>th</sup> October 2019**

Minute 382 (NoM – Climate Change Emergency Declaration) – non-pecuniary interest – members of Extinction Rebellion are known to her;

**People Scrutiny Committee – 8<sup>th</sup> October 2019**

Minutes 394 and 397 (Ofsted Inspection/schools progress report) – non-pecuniary interest: employer is Essex County Council, in Children & Families Directorate including working with children occasionally who attend Southend Schools;

**Policy and Resources Scrutiny Committee – 10<sup>th</sup> October 2019**

Minute 404 (Housing and Development Pipeline) - non-pecuniary interest: works for ECC with schools, children and families including families temporarily housed in Southend and lives in the vicinity of Roots Hall (Macdonald Avenue);

- **Councillor Moring**

**Cabinet – 17<sup>th</sup> September 2019**

Minute 325 (Selective Licensing of the Private Rented Sector) – Disqualifying Pecuniary Interest: Administers a private rented property on behalf of his mother (withdrew)

**Policy and Resources Scrutiny Committee – 10<sup>th</sup> October 2019**

Minute 405 (Selective Licensing of the Private Rented Sector) – Disqualifying Pecuniary Interest: Administers a private rented property on behalf of his mother (withdrew)

- **Councillor Mulroney**

**Development Control Committee – 31<sup>st</sup> July 2019**

19/01002 – 136 Broadway Leigh-on-Sea – Non-pecuniary interest – objector known to her and Member of Leigh Town Council in a non-planning capacity;

**Development Control Committee – 11<sup>th</sup> September 2019**

Minute 301 (19/00996/FULH & 19/00997/LBC – Cockethurst, Eastwoodbury Land) – non-pecuniary interest: Owner is known to her;

**Cabinet – 17<sup>th</sup> September 2019**

Minute 334 (Budget performance) – non-pecuniary interest: Chair of North Thames Fisheries Local Action Group;

**Development Control Committee – 2<sup>nd</sup> October 2019**

Minutes 364, 365 and 366 (19/01331/FUL & 19/01441/FUL - 1333 London Road – 19/01417/FUL – 135 Marine Parade) – non-pecuniary interest: member of Leigh Town Council in a non-planning capacity;

**Place Scrutiny Committee – 7<sup>th</sup> October 2019**

(Cabinet Member) – disqualifying non-pecuniary interests in all the called-in/referred items: attended pursuant to the dispensation agreed at Council on 19<sup>th</sup> July 2012, under S.33 of the Localism Act 2011;

**Policy & Resources Scrutiny Committee – 10<sup>th</sup> October 2019**

Minute 407 (Corporate Budget Performance) – non-pecuniary interest: Chair of North Thames Fisheries Local Action Group;

**Council – 24<sup>th</sup> October 2019**

Agenda Item 6 (Question 8 from members) – non-pecuniary interest: relevant to pension age;

- **Councillor Nevin**

**Development Control Committee – 2<sup>nd</sup> October 2019**

Minute 364 (1333 London Road) and Minute 365 (1333 London Road) – non-pecuniary interest: objector is a personal friend;

**People Scrutiny Committee – 8<sup>th</sup> October 2019**

Minutes 393 and 398 (Dementia Community Support Model/Scrutiny Committee updates) – non-pecuniary interest: member of Alzheimer's Disease Society, NHS employee at external Trust; previous association at Southend and MEHT hospitals; sons work at MEHT; sister works at Basildon Hospital;

- **Councillor Robinson**

**Cabinet – 17<sup>th</sup> September 2019**

Minute 325 (Selective Licensing of the Private Rented Sector) – non-pecuniary interest: Private Sector Tenant;

**People Scrutiny Committee – 8<sup>th</sup> October 2019**

Minute 393 (Dementia Community Support Model) –disclosable interest: Trust and workplace mentioned in the report (withdrew);

- **Councillor Salter**

**Cabinet – 17<sup>th</sup> September 2019**

Minute 325 (Selective Licensing of the Private Rented Sector) – Disqualifying Pecuniary interest: Landlord (withdrew);

**Policy and Resources Scrutiny Committee – 10<sup>th</sup> October 2019**

Minute 405 (Selective Licensing of the Private Rented Sector) – Disqualifying Pecuniary interest: Landlord (withdrew);

**Health & Wellbeing Board – 18<sup>th</sup> September 2019**

Minute 348 (Primary Care Networks) – non-pecuniary interest: Son-in-law is a GP in the borough;

**People Scrutiny Committee – 8<sup>th</sup> October 2019**

Minute 398 (Scrutiny Committee Updates) – non-pecuniary interest: husband is consultant surgeon at Southend Hospital; daughter is a consultant at Basildon Hospital; son-in-law is GP in the borough; daughter and son-in-law were medical students at UCL;

- **Councillor Shead**

**Cabinet – 17<sup>th</sup> September 2019**

Minute 325 (Selective Licensing of Private Rented Sector) – Disqualifying Pecuniary interest – Private landlord (withdrew)

**Policy & Resources Scrutiny Committee – 10<sup>th</sup> October 2019**

Minute 405 (Selective Licensing of Private Rented Sector) – Disqualifying Pecuniary interest – Private landlord (withdrew)

- **Councillor Stafford**

**Cabinet Committee – 12<sup>th</sup> September 2019**

Minute 308 (Requests for Waiting Restrictions – Thorpe Bay Gardens) – non-pecuniary interest – lives in the vicinity;

- **Councillor Terry**

**Cabinet – 17<sup>th</sup> September 2019**

Minute 324 (Housing and Development Pipeline) – Disqualifying non-pecuniary interest: Season ticket holder at Southend United Football Club – withdrew in relation to the Roots Hall discussion;

**Place Scrutiny Committee – 7<sup>th</sup> October 2019**

(Cabinet Member) – disqualifying non-pecuniary interests in all the called-in/referred items: attended pursuant to the dispensation agreed at Council on 19<sup>th</sup> July 2012, under S.33 of the Localism Act 2011;

**Policy and Resources Scrutiny Committee – 10<sup>th</sup> October 2019**

(Cabinet Member) – disqualifying non-pecuniary interests in all the called-in/referred items: attended pursuant to the dispensation agreed at Council on 19<sup>th</sup> July 2012, under S.33 of the Localism Act 2011;

Minute 404 (Housing and Development Pipeline) – disqualifying non-pecuniary interest: Season ticket holder at Southend United Football Club – withdrew in relation to the Roots Hall discussion;

- **Councillor Thompson**

**Development Control Committee – 11<sup>th</sup> September 2019**

Minute 301 (19/00996/FULH & 19/00997/LBC – Cockethurst, Eastwoodbury Land) – non-pecuniary interest: Applicant is known to him;

- **Councillor Van Looy**

**Development Control Committee – 31<sup>st</sup> July 2019**

19/00552/FULM – 25 Roots Hall Avenue, Southend-on-Sea – non-pecuniary interest: Neighbours are known to him;

18/00409/UNAU\_B) – Station Masters House, Station Road - non-pecuniary interest: The owner is known to him;

- **Councillor Wakefield**

**Place Scrutiny Committee – 7<sup>th</sup> October 2019**

Minute 378 (Fire Safety) – non-pecuniary interest: works for South EssexHomes;

**Policy and Resources Scrutiny Committee – 10<sup>th</sup> October 2019**

Minute 405 (Selective Licensing of the Private Rented Sector) – Disqualifying Pecuniary interest: Landlord (withdrew);

- **Councillor Wexham**

**Place Scrutiny Committee – 7<sup>th</sup> October 2019**

Minute 378 (Fire Safety) – non-pecuniary interest: on the Board of South Essex Homes;

- **Councillor Woodley**

**Cabinet – 17<sup>th</sup> September 2019**

Minute 323 (NoM – Lundy Close) – non-pecuniary interest: Lead peer member for East England and East Midlands – LGA;

Minute 324 (Housing and Development Pipeline) – Disqualifying non-pecuniary interest: Wife and himself are season ticket holders at Southend United Football Club – withdrew in relation to the Roots Hall discussion;

Minute 328 (Review and Update of Tree Policy) – non-pecuniary interest: Chair of BERA – donates trees to the environment;

**Place Scrutiny Committee – 7<sup>th</sup> October 2019**

(Cabinet Member) – disqualifying non-pecuniary interests in all the called-in/referred items: attended pursuant to the dispensation agreed at Council on 19<sup>th</sup> July 2012, under S.33 of the Localism Act 2011;

Minute 382 (NoM – Climate Emergency Declaration) – non-pecuniary interest – Council representative on the LGA which was mentioned during the debate;

**Policy and Resources Scrutiny Committee – 10<sup>th</sup> October 2019**

(Cabinet Member) – disqualifying non-pecuniary interests in all the called-in/referred items: attended pursuant to the dispensation agreed at Council on 19<sup>th</sup> July 2012, under S.33 of the Localism Act 2011;

Minute 403 (NoM – Lundy Close) – non-pecuniary interest: Lead peer member for East England and East Midlands – LGA;

Minute 404 (Housing and Development Pipeline) – disqualifying non-pecuniary interest: Wife and himself Season ticket holder at Southend United Football Club – withdrew in relation to the Roots Hall discussion;

**All Councillors:**

**General Purposes Committee – 14<sup>th</sup> October 2019**

Minute 418 (Honorary Alderman/Alderwoman nominations): All Councillors have a non-pecuniary interest: The nominees for Honorary Alderman and Honorary Alderwoman are known to them;

**438 Minutes of the Meeting of Council held on Thursday 18th July 2019**

Resolved:-

That the Minutes of the Meeting held on Thursday 18<sup>th</sup> July 2019 be confirmed as a correct record and signed.

**439 Communications**

There were no communications.

**440 Questions from Members of the Public**

The relevant Cabinet Members responded to written questions received from members of the public.

**441 Questions from Councillors**

The relevant Cabinet Members responded to written questions received from Councillors.

**442 Petition - Pedestrian Crossings and Speed Cameras Eastern Esplanade**

Councillor Woodley presented a petition on behalf of local residents concerning more pedestrian crossings and the extension of the average speed monitoring scheme, with the installation of additional speed monitoring cameras on Eastern Esplanade.

Resolved:

That in accordance with Standing Order 15.7, the petition be referred to the Cabinet Committee.

**443 Minutes of the meeting of Licensing Sub-Committee B held Monday, 15 July 2019**

Resolved:

That the minutes of this meeting be noted.

**444 Minutes of the meeting of Licensing Sub-Committee A held Monday, 22 July 2019**

Resolved:

That the minutes of this meeting be noted.

**445 Minutes of the meeting of Audit Committee held Wednesday, 24 July 2019**

Resolved:

That the minutes of this meeting be noted.

**446 Minutes of the meeting of Development Control Committee held Wednesday, 31 July 2019**

Resolved:

That the minutes of this meeting be noted.

**447 Minutes of the meeting of Licensing Sub-Committee B held Friday, 9 August 2019**

Resolved:

That the minutes of this meeting be noted.

**448 Minutes of the meeting of Appeals Committee B held Thursday, 29 August 2019**

Resolved:

That the minutes of this meeting be noted.

**449 Minutes of the meeting of Licensing Committee held Thursday, 5 September 2019**

Resolved:

That the minutes of this meeting be noted.

**450 Minutes of the meeting of Licensing Sub-Committee C held Thursday, 5 September 2019**

Resolved:

That the minutes of this meeting be noted.

**451 Minutes of the meeting of Development Control Committee held Wednesday, 11 September 2019**

Resolved:

That the minutes of this meeting be noted.

**452 Minutes of the meeting of Cabinet Committee held Thursday, 12 September 2019**

Resolved:

That the minutes of this meeting be noted.

**453 Minutes of the meeting of Cabinet held Tuesday, 17 September 2019**

Resolved:

That the minutes of this meeting be noted and the recommendations contained in Minute 314, 324, 328, 334 and 335, be approved.

**454 Minutes of the meeting of Health and Wellbeing Board held Wednesday, 18 September 2019**

Resolved:

That the minutes of this meeting be noted.

**455 Minutes of the meeting of Cabinet Committee held Tuesday, 24 September 2019**

Resolved:

That the minutes of this meeting be noted.

**456 Minutes of meeting of Development Control Committee held Wednesday, 2 October 2019**

Resolved:

That the minutes of this meeting be noted.

**457 Minutes of the meeting of Standards Committee held Thursday, 3 October 2019**

Resolved:

That the minutes of this meeting be noted and the recommendations contained in Minute 372, subject to an amendment in recommendation 2(a) to read 'Protection from Harassment Act 1997', be approved.

**458 Minutes of the meeting of Place Scrutiny Committee held Monday, 7 October 2019**

During consideration of Minute 379 (Parking on seafront and high street areas) a motion was proposed and seconded to refer the matter back to Cabinet.

The motion for reference back of Minute 379 was not carried.

During consideration of Minute 386 (Thorpe Bay Gardens) a motion was proposed and seconded to refer the matter back to Traffic Regulations Working Party/Cabinet Committee.

The motion for reference back of Minute 386 was carried.

Resolved:

1. That the minutes of this meeting be noted and the recommendations contained in Minutes 378 and 383, be approved.

2. That Minute 386 (Thorpe Bay Gardens) be referred back to the Traffic Regulations Working Party/Cabinet Committee.

**459 Minutes of the meeting of General Purposes Committee held Monday, 14 October 2019**

Resolved:

That the minutes of this meeting be noted and the recommendations contained in Minute 418, be approved.

**460 Minutes of the meeting of People Scrutiny Committee held Tuesday 8th October 2019**

Resolved:

That the minutes of this meeting be noted.

**461 Minutes of the meeting of Policy and Resources held Thursday 10 October 2019**

During consideration of Minute 403 (Notice of Motion – Lundy Close) a requisition for a named vote having been made in accordance with Council Procedure Rule 12 to refer the matter back to Cabinet, the voting was as follows:

For reference back:

Cllrs Aylen, Boyd, Bright, Buck, Burzotta, Cox, Davidson, Dear, F Evans, K Evans, Flewitt, Folkard, Garne, Garston, Habermel, Jarvis, McGlone, Moring, Nelson, Salter and Walker (21)

Against reference back:

Cllrs Ayling, Borton, Burton, Dent, George, Gilbert, Harp, Hooper, Jones, Kelly, McDonald, Mitchell, Mulroney, Nevin, Robinson, Shead, Stafford, Terry, Thompson, Wakefield, Ward, Wexham, Willis and Woodley (24)

Abstentions:

Cllrs Collins, Cowan and Lamb (3)

Absent:

Cllrs Beck, Chalk and Van Looy (3)

The motion for reference back of Minute 403 was not carried.

During consideration of Minute 405 (Selective Licensing of the Private Rented Sector) a motion was proposed and seconded to refer the matter back to Cabinet.

The motion for reference back of Minute 405 was not carried.

During consideration of Minutes 410 and 413 (Control Environment Assurance) a requisition for a named vote having been made in accordance with Council Procedure Rule 12 to refer the matter back to Cabinet, the voting was as follows:



For reference back:

Cllrs Aylen, Bright, Buck, Burzotta, Cox, Davidson, Dear, Folkard, Garston, Jarvis, McGlone, Nelson and Walker (13)

Against reference back:

Cllrs Ayling, Borton, Burton, Cowan, Dent, K. Evans, George, Gilbert, Harp, Hooper, Jones, Kelly, McDonald, Mitchell, Mulroney, Nevin, Robinson, Stafford, Terry, Thompson, Ward, Wexham, Willis and Woodley (24)

Abstentions:

Cllrs Flewitt and Lamb (2)

Absent:

Cllrs Beck, Boyd, Chalk, Collins, F. Evans, Garne, Habermel, Moring, Salter, Shead, Van Looy and Wakefield (12).

The motion for reference back of Minutes 410 and 413 was not carried.

Resolved:

That the minutes of this meeting be noted and the recommendations contained in Minutes 403, 404, 405, 407, 408, 410 and 413, be approved.

**462 Minutes of the meeting of Appointments and Disciplinary Committee held Monday, 16 September 2019**

Resolved:

That the minutes of this meeting be noted.

**463 Minutes of the meeting of Appointments and Disciplinary Committee held Friday, 27 September 2019**

Resolved:

That the minutes of this meeting be noted.

**464 Minutes of the meeting of Appointments and Disciplinary Committee held Monday, 30 September 2019**

Resolved:

That the minutes of this meeting be noted.

**465 Minutes of the meeting of Appointments and Disciplinary Committee held Tuesday, 8 October 2019**

Resolved:

That the minutes of this meeting be noted.

## 466 Notice of Motion - Gender Neutral Language

Resolved:

That in accordance with Standing Order 8.4, the following Notice of Motion, be referred to the Cabinet:

### **'Gender Neutral Language in the Council**

*Southend-on-Sea Borough Council is committed to supporting woman and minority groups to take part in local government and appreciates that use of male universals (such as 'chairman' to refer to all people), references to marital status (such as 'Councillor Mrs' when a similar title is not used for men) and other gendered language (such as Mr Mayor and Madam Mayor), can give the impression that local government is only accessible to certain people, which could discourage women and minority groups from engaging in local politics.*

*Council notes that there is inconsistent use of gender-neutral language in Southend-on-Sea Borough Council's constitution, policies and communications (both online and offline, written and verbal) and believes that language reflects and influences attitudes, behaviours and perceptions.*

*The use of gender-neutral language helps to avoid word choices that could be interpreted as biased, discriminatory or demeaning by implying that one sex or social gender is the norm, which helps to reduce gender stereotyping, promote social change and achieve gender equality.*

### **Council resolves to:**

- *Remove male universals, such as 'chairman', from the constitution, policies and all written and verbal communications and to replace them with gender-neutral terms, such as 'chair'.*
- *Desist from making reference to a person's marital status unless they expressly request it is included.*
- *Use gender-neutral language where an individual's sex or social gender are not relevant or not known.*
- *Communicate these changes to all departments and members of staff within Southend-on-Sea Borough Council.'*

*Proposed by: Cllr Helen McDonald*

*Seconded by: Cllr Matt Dent*

**467 Notice of Motion - White Ribbon**

Resolved:

That in accordance with Standing Order 8.4, the following Notice of Motion, be referred to the Cabinet:

**'WHITE RIBBON**

*Council notes that violence against women is a serious, prevalent and preventable issue in our society. Male violence against women must be ended, once and for all. Simply agreeing with the principle is not enough. As a responsible authority we have a moral obligation to stand against and work to end male violence against women.*

**MOTION**

*Council recognises the importance of White Ribbon and its contribution as part of a global campaign taking action to stop male violence against women and resolves to become an accredited authority.*

*Council commits to making White Ribbon Day (25<sup>th</sup> November) part of the civic calendar with ambassador-led activities involving staff, members and the public.*

*Council agrees to raise awareness of the White Ribbon Campaign through regular updates and features in internal and external communications.*

*Council will provide support to staff and members to take the pledge never to commit, excuse or remain silent about male violence against women and to become ambassadors and champions.*

*Council will work closely with local agencies and organisations involved in tackling male violence against women to work towards making Southend a White Ribbon Borough.*

*Council commits to hosting annual awareness training for all members.'*

*Proposed by: Cllr Cowan*

*Seconded by: Cllr Dent*

**468 Notice of Motion - Campfield Road Ambulance Station**

Resolved:

That in accordance with Standing Order 8.4, the following Notice of Motion, be referred to the Cabinet:

**'Campfield Road Ambulance Station**

*Concerns have surfaced that the Ambulance Station in Campfield Road, Shoeburyness will close as part of transformation plans for the East of England Ambulance Service.*

*There are genuine concerns in the local community around waiting times should the Ambulance Station close. Furthermore, any closure would seem premature considering the desire of this Council to have a new Health Centre in that location*

***This Council therefore resolves that it should:***

- 1. Oppose any plans by the East of England Ambulance Service to close the Ambulance Station in Campfield Road.*
- 2. Write to the East of England Ambulance Service outlining our concerns.'*

*Proposed by: Cllr Jarvis and Cllr Garne*

*Seconded by: Cllr Cox*

**469 Notice of Motion - Climate Change**

Resolved:

That in accordance with Standing Order 8.4, the following Notice of Motion, be referred to the Cabinet:

***'Tackling Climate Change***

*Climate change is considered to be connected to almost every area of modern life and strong policies to reduce emissions have associated health, wellbeing and economic benefits.*

*With a Climate Emergency declared by this Council and a commitment to making the borough carbon neutral by 2030, there is still so much more we can do immediately.*

***This Council therefore resolves that it should:***

- 1. Report back on climate change progress every 6 months.*
- 2. As part of the Council's action plan being developed, implement the following initiatives:*
  - a) Introduce free parking for electric vehicles in our car parks.*
  - b) Support and promote the development of car-sharing.*
  - c) Ensure rapid transition of own Council's vehicle fleet to electric vehicles.*
  - d) Put in place electric vehicle charging points at council owned locations and facilitate rapid rollout of curb side charging facilities in residential streets.*
  - e) All new homes and buildings built in Southend should be carbon neutral.*
  - f) Retrofit of all council-owned social housing, schools and other council properties to Energy Performance Certificate C or higher.*
  - g) Reduce energy use in own estate and only use and purchase energy from renewable energy suppliers.*
  - h) Use council land to drawdown carbon by accelerating tree planting.*
  - i) Amend Councils corporate vehicle purchase or lease policy to only permit zero emissions vehicles from May 2020.'*

*Proposed by: Cllr Davidson, Cllr Bright, Cllr Buck, Cllr Habermel, Cllr Jarvis*

*Seconded by: Cllr Nelson, Cllr Cox, Cllr Boyd, Cllr Burzotta, Cllr Dear, Cllr Evans, Cllr Flewitt, Cllr Folkard, Cllr Garne, Cllr Garston, Cllr McGlone, Cllr Moring, Cllr Salter, Cllr Walker*

#### 470 Notice of Motion - Dog Waste DNA

Resolved:

That in accordance with Standing Order 8.4, the following Notice of Motion, be referred to the Cabinet:

##### **'Dog Waste DNA**

*Dog mess is an emotive issue and one of the most unacceptable and offensive type of litter on our streets.*

*Members conversations with residents tells us that dog fouling is an issue the public are most concerned about.*

*Dog fouling is not only deeply unpleasant, it is dangerous. Whilst rare, contact with dog excrement can cause toxocariasis – a nasty infection that can lead to dizziness, nausea, asthma and even blindness or seizures.*

*There are estimated to be more than 8 million dogs producing more than 1,000 tonnes of mess every day in the UK alone.*

*While most dog owners are caring, responsible individuals, there are still some people who do not clean up after their pets.*

***This Council therefore resolves that it should:***

- 1. Introduce dog poo DNA to help combat the problem in Southend.'*

*Proposed by: Cllr Cox and Cllr Buck*

*Seconded by: Cllr Boyd, Cllr Burzotta, Cllr Davidson, Cllr Dear, Cllr Evans, Cllr Flewitt, Cllr Folkard, Cllr Garne, Cllr Garston, Cllr Habermel, Cllr Jarvis, Cllr McGlone, Cllr Moring, Cllr Nelson, Cllr Salter, Cllr Walker*

#### 471 Notice of Motion - Housing on Fossett's Farm

Resolved:

That in accordance with Standing Order 8.4, the following Notice of Motion, be referred to the Cabinet:

##### **'Housing on Fossetts Farm**

*With a shortage of good quality, affordable homes in the town and a very long waiting list for council properties, suitable land in the borough needs to be utilised to relieve housing pressures.*

*Former NHS land at Fossetts Farm which has been sold to Homes England has failed to develop plans for building much needed affordable homes on this site.*

***This Council therefore resolves that it should:***

- 1. Support the development of affordable homes on this site.*
- 2. Seek guarantees from Homes England that plans for affordable homes at this site are due to come forward.*
- 3. Offer to develop affordable homes on this site on behalf of Homes England if they are facing delays.*

*Proposed by: Cllr Davidson and Cllr Cox*

*Seconded by: Cllr Buck, Cllr Boyd, Cllr Bright, Cllr Burzotta, Cllr Dear, Cllr Evans, Cllr Flewitt, Cllr Folkard, Cllr Garne, Cllr Garston, Cllr Habermel, Cllr Jarvis, Cllr McGlone, Cllr Moring, Cllr Nelson, Cllr Salter, Cllr Walker'*

**472 Notice of Motion - Kursaal Museum**

Resolved:

That in accordance with Standing Order 8.4, the following Notice of Motion, be referred to the Cabinet:

**'Kursaal Museum'**

*The iconic nature and position of the Kursaal on the seafront and its current situation, means it is understandably the subject of speculation and discussion.*

*With the future of the listed building in doubt after the bowling alley and leisure area of the Kursaal closed for the third time this year,*

***This Council therefore resolves that it should:***

- 1. As the freeholders of the iconic site, acquire back the lease.*
- 2. Make the Kursaal the permanent home for the Prittlewell Prince*

*Proposed by: Cllr Jarvis and Cllr Cox*

*Seconded by: Cllr Buck, Cllr Boyd, Cllr Burzotta, Cllr Davidson, Cllr Dear, Cllr Evans, Cllr Flewitt, Cllr Folkard, Cllr Garne, Cllr Garston, Cllr Habermel, Cllr Bright, Cllr McGlone, Cllr Moring, Cllr Nelson, Cllr Salter, Cllr Walker'*

**473 Changes to membership of Committees, Working Parties, etc**

Resolved:

That the changes to the appointments to Committees and Working Parties set out on the attached list, as circulated at the meeting, be noted.

**474 Opposition Business - Councillors Traffic and Parking Requests**

This matter stands referred to the next ordinary meeting of the Council.

**475 Exclusion of the Public**

Resolved:-

That, under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the item of business set out below, on the grounds that it would 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.

**476 Minute 418 - General Purposes Committee held 14th October 2019**

During consideration of Minute 418 (Honorary Alderman/Alderwoman Nominations) of the General Purposes Committee held 14<sup>th</sup> October 2019 concerning the nominations for Honorary Alderman and Honorary Alderwoman the Council moved into Part 2 so that the confidential matters could be discussed. The Council moved back into Part 1 for the decision.

**477 Standing Order 1.7**

During consideration of Minute 418 (Honorary Alderman/Alderwoman nominations) the hour of 10.00pm having been reached without the completion of all the business on the agenda and in accordance with Standing Order 1.7(b) the Council agreed to continue for one hour only, until 11.00pm.

**Chair:** \_\_\_\_\_