

Public Document Pack

Southend-on-Sea Borough Council

Civic Centre
Southend-on-Sea

17 October 2019

Dear Sir or Madam,



I hereby summon you to attend the meeting of the Southend-on-Sea Borough Council to be held in the Council Chamber, Civic Centre, Southend-on-Sea on, **Thursday, 24th October, 2019 at 6.30pm** for the transaction of the following business.

A Griffin
Chief Executive

A G E N D A

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Minutes of the Meeting of Council held Thursday 18th July 2019 (Pages 1 - 22)**
Minutes attached
- 4 Communications**
- 5 Questions from Members of the Public**
- 6 Questions from Councillors**
- 7 Petition - Pedestrian Crossings and Speed Cameras Eastern Esplanade (Pages 23 - 24)**
Prayer of the petition attached
- 8 Minutes of the meeting of Licensing Sub-Committee B held Monday, 15 July 2019 (Pages 25 - 28)**
Minutes attached
- 9 Minutes of the meeting of Licensing Sub-Committee A held Monday, 22 July 2019 (Pages 29 - 30)**
Minutes attached
- 10 Minutes of the meeting of Audit Committee held Wednesday, 24 July 2019 (Pages 31 - 36)**
Minutes attached

- 11 Minutes of the meeting of Development Control Committee held Wednesday, 31 July 2019 (Pages 37 - 52)**
Minutes attached
- 12 Minutes of the meeting of Licensing Sub-Committee B held Friday, 9 August 2019 (Pages 53 - 54)**
Minutes attached
- 13 Minutes of the meeting of Appeals Committee B held Thursday, 29 August 2019 (Pages 55 - 56)**
Minutes attached.
- 14 Minutes of the meeting of Licensing Committee held Thursday, 5 September 2019 (Pages 57 - 58)**
Minutes attached.
- 15 Minutes of the meeting of Licensing Sub-Committee C held Thursday, 5 September 2019 (Pages 59 - 62)**
Minutes attached.
- 16 Minutes of the meeting of Development Control Committee held Wednesday, 11 September 2019 (Pages 63 - 78)**
Minutes attached
- 17 Minutes of the meeting of Cabinet Committee held Thursday, 12 September 2019 (Pages 79 - 84)**
Minutes attached
- 18 Minutes of the meeting of Cabinet held Tuesday, 17 September 2019 (Pages 85 - 106)**
Minutes attached.
- 19 Minutes of the meeting of Health and Wellbeing Board held Wednesday, 18 September 2019 (Pages 107 - 112)**
Minutes attached
- 20 Minutes of the meeting of Cabinet Committee held Tuesday, 24 September 2019 (Pages 113 - 114)**
Minutes attached.
- 21 Minutes of meeting of Development Control Committee held Wednesday, 2 October 2019 (Pages 115 - 124)**
Minutes attached
- 22 Minutes of the meeting of Standards Committee held Thursday, 3 October 2019 (Pages 125 - 128)**
Minutes attached
- 23 Minutes of the meeting of Place Scrutiny Committee held Monday, 7 October 2019 (Pages 129 - 136)**
Minutes attached

- 24 Minutes of the meeting of General Purposes Committee held Monday, 14 October 2019 (Pages 137 - 138)**
Minutes attached
- 25 Minutes of the meeting of People Scrutiny Committee held Tuesday 8th October 2019 (Pages 139 - 144)**
Minutes attached
- 26 Minutes of the meeting of Policy and Resources held Thursday 10 October 2019 (Pages 145 - 154)**
Minutes attached.
- 27 Minutes of the meeting of Appointments and Disciplinary Committee held Monday, 16 September 2019 (Pages 155 - 156)**
Minutes attached
- 28 Minutes of the meeting of Appointments and Disciplinary Committee held Friday, 27 September 2019 (Pages 157 - 158)**
Minutes attached
- 29 Minutes of the meeting of Appointments and Disciplinary Committee held Monday, 30 September 2019 (Pages 159 - 160)**
Minutes attached
- 30 Minutes of the meeting of Appointments and Disciplinary Committee held Tuesday, 8 October 2019 (Pages 161 - 162)**
Minutes attached
- 31 Notice of Motion - Gender Neutral Language (Pages 163 - 164)**
Notice of Motion attached
- 32 Notice of Motion - White Ribbon (Pages 165 - 166)**
Notice of Motion attached
- 33 Notice of Motion - Campfield Road Ambulance Station (Pages 167 - 168)**
Notice of Motion attached
- 34 Notice of Motion - Climate Change (Pages 169 - 170)**
Notice of Motion attached
- 35 Notice of Motion - Dog Waste DNA (Pages 171 - 172)**
Notice of Motion attached
- 36 Notice of Motion - Housing on Fossett's Farm (Pages 173 - 174)**
Notice of Motion attached
- 37 Notice of Motion - Kursaal Museum (Pages 175 - 176)**
Notice of Motion attached
- 38 Changes to membership of Committees, Working Parties, etc**
- 39 Opposition Business - Councillors Traffic and Parking Requests**

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SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of The Council

Date: Thursday, 18th July, 2019
Place: Council Chamber - Civic Suite

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Present: Councillor J Lamb (Chair)
Councillors M Flewitt (Deputy Chair), S Ayles, J Beck, H Boyd, K Buck, L Burton, D Burzotta, A Chalk, 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, M Kelly, H McDonald, D McGlone, K Mitchell, A Moring, C Mulrone, 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 - 10.45 pm

207 Apologies for Absence

Apologies for absence were received from Councillors Ayling, Borton, Bright, Jones and Van Looy.

208 Declarations of Interest

- **Councillor Ayling**

Place Scrutiny Committee – 8th July 2019

Minute 143 (Petition Against New Parking Charges - Referred by Council on 17th April 2019) and Minute 144 (Petition Relating to the High Street and Two Hours Free Parking - Referred by Council 17th April 2019) – Non-pecuniary interest: Handed the petitions at full Council;

Policy and Resources Scrutiny Committee – 11th July 2019

Minute 189 (Recruitment of Special Constables) – non-pecuniary – son is a Special Constable.

- **Councillor Borton**

Licensing Committee C – 26th June 2019

Minute 105 (Revocation and Installation of Taxi Stand outside Southend Hospital) – Non-pecuniary interest: Regular user of buses;

- **Councillor Beck**

Cabinet – 25th June 2019

Minute 75 (Southend Town Centre & Seafront Public Spaces Protection Order) – non-pecuniary interest – owns a property within the boundary of the PSPO;

Policy & Resources Scrutiny Committee – 11th July 2019

Minute 199 (PSPO) – non-pecuniary interest – owns a property within the boundary of the PSPO;

- **Councillor Burzotta**

- **Council – 18th July 2019**

- Agenda Item 35 (Opposition Business – Parking on Seafront and High Street Areas) – non-pecuniary interest – family business in multiple locations across the borough;

- **Councillor Chalk**

- **Development Control Committee – 3rd July 2019**

- Minute 126 (18/00839/FUL - Land Rear of 106 to 112 High Street, Shoeburyness) – Non-pecuniary interest: Lives in the general area.

- **Councillor Collins**

- **Development Control Committee – 5th June 2019**

- Minute 49 (19/00663/FUL – 28 Bellhouse Crescent, Leigh-on-Sea) – non-pecuniary interest – owners of property are known to him;

- **Councillor Cowan**

- **Cabinet Committee – 6th June 2019**

- Minute 56 (Objections to Traffic Regulation Orders – Wells Avenue and Rochford Road) – Non-pecuniary interest: Worked with residents on the issues and presented concerns on their behalf;

- **Council – 18th July 2019**

- Agenda Item 34(a) (Notice of Motion: HRA Lundy Close) – non-pecuniary interest – has advised residents on planning procedures and rights of objection;

- **Councillor Cox**

- **Council – 18th July 2019**

- Agenda Item 34 (Notice of Motion – Seaway Car Park Development - Disclosable Pecuniary Interest – family member is employed by Stockvale and is a business involved in discussions with regard to the development and lobbying of Councillors (withdrew).

- **Councillor Davidson**

- **Policy and Resources Scrutiny Committee – 11th July 2019**

- Minute 186 (Cabinet Working Parties); Minute 187 (Housing Update); Minute 193 (Risk Register); Minute 196 (Debt Management) – non-pecuniary - Non-Executive Director South Essex Homes;

- **Councillor Dent**

- **Policy and Resources Scrutiny Committee – 11th July 2019**

- Minute 185 (Southend Town Centre); Minute 199 (Seafront Public Spaces Protection Order) – non-pecuniary – lives near to the proposed PSPO area; Minute 195 (Capital Outturn) – non-pecuniary – lives opposite a property mentioned in report;

- **Councillor K Evans**

Policy & Resources Scrutiny Committee – 11th July 2019

Minute 189 (Special Constables) – non-pecuniary interest – member of Leigh Town Council;

- **Councillor Flewitt**

Cabinet Committee – 6th June 2019

Minute 56 (Objections to Traffic Regulation Orders – Wells Avenue and Rochford Road) – Non-pecuniary interest: Worked with residents on the issues in Wells Avenue and residents in Rochford Road are known to him;

Development Control Committee – 5th June 2019

Minute 34 (19/00086/FULM – 277 Prince Avenue, Westcliff-on-Sea) – non-pecuniary interest - Had referred the application to the Committee;

Minute 36 (19/00565/FULM – Rear of 95 Prince Avenue, Westcliff-on-Sea) – non-pecuniary interest – had referred the application to the Committee and liaised between residents and the applicant's agent;

Minute 45 (19/00384AMDT – Garages, Rochford Road, Westcliff-on-Sea) – non-pecuniary interest – had referred the application to the Committee and had named the housing the new housing;

Minute 46 (18/02007/FUL – Cockethurst, Eastwoodbury Lane, Southend-on-Sea) – non-pecuniary interest – had lobbied against the application.

Cabinet – 25th June 2019

Minute 76 (Housing Update) – non-pecuniary interest – friends and family are tenants of South Essex Homes Ltd;

Minute 77 (Southend Safeguarding Partnership) – non-pecuniary interest – member of the Foster Panel;

Minute 78 (Housing Allocation Policy Review) – non-pecuniary interest – have residents on waiting list who may be removed;

Minute 85 (Notice of Motion – Traveller Incursions) – non-pecuniary interest – has written and spoken on the issue;

Licensing Committee – 26th June 2019

Minute 99 (Proposal to amend conditions in relation to licensing of taxi drivers) – non-pecuniary interest – as the Deputy Mayor uses a taxi as contracted;

People Scrutiny Committee – 9th July 2019

Minute 161 (Southend 2050 – vision of young people which improves their lives) – non-pecuniary interest – member of the Foster Panel;

Minute 162 (Southend Safeguarding Partnership) - non-pecuniary interest – member of the Foster Panel

Policy and Resources Scrutiny Committee – 11th July 2019

Minute 187 (Housing Update) – non-pecuniary interest – friends and family are tenants of South Essex Homes Ltd;

Minute 188 (Housing Allocation Policy Review) – non-pecuniary interest – have residents on waiting list who may be removed;

Minute 190 (Notice of Motion – Traveller Incursions) – non-pecuniary interest – has written and spoken on the issue;

- **Councillor Folkard**

- **People Scrutiny Committee – 9th July 2019**

- Minute 170 (Scrutiny Committee updates) – non-pecuniary – Ambassador for Fund Raising Team at Southend Hospital; relative works at Broomfield Hospital; on the reading panel at Southend Hospital;

- **Councillor Garston**

- **Development Control Committee – 5th June 2019**

- Minute 46 (18/02007/FUL - Cockethurst, Eastwoodbury Lane) - Non-pecuniary interest: The applicant is known to him

- **Cabinet – 25th June 2019**

- Minute 75 (PSPO) – non-pecuniary interest – son owns a home within the boundary of the PSPO;

- **Cabinet Committee (PVX) – 27th June 2019**

- Minute 114 (Permanent Vehicular Crossing (PVX) Exceptional Circumstances Application Ref: 18/00309a) – Non-pecuniary interest: Knows the parents of the applicant;

- **Policy & Resources Scrutiny Committee – 11th July 2019**

- Minute 199 (PSPO) – non-pecuniary interest – son owns a home within the boundary of the PSPO;

- **Councillor Gilbert**

- **Cabinet – 25th June 2019**

- Minute 73 (Town Centre Report) – non-pecuniary interest – place of work is near High Street;

- **Special Cabinet – 8th July 2019**

- Minute 133 – PSPO – non-pecuniary interest – place of work within the boundary of the PSPO;

- **Policy and Resources Scrutiny Committee – 11th July 2019**

- (Cabinet Member) – interest in the referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

- Minute 185 (Town Centre Scrutiny Report); Minute 199 (Southend Town Centre & Seafront Public Spaces Protection Order) – non-pecuniary – place of work is within the boundary of the PSPO;

- **Place Scrutiny Committee – 8th July 2019**

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

- Minute 142 (Reimagining the Town Centre in the Context of 2050) – Non-pecuniary interest: Place of work is close to the High Street.

- **People Scrutiny Committee – 9th July 2019**

- (Cabinet Member) – interest in the referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

- **Councillor Habermel**

- **Licensing Committee C – 26th June 2019**

- Minute 105 (Revocation and Installation of Taxi Stand outside Southend Hospital) – Non-pecuniary interest: Friend works at Southend Hospital.

- **Councillor Harp**

- **People Scrutiny Committee – 9th July 2019**

- (Cabinet Member) – interest in the referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

- **Councillor Hooper**

- **Cabinet Committee – 6th June 2019**

- Minute 56 (Objections to Traffic Regulation Orders – Hadleigh Road) – Non-pecuniary interest: Lives in the vicinity and knows residents in the area;

- **People Scrutiny Committee – 9th July 2019**

- Minute 169 (Schools Progress Report) – non-pecuniary – son attends secondary school in Borough; Director of Blade Education (a not-for-profit company);

- **Councillor Jones**

- **Development Control Committee – 5th June 2019**

- Minute 35 (19/00420/BC4M - Chalkwell Hall Infants School) – Pecuniary interest: Portfolio holder for Children and Learning.

- **Special Cabinet – 8th July 2019**

- Minute 133 – PSPO – non-pecuniary interest – lives within the boundary of the PSPO;

- **People Scrutiny Committee – 9th July 2019**

- (Cabinet Member) – interest in the referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

- **Councillor Kelly**

- **People Scrutiny Committee – 9th July 2019**

- Minute 170 (Scrutiny Committee updates) – non-pecuniary – employer is EPUT, mentioned in report;

- **Councillor McDonald**

- **Development Control Committee – 5th June 2019**

- Minute 37 (19/00600/FUL - Land rear of Highlands Court) - Disqualifying non-pecuniary interest: Partners mum lives in Highlands Court and has use of the mentioned garages

Cabinet Committee – 6th June 2019

Minute 56 (Objections to Traffic Regulation Orders – Arnold Avenue, Beresford Road, Burnaby Road, Burdett Road, Beach Road and Kursaal Way) – Non-pecuniary interest: Worked with residents in the area to explain the process;

Licensing Committee – 26th June 2019

Minutes 99, 100 and 101 – Non-pecuniary interest: Supports young and vulnerable people;

Cabinet Committee (PVX) – 27th June 2019

Minute 114 (Permanent Vehicular Crossing (PVX) Exceptional Circumstances Application Ref: 17/00112) – Non-pecuniary interest: Know the mother of the applicant;

Special Cabinet – 8th July 2019

Minute 133 – PSPO – non-pecuniary interest – place of work within the boundary of PSPO;

Policy and Resources Scrutiny Committee – 11th July 2019

Minute 185 (Southend Town Centre); Minute 199 (Seafront Public Spaces Protection Order) – non-pecuniary – place of work is within the boundary of the PSPO;

- **Councillor McGlone**

Cabinet Committee – 6th June 2019

Minute 56 (Objections to Traffic Regulation Orders – Wells Avenue and Rochford Road) – Non-pecuniary interest: Residents in the area are known to him;

- **Councillor Mitchell**

Licensing Committee – 26th June 2019

Minutes 99, 100 and 101 – Non-pecuniary interest: - employer is Essex County Council, in Children and Families directorate.

People Scrutiny Committee – 9th July 2019

Minute 162 (Southend Safeguarding Partnership) – non-pecuniary – employer is Essex County Council, in Children & Families Directorate; adult child in supported living in receipt of continuing health care / social care funding;

Policy & Resources Scrutiny Committee – 11th July 2019

Minute 190 (Notice of Motion – Traveller incursions) – non-pecuniary interest – works for Essex County Council, in Children and Families directorate;

Council – 18th July 2019

Agenda Item 11 (E-Petition – Residents Parking Permits for Mariner House) – non-pecuniary interest - residents of Mariner House are known to her;
Agenda Item 32 (Notice of Motion – Climate Change) – non-pecuniary interest – local co-ordinators of Extinction Rebellion are known to her;
Agenda Item 33 (Notice of Motion – Better Queensway) – non-pecuniary interest – residents who live within the area of the proposed development are known to her;

- **Councillor Mulroney**

- **Cabinet – 25th June 2019**

- Minute 90 (Capital Outturn Report) – non-pecuniary interest – member of Leigh Town Council.

- **Place Scrutiny Committee – 8th July 2019**

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

- **People Scrutiny Committee – 9th July 2019**

- (Cabinet Member) – interest in the referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

- Minute 170 (Scrutiny Committee updates) – non-pecuniary – relative works at Broomfield Hospital.

- **Policy and Resources Scrutiny Committee – 11th July 2019**

- (Cabinet Member) – interest in the referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

- Minute 189 (Recruitment of Special Constables) – non-pecuniary interest – member of Leigh Town Council;

- Minute 195 (Capital Outturn) – non-pecuniary – member of Leigh Town Council;

- **Councillor Nelson**

- **Council – 18th July 2019**

- Agenda Item 10 – Question 7 from Cllr McGlone) – non-pecuniary interest – lives on the estate mentioned in the question;

- **People Scrutiny Committee – 9th July 2019**

- Minute 163 (Annual Public Health Report) – non-pecuniary interest – wife is a nurse;

- Minute 170 (Scrutiny Committee Updates) – non-pecuniary interest – employer is an MP;

- **Councillor Nevin**

- **People Scrutiny Committee – 9th July 2019**

- Minute 163 (Annual Public Health Report) and Minute 170 (Scrutiny Committee updates) - non-pecuniary – NHS employee at external Trust; previous association at Southend & MEHT Hospitals; sons work at MEHT; sister works at Basildon Hospital; niece works for Public Health England;

- **Councillor Robinson**

- **Cabinet – 25th June 2019**

- Minute 77 and Minute 79 (Southend Safeguarding Partnership Report, Annual Public Health Report) – non-pecuniary interest – NHS employee in town;

Place Scrutiny Committee – 8th July 2019

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

People Scrutiny Committee – 9th July 2019

Minute 162 (Southend Safeguarding Partnership Report); Minute 163 (Annual Public Health Report) – non-pecuniary interest – NHS employee in town;

Policy and Resources Scrutiny Committee – 11th July 2019

(Cabinet Member) – interest in the referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

- **Councillor Salter**

People Scrutiny Committee – 9th July 2019

Minute 170 - Scrutiny Committee - updates – non-pecuniary - husband is consultant Surgeon at Southend Hospital; daughter is a consultant at Basildon Hospital; son-in-law is GP in the Borough;

Health & Wellbeing Board – 12th June 2019

Minute 65 – Primary Care Networks - non-pecuniary - husband is consultant Surgeon at Southend Hospital; daughter is a consultant at Basildon Hospital; son-in-law is GP in the Borough;

- **Councillor Terry**

Cabinet Committee – 6th June 2019

Minute 56 (Objections to Traffic Regulation Orders – Arnold Avenue, Beresford Road, Burnaby Road, Burdett Road, Beach Road and Kursaal Way) – Disqualifying non-pecuniary interest: Residents in the area affected are very well known to him (withdrew);

Cabinet – 25th June 2019

Minute 75 (Southend Town Centre & Seafront Public Spaces Protection Order) – non-pecuniary interest – lives in proposed PSPO area;

Cabinet Committee (PVX) – 27th June 2019

Minute 114 (Permanent Vehicular Crossing (PVX) Exceptional Circumstances Application Ref: 17/00112 and Ref: 18/00298) – Non-pecuniary interest: Know the mother of the applicant (17/00112) and lives in the vicinity (18/00298);

- **Councillor Thompson**

Development Control Committee – 5th June 2019

Minute 46 (18/02007/FUL - Cockenthurst, Eastwoodbury Lane) - Non-pecuniary interest: The applicant is known to him.

- **Councillor Van Looy**

- **Development Control Committee – 5th June 2019**

- Minute 39 (19/00528/FUL - 169 Manchester Drive) - Non-pecuniary interest: Brother lives on Manchester drive and agenda item 18 (18/02007/FUL - Cockenthurst, Eastwoodbury Lane) - Disqualifying non-pecuniary interest: The applicant is a close friend.

- **Cabinet Committee – 6th June 2019**

- Minute 56 (Objections to Traffic Regulation Orders – Arnold Avenue, Beresford Road, Burnaby Road, Burdett Road, Beach Road and Kursaal Way) – Non-pecuniary interest: Knows residents in Beresford Road;

- **Councillor Wakefield**

- **Policy and Resources Scrutiny Committee – 11th July 2019**

- Minute 185 (Southend Town Centre); Minute 199 (Seafront Public Spaces Protection Order) – non-pecuniary – has business in the proposed PSPO area;

- **Councillor Walker**

- **People Scrutiny Committee – 9th July 2019**

- Minute 163 (Annual Public Health Report) – non-pecuniary interest – daughter is a student nurse;

- **Councillor Ward**

- **Development Control Committee – 5th June 2019**

- Minute 50 (19/00675/FUL - The Trinity, 3 Trinity Avenue) – Non-pecuniary interest: He is an owner of a guesthouse.

- **Development Control Committee – 3rd July 2019**

- Minute 125 (19/00795/FUL - 135 Carlingford Drive, Westcliff-On-Sea, Essex, SS0 0SD) – Non-pecuniary interest: Employed by company which has undertaken work at this address;

- **Policy & Resources Scrutiny Committee – 11th July 2019**

- Minute 199 (Southend Town Centre and PSPO) – non-pecuniary interest – owns a business in the PSPO area;

- **Councillor Wexham**

- **Development Control Committee – 5th June 2019**

- Minute 41 (19/00502/FULH - 64 Mount Avenue) – Non-pecuniary interest: The resident of 65 Mount Avenue is known to him and Agenda item 18 (18/02007/FUL - Cockenthurst, Eastwoodbury Lane) - Non-pecuniary interest: The applicant is known to him.

- **Policy and Resources Scrutiny Committee – 11th July 2019**

- Minute 186 (Cabinet Working Parties); Minute 187 (Housing Update); Minute 193 (Risk Register); Minute 196 (Debt Management) – non-pecuniary - Non-Executive Director South Essex Homes;

- **Councillor Woodley**

Cabinet Committee – 6th June 2019

Minute 56 (Objections to Traffic Regulation Orders – Wells Avenue and Rochford Road) – Non-pecuniary interest: Daughter is a pilot flying out of Southend Airport.

Cabinet Committee (PVX) – 27th June 2019

Minute 114 (Permanent Vehicular Crossing (PVX) Exceptional Circumstances Application Ref: 17/00112) – Disqualifying non-pecuniary interest: Has been assisting neighbouring residents on a land issue (withdrew) (The chair for this item was taken by the Vice-Chair, Councillor Robinson).

Place Scrutiny Committee – 8th July 2019

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

Policy and Resources Scrutiny Committee – 11th July 2019

(Cabinet Member) – interest in the referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

All Councillors declared an interest in Minute 237 (Review of Members' Allowances). However on 11th July 2012 the Standards Committee granted a dispensation to all Councillors to participate and vote on Members' Allowances and this was endorsed by Council on 19th July 2012.

Officer Interests

Cabinet – 25th June 2019

A Griffin – Minute 75 (Southend Town Centre & Seafront Public Spaces Protection Order) – non-pecuniary interest – lives within the proposed PSPO area;

Special Cabinet – 8th July 2019

A Griffin – Minute 133 - PSPO – non-pecuniary interest - lives within the proposed PSPO area;

S Leftley – Minutes 134 and 136 (Reconfiguration of Corporate Management) – pecuniary interest (withdrew).

Policy & Resources Scrutiny Committee – 11th July 2019

A Griffin – Minute 199 (Southend Town Centre & Seafront Public Spaces Protection Order) – non-pecuniary – lives within the proposed PSPO area;

209 Minutes of the Council held on Thursday 17th April 2019

Resolved:-

That the Minutes of the Meeting held on 17th April 2019 be confirmed as a correct record and signed.

210 Minutes of the Annual Council held Thursday 9th May 2019

Resolved:-

That the Minutes of the Annual Meeting held on 9th May 2019 be confirmed as a correct record and signed.

211 Minutes of the meeting of Appointments Council held Thursday 16th May 2019

Resolved:-

That the Minutes of the Appointments Meeting held on 16th May 2019 be confirmed as a correct record and signed.

212 Minutes of the meeting of Extraordinary Council held Monday 3rd June 2019

Resolved:-

That the Minutes of the Extraordinary Meeting held on 3rd June 2019 be confirmed as a correct record and signed.

213 Minutes of the Extraordinary Meeting of the Council held on Thursday 13th June 2019

Resolved:-

That the Minutes of the Extraordinary Meeting held on 13th June be confirmed as a correct record and signed.

214 Communications

(a) Minutes Silence

The Council stood for a one minutes silence as a mark of respect to Mrs Nora Goodman and Mr Christopher Bailey (former Councillors) who sadly passed away recently.

(b) Youth Mayor

The Worshipful the Mayor presented the badge of office to the new Youth Mayor, Mr Nathaniel Whitehouse.

215 Questions from Members of the Public

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

216 Questions from Councillors

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

217 Petition: Residents Parking Permits for Mariner House

Councillor Mitchell presented a petition on behalf of local residents concerning parking permits for Mariner House.

Resolved:

That, in accordance with Standing Order 15.7, the petition be referred to the Deputy Chief Executive (Place) to respond.

218 Petition: Improve Street Lighting and Increase CCTV for Pleasant Road

Councillor Collins presented a petition on behalf of local residents for improved street lighting and increased CCTV coverage for the Pleasant Road area.

Resolved:

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

219 Minutes of the meeting of Licensing Sub-Committee A held Thursday, 30 May 2019

Resolved:

That the minutes of this meeting be noted.

220 Minutes of the meeting of Development Control Committee held Wednesday, 5 June 2019

Resolved:

That the minutes of this meeting be noted.

221 Minutes of the meeting of Cabinet Committee held Thursday, 6 June 2019

Resolved:

That the minutes of this meeting be noted.

222 Minutes of the meeting of Health and Wellbeing Board held Wednesday, 12 June 2019

Resolved:

That the minutes of this meeting be noted.

223 Minutes of the meeting of Cabinet held Tuesday, 25 June 2019

Resolved:

That the minutes of this meeting be noted and the recommendations contained in Minutes 71, 74, 76, 82, 84, 89, 90 and 92, be approved.

- 224 Minutes of the meeting of Licensing Committee held Wednesday, 26 June 2019**
- Resolved:
- That the minutes of this meeting be noted.
- 225 Minutes of the meeting of Licensing Sub-Committee C held Wednesday, 26 June 2019**
- Resolved:
- That the minutes of this meeting be noted.
- 226 Minutes of the meeting of Licensing Sub-Committee B held Wednesday, 26 June 2019**
- Resolved:
- That the minutes of this meeting be noted.
- 227 Minutes of the meeting of Cabinet Committee (PVX) held Thursday 27th June 2019**
- Resolved:
- That the minutes of this meeting be noted.
- 228 Minutes of the meeting of Licensing Sub-Committee A held Friday, 28 June 2019**
- Resolved:
- That the minutes of this meeting be noted.
- 229 Minutes of the meeting of Licensing Sub-Committee A held Monday, 1 July 2019**
- Resolved:
- That the minutes of this meeting be noted.
- 230 Minutes of the meeting of Development Control Committee held Wednesday, 3 July 2019**
- Resolved:
- That the minutes of this meeting be noted.
- 231 Minutes of the meeting of Licensing Sub-Committee A held Thursday, 4 July 2019**
- Resolved:
- That the minutes of this meeting be noted.

232 Minutes of the meeting of Special Cabinet held Monday, 8 July 2019

Resolved:

That the minutes of this meeting be noted and the recommendations contained in Minutes 134 and 136, be approved.

233 Minutes of the meeting of Place Scrutiny Committee held Monday 8th July 2019

Prior to consideration of Minute 152 (Request for waiting restrictions) the Deputy Leader (Transport, Capital and Inward Investment) made the following statement of clarification to the Council on how Councillor requests for traffic schemes are dealt with:

“Councillors will be aware that there has been some misinterpretation of comments I made at the close of a Traffic Regulation Working Party. I want to take the opportunity to clearly set out my position.

There is an agreed process from November 2018 for proposals to be considered by the Traffic Regulation Working Party/Cabinet Committee as and when they arise.

These schemes, whether originating from councillors, the public or officers, are assessed by officers with an appropriate report to the Working Party.

The Working Party/Cabinet Committee then decide whether they should progress or be deferred.

These schemes are then dealt with by the Highways team. They are progressed primarily in chronological order, subject to staff resources, budgets and safety consideration.

Every year more schemes are added to this list than the Highways team has the capacity and resource to complete. Inevitably, a significant backlog has built up.

I have asked officers to focus on the existing list of projects as a priority and determine what additional resources might be necessary to clear the backlog within a reasonable period.

New schemes that are required for safety or emergency reasons would of course continue to be assessed and processed by officers as usual. This is not a change to the overall process.

I would have thought that this would have been welcomed by my fellow Councillors as a way of dealing with this issue for the benefit of our local residents.”

Resolved:

That the minutes of this meeting be noted and the recommendations in Minutes 141, 145, 146, 150 and 152, be approved.

234 Minutes of the meeting of People Scrutiny Committee held Tuesday 9th July 2019

Resolved:

That the minutes of this meeting be noted and the recommendations contained in Minutes 160 and 167, be approved.

235 Minutes of the meeting of Appeals Committee A held Wednesday 10th July 2019

Resolved:

That the minutes of this meeting be noted.

236 Minutes of the meeting of Policy and Resources Scrutiny Committee held Thursday 11th July 2019

Prior to consideration of Minute 184 (Revised Southend 2050 – Five Year Road Map) the Deputy Leader (Transport, Capital and Inward Investment) made the following statement to Full Council:

‘This new administration is a listening one, and we have heard the concerns of local businesses, residents and visitors in respect of a number of parking issues.

We have therefore given careful consideration to what changes could be made to help alleviate some of these concerns, and I would like to announce that we will be pursuing the four following initiatives as quickly as possible:

2a: Re-instatement of 1-hour parking in town centre car parks

As an administration we want to support the town centre whilst we consider how we implement many of the findings of the joint scrutiny project.

Firstly, we will be re-instating the 1-hour parking band in town centre car parks.

We will be doing this as quickly as possible, but we must of course comply with the necessary formalities, including altering the relevant parking orders, and the subsequent re-configuration of parking meters and changes to signage to reflect the new charges.

We expect this to be in place in October which will support local traders and shoppers in the run up to Christmas.

We estimate there will be a small loss in income of around £25,000 in this financial year which will be met from our contingency budget. However, we believe that this small investment will be worth it given the impact this will have on the vitality of the town centre.

We propose to build this change into next year's budget.

In addition, the administration will also give consideration to re-introducing the one hour band to other car parks that currently have a two-hour minimum charge, such as Western Esplanade.

2b: To remove charges for non-resident blue badge holders

A decision to charge all non-resident blue badge holders for parking in our car parks was made as part of a previous budget decision.

Cabinet has reviewed this decision and have agreed to reverse this as soon as possible.

We will do this as quickly as possible, but we must of course comply with the necessary formalities, including altering the relevant parking order.

The loss in income is minimal and will be managed within existing budgets.

2c: Engaging of a third party supplier to follow through enforcement of Foreign Vehicles

It has been highlighted to me that the enforcement of Foreign Registered Vehicles has proved difficult as we do not have access to the European Vehicle Database. However; a company has been sourced who work with London boroughs and are willing to work with us.

The administration will therefore ask officers to engage this company to pursue owners of foreign registered vehicles that commit civil contraventions in Southend-on-Sea on a commission only basis, with no costs to the council.

2d: Additional enforcement officers

We understand that there is an appetite for increased parking enforcement, particularly in the vicinity of schools for example.

In response to this, and to address inconsiderate and dangerous parking, this administration will ask officers to engage with our parking contractor to supply five additional civil enforcement officers up to the end of March 2020.

The net cost of this proposal will be met from the business transformation reserve in 2019/20. We will assess the impact of this initiative and consider it as part of next year's budget setting."

During consideration of Minute 190 (Notice of Motion – Traveller Incursions) 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, Buck, Burzotta, Cox, Davidson, Dear, F. Evans, K. Evans, Flewitt, Folkard, Garne, Garston, Habermel, Jarvis, McGlone, Moring, Nelson, Salter, Walker and Ward (21)

Against reference back:

Cllrs Beck, Burton, Chalk, Collins, Cowan, Dent, George, Gilbert, Harp, Hooper, Kelly, McDonald, Mitchell, Mulrone, Nevin, Robinson, Shead, Stafford, Terry, Thompson, Wakefield, Wexham, Willis and Woodley (24)

Abstentions:

Cllr Lamb (1)

Absent:

Cllrs Ayling, Borton, Bright, Jones and Van Looy (5)

The motion for reference back was not carried.

During consideration of Minutes 200 and 206 (Reconfiguration of Corporate Management) a motion was proposed and seconded to refer the matter back to Cabinet.

The motion for reference back of Minutes 200 and 206 was not carried.

Resolved:

That the minutes of this meeting be noted and the recommendations contained in Minutes 184, 186, 187, 190, 194, 195, 197, 200 and 206, be approved.

237 Review of Members' Allowances

The Council considered a report of the Strategic Director (Legal & Democratic Services) presenting the report and recommendations of the Joint Independent Remuneration Panel on Members' Allowances for the Council.

Resolved:

1. That the Basic Allowance be set at £9,200 (rounded down from £9,204 so that the allowance payable for both Southend and Thurrock Councils is aligned.

2. That the Special Responsibility Allowances (SRAs) summarised in paragraph 31 of the JIPR report and the revised SRAs set out in paragraphs 32-40 of the report, be approved.

3. That the existing practice of not paying an SRA to Chairs of Working Parties, Panels and Task Forces, be reaffirmed.

4. That the existing practice of not paying an "acting-up" allowance to Councillors chairing committee meetings in the absence of the Chair or Vice-Chair, be reaffirmed.

5. That the allowance payable to the Independent Persons (paragraphs 49-52 of the JIRP report), be approved.

6. That, subject to the Members' Allowances Scheme clarifying (in line with advice issued by the Office for Low Emission Vehicles), that electric/hybrid vehicles are to be treated in the same way as petrol and diesel cars for the purposes of the payment of mileage allowances, the existing provisions in the Members' Allowances Scheme with regard to travelling and subsistence allowances, be reaffirmed.

7. That, subject to the Basic "Sitters" allowance being linked to the National Living Wage, the existing provisions in the Members' Allowances Scheme with regard to the Dependants' Carers' allowance, be reaffirmed.

8. That the following indices be applied to the remuneration and allowances paid to Members of the Council:

(a) Basic Allowance, Special Responsibility and Co-optees allowances to be indexed to the annual percentage salary increase for local government staff (at spinal point 49) to be implemented from the start of the municipal year, rather than the financial year, for which year it is applicable.

(b) Mileage allowances to be updated by reference to the rates which apply to Council officers (HMRC rates).

(c) Subsistence allowances to be updated by reference to the schemes which apply to Council officers.

(d) Basic "sitters" allowance be linked to the National Living Wage.

9. That the existing Members' Allowances Scheme be revoked and that the new Members' Allowances Scheme 2019-2023, as set out in Appendix 2 to the submitted report, be approved and implemented on 1st August 2019.

238 Notice of Motion - Climate Change

Resolved:

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

'SOUTHEND-ON-SEA BOROUGH COUNCIL AND CLIMATE CHANGE

Council notes the impacts of climate change which were considered in the Report on Global Warming, published by the Intergovernmental Panel on Climate Change in October 2018, that describes the enormous harm that a 2°C average rise in global temperatures is likely to cause compared with a 1.5°C rise; confirms that limiting Global Warming to 1.5°C may still be possible with ambitious action from national and sub-national authorities, civil society and the private sector; and states that all governments (national, regional and local) have a duty to act, and local governments that recognise this should not wait for their national governments to change their policies.

Furthermore, Council notes the recent statement from Government that the target for zero emissions is to be set at 2050, and the IPCC's finding that net-zero carbon dioxide emissions must be reached by 2030. Strong policies to cut emissions also have associated health, wellbeing and economic benefits; and recognising this, a growing number of UK local authorities have already passed 'Climate Emergency' motions.

MOTION

Given the special situation of this Borough geographically, ecologically and environmentally, Southend-on-Sea Borough Council therefore declares a Climate Emergency requiring urgent action and commits to the following six actions, and in so doing calls on the Government to provide the powers, resources and help with funding to achieve them, and urges its local MPs to support this action and lobby Government accordingly -

1. *ensuring action is taken to achieve net-zero carbon by 2030 if not earlier for its activities, supporting and working with all other relevant agencies towards making the Borough zero carbon by that date and that all strategic decisions, budgets and approaches to planning decisions are aligned with a shift to zero carbon and achieving 100% clean energy across the Council's full range of functions by 2030 if not earlier, as part of the Borough's 2050 Vision;*
2. *ensuring that this work is embedded within all political and senior officer leadership teams in all areas to effect the reduction, as rapidly as possible, of carbon emissions resulting from the Council's activities, with any recommendations fully costed and that the Executive and Scrutiny Committees review Council policies, strategies and activities taking account of production and consumption emissions and produce an action plan within 12 months, together with budget actions and a measured baseline. This leadership to be led across the Council by key roles selected by the Chief Executive and the Cabinet.*
3. *working with, influencing and inspiring partners across the Borough and region to help deliver this goal through all relevant strategies, plans and shared resources and sets up a Climate Change Partnership group, involving Councillors, residents, climate science and solutions experts, businesses and other relevant parties, and in particular the young people who will have to live with the consequences of our actions, to consider strategies and actions being developed by the Council and other partner organisations and develops a strategy in line with a target of net zero emissions by 2050 if not earlier, including ways to maximise local benefits of these actions in other sectors;*
4. *reporting on the level of investment in the fossil fuel industry alongside sustainable and renewable energy schemes that our pensions plan and other investments have, and review the Council's investment strategy to give due consideration to climate change impacts in the investment portfolio;*
5. *ensuring that all reports in preparation for the 2020/21 budget cycle and investment strategy will take into account the actions the Council will lead and take to address this emergency;*
6. *considering other actions that could be implemented, such as renewable energy generation and storage, providing electric vehicle infrastructure and encouraging alternatives to private car use, increasing the efficiency*

of buildings, in particular to address fuel poverty; proactively using local planning powers to accelerate the delivery of net carbon new developments and communities, coordinating a series of information and training events to raise awareness and share good practice;

Proposed by Cllrs Wexham, Mulroney and Dent

Seconded by Cllrs Collins, Hooper, Thompson and Mitchell”

239 Notice of Motion - Better Queensway

Resolved:

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

‘Better Queensway Development

Better Queensway is the largest regeneration project that this Council has undertaken for many years, and has been supported by both administrations since it was started.

The rebuilding of better homes for our tenants in the multi-story blocks and providing at least 600 new affordable homes, as well as producing a boost for our town centre , is to be commended.

In the light of the National Housing Shortage, this Council resolves,

- 1. To fully support our partners Swan Housing Association to expedite commencement and completion of the project at an early stage thus supporting this Council’s 2050 ambition.*
- 2. To deliver updates at least twice a year to elected members to ensure that progress is not impeded in any way.*
- 3. To hold regular meetings with our tenants so that they are fully aware of the progress to date.*

Proposed by:

Cllr Davidson and Cllr Garston

Seconded By:

*Cllr Boyd, Cllr Bright, Cllr Buck, Cllr Burzotta, Cllr Cox, Cllr Dear, Cllr Evans, Cllr Folkard, Cllr Garne, Cllr Habermel, Cllr Jarvis, Cllr McGlone, Cllr Moring, Cllr Nelson
Cllr Salter, Cllr Walker’*

240 Notice of Motion - Seaway Car Park Development

Resolved:

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

'Seaway Car Park Development

A viable development on Seaway Car Park must satisfy the seafront's parking needs. The proposed development comprises a 1370 seat multi-screen cinema, 10 restaurants, an 80 bedroom hotel, bowling alley and an amusement centre. Currently, there are 661 car parking spaces at Seaway Car Park. The proposals only contains provision for 555 car parking spaces.

This Council therefore resolves that it should:

1. Provide additional parking spaces either at, or in the immediate vicinity, of the proposed Seaway Car Park Development to meet the shortfall of parking spaces.

2. Be in addition to any proposed increase of spaces at Tylers Avenue/York Road Car Park.

Proposed By: Cllr Buck and Cllr Davidson

Seconded By Cllr Boyd, Cllr Bright, Cllr Burzotta, Cllr Davidson, Cllr Dear, Cllr Evans, Cllr Folkard, Cllr Garne, Cllr Garston, Cllr Habermel, Cllr Jarvis, Cllr McGlone, Cllr Moring, Cllr Nelson, Cllr Salter, Cllr Walker'

241 Notice of Motion - HRA Housing Lundy Close

Resolved:

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

'This Council resolves to:

"abandon the HRA Housing build intention as being entirely unsuited to the Lundy Close (Off Western Approaches) site and although supporting affordable housing entirely, notes that the Lundy Close residents have presented a coherent and logical case as to why this build should not happen".

Proposed by: Cllr Flewitt

Seconded by: Cllr McGlone'

242 Opposition Business - Parking on the Seafront and High Street Areas

In accordance with Standing Order 19 the Conservative Group requested that parking on the seafront and High Street areas be debated this evening. The proposals were tabled at the meeting.

During consideration of this matter the Deputy Leader (Transport, Capital and Inward Investment) stated that the Administration supports the general thrust of this Opposition Business. However, he moved the following amendment which was seconded by the Leader of the Council and was unanimously supported by the Council:

'The Council therefore resolves that Cabinet should consider a detailed report from officers on proposals numbered 1 and 3-7.

In respect of proposal 2, Cabinet should proceed as quickly as possible to reinstate the 1 hour parking charge band in the Town Centre car parks.'

Resolved:

1. That Cabinet considers a detailed report from officers on proposals numbered 1 and 3-7.
2. That In respect of proposal 2, Cabinet proceeds as quickly as possible to reinstate the 1 hour parking charge band in Town Centre car parks.

243 Appointments to Committees, Working Parties, etc

Resolved:

1. That the Councillors set out on the attached list, as circulated at the meeting, be appointed as members and substitutes to the new Working Parties.
2. That the following changes to the appointments to Committees and Outside Bodies, be noted:
 - Councillor Mulroney to replace Councillor Wexham on the Development Control Committee;
 - Councillor Thompson to replace Councillor Mulroney on Appeals Committee B;
 - Councillor Wexham to replace Councillor Mulroney on the PSP Southend LLP;
 - Councillor Thompson to replace Councillor Mulroney on the Southend-on-Sea Forum Management Ltd;
 - Councillor Jarvis to replace Councillor Walker on the Southend Health and Wellbeing Board.

Chairman: _____

We the undersigned petition Southend on Sea Borough Council for more pedestrian crossings and the extension of the average speed monitoring scheme, with the installation of additional speed monitoring cameras on Eastern Esplanade, Southend on Sea.

PLEASE SIGN OUR
PETITION FOR A ZEBRA
CROSSING OUTSIDE OF
THESE SHOPS AND FOR
ADDITIONAL SPEED
CAMERAS ON THE SEAFRONT.
THANK YOU!!

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SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Licensing Sub-Committee B

Date: Monday, 15th July, 2019

Place: Committee Room 1 - Civic Suite

8

Present: Councillor H McDonald (Chair)
Councillors B Ayling and N Folkard

In Attendance: E Anakwue, A Penn, M Newton and T Row

Start/End Time: 9.30 am - 12.00 pm

244 Apologies for Absence

There were no apologies for absence.

245 Declarations of Interest

No interests were declared at the meeting.

246 The Vine Southend, Ground Floor & Basement, 6-7 Clifftown Road, Southend-on-Sea, Essex, SS1 1AB - Application for the Grant of Premises Licence

The sub-committee considered a report of the Deputy Chief Executive (Place) regarding an application by Mr Andres Artemi for the grant of a Premises Licence at The Vine Southend, Ground Floor & Basement, 6-7 Clifftown Road, Southend-on-Sea, Essex, SS1 1AB.

The application was presented by the Mr M Bell (Licensing Consultant). Mr Artemi (Applicant) was also in attendance at the hearing and gave evidence.

The sub-committee noted that representations had been received from three Responsible Authorities, namely Essex Police, the Environmental Protection Team and the local Planning Authority. Essex Police subsequently withdrew their objections, subject to the agreement of a number of amended and additional measures had been agreed between themselves and the Applicant, should the application be granted. These were set out in Appendix 2 to the report of the Deputy Chief Executive (Place). The Environment Protection Team also subsequently withdrew its representation.

The representation by the Local Planning Authority essentially related to concerns of public nuisance. Mr Keyes attended the meeting to present the objection on behalf of the Local Planning Authority.

The sub-committee noted that whilst the Local Planning Authority, as a Responsible Authority, did not need to provide any evidence to substantiate its representation, it heard from the Applicant's Representative that a series of Temporary Events Notices had been granted for a number of events on consecutive Saturdays and no complaints had been received in respect of these and no objections had been received from residents in respect of this application.

The sub-committee considered all the evidence and submissions that had been made at the meeting and the written documentation that had been presented prior to the hearing.

The sub-committee also had regard to the National Guidelines and the Borough Council's Statement of Licensing Policy.

On the basis of the evidence before it, the sub-committee did not consider that the promotion of the licensing objectives would be undermined by the granting of this application. The sub-committee therefore:

Resolved:

That the application for the grant of a premises licence at The Vine Southend, Ground Floor & Basement, 6-7 Clifftown Road, Southend-on-Sea, Essex, SS1 1AB be granted, subject to:

(1) The Mandatory Conditions set out in Appendix 1 to the report of the Deputy Chief Executive (Place); and

(2) The proposed, amended and additional conditions agreed between the Applicant and Essex Police as set out in Appendix 2 to the report of the Deputy Chief Executive (Place), subject to the reference to Head Doorman to be changed to Head Door Supervisor in Condition 4.

247 Ravens, First Floor & Roof Garden, 6-7 Clifftown Road, Southend-on-Sea, Essex, SS1 1AB - Application for the Grant of Premises Licence

The sub-committee considered a report of the Deputy Chief Executive (Place) regarding an application by Mr Andres Artemi for the grant of a Premises Licence at Ravens, First Floor & Roof Terrace, 6-7 Clifftown Road, Southend-on-Sea, Essex, SS1 1AB.

The sub-committee noted that representations had been received from three Responsible Authorities, namely Essex Police, the Environmental Protection Team and the Local Planning Authority. Essex Police subsequently withdrew their objections, subject to the agreement of a number of amended and additional measures had been agreed between themselves and the Applicant, should the application be granted. These were set out in Appendix 2 to the report of the Deputy Chief Executive (Place). The Environment Protection Team had also subsequently withdrew its representation.

The representation by the Local Planning Authority essentially related to concerns of public nuisance. However, in the light of the decision in respect of the application for the grant of premises licence at The Vine Southend at the same address, the Local Planning Authority withdrew its objection at the hearing.

On this basis, and in accordance paragraph 9.2 of the Revised Guidance issued under section 182 of the Licensing Act 2003, the sub-committee:

Resolved:

That the application for a Premises Licence at Ravens, First Floor & Roof Terrace, 6-7 Clifftown Road, Southend-on-Sea, Essex, SS1 1AB is granted as unopposed, subject to:

(1) The Mandatory Conditions set out in Appendix 1 to the report of the Deputy Chief Executive (Place); and

(2) The proposed, amended and additional conditions agreed between the Applicant and Essex Police as set out in Appendix 2 to the report of the Deputy Chief Executive (Place), subject to the reference to Head Doorman to be changed to Head Door Supervisor in Condition 4.

Chairman: _____

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SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Licensing Sub-Committee A

Date: Monday, 22nd July, 2019

Place: Committee Room 2 - Civic Suite

9

Present: Councillor B Ayling (Chair)
Councillors D Cowan and K Mitchell

In Attendance: R Harris, M Newton, L Coombes and A Brown

Start/End Time: 9.30 - 11.25 am

248 Apologies for Absence

There were no apologies for absence at this meeting.

249 Declarations of Interest

There were no declarations of interest at this meeting.

250 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.

251 Application for the Grant of Personal Licence

The Sub Committee received a report of the Deputy Chief Executive (Place) regarding an application for the grant of a personal licence. An objection to the application has been made by Essex Police on crime prevention grounds.

The applicant attended the hearing and gave evidence. Mr G. Burke and Mr D. Colwell of the Police Licensing Unit were also in attendance to present the objection to the application.

The Sub Committee considered all the evidence and submissions that had been made at the meeting and the written documentation that had been presented prior to the hearing.

The Sub Committee also had regard to the National Guidelines and the Borough Council's Statement of Licensing Policy.

The Sub Committee felt that, on the basis of the evidence before it, the licensing objectives, in particular the prevention of crime and disorder, would not be undermined by the granting of this personal licence as the crimes took place four years ago and the applicant had not reoffended since. The Sub Committee therefore:

Resolved:-

That the application for a personal licence be granted.

Chairman: _____

SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Audit Committee

Date: Wednesday, 24th July, 2019
Place: Committee Room 1 - Civic Suite

10

Present: Councillor P Collins (Chair)
Councillors L Burton (Vice-Chair), A Bright*, M Davidson, N Folkard,
S Habermel, M Kelly, I Shead and K Pandya
*Substitute in accordance with Council Procedure Rule 31.

In Attendance: J Chesterton, A Barnes, J Ruffle, I Ambrose, C Fozzard, S Putt,
F Abbott, E Allen, C Wisdom (Deloitte) and A Kleiman (Deloitte)

Start/End Time: 6.30 pm - 8.15 pm

252 Apologies for Absence

Apologies for absence were received from Councillor T Cox (substitute Cllr A Bright) and Councillor B Ayling (no substitute).

253 Declarations of Interest

The following declaration of interest was made at this meeting:

(a) Councillor Davidson – agenda item Agenda item 9 (Adoption of the Annual Governance Statement 2018/19 and Statement of Accounts) – Non-pecuniary interest: Non-Executive Director of South Essex Homes.

254 Minutes of the Meeting held on 27th March 2019

Resolved:

That the Minutes of the Meeting held on Wednesday, 27th March, 2019 be confirmed as a correct record and signed.

255 Teachers Pension Return 2017/18 - Progress report

The Committee considered a report of the Strategic Director (Transformation) which updated the Committee on the reasons and actions taken to address questions raised by Members of the Committee at the meeting held in March 2019, with regard to teachers' pensions reconciliations (Minute 798 refers).

Resolved:

To note the comments and assurances provided by officers that processes are in place to mitigate concerns going forward with regard to the Teachers Pensions Return external audit certification arrangements.

256 Internal Audit Service, Quarterly Performance Report 2018/19

The Committee considered a report of the Strategic Director (Finance & Resources) which updated the Committee on progress made in delivering the Internal Audit Strategy for 2018/19.

The Committee asked a number of questions, which were responded to by officers.

With reference to Appendix 1 and the decisions not to progress the audit of the Virtual School, deferred due to external experts undertaking the independent peer review, the Head of Internal Audit confirmed that, to help assurance, he would bring the peer review report to the next meeting of the Committee.

With reference to Appendix 2b, Direct Payment Support Services Contract Management, the Committee asked that the actions taken with regard to contract monitoring be reported to the next meeting of the Committee by the Interim Director Adult Social Care.

With reference to Appendix 2c, South East Active Travel Programme governance arrangements, the Head of Internal Audit said that he would share the results of the full audit, when available and would provide feedback to the Committee at the next meeting.

With regard to Appendix 2d, Audits Revisited, Unit 4 Business World System Access Controls, and that the overarching IT security policies still requiring approval by the Council's SIRO, the Strategic Director (Transformation) is to provide a written response to the Committee on the position before the next meeting.

In response to questions to the responses to the stakeholder survey, detailed at Appendix 3, and the use of 'survey monkey', the Head of Internal Audit said that he would review the survey approach (but still in electronic format) to hopefully increase responses.

Resolved:

That the progress made in delivering the 2018/19 Internal Audit Strategy, be noted.

257 Head of Internal Audit Annual Report 2018/19

The Committee considered a report of the Strategic Director (Finance and Resources) providing the following for the 2018/19 financial year:

- the rationale for and an audit opinion on the adequacy and effectiveness of Southend-on-Sea Borough Council's (the Council's) risk management, control and governance processes; and
- a statement on conformance with the UK Public Sector Internal Audit Standards (the Standards) and the results of the Quality Assurance and Improvement Programme.

The Committee asked a number of questions which were responded to by officers.

On behalf of the Committee, the Chair thanked officers for the report and the successful progress on delivering the Annual Audit Plan.

Resolved:

That the Head of Internal Audit's Annual Report for 2018/19, be accepted.

258 Counter Fraud & Investigation Directorate, Annual Report for 2018/19

The Strategic Director (Finance & Resources) advised the Chair that he had been notified earlier that day that no one from the Counter Fraud & Investigation Team was available to attend the meeting to answer questions of the Counter Fraud Strategy and work programme for 2018/19. The Chair and Committee Members expressed their concerns and asked that these be conveyed to the Counter Fraud & Investigation Team.

The Strategic Director (Finance & Resources) advised that, separately to this, the Council is reviewing its counter fraud policy and procedures and that a report will be submitted to Cabinet at its meeting in September and to the Audit Committee in October. He also advised that there are on-going discussions with Thurrock Council about the costs and value for money of the service.

Resolved:

That the item be withdrawn and the annual performance report be considered at the next meeting of the Committee.

259 Deloitte's: Final Report to Those Charged With Governance 2018/19

The Committee considered a report of the External Auditor summarising the results of the work completed to date for the 2018/19 financial year with regard to:

- The opinion on the Statement of Accounts; and
- The conclusion on the adequacy of the Council's arrangements for securing economy, efficiency and effectiveness in the use of resources (the VFM conclusion).

In introducing the report the External Auditor Partner, Craig Wisdom, updated the Committee to say it was rare to find a finance team so well prepared for audit with all evidence readily available. He praised the early engagement and pre-planning that had taken place.

The Committee asked a number of questions which were responded to by the External Auditor and officers.

On behalf of the Committee, the Chair thanked officers for the successful audit and the smooth transition made to the new team of auditors. The plan is for the audit to be formally 'signed off' by the end of the week.

Resolved:

That the report on the audit for the year ended 31st March 2019, be accepted.

260 Adoption of the Annual Governance Statement 2018/19 and Statement of Accounts 2018/19

The Committee considered a report of the Strategic Director (Finance and Resources) which presented:

- the Annual Governance Statement for 2018/19, together with the actions for 2019/20 and an update on progress made with regard to the 2018/19 action plan; and
- the Statement of Accounts for 2018/19, for adoption.

The Committee asked a number of questions which were responded to by the External Auditor and officers. On behalf of the Committee the Chair thanked the Head of Corporate Finance and his team for all their hard work. The Chair also wished Mr Ambrose every success in his new role at the London Borough of Redbridge.

Resolved:

1. That subject to any further views expressed by External Audit, the Annual Governance Statement for 2018/19 be approved and recommended to the Leader of the Council and Chief Executive for authorisation and signature.
2. That the Statement of Accounts 2018/19 be adopted and approved for publication.

261 Counter Fraud & Investigation Directorate, Counter Fraud Plan and Strategy for 2019/20

Resolved:

That in line with Minute 258 the item be withdrawn and the Counter Fraud & Investigation Strategy and work programme for 2019/20 be considered at the next meeting of the Committee.

262 Audit Committee Self-Assessment

The Committee considered a report of the Strategic Director (Finance and Resources). This presented the findings of the self-assessment of good practice undertaken at the end of 2018/19, as detailed at Appendix 1 to the report. Appendix 2 to the report set out the proposed actions that could be undertaken to enhance the current arrangements of the Audit Committee, enabling it to discharge its responsibilities as effectively as possible, meeting best practice expectations.

The Chair highlighted the recommendation that the Audit Committee produce an annual report for 2019/20 which was fully supported as this will outline its work for Full Council. He also highlighted that there will be a self-evaluation circulated to the Committee members which will enable members to highlight their skills and training needs. This will be sent to substitutes and those who

were substitutes at meetings in the previous municipal year (and who are still Councillors).

The Strategic Director (Finance and Resources) also confirmed the intention to run a training session for Committee members later in the year. This training will be made available to all Councillors.

Resolved:

To note the results of the self-assessment against good practice undertaken at the end of 2018/19 and the actions detailed at Appendix 2 to the report, be approved.

263 Information Item

The Committee received and noted the following information item:

- Audit Committee Update – helping audit committees to be effective – Issue 28: The Audit Committee Role in Supporting Counter Fraud and Anti-corruption (March 2019)

Chair: _____

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SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Development Control Committee

Date: Wednesday, 31st July, 2019

Place: Committee Room 1 - Civic Suite

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Present: Councillor Borton (Vice-Chair, in the Chair)
Councillors M Borton (Vice-Chair, in the Chair), B Ayling, J Beck, A Chalk, D Cowan, A Dear, F Evans, D Garston, S Habermel, H McDonald, C Mulroney, A Thompson, P Van Looy, C Walker, S Wakefield, M Dent and N Folkard

*Substitute in accordance with Council Procedure Rule 31.

In Attendance: Councillor Wexham
T Hartley, T Row, G Gilbert, K Waters, P Keyes, M Warren, C White and J Rowley

Start/End Time: 2.00 - 3.15 pm

Apologies for Absence

Apologies were received from Councillors Ward (Substitute – Councillor Wakefield), Jarvis (Substitute – Councillor Folkard) and Jones (Substitute – Councillor Dent).

Declarations of Interest

The following interests were declared at the meeting:

(a) Councillor Mulroney

- Agenda Item No. 8 (19/01002/FUL – 136 Broadway, Leigh-on-Sea – Non-pecuniary Interest: Objector known to her and Member of Leigh Town Council in a non-planning capacity.
- Agenda item No .9 (19/00799/FULH – 36 Leigh Hill, Leigh-on-Sea – Non-pecuniary Interest: Applicant known to her and Member of Leigh Town Council in a non-planning capacity.

(b) Councillor Van Looy

- Agenda Item No. 6 (19/00552/FULM – 25 Roots Hall Avenue, Southend-on-Sea – Non-pecuniary Interest: Neighbours are known to him
- Agenda Item No. 11 (18/00409/UNAU_B) – Station Masters House, Station Road – Non-pecuniary Interest: The owner is known to him

Minutes of the Meeting held on 5th June 2019

Resolved:-

That the Minutes of the Meeting held on 5th June 2019 be confirmed as a correct record and signed.

Minutes of the Meeting held on 3rd July 2019

Resolved:-

That the Minutes of the Meeting held on 3rd July 2019 be confirmed as a correct record and signed.

Supplementary Report

The Committee received a supplementary report by the Deputy Chief Executive (Place) that provided additional information on items referred to elsewhere on the Agenda.

19/00552/FULM - 25 Roots Hall Avenue, Southend-on-Sea (Prittlewell Ward)

Proposal: Demolish existing building and erect 3 storey block comprising of 12 self-contained flats with associated car parking and amenity space, refuse and cycle stores and vehicular access onto Roots Hall Avenue (Amended Proposal)

Applicant: Mrs Ayandare

Agent: RD Architecture Ltd

Resolved:-

That PLANNING PERMISSION be GRANTED subject to the following conditions:

(a) - DELEGATE to the Director of Planning and Transport or Group Manager of Planning & Building Control to GRANT PLANNING PERMISSION subject to the following conditions and subject to completion of a PLANNING AGREEMENT UNDER SECTION 106 of the Town and Country Planning Act 1990 (as amended) and all appropriate legislation to secure the provision of:

- A financial contribution towards secondary education provision of £12,810.10 (index linked) towards a project at Chase High School, or similar expansion of another local secondary school.

(b) The Director of Planning and Transport or the Group Manager (Planning & Building Control) be authorised to determine the application upon completion of the above obligation, so long as planning permission when granted and the obligation when executed, accords with the details set out in the report submitted and the conditions listed below:

01 - The development hereby permitted shall be begun not later than 3 years beginning with the date of this permission.

Reason: Required to be imposed pursuant to Section 91 of the Town and Country Planning Act 1990.

02 - The development shall be carried out in accordance with the approved plans: 1594/230/P5, 1594/230/P4, 1594/150/P2, 1594/140/P3, 1594/130/P2, 1594/250/P11, 1594/251/P11, 1594/260/P10, 1594/261/P7.

Reason: To ensure the development is carried out in accordance with the development plan.

03 - Notwithstanding the details shown on the plans submitted and otherwise hereby approved the development hereby permitted shall not commence, other than for groundworks and site preparation works, unless and until details and appropriately sized samples of the materials to be used for all the external surfaces of the proposed development including facing materials, roof detail, windows, doors, fascia, balconies, and balustrades have been submitted to and approved in writing by the local planning authority. The works must then be carried out and completed in full accordance with the approved materials, details and specifications before the dwellings hereby approved are first occupied.

Reason: To safeguard character and appearance of the area in accordance with Policies KP2 and CP4 of the Core Strategy (2007), Policies DM1 and DM3 of the Development Management Document (2015) and the Design and Townscape Guide (2009).

04 - Notwithstanding the details shown on the plans hereby approved no development shall take place, other than demolition ground and site preparation works, until there has been submitted to and approved by the Local Planning Authority a scheme of hard and soft landscaping for the site. This shall include details of the number, size and location of the trees and shrubs to be planted together with a planting specification, details of the treatment of all hard and soft surfaces and all means of enclosing the site.

All planting in the approved landscaping scheme shall be carried out within the first available planting season following first occupation of any of the residential units within the development. Any shrubs dying, removed, being severely damaged or becoming seriously diseased within five years of planting shall be replaced with trees or shrubs of such size and species as may be agreed with the Local Planning Authority. Hard landscaping and means of enclosure shall be implemented in full accordance with the approved scheme prior to first occupation of any part of the development hereby approved.

Reason: In the interests of visual amenity and to ensure a satisfactory standard of landscaping pursuant to Policies KP2 and CP4 of the Core Strategy (2007), Policies DM1 and DM3 of the Development Management Document (2015) and the Design and Townscape Guide (2009).

05 - The development shall not be first occupied until 8 on site car parking spaces have been provided and made available for use in full accordance with drawing 1594/250/P11. The parking spaces shall be permanently maintained thereafter solely for the parking of occupiers of and visitors to the development.

Reason: To ensure that adequate car parking is provided and retained to serve the development in accordance with Policy DM15 of the Council's Development Management Document (2015) and Policy CP3 of the Core Strategy (2007).

06 - Before the development is first occupied, the development hereby approved shall be carried out in a manner to ensure that a minimum of 2 of the flats hereby approved comply with the building regulation M4 (3) 'wheelchair user dwellings' standard and the remaining 10 flats comply with the building regulation part M4(2) 'accessible and adaptable dwellings' standard.

Reason: To ensure the residential units hereby approved provide high quality and flexible internal layouts to meet the changing needs of residents in accordance with National Planning Policy Framework, (2019), Core Strategy (2007) Policies KP2 and CP4, Development Management Document (2015) Policies DM1, DM8 and Design and Townscape Guide (2009).

07 - Prior to the first occupation of the development hereby approved a scheme detailing how at least 10% of the total energy needs of the development will be supplied using on site renewable sources must be submitted to and agreed in writing prior to occupation of the development hereby approved by the Local Planning Authority and implemented in full prior to the first occupation of any part of the development.

This provision shall be made for the lifetime of the development.

Reason: In the interests of providing sustainable development and ensuring a high quality of design in accordance with Policy KP2 of the Core Strategy (2007) and the Design and Townscape Guide (2009).

08 - Prior to first occupation of the development hereby approved water efficient design measures set out in Policy DM2 (iv) of the Development Management Document to limit internal water consumption to 105 litres per person per day (lpd) (110 lpd when including external water consumption), including measures of water efficient fittings, appliances and water recycling systems such as grey water and rainwater harvesting shall be installed in the development hereby approved and be retained in perpetuity thereafter.

Reason: To minimise the environmental impact of the development through efficient use of water in accordance with the National Planning Policy Framework (2019), Core Strategy (2007) Policy KP2, Development Management Document (2015) Policy DM2 and the Councils Design and Townscape Guide (2009).

09 - Demolition or construction works associated with this permission shall not take place outside 08:00 hours to 18:00 hours Mondays to Fridays and 08:00hours to 13:00hours on Saturdays and at no time on Sundays or Bank Holidays.

Reason: In order to protect the amenities of surrounding occupiers and to protect the character the area in accordance with Policies KP2 and CP4 of the Core Strategy (2007) and Policies DM1 and DM3 of the Development Management Document (2015).

10 - Notwithstanding the details shown on the submitted plans, and otherwise hereby approved, prior to the first occupation of the dwellings hereby approved, details shall be submitted to and approved in writing by the local planning authority identifying the amended location and details of the refuse and recycling stores. The approved refuse and recycling facilities shall be provided in full and made available for use by the occupants of the dwellings prior to the first occupation of the dwellings hereby approved and be retained as such in perpetuity.

Reason: To ensure that the development is provided with satisfactory refuse and recycling storage in the interests of highway safety and visual amenity and to protect the character of the surrounding area, in accordance with Policies KP2 and

CP3 of the Core Strategy (2007) and Policy DM15 of the Development Management Document (2015).

11 - Notwithstanding the details shown on the plans submitted and otherwise hereby approved, the development hereby permitted shall not be commenced other than for demolition works unless and until a drainage strategy, surface water management strategy, and SuDS design statement has been submitted to and approved in writing by the local planning authority.

The drainage strategy and SuDS design statement must be implemented in full accordance with the details approved under this condition before the development hereby approved is first occupied or brought into first use.

Reason: To ensure the approved development does not increase flood risk elsewhere in accordance with National Planning Policy Framework (2019), Core Strategy (2007) Policies KP1, KP2 and KP3 and Development Management Document (2015) Policies DM6 and DM14.

12 - Notwithstanding the information submitted with the application, no development shall be undertaken other than demolition works, unless and until a programme of archaeological recording and analysis, a watching brief and details of the measures to be taken should any archaeological finds be discovered, has been submitted to and approved in writing by the local planning authority. The approved recording/watching brief and measures are to be undertaken throughout the course of the works affecting below ground deposits and are to be carried out by an appropriately qualified archaeologist. The subsequent recording and analysis reports shall be submitted to the local planning authority before the development is brought into first use.

Reason: To allow the preservation by record of archaeological deposits and to provide an opportunity for the watching archaeologist to notify all interested parties before the destruction of any archaeological finds in accordance with the National Planning Policy Framework (2019) and Policy DM5 of the Development Management Document (2015).

13 - Notwithstanding the details shown in the plans submitted and otherwise hereby approved, the development hereby granted consent shall not be occupied or brought into first use unless and until plans are submitted to the Local Planning Authority and approved in writing which clearly specify all the windows and other openings in the development that are to be permanently glazed with obscured glass and fixed shut or provided with only a fanlight (or other similar) opening and the manner and design in which these windows and openings are to be implemented. The development hereby permitted shall be implemented in full accordance with the details approved under this condition before it is first occupied or brought into use and shall be permanently retained as such thereafter. The windows included within such agreed scheme shall be glazed in obscure glass which is at least Level 4 on the Pilkington Levels of Privacy, or such equivalent as may be agreed in writing with the local planning authority. Top hung lights agreed within such scheme shall be a minimum of 1.7 metres above internal floor level. In the case of multiple or double glazed units at least one layer of glass in the relevant units shall be glazed in obscure glass to at least Level 4. The windows shall be retained in accordance with the agreed details in perpetuity thereafter.

Reason: In the interests of the residential amenity and the living conditions of the future occupiers of the development and to ensure that the development complies with the National Planning Policy Framework (2019), Core Strategy (2007) Policies KP2 and CP4, Development Management Document (2015) policies DM1 and DM3 and The Design and Townscape Guide (2009).

14 - Notwithstanding the details shown on the plans submitted and otherwise hereby approved, no development above ground floor slab level shall be undertaken unless and until a noise assessment and full details of the acoustic mitigation to be provided within the development, including all glazing and ventilation have been submitted to and approved in writing by the local planning authority. The development must be completed in accordance with the approved details prior to the first occupation of the development and thereafter retained as such in perpetuity.

Reason: To safeguard the residential amenity of the future occupiers in accordance with policy DM1 of the Development Management Document (2015) and Policies KP2 and CP4 of the Core Strategy (2007).

15 - Other than for demolition and site clearance, no development shall take place until a site investigation of the nature and extent of any land contamination present has been carried out in accordance with a methodology which has previously been submitted to and approved in writing by the local planning authority.

The results of the site investigation shall be made available to the local planning authority before any construction begins. If any contamination is found during the site investigation, a report specifying the measures to be taken to remediate the site to render it suitable for the development hereby permitted shall be submitted to and approved in writing by the local planning authority before any construction begins. The site shall be remediated in accordance with the approved remediation measures before the development hereby approved is occupied and evidence to demonstrate that the remediation has taken place shall be submitted in writing to the Local Planning Authority before the development is occupied.

If, during the course of development, any contamination is found which has not been identified in the site investigation, development shall stop and additional measures for the remediation of this source of contamination shall be submitted to and approved in writing by the local planning authority. The remediation of the site shall incorporate the approved additional measures and these shall be fully implemented before the site is occupied.

Reason: To ensure that any contamination on the site is identified and treated so that it does not harm anyone who uses the site in the future, and to ensure that the development does not cause pollution to Controlled Waters in accordance with Core Strategy (2007) Policies KP2 and CP4 and Policies DM1 and DM14 of the Development Management Document (2015).

16 - The development shall not be first occupied until the secure, covered cycle parking spaces to serve the development as shown on drawing 1594/250/P11 have been provided at the site and made available for use for occupiers of the development in full accordance with the approved plans. The approved facility shall be permanently maintained thereafter.

Reason: To ensure the provision of adequate cycle parking and refuse storage in accordance with Policy CP3 of the Core Strategy (2007) and Policies DM3, DM8 and DM15 of Development Management Document (2015).

17 - Notwithstanding the details shown on the plans submitted and otherwise hereby approved, the development hereby permitted shall not be first occupied unless and until a car park management plan has been submitted to and approved in writing by the local planning authority. The car park management plan must be implemented in full accordance with the details approved under this condition before the dwellings hereby approved are first occupied and maintained in perpetuity.

Reason: To ensure that adequate car parking arrangements are provided to serve the development in accordance with Policy DM15 of the Council's Development Management Document (2015) and Policy CP3 of the Core Strategy (2007).

18 - No development shall take place, until a Construction Method Statement has been submitted to, and approved in writing by, the Local Planning Authority. The approved Statement shall be fully adhered to throughout the construction period. The Statement shall provide, amongst other things, for:

- i) the parking of vehicles of site operatives and visitors
- ii) loading and unloading of plant and materials
- iii) storage of plant and materials used in constructing the development
- iv) the erection and maintenance of security hoarding
- v) measures to control the emission of dust and dirt during construction
- vi) a scheme for recycling/disposing of waste resulting from construction works that does not allow for the burning of waste on site.

Reason: This pre-commencement condition is needed in the interests of visual amenity and the amenities of neighbouring occupiers pursuant to Policy CP4 of the Core Strategy (2007) and Policies DM1 and DM3 of the Development Management Document (2015).

(c) - In the event that the planning obligation referred to in part (a) above has not been completed by 16th August 2019 or an extension of this time as may be agreed, the Director of Planning and Transport or Group Manager Planning & Building Control be authorised to refuse planning permission for the application on the grounds that the development would not provide for education provision and that as such the proposal would be unacceptable and contrary to Policies KP2, KP3, CP6 and CP8 of the Core Strategy (2007).

The Local Planning Authority has acted positively and proactively in determining this application by assessing the proposal against all material considerations, including planning policies and any representations that may have been received and subsequently determining to grant planning permission in accordance with the presumption in favour of sustainable development, as set out within the National Planning Policy Framework. The detailed analysis is set out in a report on the application prepared by officers.

Informatives:

01 Please note that the development the subject of this application is liable for a charge under the Community Infrastructure Levy Regulations 2010 (as amended). A Community

Infrastructure Levy (CIL) Liability Notice will be issued as soon as practicable following this decision notice. This contains details including the chargeable amount, when this is payable and when and how exemption or relief on the charge can be sought. You are advised that a CIL Commencement Notice (CIL Form 6) must be received by the Council at least one day before commencement of development. Receipt of this notice will be acknowledged by the Council. Please ensure that you have received both a CIL Liability Notice and acknowledgement of your CIL Commencement Notice before development is commenced. Most claims for CIL relief or exemption must be sought from and approved by the Council prior to commencement of the development. Charges and surcharges may apply, and exemption or relief could be withdrawn if you fail to meet statutory requirements relating to CIL. Further details on CIL matters can be found on the Council's website at www.southend.gov.uk/cil.

02 You should be aware that in cases where damage occurs during construction works to the highway in implementing this permission that the Council may seek to recover the cost of repairing public highways and footpaths from any party responsible for damaging them. This includes damage carried out when implementing a planning permission or other works to buildings or land. Please take care when carrying out works on or near the public highways and footpaths in the borough.

03 Anglian Water has assets close to or crossing this site or there are assets subject to an adoption agreement. Therefore the site layout should take this into account and accommodate those assets within either prospectively adoptable highways or public open space. If this is not practicable then the sewers will need to be diverted at the developers cost under Section 185 of the Water Industry Act 1991, or in the case of apparatus under an adoption agreement, liaise with the owners of the apparatus. It should be noted that the diversion works should normally be completed before development can commence.

04 Notification of intention to connect to the public sewer under S106 of the Water Industry Act Approval and consent will be required by Anglian Water, under the Water Industry Act 1991. Contact Development Services Team 0345 606 6087.

05 A public sewer is shown on record plans within the land identified for the proposed development. It appears that development proposals will affect existing public sewers. It is recommended that the applicant contacts Anglian Water Development Services Team for further advice on this matter. Building over existing public sewers will not be permitted (without agreement) from Anglian Water.

06 No building will be permitted within the statutory easement width of 3 metres from the pipeline without agreement from Anglian Water. Please contact Development Services Team on 0345 606 6087.

07 The developer should note that the site drainage details submitted have not been approved for the purposes of adoption. If the developer wishes to have the sewers included in a sewer adoption agreement with Anglian Water (under Sections 104 of the Water Industry Act 1991), they should contact our Development Services Team on 0345 606 6087 at the earliest opportunity. Sewers intended for adoption should be designed and constructed in accordance with Sewers for Adoption guide for developers, as supplemented by Anglian Water's requirements.

08 It should be noted that future occupiers of the development will not be eligible for a town centre or resident parking permits.

19/01067/FUL - 3 Eastwoodbury Lane, Southend-on-Sea (St Laurence Ward)

Proposal: Change of use from dwellinghouse (Class C3) to 6 bedroom HMO (Class C4), demolish existing garage to side, erect part single/part two storey side extension, alter elevations, install cycle storage to rear and layout parking to front (Amended Proposal)

Applicant: Estuary Serviced Apartments

Agent: Krystal Architecture Ltd.

Resolved:-

That PLANNING PERMISSION be GRANTED subject to the following conditions:

01 The development hereby permitted shall begin not later than three years of the date of this decision

Reason: Required to be imposed pursuant to Section 91 of the Town and Country Planning Act 1990

02 The development hereby permitted shall be carried out in accordance with the following approved plans 549-001, 549-002-Rev 01, 549-003-Rev 01, 549-004-Rev01, 549-005-Rev02, 549-006

Reason: To ensure that the development is carried out in accordance with the Development Plan.

03 All new work to the outside of the building must match existing original work in terms of the choice of materials, method of construction and finished appearance. This applies unless differences are shown on the drawings hereby approved or are required by conditions to this permission.

Reason: To safeguard the visual amenities of the area, in accordance with policies This is as set out in Core Strategy (2007) policy KP2 and CP4, Development Management Document (2015) Policy DM1 and advice contained within the Southend Design and Townscape Guide (2009).

04 The development shall not be occupied until 4 car parking spaces and a space for turning of vehicles have been provided at the site and made available for use in accordance with drawing 549-002 Rev 01, together with properly constructed vehicular access to the adjoining highway, all in accordance with the approved plans. The parking spaces shall be permanently retained thereafter only for the parking of occupiers of and visitors to the development.

Reason: To ensure that adequate car parking is provided and retained to serve the development in accordance with Core Strategy (2007) policy CP3 and Development Management Document (2015) policy DM15.

05 The new first floor windows on the proposed south (side) and west (rear) elevation shall only be permanently glazed in obscure glass (the glass to be obscure to at least Level 4 on the Pilkington Levels of Privacy, or such equivalent as may be agreed in writing with the local planning authority) and permanently fixed shut, except for any top hung light which shall be a minimum of 1.7 metres above internal floor level, before the occupation of the dwelling hereby approved and shall be retained as such in perpetuity. In the case of multiple or double glazed units at least one layer of glass in the relevant units shall be glazed in obscure glass to at least Level 4.

Reason: To protect the privacy and environment of people in neighbouring residential properties, in accordance with the National Planning Policy Framework (2019), Core Strategy (2007) policy CP4, Development Management Document (2015) policy DM1, and advice contained within the Design and Townscape Guide (2009).

06 Notwithstanding the details shown on the plans submitted and otherwise hereby approved, no construction works above a ground floor slab level shall take place until and unless full details of both hard and soft landscape works and proposed boundary treatment have been submitted to and approved in writing by the local planning authority. These details shall include:

- i. details of the number, size and location of the trees, shrubs and plants to be retained and planted together with a planting specification
- ii. details of any changes to means of enclosure
- iii. details of hard surfacing materials including sustainable drainage of this area
- iv. details of cycle storage

Details for the soft landscape works shall include the number, size and location of the trees, shrubs and plants to be planted together with a planting specification and the initial tree planting and tree staking details. The hard landscaping shall be implemented in full accordance with the approved details before the development is occupied or brought into use. The soft landscaping shall be completed before the end of the first planting season following first occupation of the development hereby approved.

Reason: In the interests of visual amenity and the amenities of occupiers and to ensure a satisfactory standard of landscaping pursuant to Policy CP4 of the Core Strategy (2007) and policies DM1, DM3 and DM5 of the Development Management Document (2015) and advice contained within the Southend Design and Townscape Guide (2009).

07 The development shall not be occupied or brought into use until the refuse and recycling storage facilities are provided and made available for use in full and unless in accordance with drawing No. 549-003 Rev 01 . The refuse and recycling facilities shall be permanently retained as such thereafter.

Reason: To ensure that the development is satisfactorily serviced and that satisfactory waste management is undertaken in the interests of highway safety and visual amenity and to protect the character of the surrounding area, in accordance with Policies KP2 and CP3 of the Core Strategy (2007) and Policy DM15 of the Development Management Document (2015).

08 Prior to occupation of the HMO hereby approved, appropriate water efficient design measures as set out in Policy DM2 (iv) of the Development Management Document to limit internal water consumption to 105 litres per person per day (lpd) (110 lpd when including external water consumption), to include measures of water efficient fittings, appliances and water recycling systems such as grey water and rainwater harvesting shall be implemented for the whole development and retained in perpetuity.

Reason: To minimise the environmental impact of the development through efficient use of water in accordance with the National Planning Policy Framework, Core Strategy (2007) Policy KP2, Development Management Document (2015) Policy DM2 and Design and Townscape Guide (2009).

09 Demolition or construction works associated with this permission shall not take place outside 08:00 hours to 18:00 hours Mondays to Fridays and 08:00 hours to 13:00 hours on Saturdays and at no time Sundays or Bank Holidays.

Reason: In order to protect the amenities of occupiers of the development surrounding occupiers and to protect the character the area in accordance with policies KP2 and CP4 of

the Core Strategy (2007) and Policies DM1 and DM3 of the Development Management Document (2015).

10 The building shall only be used as an HMO and for no other purpose.

Reason: In the interests of the amenities of neighbouring occupiers and parking provision in accordance with Policies KP2 and CP5 of the Core Strategy (2007) and Policies DM1, DM3 and DM15 of the Development Management Document (2015).

Informatives:

01 You are advised that as the proposed extension(s) to your property equates to less than 100sqm of new floorspace the development benefits from a Minor Development Exemption under the Community Infrastructure Levy Regulations 2010 (as amended) and as such no charge is payable. See www.southend.gov.uk/cil for further details about CIL.

02 You should be aware that in cases where damage occurs during construction works to the highway in implementing this permission that Council may seek to recover the cost of repairing public highways and footpaths from any party responsible for damaging them. This includes damage carried out when implementing a planning permission or other works to buildings or land. Please take care when carrying out works on or near the public highways and footpaths in the Borough.

The Local Planning Authority has acted positively and proactively in determining this application by identifying matters of concern within the application (as originally submitted) and negotiating, with the Applicant, acceptable amendments to the proposal to address those concerns. As a result, the Local Planning Authority has been able to grant planning permission for an acceptable proposal, in accordance with the presumption in favour of sustainable development, as set out within the National Planning Policy Framework. The detailed analysis is set out in a report on the application prepared by officers.

19/01002/FUL - 136 Broadway, Leigh-On-Sea (Leigh Ward)

Proposal: Erect timber screen to external fridge and storage area to rear and install terrace balustrade to front (Part Retrospective)

Applicant: Fenner and Saunders

Agent: Lime Associates

Mr Davey Thomason, a local resident, spoke as an objector to the application. Mr Richard Hughes responded on behalf of the applicants.

Resolved:-

That PLANNING PERMISSION be GRANTED subject to the following conditions:

01 The development hereby permitted shall begin not later than three years from the date of this decision.

Reason: Required to be imposed pursuant to Section 91 of the Town and Country Planning Act 1990.

02 The development hereby permitted shall be carried out in accordance with the following approved plans: 280-01-01, 280-01-02, 280-01-02A , 280-01-03 & 280-01-04

Reason: To ensure that the development is carried out in accordance with the provisions of the Development Plan.

03 Prior to the use of the storage area within the development hereby permitted, the development shall be constructed in accordance with details of materials shown on submitted plans: 280-01-02, 280-01-03 & 280-01-04 unless alternative details of external materials have previously been submitted to and agreed in writing by the Local Planning Authority. The timber screens to the terrace fronting Broadway hereby permitted shall be retained solely in accordance with the details of materials shown on submitted plans: 280-01-02, 280-01-03 & 280-01-04.

Reason: In the interests of visual amenity and to ensure that the appearance of the building makes a positive contribution to the character and appearance of the area. This is as set out in the National Planning Policy Framework (2018), Core Strategy (2007) policy KP2 and CP4, Development Management Document (2015) policies DM1 and the advice contained in the Design and Townscape Guide (2009).

04 The storage area hereby approved shall be used for storage purposes ancillary to the ground floor restaurant at No.136 Broadway only. It shall not be used for the preparation of food.

Reason: In order to protect the amenities of nearby occupiers in accordance the National Planning Policy Framework, Policies KP2 and CP4 of the Core Strategy (2007), Policies DM1 and DM3 of the Development Management Document (2015) and the advice contained within the Design and Townscape Guide (2009)

05 Notwithstanding the details shown in the plans and specifications submitted and otherwise hereby approved, the rating level of noise for all activities and plant (including but not exclusively refrigeration equipment) installed in association with this consent, must be 10dB below the background noise level as measured at the nearest noise sensitive premises.

Reason: In order to protect the amenities of nearby occupiers in accordance the National Planning Policy Framework, Policies KP2 and CP4 of the Core Strategy (2007), Policies DM1 and DM3 of the Development Management Document (2015) and the advice contained within the Design and Townscape Guide (2009).

The Local Planning Authority has acted positively and proactively in determining this application by assessing the proposal against all material considerations, including planning policies and any representations that may have been received and subsequently determining to grant planning permission in accordance with the presumption in favour of sustainable development, as set out within the National Planning Policy Framework. The detailed analysis is set out in a report on the application prepared by officers.

Informatives:

01. You are advised that as the proposed extension(s) or change of use to your property equates to less than 100sqm of new floorspace, and does not involve the creation of a new dwelling (Class C3), the development benefits from a Minor Development Exemption under the Community Infrastructure Levy Regulations 2010 (as amended) and as such no charge is payable. See www.southend.gov.uk/cil for further details about CIL.

02. You should be aware that in cases where damage occurs during construction works to the highway in implementing this permission that Council may seek to recover the cost of repairing public highways and footpaths from any party responsible for damaging them. This includes damage carried out when implementing a planning permission or other works

to buildings or land. Please take care when carrying out works on or near the public highways and footpaths in the borough.

03. This permission does not convey any form of consent for external advertisement signs, consent for which will separately be required under the provisions of the Town and Country Planning Advertisement Regulations.

19/00215/FULH - 36 Leigh Hill, Leigh-On-Sea (Leigh Ward)

Proposal: Raise roof height, alter roof to form habitable accommodation in roofspace, erect dormer with recessed balcony to rear and alter elevations (amended proposal)

Applicant: Mr and Mrs Osbourne

Agent: Mr Ian Boorman of SL Architectural

Resolved:-

That PLANNING PERMISSION be REFUSED for the following reasons:

The proposal, by reason of the appearance, design, scale, form and bulk of the enlarged and altered roof, would result in an incongruous and unsympathetic addition that does not relate satisfactorily to the existing dwelling, the character and appearance of the wider Leigh and Leigh Old Town Conservation Areas or the setting of the adjacent statutory listed building. The harm caused would be less than substantial but nevertheless significant and is not outweighed by any public benefits. The development is therefore unacceptable and contrary to the National Planning Policy Framework (2019), policies KP2 and CP4 of the Core Strategy (2007), policies DM1, DM3, DM5 and DM6 of the Development Management Document (2015) and advice contained within the adopted Design and Townscape Guide (2009) and the Leigh Conservation Area Appraisal (2010).

Informatives:

01 You are advised that as the proposed extension(s) to your property equates to less than 100sqm of new floorspace the development benefits from a Minor Development Exemption under the Community Infrastructure Levy Regulations 2010 (as amended) and as such no charge is payable. See www.southend.gov.uk/cil for further details about CIL.

The Local Planning Authority has acted positively and proactively in determining this application by identifying matters of concern with the proposal and discussing those with the Applicant. Unfortunately, it has not been possible to resolve those matters within the timescale allocated for the determination of this planning application and therefore, the proposal is not considered to be sustainable development. However, the Local Planning Authority has clearly set out, within its report, the steps necessary to remedy the harm identified within the reasons for refusal - which may lead to the submission of a more acceptable proposal in the future. The Local Planning Authority is willing to provide pre-application advice in respect of any future application for a revised development.

19/00799/FULH - 46 Earls Hall Avenue, Southend-On-Sea (Prittlewell Ward)

Proposal: Demolish garage, erect part single/part two storey side and rear extensions, install juliette balconies to rear and alter elevations (Amended Proposal)

Applicant: Mr K Seaden

Agent: Mr G Horrigan

Resolved:-

That PLANNING PERMISSION be GRANTED.

01 The development shall be undertaken solely in accordance with the approved plans 1174/1, 1174/2-A received 28/06/2019 and Site Location Plan.

Reason: In the interests of visual amenities, pursuant to the National Planning Policy Framework (2019), Policies KP2 and CP4 of the Core Strategy (2007) and Policies DM1 and DM3 of the Development Management Document (2015).

02 The development hereby permitted shall begin no later than three years from the date of the decision.

Reason: Required to be imposed pursuant to Section 91 of the Town and Country Planning Act 1990.

03 All new work to the outside of the building must match existing original work in terms of the choice of materials, method of construction and finished appearance. This applies unless differences are shown on the drawings hereby approved or are required by conditions to this permission.

Reason: In the interests of visual amenity and to ensure that the appearance of the building makes a positive contribution to the character and appearance of the area. This is as set out in the National Planning Policy Framework (2019), Core Strategy (2007) Policies KP2 and CP4, Development Management Document (2015) Policies DM1 and DM3 and the advice contained within the Design and Townscape Guide (2009).

04 The flat roof of the ground floor and first floor extension hereby approved shall not be used as a balcony, roof garden or similar amenity area or for any other purpose unless express planning permission has previously been obtained from the Local Planning Authority. The roof can however be used for the purposes of maintenance or to escape in an emergency.

Reason: To protect the privacy and environment of people in neighbouring residential properties, in accordance with the National Planning Policy Framework (2019), Policies KP2 and CP4 of the Core Strategy (2007), Policies DM1 and DM3 of the Southend-on-Sea Development Management Document (2015) and the advice contained within the Southend-on-Sea Design and Townscape Guide (2009).

The Local Planning Authority has acted positively and proactively in determining this application by assessing the proposal against all material considerations, including planning policies and any representations that may have been received and subsequently determining to grant planning permission in accordance with the presumption in favour of sustainable development, as set out within the National Planning Policy Framework. The detailed analysis is set out in a report on the application prepared by officers.

Informatives

01 You are advised that as the proposed extension(s) or change of use to your property equates to less than 100sqm of new floorspace, and does not involve the creation of a new dwelling (Class C3), the development benefits from a Minor Development Exemption under the Community Infrastructure Levy Regulations 2010 (as amended) and as such no charge is payable. See www.southend.gov.uk/cil for further details about CIL.

02 You should be aware that in cases where damage occurs during construction works to the highway in implementing this permission that Council may seek to recover the cost of repairing public highways and footpaths from any party responsible for damaging them. This includes damage carried out when implementing a planning permission or other works to buildings or land. Please take care when carrying out works on or near the public highways and footpaths in the borough.

18/00409/UNAU_B - Station Masters House, Station Road (Thorpe Ward)

Breaches of Control: Without planning permission the erection of a single storey front and side extension.

Case Officer: Hayley Thompson

Resolved:-

That ENFORCEMENT ACTION be AUTHORISED to require:

- a) the removal of the unauthorised single storey front and side extension.
- b) Remove from site all rubble, materials and equipment arising from compliance with the requirement of the notice.

The authorised enforcement action to include (if/as necessary) the service of an Enforcement Notice under Section 172 of the Act and the pursuance of proceedings whether by prosecution or injunction to secure compliance with the requirements of the Enforcement Notice.

When serving an Enforcement Notice the local planning authority must ensure a reasonable time for compliance. In this case a compliance period of 4 months is considered reasonable for the removal of the unauthorised extension.

Chairman: _____

SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Licensing Sub-Committee B

Date: Friday, 9th August, 2019
Place: Committee Room 4a - Civic Suite

12

Present: Councillor B Ayling (Chair)
Councillors D Garston and D McGlone

In Attendance: Councillor McDonald
R Harris, A Brown and A Penn

Start/End Time: 10.00 am - 12.40 pm

275 Apologies for Absence

There were no apologies for absence at this meeting.

276 Declarations of Interest

Councillor McGlone – Minute *** (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.

277 Tesco Stores Limited, Petrol Station And Tesco Express, 500 Southchurch Road, Southend-on-Sea, Essex - Application for the Variation of a Premises Licence

The sub-committee considered a report of the Deputy Chief Executive (Place) regarding an application by Tesco Stores Limited for the variation of a Premises licence at the Petrol Station and Tesco Express, 500 Southchurch Road, Southend-on-Sea, Essex.

The application was presented by Mr Rees-gay (Applicant's representative/solicitor). Mrs Purewal (Licensing Manager), Mrs Harris (Store Manager and DPS) and Mr Leclerk (Area Manager) were also in attendance at the hearing and gave evidence.

During the hearing the applicant offered the following additional condition:

“With the exception of premium or craft products there shall be no sales of beers, ciders and lagers in single cans at the premises.”

The sub-committee noted that no letters of objection to this application had been received from any of the Responsible Authorities.

Representations had however, been received from 17 local residents and a Ward Councillor. Two of the residents making representations attended the hearing and gave evidence. Councillor Dent also attended the hearing and gave evidence.

The Sub-Committee also noted that two of the representations received did not deal with any of the licensing objectives and therefore were disregarded.

Their objections/representations related to the concerns of public nuisance, public safety and crime and disorder.

The sub-committee listened to all the evidence and submissions, and read all the documents. It had regard to the Statutory Guidance Notes and Southend-on-Sea Borough Council's Statement of Licensing Policy. The sub-committee further considered the four licensing objectives namely the prevention of crime and disorder, public safety, the prevention of public nuisance and the protection of children from harm.

On the basis of the evidence presented to it, the sub-committee did not consider that the promotion of the licensing objectives would be undermined by the granting of this application. The sub-committee therefore:-

Resolved:

That the application for the variation of a premises licence, be granted, subject to:

(1) The Mandatory Conditions set out in Appendix 1 to the report of the Deputy Chief Executive (Place);

(2) The conditions on the current licence not sought to be removed or varied set out in Appendix 2 to the report of the Deputy Chief Executive (Place);

(3) The additional conditions agreed with Essex Police set out in Appendix 3 to the report of the Deputy Chief Executive (Place), with the following additional condition:

'With the exception of premium or craft products there shall be no sales of beers, ciders and lagers in single cans at the premises.'

Chairman: _____

SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Appeals Committee B

Date: Thursday, 29th August, 2019
Place: Committee Room 2 - Civic Suite

13

Present: Councillor C Nevin (Chair)
Councillors A Thompson, P Van Looy (Vice-Chair), F Evans,
N Folkard and M Stafford

In Attendance: R Harris

Start/End Time: 6.00 - 6.40 pm

278 Apologies for Absence

Apologies for absence were received from Councillor Burton (no substitute).

279 Declarations of Interest

There were no declarations of interest at this meeting.

280 Minutes of the Meeting held on Friday 5th April 2019

Resolved:-

That the Minutes of the Meeting held on Friday 5th April 2019 be confirmed as a correct record and signed.

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

282 School Transport Appeal - Pupil JH

The Committee considered a report of the Deputy Chief Executive (People), together with supporting correspondence from the parent of pupil JH, in connection with an application for home to school transport assistance.

Resolved:

That the appeal be upheld and transport assistance be granted.

283 School Transport Appeal - Pupil JB

The Committee considered a report of the Deputy Chief Executive (People), together with supporting correspondence from the parent of pupil JB, in connection with an application for home to school transport assistance.

Resolved:

That there being no circumstances reported which would justify a departure from the Council's policy, the appeal be dismissed.

Chairman: _____

SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Licensing Committee

Date: Thursday, 5th September, 2019
Place: Committee Room 4 - Civic Suite

14

- Present:** Councillor H McDonald (Chair)
Councillors B Ayling (Vice-Chair), K Buck, D Cowan, A Dear,
N Folkard, S Habermel, D McGlone, K Mitchell, I Shead and
A Thompson
- In Attendance:** E Georgeou, A Penn, M Newton, T Byrne and T Row
- Start/End Time:** 2.30 pm - 2.55 pm

284 Apologies for Absence

Apologies for absence were received from Councillors Borton, Dent, Garston and Ward (no substitutes).

285 Declarations of Interest

No interests were declared at the meeting.

286 Minutes of the Meeting held on Wednesday, 26th June 2019

Resolved:-

That the Minutes of the Meeting held on Wednesday, 26th June 2019 be received, confirmed as a correct record and signed.

287 Review of Statement of Licensing Policy

The Committee received an oral report and presentation from the Regulatory Services Manager on the revisions to the Licensing Policy for Southend-on-Sea. A copy of the draft policy for 2020-2024, which included the changes from previous policy, was presented to the Committee to enable its views to be forwarded to the Cabinet as part of the consultation process. The Committee also had before it, for information purposes, a summary of the consultation responses that had been received to date. A copy of the slides used in the presentation were circulated at the meeting.

Resolved:-

That Cabinet be informed that the Committee supports the proposed draft Licensing Policy 2020-2024, subject to the amendment of paragraph 10.4 as set out below:

“10.4 The Licensing Authority expect licensed premises to develop a staff policy and training programme on drug awareness and recognising signs of drunkenness and vulnerability, for example, offering drinking water and advice for refusing

customers who appear drunk and discourage company policies that promote bonuses and sales incentives for selling alcohol. The Licensing Authority will expect necessary precautionary processes to restrict drunkenness, e.g. Home Office Licensing Guidance states drinks promotions should not be designed to encourage individuals to drink excessively or rapidly.”

Chair: _____

SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Licensing Sub-Committee C

Date: Thursday, 5th September, 2019

Place: Committee Room 4 - Civic Suite

15

Present: Councillor H McDonald (Chair)
Councillors S Habermel (Vice-Chair), A Dear, D McGlone, I Shead
and A Thompson

In Attendance: Councillor K Buck
E Georgeou, M Newton, T Byrne and T Row

Start/End Time: 3.00 pm - 3.55 pm

288 Apologies for Absence

Apologies for absence were received from Councillors Borton and Ward (no substitutes).

289 Declarations of Interest

The following interest was declared at the meeting:

Councillor Habermel – Agenda Item No. 5 (Revocation and Installation of Taxi Stand outside Southend Hospital) – Non-pecuniary interest: Friend works at Southend Hospital.

290 Minutes of the Meeting held on Wednesday, 26th June 2019

Resolved:-

That the Minutes of the Meeting held on Wednesday, 26th June 2019 be received, confirmed as a correct record and signed.

291 Taxi Stand at Lucy Road

Further to Minute 106 of its meeting on Wednesday 26th June 2019, the Sub Committee received a report of the Deputy Chief Executive (Place) on the outcome of the statutory consultation for the appointment of a taxi stand at Lucy Road, the hours of operation being from 10.00 p.m. to 9.00 a.m. the following mornings. It was noted that the taxi stand would operate as a dual use with pay and display parking bays between 9.00 a.m. and 6.00 p.m. There would be no charge for parking from 6.00 p.m. to 10.00 p.m. daily. The Sub Committee therefore requested that appropriate signage be displayed and adequate publicity be undertaken to ensure that drivers were clearly aware of the times parking was free, the commencement of the hours for pay and display parking and the hours of the taxi rank.

Resolved:-

That a taxi stand be appointed in Lucy Road on the northern kerbline from a point 19 metres east of its junction with Herbert Grove to a point 38 metres west of its junction with Seaway (southern section), the hours of operation of which to be 10.00 p.m. until 9.00 a.m,

292 Revocation and Installation of Taxi Stand outside Southend Hospital

Further to Minute 105 of its meeting held on Wednesday, 26th June 2019, the Sub Committee received a report of the Deputy Chief Executive (Place) on the outcome of the statutory consultation for the revocation of the two taxi stands outside Southend Hospital on Prittlewell Chase and the installation of a single taxi stand on Prittlewell Chase.

The new taxi stand would be of equal capacity as the two stands proposed for revocation. The purpose of this proposal would enable the bus stops outside the Hospital to be moved to the most western Hospital entrance on Prittlewell Chase, allowing users of the bus stops at the Hospital to mount and dismount from the buses safely at busy/peak times.

Resolved:-

That the two existing taxi stands on Prittlewell Chase be revoked and one taxi stand on Prittlewell Chase, extending from the end of the zebra crossing zig zags opposite numbers 218 – 220 Prittlewell Chase heading eastwards for a distance of 78m, be appointed and installed.

293 Revocation and Installation of Taxi Stands in Tylers Avenue

The Sub Committee considered a report of the Deputy Chief Executive (Place) that sought approval to undertake the statutory consultation on the revocation of the taxi stand on Tylers Avenue located on the westbound carriageway on Tylers Avenue 15.7m west of the junction with Chichester Road for a distance of 29.6m in a westerly direction. This would be replaced with two taxi stands in Tylers Avenue, one stand be located on the westbound carriageway of Tylers Avenue, 11.3m west of the junction with Chichester Road for a distance of 19.8m in a westerly direction and operates as a dual purpose space, operating as a loading bay, subject to the approval by the Traffic Regulation Working Party, during the following times:

Mondays to Fridays 7.00 am to 7.00 pm
Saturdays 8.00 am to 1.00 pm
To operate as a taxi stand at all other times.

The second taxi stand would be located on the westbound carriageway of Tylers Avenue, 31.1m west of the junction with Chichester Road for a distance of 19.8m in a westerly direction, to operate exclusively as a taxi stand with no time restrictions.

Plans illustrating the proposals were displayed at the meeting.

Resolved:-

1. That the Deputy Chief Executive (Place) be authorised to commence the statutory consultation process for the revocation of the taxi stand on Tylers Avenue located on the westbound carriageway on Tylers Avenue 15.7m west of the junction with Chichester Road for a distance of 29.6m in a westerly direction and its replacement with two new hackney carriage stands.

One stand to be located on the westbound carriageway of Tylers Avenue, 11.3m west of the junction with Chichester Road for a distance of 19.8m in a westerly direction and operates as a dual purpose space, operating as a loading bay, subject to the approval by the Traffic Regulation Working Party, during the following times:

Mondays to Fridays 7.00 am to 7.00 pm
Saturdays 8.00 am to 1.00 pm
To operate as a taxi stand at all other times.

The other stand to be located on the westbound carriageway of Tylers Avenue, 31.1m west of the junction with Chichester Road for a distance of 19.8m in a westerly direction, to operate exclusively as a taxi stand with no time restrictions.

2. That, subject to there being no objections received following statutory consultation, the Deputy Chief Executive (Place) be authorised to confirm the revocation and appointment of the stands as set out in resolution 1 above. Any representations received will be reported to the Licensing Sub Committee C for consideration.

294 Taxi Stand at Warrior Square

The Sub Committee considered a report of the Deputy Chief Executive (Place) that sought approval to undertake the statutory consultation on the appointment of a taxi stand on the eastbound carriageway of the western stretch of Warrior Square 7.7m west of the junction with Chichester Road in a westerly direction for a distance of 19.8m.

It was noted that, subject to the approval by the Traffic Regulations Working Party, the new stand would operate as a dual purpose space as a loading bay from 7.00 am to 7.00 pm Mondays to Fridays and from 8.00 am to 1.00 pm on Saturdays. It would operate solely, as a taxi stand at all other times.

Resolved:-

1. That the Deputy Chief Executive (Place) be authorised to commence the statutory consultation appointment of a taxi stand on the eastbound carriageway of the western stretch of Warrior Square 7.7m west of the junction with Chichester Road in a westerly direction for a distance of 19.8m.

2. That, subject to there being no objections received following statutory consultation, the Deputy Chief Executive (Place) be authorised to confirm the appointment of the stand as set out in resolution 1 above. Any representations received will be reported to the Licensing Sub Committee C for consideration.

Chair: _____

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SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Development Control Committee

Date: Wednesday, 11th September, 2019

Place: Committee Room 1 - Civic Suite

16

Present: Councillor N Ward (Chair)
Councillors M Borton (Vice-Chair), B Ayling, J Beck, A Chalk,
D Cowan, A Dear, F Evans, S Habermel, D Jarvis, A Jones,
H McDonald, C Mulroney, A Thompson, C Walker and D McGlone

*Substitute in accordance with Council Procedure Rule 31.

In Attendance: Councillors S Wakefield
K Waters, C Galforg, P Keyes, M Warren, T Row, G Gilbert,
T Hartley and P Jenkinson

Start/End Time: 2.00 - 3.05 pm

295 Apologies for Absence

Apologies were received from Councillor Garston (Substitute: Councillor McGlone)

296 Declarations of Interest

The following interests were declared at the meetings:

- (a) Councillor Borton – Agenda Item No. 6 (19/01093/BC3 & 19/01094/LBC - War Memorial, Clifftown Parade, Southend-on-Sea) – Non-pecuniary Interest: The artist is known to her.
- (b) Councillor Jarvis – Agenda Item No. 4 (19/00834/FULM - Land South of Campfield Road, Shoeburyness) – Non-pecuniary Interest: Resident in the Garrison.
- (c) Councillor Jones – Agenda Item No. 4 (19/00834/FULM - Land South of Campfield Road, Shoeburyness) – Non-Pecuniary Interest: Hinguar School was mentioned in discussion, she is a lead member.
And
Agenda Item No. 6 (19/01093/BC3 & 19/01094/LBC - War Memorial, Clifftown Parade, Southend-on-Sea) – Non-pecuniary Interest – The artist is known to her.
- (d) Councillor McGlone – Agenda Item No. 7 (19/00996/FULH & 19/00997/LBC - Cockethurst, Eastwoodbury Lane, Southend-on-Sea) – Non-pecuniary Interest: Aware of previous applications on this site.
- (e) Councillor Mulroney – Agenda Item No. 7 (19/00996/FULH & 19/00997/LBC - Cockethurst, Eastwoodbury Lane, Southend-on-Sea) – Non-pecuniary Interest: Owner is known to her.

- (f) Councillor Thompson – Agenda Item No. 7 19/00996/FULH & 19/00997/LBC - Cockethurst, Eastwoodbury Lane, Southend-on-Sea) - Non-Pecuniary Interest: Applicant is known to him.

297 Supplementary Report

The Committee received a supplementary report by the Deputy Chief Executive (Place) that provided additional information on items referred to elsewhere on the Agenda.

298 19/00834/FULM - Land South of Campfield Road, Shoeburyness (Shoeburyness Ward)

Proposal: Remove existing spoil heap, erect retail food store and part culverting of existing drainage ditch, layout parking, hard and soft landscaping and associated access

Applicant: Lidl Great Britain Limited

Agent: Mr Miles Drew

Resolved:-

That PLANNING PERMISSION be GRANTED subject to the following conditions:

01 The development hereby permitted shall be begun not later than 3 years beginning with the date of this permission.

Reason: Required to be imposed pursuant to Section 91 of the Town and Country Planning Act 1990.

02 The development shall be carried out in accordance with the approved plans: 7587L-15, 7587L-16 Rev E, 7587L-17 Rev A, 7587L-18 Rev D, 7587L-19 Rev B, JKK10373_TRRP-600 Rev 01, JKK10373_TCP-500 Rev 00, 190370-200 Rev B.

Reason: To ensure the development is carried out in accordance with the development plan.

03 Notwithstanding details shown on the plans submitted and otherwise hereby approved, the external elevations of the building and road bridge and pedestrian footbridge hereby approved shall be finished in materials the details of which shall have been submitted to and approved in writing by the Local Planning Authority before the food store building is constructed beyond ground slab level. The development hereby approved shall not be first used until the external elevations of the building and bridges have been finished in full accordance with the materials approved under this condition. For the avoidance of any doubt the external materials for the approved building's south-east elevation shall not be white painted render, as specified on the otherwise approved plans.

Reason: To safeguard the visual amenities of the site and wider area as set out in Core Strategy (2007) Policies KP2 and CP4, Development Management Document (2015) Policies DM1 and DM3 and the advice contained within the Southend Design and Townscape Guide (2009).

04 Notwithstanding the details shown on the plans hereby approved no development above ground level shall take place unless and until there has been submitted to and approved by the Local Planning Authority a scheme of hard and soft landscaping for the site. This shall include details of the number, size and location of the trees and shrubs to be planted together with a planting specification, details of measures to enhance biodiversity within the site; details of the treatment of all hard and soft surfaces and all means of enclosing the site. For the avoidance of any doubt, replacement trees shall be provided on the site, including adjacent to the watercourse.

All planting in the approved landscaping scheme shall be carried out within the first available planting season following first use of the development hereby approved. Any trees or shrubs dying, removed, being severely damaged or becoming seriously diseased within five years of planting shall be replaced with trees or shrubs of such size and species as may be agreed with the Local Planning Authority. Hard landscaping and means of enclosure shall be implemented in full accordance with the approved scheme prior to occupation of any part of the development hereby approved.

Reason: In the interests of visual amenity, biodiversity and to ensure a satisfactory standard of landscaping pursuant to Policies KP2 and CP4 of the Core Strategy, Policies DM1 and DM3 of the Development Management Document (2015) and the advice contained within the Design and Townscape Guide (2009).

05 The development shall not be first occupied until 140 on site car parking spaces have been provided and made available for use in full accordance with drawing 7587L-16 Revision E, together with properly constructed vehicular access to the adjoining highway, all in accordance with the approved plans. The parking spaces shall be permanently maintained thereafter solely for the parking of staff and customers of the development hereby approved.

Reason: To ensure that adequate car parking is provided and retained to serve the development in accordance with Policy DM15 of the Council's Development Management Document (2015) and Policy CP3 of the Core Strategy (2007).

06 Prior to the first use of the development hereby approved, full details shall be submitted to and approved in writing by the local planning authority identifying the provision of covered and secure cycle parking for a minimum of 10 cycles for staff and customers of the approved development. The approved cycle parking shall be provided in full and made available for use prior to the first use of the development hereby approved and shall be retained as such in perpetuity.

Reason: To ensure the provision of adequate cycle parking in accordance with Policies DM3, DM8 and DM15 of Development Management Document (2015).

07 The development hereby approved shall not be brought into first use until and unless a waste management plan has been submitted to and agreed in writing by the Local Planning Authority. The waste management and servicing of the development shall thereafter be carried out and permanently maintained solely in accordance with the approved details which shall include full details of refuse and recycling storage facilities and waste servicing arrangements.

Reason: To ensure that the development is satisfactorily serviced and that satisfactory waste management is undertaken in the interests of highway safety and visual amenity and to protect the character of the surrounding area, in accordance with Policies KP2 and CP3 of the Core Strategy (2007) and Policy DM15 of the Development Management Document (2015) and the advice contained within the Design and Townscape Guide (2009).

08 The development hereby approved shall not be open for customers outside the following hours: 07:00 and 22:00hrs Monday to Saturday and between 10.00 and 17.00hrs on Sunday.

Reason: To protect residential amenity and general environmental quality in accordance with the National Planning Policy Framework, Core Strategy (2007) Policies KP2 and CP4, and Policies DM1 and DM3 of the Development Management Document (2015).

09 External lighting shall only be installed in the development hereby approved in accordance with details that have previously been submitted to and approved in writing by the local planning authority.

Reason: In the interest of ecology and to protect the amenities of surrounding occupiers in accordance with Policies KP2 and CP4 of the Core Strategy (2007) and Policies DM1 and DM3 of the Development Management Document (2015).

10 Notwithstanding the details submitted and otherwise hereby approved, no development other than the removal of the spoil shall be undertaken unless and until full details of the existing and proposed levels to include the proposed food store building, roads, footpaths, parking areas and landscaped areas relative to the adjoining land and any other changes proposed in the levels of the site have been submitted to and approved in writing by the local planning authority. The development shall thereafter be implemented in accordance with the approved details.

To safeguard the visual amenities of the site and wider area as set out in Core Strategy (2007) Policies KP2 and CP4, Development Management Document (2015) Policies DM1 and DM3 and the advice contained within the Southend Design and Townscape Guide (2009).

11 The development hereby approved shall be implemented and thereafter permanently operated in strict accordance with the flooding recommendations and flood mitigation measures outlined on page 42 of the Flood Risk Assessment and Drainage Strategy undertaken by Ardent reference 190370-1 dated April 2019, including implementation of flood resistant and resilient measures, evacuation route, owners/managers to sign up to the Environment Agency flood warning service and that the finished floor levels of the development are raised 300mm above adjacent ground levels before the development is brought into first use.

Reason: In the interests of safety and to ensure the approved development does not increase flood risk elsewhere in accordance with National Planning Policy Framework (2019), Core Strategy (2007) Policies KP1, KP2 and KP3 and Development Management Document (2015) Policy DM14.

12 Prior to the first occupation of the development hereby approved, a noise impact assessment that assesses all relevant impacts and identifies any necessary mitigation shall be submitted to and approved in writing by the local planning authority. The development must be undertaken in accordance with the approved details and any necessary mitigation measures prior to the first use of the development hereby approved and thereafter retained as such in perpetuity.

Reason: To safeguard the residential amenity of the adjoining and nearby residents in accordance with policy DM1 of the Development Management Document (2015) and Policies KP2 and CP4 of the Core Strategy (2007).

13 The development hereby approved shall not be brought into first use unless and until details of the design of the south-east elevation which may include public art or an alternative design approach to that currently shown has been submitted to and approved in writing by the local planning authority. The development hereby approved shall not be first used until the approved public art or alternative design approach has been provided in full accordance with the details approved under this condition.

Reason: To provide an acceptable design response and to safeguard the character and appearance of the surrounding area in accordance with Policies DM1 and DM3 of the Development Management Document (2015) and Policies KP2 and CP4 of the Core Strategy (2007).

14 Delivery times for the development hereby approved shall not take place outside 07:00 hours to 23:00 hours Mondays to Saturday and 08:00 hours to 20:00 hours on Sundays.

Reason: In order to protect the amenities of surrounding occupiers and to protect the character of the area in accordance with Policies KP2 and CP4 of the Core Strategy (2007) and Policies DM1 and DM3 of the Development Management Document (2015).

15 The development hereby approved shall be undertaken and completed in strict accordance with the recommendations set out on pages 26-32 of the approved Preliminary Ecological Appraisal Survey Report undertaken by Estrada Ecology reference LIDL.SHOE.17.12.2018 dated 11 February 2019, including covering excavations at the end of each working date, light overspill being minimised, that works stop if a great crested newt is found, that the population of common lizards are translocated, before the development is brought into first use.

Reason: To ensure the development results in no adverse harm to ecology or biodiversity in accordance with the National Planning Policy Framework (2019), Core Strategy (2007) Policies KP1, KP2 and CP4.

16 Notwithstanding the information and details submitted with the application and otherwise hereby approved, no development, including site clearance works shall be undertaken unless and until a water vole assessment which includes relevant mitigation measures has been completed and submitted to and approved in writing by the local planning authority. The development shall be undertaken in strict accordance with the approved assessment, including any necessary mitigation measures in accordance with the timescales specified in the approved report.

Reason: To ensure the development results in no adverse harm to ecology or biodiversity in accordance with the National Planning Policy Framework (2019), Core Strategy (2007) Policies KP1, KP2 and CP4.

17 The development hereby approved shall not take place in the bird breeding season (March to August) unless a scheme of mitigation to ensure breeding birds are not prejudiced by the implementation of the development hereby approved has been submitted to and approved by the Local Planning Authority. Where development takes place within the bird breeding season (March to August) the development shall only be implemented in accordance with the mitigation scheme approved under this condition.

Reason: To ensure the development results in no adverse harm to ecology or biodiversity in accordance with the National Planning Policy Framework (2019), Core Strategy (2007) Policies KP1, KP2 and CP4.

18 Notwithstanding the information and details submitted with the application and otherwise hereby approved, no development, including site clearance works shall be undertaken unless and until a translocation method statement for the exceptional population of common lizards on the site has been completed and submitted to and approved in writing by the local planning authority. Should the translocation not be undertaken within the 2019 survey season, a further size class assessment shall be undertaken and submitted to and approved in writing by the local planning authority before any translocation take place. The development shall be undertaken and completed in strict accordance with the approved reports, including any necessary mitigation in accordance with the timescales specified in the documents approved under this condition.

Reason: To ensure the development results in no adverse harm to ecology or biodiversity in accordance with the National Planning Policy Framework (2019), Core Strategy (2007) Policies KP1, KP2 and CP4.

19 Notwithstanding the details submitted and otherwise hereby approved, no development shall be undertaken other than removal of the existing spoil heap unless and until a detailed design of a surface water drainage scheme has been submitted to and agreed in writing by the local planning authority. The approved scheme shall be completed prior to the first use of the development hereby approved and shall be retained as such in perpetuity. The details submitted shall address but not be limited to the following matters:

- a. Provide updated Micro Drainage calculations to demonstrate the hydraulic performance of the entire network, including the proposed pipe network, for the 1 in 1 year, 1 in 30 year, 1 in 100 year and 1 in 100 year plus 40% climate change.
- b. Provide a plan illustrating the exceedance flow routes for storm events exceeding the 1 in 100 year plus 40% climate change.
- c. Provide a method statement regarding the management of surface water runoff arising during the construction phase of the project.
- d. Provide evidence that permission has been granted to discharge to the existing ordinary watercourse.
- e. Provide further details of the accessibility of the SuDS for future maintenance.

Reason: To ensure the approved development does not increase flood risk in accordance with National Planning Policy Framework (2019), Core Strategy (2007) Policies KP1, KP2 and KP3.

20 No development other than the removal of the spoil shall be undertaken, unless and until an investigation into the history and current condition of the site to determine the likelihood of the existence of contamination (including ordnance risk) arising from previous uses and other potential sources of contamination has been carried out and the following steps have been complied with to the satisfaction of the Local Planning Authority (LPA). In order to comply with the above condition, the proposal should comply with Department for Environment Food and Rural Affairs (DEFRA) and the Environment Agency's "Model Procedures for the Management of Land Contamination, CLR 11" and "BS 10175 (2011) Code of Practice for the investigation of potentially contaminated sites" or any guidance which subsequently replaces these documents.

A) A written report (Phase 1 Desk study and walk-over survey Report) shall be submitted to and approved by the LPA which shall include details of the previous uses of the site, surrounding contaminative land uses, potential contaminants that might reasonably be expected given those uses and a description of the current condition of the site with regard to any activities that may have caused contamination before the development is commenced. The report shall confirm whether or not it is likely that contamination may be present on the site.

B) If the above report indicates that contamination may be present on or under the site, or if evidence of contamination is found, a more detailed site investigation and risk assessment (Phase II intrusive site investigation) shall be carried out, submitted to the LPA and approved in writing before the development, other than the removal of the spoil is commenced. The report shall be carried out in accordance with DEFRA and Environment Agency's "Model Procedures for the Management of Land Contamination CLR11" and other authoritative guidance. The report shall fully and effectively characterise the nature and extent of any land contamination and /or pollution of controlled waters and should be submitted and agreed by the LPA.

C) Where the risk assessment identifies any unacceptable risk or risks, a detailed remediation methods strategy (RMS) to deal with land contamination and /or pollution of controlled waters affecting the site shall be submitted and approved by the LPA before the development is commenced, other than the removal of the spoil. No works, other than investigative works, shall be carried out on the site prior to receipt of written approval of the remediation strategy by the LPA.

D) Following the completion of the approved remediation works, a validation report shall be submitted to the LPA and approved in writing before the development is first brought into use or occupied. The report shall contain full details of the approved remediation works undertaken to make the site suitable for the intended user.

E) If, during the implementation of the development land contamination not previously considered is identified, then the Local Planning Authority shall be notified immediately and no further works shall be carried out until a method statement detailing a scheme for addressing the additional contamination has been submitted to and agreed in writing by the Local Planning Authority. The

scheme approved under this part of the condition shall be implemented in full before the development is first occupied or brought into use.

Reason: To ensure that risks from land contamination to the future users of the land and neighbouring land are minimised, together with those to controlled waters, property and ecological systems, and to ensure that the development can be carried out safely without unacceptable risks to workers, neighbours and other off-site receptors in accordance with Core Strategy (2007) Policy KP2 and Policies DM1 and DM14 of the Development Management Document (2015).

21 Notwithstanding the details shown on the plans submitted and otherwise hereby approved, no development above ground level shall be undertaken unless and until full details of the plant area as shown on drawing number 7587L-16 Rev E, including full details of its enclosure have been submitted to and approved in writing by the local planning authority. The development hereby approved shall not be first used unless and until the plant area has been completed in full accordance with the approved details under this condition.

To safeguard the visual amenities of the site and wider area as set out in Core Strategy (2007) Policies KP2 and CP4, Development Management Document (2015) Policies DM1 and DM3 and the advice contained within the Southend Design and Townscape Guide (2009).

22 The development hereby approved shall be operated in strict accordance with the findings, recommendations and conclusions of the approved Travel Plan by SCP reference GA/18667/TP01 dated April 2019. For the first three years at the end of each calendar year a document setting out the monitoring of the effectiveness of the Travel Plan and setting out any proposed changes to the Plan to overcome any identified issues and timescales for doing so must be submitted to and approved in writing by the local planning authority.

Reason: In the interests of sustainable transport in accordance with the National Planning Policy Framework (2019) and Policy DM15 of the Council's Development Management Document (2015) and Policy CP3 of the Core Strategy (2007).

23 Before it is first occupied, the development hereby approved shall be undertaken and completed in strict accordance with the Energy Usage and Sustainability Statement submitted by DDA dated April 2019 or other details that have previously been submitted to the local planning authority and approved in writing to ensure not less than 10% of the total energy needs of the development shall be supplied using on site renewable sources for the lifetime of the development.

Reason: In the interests of providing sustainable development in accordance with Policy KP2 of the Core Strategy (2007) and Development Management Document (2015) Policy DM2.

24 The development hereby approved shall only be used as a discount food store that does not occupy more than 2,000sqm Gross Internal Area with no more than 20% of the sales area of 1,313sqm to be used for comparison goods. It shall not be used for any other purpose including any other purpose within use class A1 of the Town and Country Planning (Use Classes) Order 1987 (as amended) nor any change of use permitted under the Town and Country Planning (General

Permitted Development) Order 2015 (as amended) or in any provision in any statutory instruments revoking or re-enacting these Orders, with or without modification.

Reason: In the interests of the vitality and viability of the Town Centre, District Centres and Local Centres in accordance with National Planning Policy Framework (2019) and Policy CP2 of the Core Strategy (2007).

25 No development shall take place, including any works of demolition, unless and until a Construction Method Statement has been submitted to, and approved in writing by, the Local Planning Authority. The approved Statement shall be fully adhered to throughout the construction period. The Statement shall provide, amongst other things, for:

- i) the parking of vehicles of site operatives and visitors
- ii) loading and unloading of plant and materials
- iii) storage of plant and materials used in constructing the development
- iv) the erection and maintenance of security hoarding
- v) measures to control the emission of dust and dirt during the removal of the spoil heap and during construction of the development.
- vi) A scheme for recycling/disposing of waste resulting from construction works that does not allow for the burning of waste on site
- vii) How the C-X Ditch will be protected during construction.
- viii) hours of construction.

Reason: A pre-commencement condition is needed in the interests of visual amenity and the amenities of neighbouring occupiers pursuant to Policy CP4 of the Core Strategy (2007) and Policies DM1 and DM3 of the Development Management Document (2015).

26 No development other than the removal of the spoil shall be undertaken unless and until the applicant had secured the implementation of a programme of archaeological work in accordance with a written scheme of investigation, including the methodology and any necessary mitigation which has been previously submitted to and approved in writing by the local planning authority. The development shall be undertaken and completed in strict accordance with the approved written scheme of investigation.

Reason: In the interests of the historic environment, in accordance with the National Planning Policy Framework (2019) and Policy DM5 of the Development Management Document (2015).

The Local Planning Authority has acted positively and proactively in determining this application by assessing the proposal against all material considerations, including planning policies and any representations that may have been received and subsequently determining to grant planning permission in accordance with the presumption in favour of sustainable development, as set out within the National Planning Policy Framework. The detailed analysis is set out in a report on the application prepared by officers.

Informatives

01 Please note that the development the subject of this application is liable for a charge under the Community Infrastructure Levy (CIL) Regulations 2010 (as amended) and it is the responsibility of the landowner(s) to ensure they have fully complied with the requirements of these regulations. A failure to comply with the CIL regulations in full can result in a range of penalties. For full planning permissions, a CIL Liability Notice will be issued by the Council as soon as practicable following this decision notice. For general consents, you are required to submit a Notice of Chargeable Development (Form 5) before commencement; and upon receipt of this, the Council will issue a CIL Liability Notice including details of the chargeable amount and when this is payable. If you have not received a CIL Liability Notice by the time you intend to commence development it is imperative that you contact S106andCILAdministration@southend.gov.uk to avoid financial penalties for potential failure to comply with the CIL Regulations 2010 (as amended). If the chargeable development has already commenced, no exemption or relief can be sought in relation to the charge and a CIL Demand Notice will be issued requiring immediate payment. Further details on CIL matters can be found on the Planning Portal (www.planningportal.co.uk/info/200136/policy_and_legislation/70/community_infrastructure_levy) or the Council's website (www.southend.gov.uk/cil).

02 You should be aware that in cases where damage occurs during construction works to the highway in implementing this permission that Council may seek to recover the cost of repairing public highways and footpaths from any party responsible for damaging them. This includes damage carried out when implementing a planning permission or other works to buildings or land. Please take care when carrying out works on or near the public highways and footpaths in the borough.

03 Notwithstanding the information submitted with this application, separate advertisement consent would be required for the proposed advertisements.

04 Anglian Water has assets close to or crossing this site or there are assets subject to an adoption agreement. Therefore the site layout should take this into account and accommodate those assets within either prospectively adoptable highway or public open space. If this is not practicable then the sewers will need to be diverted at the developers cost under Section 185 of the Water Industry Act 1991, or, in the case of apparatus under an adoption agreement, liaise with the owners of the apparatus. It should be noted that the diversion works should normally be completed before development can commence.

05 Notification of intention to connect to the public sewer under S106 of the Water Industry Act Approval and consent will be required by Anglian Water, under the Water Industry Act 1991. Contact Development Services Team 0345 606 6087.

06 Notification of intention to connect to the public sewer under S106 of the Water Industry Act Approval and consent will be required by Anglian Water, under the Water Industry Act 1991. Contact Development Services Team 0345 606 6087.

07 Protection of existing assets - A public sewer is shown on record plans within the land identified for the proposed development. It appears that development proposals will affect existing public sewers. It is recommended that the applicant contacts Anglian Water Development Services Team for further advice on this

matter. Building over existing public sewers will not be permitted without agreement from Anglian Water.

08 Building near to a public sewer - No building will be permitted within the statutory easement width of 3 metres from the pipeline without agreement from Anglian Water. Please contact Development Services Team on 0345 606 6087.

09 The developer should note that the site drainage details submitted have not been approved for the purposes of adoption. If the developer wishes to have the sewers included in a sewer adoption agreement with Anglian Water (under Sections 104 of the Water Industry Act 1991), they should contact our Development Services Team on 0345 606 6087 at the earliest opportunity. Sewers intended for adoption should be designed and constructed in accordance with Sewers for Adoption guide for developers, as supplemented by Anglian Water's requirements.

10 For the avoidance of doubt, in relation to condition 3, the provision of a blank, white, rendered wall on the prominent south-eastern elevation would not be acceptable.

299 19/01111/FUL - Land to Rear of 6 Crosby Road, Westcliff-on-Sea (Chalkwell Ward)

Proposal: Erect 6 semi-detached dwellinghouses, layout amenity space to rear, parking to front and form access on to Crosby Road.

Applicant: EDG Holdings

Agent: Mr Steven Kearney of SKArchitects

Resolved:-

That's PLANNING PERMISSION be REFUSED for the following reasons:

The south-western part of the application site constitutes a playing field designated as protected green space which would be lost as a result of this development. The application has failed to demonstrate that the existing open space is surplus to requirements or that it will be replaced and the development does not provide an alternative sport or recreation facility to replace the space lost. The development is therefore unacceptable and contrary to the National Planning Policy Framework (2019), Policies KP2 and CP7 of the Core Strategy (2007) and Policies DM1 and DM3 of the Development Management Document (2015).

The Local Planning Authority has acted positively and proactively in determining this application by identifying matters of concern with the proposal and determining the application within a timely manner, clearly setting out the reason(s) for refusal, allowing the Applicant the opportunity to consider the harm caused and whether or not it can be remedied by a revision to the proposal. The detailed analysis is set out in a report prepared by officers. In the circumstances the proposal is not considered to be sustainable development. The Local Planning Authority is willing to discuss the best course of action.

Informatives

Please note that this application would be liable for a payment under the Community Infrastructure Levy Regulations 2010 (as amended) if planning permission had been granted. Therefore if an appeal is lodged and subsequently allowed, the CIL liability will be applied. Any revised application would also be CIL liable.

300 19/01093/BC3 & 19/01094/LBC - War Memorial, Clifftown Parade, Southend-on-Sea (Milton Ward)

Proposal: Erect bronze statue of soldier in front of Cenotaph War Memorial (Listed Building Consent and Planning Permission)

Applicant: Southend Borough Council

Agent: Southend Borough Council

Resolved:-

1. That PLANNING PERMISSION be GRANTED subject to the following conditions:

a) The works covered by this consent shall begin not later than three years from the date of this consent.

Reason: Required to be imposed pursuant to Section 91 of the Town and Country Planning Act 1990

b) The development hereby permitted shall be carried out in accordance with the approved plans CNTPH/PLNapp/DG/BLUE001; CNTPH/PLNapp/DG/RED001; CNTPH/PLNapp/DG/BLUE002; CNTPH/PLNapp/DG/RED002; CNTPH/PLNapp/DG/Vs+Elvns/001.

Reason: To ensure that the development is carried out in accordance with the provisions of the Development Plan.

2. That LISTED BUILDING CONSENT be GRANTED subject to the following conditions:

(a) The works covered by this consent shall begin not later than three years from the date of this consent.

Reason: Required to be imposed pursuant to Section 18 of the Planning (Listed Buildings and Conservation Areas) Act 1990.

(b) The development hereby permitted shall be carried out in accordance with the approved plans CNTPH/PLNapp/DG/BLUE001; CNTPH/PLNapp/DG/RED001; CNTPH/PLNapp/DG/BLUE002; CNTPH/PLNapp/DG/RED002; CNTPH/PLNapp/DG/Vs+Elvns/001.

Reason: To ensure that the development is carried out in accordance with the policies outlined in the Reason for Approval.

301 19/00996/FULH & 19/00997/LBC - Cockethurst, Eastwoodbury Lane,
Southend-on-Sea (St Laurence Ward)

Proposal: 1. Erect garage to side and install hardstanding and timber gates.
2. Erect garage to side and install hardstanding and timber gates (Listed Building Consent).

Applicant: Mr Dedman
Agent: SKArchitects

Resolved:-

1. That PLANNING PERMISSION be GRANTED subject to the following conditions:

01 The development hereby permitted shall begin not later than three years from the date of this decision.

Reason: Required to be imposed pursuant to Section 91 of the Town and Country Planning Act 1990.

02 The development hereby permitted shall be carried out in accordance with the following approved plans 504_P202 Rev. C, 504_P201 Rev. C.

Reason: To ensure that the development is carried out in accordance with the provisions of the Development Plan.

03 The garage, gates, fencing and hardstandings hereby approved shall be undertaken and completed in accordance with the materials and details as shown on drawing number 504_P202 Rev. C or any other details that have been previously submitted to and approved in writing by the Local Planning Authority, prior to the first use of the development hereby approved.

Reason: To ensure the development suitably maintains and enhances the character and appearance of the listed building and wider surrounding area in accordance with the National Planning Policy Framework (2019), Policies KP2 and CP4 of the Southend-on-Sea Core Strategy (2007), Policies DM1, DM3 and DM5 of the Southend-on-Sea Development Management Document (2015) and advice contained within the Southend Design and Townscape Guide (2009).

04 Notwithstanding the details shown on the plans submitted and otherwise hereby approved the development shall not be first occupied unless and until there has been submitted to and approved by the Local Planning Authority a scheme of soft landscaping for the site in the environs of the approved building. This shall include details of the number, size and location of the trees and shrubs to be planted together with a planting specification. All planting in the approved landscaping scheme shall be carried out within the first planting season following first use of the development hereby approved.

Any shrubs or trees dying, removed, being severely damaged or becoming seriously diseased within five years of planting shall be replaced with trees or shrubs of such size and species.

Reason: In the interests of visual amenity and the character, appearance and setting of the listed building and to ensure a satisfactory standard of landscaping, pursuant to the National Planning Policy Framework (2019), Policies KP2 and CP4 of the Core Strategy (2007) and Policies DM1 and DM3 of the Development Management Document (2015).

05 The detached garage hereby permitted shall only be used for parking and/or storage purposes incidental to the domestic occupation of the existing dwelling on the site known as Cockethurst, Eastwoodbury Lane. It shall not be used for any other purposes.

Reason: To protect the amenities of existing occupiers, to protect the privacy and environment of people in neighbouring residential properties, and to prevent additional parking demand, in accordance with the Core Strategy (2007) Policies KP2, CP3 and CP4, the Development Management Document (2015) Policies DM1, DM3 and DM15 and advice contained within the Southend Design and Townscape Guide (2009)

06 The development hereby approved shall be undertaken in strict accordance with the findings, recommendations, methods and tree protection measures agreed within the approved Arboricultural Impact Assessment and Method Statement dated 24 May 2019 by Owen Allpress.

Reason: In the interests of visual amenity and the character, appearance and setting of the listed building, pursuant to National Planning Policy Framework (2019), Policy CP4 of the Core Strategy (2007) and Policies DM1, DM3 and DM5 of the Development Management Document (2015).

07 The 1.5m x 1.5m visibility splays as approved and as shown on drawing number 504_P202 Rev C. shall be provided prior to the use of the garage and be retained in perpetuity.

Reason: In the interests of highway safety in accordance with National Planning Policy Framework (2019), Policy DM15 of the Development Management Document and the Vehicle Crossing Policy and Application Guidance (2014).

The Local Planning Authority has acted positively and proactively in determining this application by assessing the proposal against all material considerations, including planning policies and any representations that may have been received and subsequently determining to grant planning permission in accordance with the presumption in favour of sustainable development, as set out within the National Planning Policy Framework. The detailed analysis is set out in a report on the application prepared by officers.

2. That LISTED BUILDING CONSENT be GRANTED subject to the following conditions:

01 The development hereby permitted shall begin not later than three years from the date of this decision.

Reason: Required to be imposed pursuant to Section 18 of the Planning (Listed Building and Conservation Areas) Act 1990.

02 The development hereby permitted shall be carried out in accordance with the following approved plans 504_P202 Rev. C, 504_P201 Rev. C.

Reason: To ensure that the development is carried out in accordance with the provisions of the Development Plan.

03 The garage, gates, fencing and hardstandings hereby approved shall be undertaken and completed in accordance with the materials and details as shown on drawing number 504_P202 Rev. C or any other details that have been previously submitted to and approved in writing by the Local Planning Authority, prior to the first use of the development hereby approved.

Reason: To ensure the development suitably maintains and enhances the character and appearance of the listed building and wider surrounding area in accordance with the National Planning Policy Framework (2019), Policies KP2 and CP4 of the Southend-on-Sea Core Strategy (2007), Policies DM1, DM3 and DM5 of the Southend-on-Sea Development Management Document (2015) and advice contained within the Southend Design and Townscape Guide (2009).

04 Notwithstanding the details shown on the plans submitted and otherwise hereby approved the development shall not be first occupied unless and until there has been submitted to and approved by the Local Planning Authority a scheme of soft landscaping for the site in the environs of the approved building. This shall include details of the number, size and location of the trees and shrubs to be planted together with a planting specification. All planting in the approved landscaping scheme shall be carried out within the first planting season following first use of the development hereby approved. Any shrubs or trees dying, removed, being severely damaged or becoming seriously diseased within five years of planting shall be replaced with trees or shrubs of such size and species.

Reason: In the interests of visual amenity and the character, appearance and setting of the listed building and to ensure a satisfactory standard of landscaping, pursuant to the National Planning Policy Framework (2019), Policies KP2 and CP4 of the Core Strategy (2007) and Policies DM1 and DM3 of the Development Management Document (2015).

The Local Planning Authority has acted positively and proactively in determining this application by assessing the proposal against all material considerations, including planning policies and any representations that may have been received and subsequently determining to grant planning permission in accordance with the presumption in favour of sustainable development, as set out within the National Planning Policy Framework. The detailed analysis is set out in a report on the application prepared by officers.

Informatives

01 You are advised that as the proposed extension(s) to your property equates to less than 100sqm of new floorspace the development benefits from a Minor Development Exemption under the Community Infrastructure Levy Regulations 2010 (as amended) and as such no charge is payable. See www.southend.gov.uk/cil for further details about CIL.

02 You should be aware that in cases where damage occurs during construction works to the highway in implementing this permission that Council may seek to recover the cost of repairing public highways and footpaths from any party responsible for damaging them. This includes damage carried out when implementing a planning permission or other works to buildings or land. Please take care when carrying out works on or near the public highways and footpaths in the borough.

302 19/00033/UNAU_B - Sovereign Mews, 201-203 Hamlet Court Road, Westcliff-on-Sea (Milton Ward)

Breach of Control: Without planning permission the formation of 2 self-contained flats on the ground floor, construction of a garage/workshop to rear, installation of an external door and formation of balcony to serve rear first floor flat and breach of planning condition 7 of planning permission SOS/98/0509 requiring 7 on-site parking spaces to be permanently reserved for residential occupiers of mixed retail and residential development.

Case Officer: Steve Jones

Resolved:-

That ENFORCEMENT ACTION be APPROVED for the following reasons:

- a) secure the removal of the unauthorised external door in the first floor west elevation
- b) secure the removal of the balcony and enclosures formed on the first floor west elevation
- c) removal in their entirety of the two ground floor flats known as 203A & 203B Hamlet Court Road and reinstate as a 4 parking space undercroft to serve the upper floor flats in the building
- d) demolish the ground floor rear extension to the west side of the building and reinstate 2 parking spaces to serve the upper floor flats in the building.
- e) remove from site all materials resulting from compliance with a) to d) above

The authorised enforcement action to include (if/as necessary) the service of an Enforcement Notice under Section 172 of the Act and the pursuance of proceedings whether by prosecution or injunction to secure compliance with the requirements of the Enforcement Notice.

When serving an Enforcement Notice the local planning authority must ensure a reasonable time for compliance. In this case a compliance period of 4 months is considered reasonable.

Chair: _____

SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Cabinet Committee

Date: Thursday, 12th September, 2019

Place: Committee Room 1 - Civic Suite

17

Present: Councillor R Woodley (Chair)
Councillors K Robinson (Vice-Chair)

In Attendance: Councillors P Collins, D Cowan, T Cox, A Dear, F Evans, B Hooper, D Jarvis, J Lamb, H McDonald, C Mulroney, D Nelson, S Wakefield and P Wexham
S Harrington, C Hindle-Terry, N Hunwicks, T Row and B Frost

Start/End Time: 6.00 pm - 7.15 pm

303 Apologies for Absence

Apologies for absence were received from Councillor Terry (no substitute).

304 Declarations of Interest

The following interests were declared at the meeting:

(a) Councillor Cowan – Agenda Item No. 6 (Requests for Traffic Regulation Orders – Lundy Close) – Non-pecuniary interest: Consulted with residents on this scheme;

(b) Councillor McDonald – Agenda Item No.6 (Requests for Traffic Regulation Orders – Thorpe Bay Gardens) – Non-pecuniary interest: Lives in the vicinity;

(c) Councillors McDonald and Dear – Agenda Item No.6 (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: neither Councillor McDonald nor Dear took part in the discussion in relation to this item or voting thereon.)

305 Minutes of the meeting held on Thursday, 6th June 2019

Resolved:-

That the Minutes of the meeting held on Thursday, 6th June 2019 be received, confirmed as a correct record and signed.

306 Minutes of the Meeting held on Thursday, 27th June 2019

Resolved:-

That the Minutes of the Meeting held on Thursday, 27th June 2019, be received, confirmed as a correct record and signed.

307 Objections to Traffic Regulation Orders

The Cabinet Committee received a report of the Deputy Chief Executive (Place) that presented the representations that had been received in response to the statutory consultation for a traffic regulation order amending the (Cliffs Pavilion Area) (Prohibition of Waiting and Permit Parking Places) (Zone CP) Order 2016. The effect of the Order, if approved, would introduce permit parking places to facilitate the improvement of parking for residents in St. Vincent's Road, between the hours of 11.00 am to 9.00 pm daily.

The report sought the Cabinet Committee's approval on the way forward in respect of these proposals, after having considered the views of the Traffic Regulations Working Party following consideration of all the representations that had been received in writing and at the meeting. Large scale plans of the proposals were displayed at the meeting.

The Cabinet Committee noted the Working Party's concerns that the introduction of permit parking in this road in isolation would be likely to result in further displaced parking into the surrounding roads. It therefore:

Resolved:-

1. That the Southend-on-Sea Borough Council (Cliffs Pavilion Area) (Prohibition of Waiting & Permit Parking Places) (Zone CP) Order 2016 (Amendment No. 1) Order 2019 not be confirmed.
2. That consultation be undertaken to introduce permit parking in the roads in the wider area, the extent of which to be determined by officers in consultation with the Ward Councillors.

Reason for Decision

To improve parking for residents while reducing displacement of parking

Other Options

To confirm the order as advertised – this could result in the displacement of parking in the neighbouring roads.

Note: This is an Executive function
Eligible for call-in to Place Scrutiny Committee
Cabinet Member: Councillor Woodley

308 Requests for Waiting Restrictions

The Cabinet Committee received a report of the Deputy Chief Executive (Place) that sought approval to authorise the advertisement of the amendments and/or new waiting restrictions at the locations indicated in Appendix 1 to the submitted report, in accordance with the statutory processes and, subject to there being no objections received following statutory advertisement, to arrange for the relevant orders to be sealed and implement the proposals.

In response to questions regarding the current situation of the outstanding requests included in the approved list of schemes that had been previously been considered by the former Traffic & Parking Working Party, the Cabinet Committee noted that the details would be investigated and progress circulated to the Councillors on the Traffic Regulations Working Party shortly.

With reference to the introduction of waiting restrictions in Lundy Close, the Cabinet Committee noted the request by the Traffic Regulations Working Party for additional waiting restrictions on the south side opposite the designated parking lay by.

With reference to the appointment of taxi stands, the Cabinet Committee was informed that these matters had been referred to the Licensing Sub Committee C at its meeting on 5th September 2019.

Having considered the views of the Traffic Regulations Working Party it was:-

Resolved:-

1. That the Deputy Chief Executive (Place) be authorised to publish the relevant statutory notice and undertake the necessary consultation for a traffic regulation order(s) for the following requests and, subject to there being no objections received following statutory advertisement, to arrange for the order to be sealed and the proposals implemented:

(i) the introduction of no waiting at any time restrictions on the north side of Lundy Close, the relocation of the existing disabled parking bay to the south side of Lundy Close and the making of individual parking bays to regulate indiscriminate parking;

(ii) the introduction of new and the relocation of the existing disabled parking bays in Warrior Square between the High Street and Chichester Road;

(iii) the relocation and extension of the existing loading bay in Warrior Square between the High Street and Chichester Road and its conversion to a dual purpose taxi rank/loading bays

(iv) the relocation and reduction of the number of disabled parking bays, the introduction of a loading bay to enable loading from 7.00 am to 7.00 pm Mondays to Fridays and 8.00 am – 1.00 pm Saturdays, together with the relocation of the existing Fire Service lane in Whitegate Road between the High Street and Chichester Road;

(v) the introduction of a loading bay, the hours of which to be from 7.00 am to 7.00 p.m. Mondays to Fridays and from 8.00 am to 1.00 pm Saturdays. The loading bay to be a dual purpose with a taxi rank at all other times;

(vi) the introduction of two new parking bays for disabled persons on the highway and the introduction of a loading bay, the hours of which to be from 7.00 am to 7.00 p.m. Mondays to Fridays and from 8.00 am to 1.00 pm Saturdays, in York Road at its junction with Chichester Road;

(vii) the introduction of no waiting at any time restrictions in Cannonsleigh Crescent, Leigh on Sea on the corner on the north side opposite the school entrance.

2. That the Deputy Chief Executive (Place) requested to investigate the feasibility of introducing no waiting at any time restrictions on the south side of Lundy Close opposite the designated parking lay by and, if appropriate, the Deputy Chief Executive (Place) be authorised to publish the relevant statutory notice and undertake the necessary consultation for the relevant traffic regulation order and, subject to there being no objections received following statutory advertisement, to arrange for the order to be sealed and the proposals implemented.

3. That the proposed introduction of speed humps in Thorpe Bay Gardens to address anti-social behaviour in the form of speeding, not be progressed.

Reason for Decision

As set out in the submitted report

Other Options

As set out in the submitted report

Note: This is an Executive function

Eligible for call-in to Place Scrutiny Committee

Cabinet Member: Councillor Woodley

*** Called-in to Place Scrutiny Committee**

309 Hadleigh Road Area

Pursuant to Minute 56 of its meeting held on 6th June 2019, the Cabinet Committee received a report of the Deputy Chief Executive (Place) that sought approval to authorise the advertisement and introduction proposed traffic calming measures in Hadleigh Road, Leigh on Sea and the adjacent side roads as illustrated in Appendix 1 to the submitted report, in accordance with the statutory processes.

The report also sought approval, subject to there being no objections received following statutory advertisement, to authorise the Deputy Chief Executive (Place) to arrange for any necessary traffic regulation orders to be sealed and to implement the proposals. A plan of the proposals was displayed at the meeting.

It was noted that the proposals had been prepared following consultation of all the Ward Councillors. Having considered the views of the Traffic Regulations Working Party it was:-

Resolved:-

That the Deputy Chief Executive (Place) be authorised to publish the relevant statutory notice and undertake the necessary consultation for the introduction of the traffic calming measures as set out in Appendix 1 to the submitted report and the plan displayed at the meeting and, subject to there being no objections

received following statutory advertisement, to arrange for any traffic regulation order(s) to be sealed and the proposals implemented.

Reason for Decision

As set out in the submitted report

Other Options

As set out in the submitted report

Note: This is an Executive function
Eligible for call-in to Place Scrutiny Committee
Cabinet Member: Councillor Woodley
*** Called-in to Place Scrutiny Committee**

Chair: _____

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SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Cabinet

Date: Tuesday, 17th September, 2019

18

Place: Committee Room 1 - Civic Suite

Present: Councillor I Gilbert (Chair)
Councillors R Woodley (Vice-Chair), T Harp, A Jones, C Mulrone, K Robinson and M Terry

In Attendance: Councillors J Beck, M Borton, D Cowan, T Cox, M Dent, K Evans, D Garne and D Jarvis

A Griffin, J K Williams, A Lewis, J Chesterton, J Ruffle, C Gamble, S Dolling, P Geraghty, G Halksworth, P Jenkinson, T MacGregor, B Martin, A Richards, L Doe and M Sargood

Start/End Time: 2.00 - 3.50 pm

310 Apologies for Absence

There were no apologies received for the meeting.

311 Declarations of Interest

(a) Councillor Beck – Agenda Item No. 5 (Fire Safety) – Non-pecuniary interest: Fire safety campaigner for tower block safety.

(b) Councillor Beck – Agenda Item No. 16 (Selective Licensing of the Private Rented Sector) – Disqualifying Pecuniary Interest: Private Landlord.

(c) Councillor Beck – Agenda Item No. 18 (School Outcomes Summer 2019) – Non-Pecuniary Interest: Governor/Teacher (Academies)

(d) Councillor Cowan – Agenda Item No. 14 (Lundy Close) – Non-Pecuniary Interest: Discussed with residents

(e) Councillor Cowan – Agenda Item No. 16 (Selective Licensing of the Private Rented Sector) – Non-Pecuniary Interest: Private Sector Tenant

(f) Councillor Cowan – Agenda Item No. 17 and 18 (Ofsted Inspection of Children's Services/School Outcomes Summer 2019) – Non-Pecuniary Interest: Has a child in LEA School

(g) Councillor Cox – Agenda Item No. 12 (Notice of Motion - Seaway Car Park) – Pecuniary Interest: Relative works for Stockvale Group who is involved with Seaways development – withdrew

(h) Councillor Harp – Agenda Item No. 15 (Housing and Regeneration Pipeline) – Disqualifying Non-Pecuniary Interest: Season ticket holder at Southend United Football Club/ Uses Illfracombe Avenue Car Park – withdrew in relation to the Roots Hall discussion

(i) Councillor Jarvis – Agenda Item No. 15 (Housing and Development Pipeline) – Non-Pecuniary Interest: Wife and himself are season ticket holders at Southend United Football Club and he is also a small shareholder – withdrew in relation to the Roots Hall discussion

(j) Councillor Jones – Agenda Item Nos. 18 and 20 (School Outcomes Summer 2019/ Admission Arrangements for Community Schools) – Non-Pecuniary Interest: Has a child in education in Southend

(k) Councillor Mulronev – Agenda Item No. 25 (Budget Performance): Non-Pecuniary Interest: Chairman of North Thames Fisheries Local Action Group

(l) Councillor Robinson – Agenda Item No. 16 (Selective Licensing of the Private Rented Sector) – Non-Pecuniary Interest: Private Sector Tenant

(m) Councillor Terry – Agenda Item No. 15 (Housing and Regeneration Pipeline) – Disqualifying Non-Pecuniary Interest: Season ticket holder at Southend United Football Club – withdrew in relation to the Roots Hall discussion

(n) Councillor Woodley – Agenda Item No. 14 (Notice of Motion – HRA Lundy Close) – Non-Pecuniary Interest: Lead Peer member for East England and East Midlands – LGA

(o) Councillor Woodley – Agenda Item No. 15 (Housing and Regeneration Pipeline) – Disqualifying Non-Pecuniary Interest: Wife is a season ticket holder at Southend United Football Club – withdrew in relation to Roots Hall discussion

(p) Councillor Woodley – Agenda Item No. 19 (Review and Update of Tree Policy) – Non-Pecuniary Interest: Chair of BERA – donates trees to the environment

312 Minutes of the Meeting held on 25 June 2019

Resolved:-

That the Minutes of the Meeting held on 25th June 2019 be confirmed as a correct record and signed.

313 Minutes of the Meeting held on 8 July 2019

Resolved:-

That the Minutes of the Meeting held on 8th July 2019 be confirmed as a correct record and signed.

314 Fire Safety

The Cabinet considered a report of the Deputy Chief Executive (Place) setting out the progress in delivering the Council's Fire Safety Review, which was established following the Grenfell Tower fire on 14th June 2017.

The report also set out the Council's response to the Government Consultation 'Building a Safety Future: Proposals for reform of the building safety regulatory system' that sets out the Government's proposals to implement the Independent Review of Building Regulations and Fire Safety.

Resolved:-

1. That the work undertaken by the Council and South Essex Homes with respect to Fire Safety including independent fire engineer assessments of two typical tower blocks and proposals to undertake Type 4 Fire Risk Assessments in a further two typical blocks be noted and endorsed.
2. That the Council's response to the Government Consultation 'Building a Safety Future: Proposals for reform of the building safety regulatory system' be noted and endorsed.
3. That a further update be provided to Cabinet in spring 2020.
4. That it be noted that a request to increase the Fire Improvement Works capital budget for 2019/20 has been included in the Corporate Budget Performance – July 2019/20 report.

Recommended:-

5. That £750k p.a. be added to the Fire Improvement Works capital budget for the five years from 2020/21 to 2024/25, to be financed by corporate borrowing.

Reasons for Decision

1. The Council has undertaken a fundamental review of its fire safety policies and procedures, reviewed its property stock and put in place appropriate resources (financial and other) to ensure that it maintains its buildings in a safe condition whilst upgrading them where this is appropriate and practicable.
2. The Council has also recognised its 'community leadership' role with respect to fire safety and engaged with partners and the private sector to ensure residents, employees and visitors across the Borough are housed in, work in or visit safe premises.
3. The Council has considered the recommendations of the Independent Review of Building Regulations and Fire Safety and determined that it should take immediate steps to assess and enhance its duty holder requirements and to enhance opportunities for members of the public to raise concerns.

Other Options

1. To maintain all operational properties in their current condition with fire improvement works and, where practicable, to bring them up to the requirements of the latest Building Regulations when they next undergo major alterations and/or extension.
2. To maintain the current arrangements whereby individual building managers are identified as responsible for the buildings within which they operate.
3. To commit to the immediate adoption of all recommendations set out within the Independent Review of Building Regulations and Fire Safety.

Note: The decisions in 1-4 above constitute an Executive Function. The decision in 5 above constitutes a Council Function.

Called into Place Scrutiny Committee

Cabinet Member: Councillors Gilbert and Terry

315 Council Preparations for Brexit

The Cabinet considered a report of the Deputy Chief Executive (Place) providing an update on the Council's preparations for leaving the European Union (EU) ("Brexit") following the report received by Cabinet on 17th January 2019 and in light of the Secretary of State's letter of 6th August 2019 to council leaders.

Resolved:-

That the work done by the Council to date to prepare for the UK's exit from the European Union (EU) be noted.

Reason for Decision

To enable the Council to respond to Brexit in the services it delivers and as a community leader.

Other Options

1. To reduce or cease the Council's preparations for Brexit.
2. To dedicate further staff time and resources to preparations for Brexit.

Note: This is an Executive Function

Eligible for call in to: Policy & Resources Scrutiny Committee

Cabinet Member: Councillor Gilbert

316 Parking on Seafront and High Street Areas

Further to the meeting of Council held on 18th July 2019 (minute 242) the Cabinet considered a report of the Deputy Chief Executive (Place) setting out recommendations on a number of highway proposals

Resolved:-

1. That the content of the report be noted, including the assessment of the proposals.
2. That the recommendations in respect of each of the highway proposals, be approved.

Reasons for Decision

To respond to the decision of Council.

Other Options

1. Do nothing.
2. To consider other locations around the Borough as part of the parking strategy.

Note: This is an Executive Function

Called in to: Place Scrutiny Committee

Cabinet Member: Councillor Woodley

317 Petition Against New Parking Charges (referred back by Place Scrutiny Committee held 8th July 2019)

At the meeting of the Place Scrutiny Committee held on 8th July 2019, it was agreed to refer back the above petition to Cabinet for consideration (minute 143, refers)

Resolved:-

That no changes be made to the current pricing structure, but that consideration be given to car parking charges as part of the 2020/21 budget process.

Reason for Decision

To respond to the petition

Other Options

None

Note: This is an Executive Function

Not eligible for call in as the matter has already been considered by Place Scrutiny Committee

Cabinet Member: Councillor Woodley

318 Petition relating to High Street and Two Hours Free Parking (referred back by Place Scrutiny Committee held 8th July 2019)

At the meeting of the Place Scrutiny Committee held on the 8th July 2019, it was agreed to refer back the above petition to Cabinet for consideration (minute 144, refers)

Resolved:-

That given the significant lack of income potential, the suggested 2 hour free parking in the town centre car parks is not implemented.

Reason for Decision

To respond to the petition

Other Options

None

Note: This is an Executive Function

Not eligible for call in as the matter has already been considered by Place Scrutiny Committee

Cabinet Member: Councillor Woodley

319 Petition relating to Street Lighting and CCTV in Pleasant Road Area

At the meeting of Council held on 18th July 2019, Councillor Collins presented a petition, on behalf of residents, requesting improved street lighting and increased CCTV coverage for the Pleasant Road area.

Resolved:-

1. That subject to the availability of funding, infill street lighting be installed in Hartington Road, Pleasant Road and Hartington Place.
2. That as part of the CCTV upgrade programme, CCTV be included in Hartington Road and Pleasant Road

Note: This is an Executive Function

Called in to: Place Scrutiny Committee

Cabinet Member: Councillor Terry

320 Notice of Motion - Better Queensway

At the meeting of the Council held on 18th July 2019, Councillors received a Notice of Motion relating to the Better Queensway development. The motion was proposed by Councillors Davidson and Garston and supported by 16 other Conservative Councillors (this had been referred to Cabinet in accordance with Standing Order 8.4).

Resolved:-

1. That it be noted that the Council has made a commitment to seek an increase on the current provision of 441 affordable homes (paragraph 3.19 of the report to Cabinet on 12th February 2019, refers)
2. That it be noted that a strong relationship between the two partners has been formed and formalised through the formation of the JV partnership which is the vehicle for delivery of the Project. The details of the partnership, including the financial commitments made by the Council and Swan, are captured in the signed partnership agreement and ancillary legal agreements. Expedious delivery of the Project is one of the agreed underlying principles of the procurement, though this must be balanced against disruption and financial viability.
3. That in addition to the consideration of reports from the Shareholder Board to Cabinet in reference to the Project, an informal biannual (minimum) update for elected councillors is undertaken through e-newsletters, briefings or similar processes.
4. That it be noted that resident, business and stakeholder communication and engagement is fundamental to the Project and is being captured in a communication and engagement plan for the JV. This will ensure that residents and businesses are kept up to date with the progress of the Project with opportunities to influence and shape it where possible and appropriate.

Reason for Decision

To respond to the Notice of Motion

Note: This is an Executive Function

Eligible for Call in to: Place Scrutiny Committee

Cabinet Member: Councillors Gilbert and Woodley

321 Notice of Motion - Seaway Car Park

At the meeting of Council held on 18th July 2019, Councillors received a Notice of Motion in connection with the Seaway Car Park development. The motion was proposed by Councillors Buck and Davidson and supported by 16 other Conservative councillors (this had been referred to Cabinet in accordance with standing order 8.4).

Resolved:-

1. That the Notice of Motion is rejected to ensure the Council's contractual position is not fettered and that the current planning application can be dealt with through the normal process.
2. That it be noted that consideration is being given to options to create additional parking in the vicinity of Seaway Car Park.

Reason for Decision

To respond to the Notice of Motion

Other Options

None

Note: This is an Executive Function

Called in to: Place Scrutiny Committee

Cabinet Member: Councillors Gilbert and Robinson

322 **Notice of Motion - Climate Emergency Declaration**

The Cabinet received a report of the Deputy Chief Executive (Place) which had been prepared in response to the above Notice of Motion presented to Council on 18th July 2019 by Councillor Mulroney.

Resolved:-

1. That in taking forward the Motion, the current position in respect to the Council's own CO2 emissions which have already been reduced by 75%, be noted. Subject to completion of the current capital programme and that proposed in the 2050 outcomes, the Council is expected to achieve net-zero by 2024/5.
2. That in taking forward the Motion, the implications of the proposed Declaration of Climate Emergency and its potential impact on all areas of the Council, be noted.
3. That in taking forward the Motion, the Council's leadership opportunity be noted, but that achieving net-zero for the Borough by 2030 will require coordinated actions across all parts of the Borough and will be an enormous undertaking which may take resources from other priorities.
4. That Cabinet lobby Government (via LGA) with other Local Authorities to ensure that funds are made available to increase the work towards achieving carbon neutral status.

Reasons for Decisions

Major reductions in emissions are required across the world to mitigate against climate change and hold global warming to less than 2 degrees, preferably 1.5 degrees.

Other Options

None

Note: This is an Executive Function

Called in to: Place Scrutiny Committee

Cabinet Member: Councillor Mulroney

323 Notice of Motion - HRA Lundy Close

At the meeting of Council held on 18th July 2019, Councillors received a Notice of Motion opposing the Lundy Close housing scheme.

Resolved:-

That officers proceed to the next steps of the Land Review project which will include appointing of an Architect and Design Team to provide a more detailed plan for proposals at Lundy Close. Further consultation will take place with both ward councillors and local residents. Any planning application will be subject to public consultation in the normal way.

Reason for Decision

To respond to the Notice of Motion

Other Options

None

Note: This is an Executive Function

Called in to: Policy and Resources Scrutiny Committee

Cabinet Member: Councillor Gilbert

324 Housing and Development Pipeline Update

The Cabinet considered a report of the Executive Director (Finance and Resources) and the Deputy Chief Executive (People) providing an update on the work underway in looking at the pipeline of housing and development opportunities across the Borough and presenting recommendations setting out the proposed way forward.

Recommended:-

1. That the progress of the first phase of housing and development pipeline sites currently in delivery as set out in Section 3.11 of the submitted report, be noted.
2. That the progress on the Acquisitions Programme for Council Housing as set out in Section 3.3 of the report, be noted.
3. That the work undertaken to date on the development land pipeline as set out in Section 3.5 of the report, be noted.
4. That £645,000 be allocated from existing capital reserves held within the General Fund and Housing Revenue Account as appropriate, in the first phase to enable the necessary initial site feasibility, due diligence, survey and high level design work to be commissioned to demonstrate viability (or otherwise) and enable a more detailed assessment of the number of units which could be delivered across the sites and, in relation to those suitable for joint venture opportunities, to establish appropriate objectives and

bundling of sites. Following detailed feasibility, those sites which are proved to be viable will be presented to Cabinet for agreement on the preferred way forward for development in due course.

5. That PSP Southend LLP be invited to undertake the next stage of feasibility (to e2) for sites which the pipeline assessment work has indicated would be suitable for PSP delivery and for the Council to commission valuations for these sites to establish the baseline values. At this stage PSP will work at their risk. Once these sites have been assessed in detail by PSP Southend LLP, recommendations will be made to Cabinet for the sites to be opted in to the LLP for delivery or for alternative approaches to be considered.
6. That negotiations be carried out to progress to update and re-brand PSP Southend LLP as set out in 3.21 of the submitted report. In particular so that the board and reporting structure can be aligned with other Council LLPs and companies, reporting in to the Shareholder Board and to delegate the agreement of the detailed arrangements to the Strategic Directors (Finance and Resources and Legal and Democratic Services) in consultation with the Leader of the Council.
7. That it be noted that the proposed amendments to the Ilfracombe Avenue site, specifically that the Library will not be located within the proposed housing development which is proposed to provide a housing-for-rent scheme which will include a planning policy level of affordable housing for rent (capped at Local Housing Allowance levels). Income from the development will be used to finance the capital borrowing required to complete the necessary condition works at the existing Southchurch Library.

Resolved:-

8. That, in principle, the Council is minded to enter into an income strip lease transaction in relation to the proposed residential development at Roots Hall subject to the completion of the relevant due diligence and to ensuring the long-term financial sustainability for the Council. To note that if a suitable transaction can be agreed, the terms of that transaction will be put to Cabinet for consideration.

Reasons for Decision

1. To update Cabinet on progress on the HRA infill sites and acquisition programme.
2. To allocate funding for the next stages of feasibility work on the pipeline of sites.
3. The updating and re-branding of PSP Southend LLP will enable it to report in to the Shareholder Board in line with the other Council companies.
4. Removing the library from the scheme at Ilfracombe Avenue will significantly improve viability and deliverability and enable investment in to the existing library building.

5. To enable officers to progress negotiations in relation to the Roots Hall development proposals.

Other Options

1. The Council could opt not to use PSP for further developments although in order to continue the delivery of the range of sites, alternative resourcing considerations would be required.
2. The Council could opt not to pursue negotiations for an income strip lease for the development at Roots Hall.

Note: The decisions in 1-7 above constitute a Council Function. The decision in 8 above constitutes an Executive Function.

Called in to: Policy and Resources Scrutiny Committee

Cabinet Member: Councillors Gilbert and Woodley

325 Selective Licensing of the Private Rented Sector

The Cabinet considered a report of the Deputy Chief Executive (People) outlining the preliminary work underway to introduce Selective Licensing in parts of the Borough and to seek agreement for the next steps, including resources required to undertake the preparatory research and other work needed ahead of implementation.

Resolved:-

1. That a one off resource of £50k in order to undertake in-depth preparatory work ahead of any implementation of Selective Licensing within the Borough through a service delivery partner, be approved.
2. That the targeted consultation is progressed on the adoption of powers of Selective Licensing within parts of the Borough identified as experiencing antisocial behaviour (ASB) problems, crime and deprivation associated with poorly managed Private Rented Sector (PRS) accommodation.
3. That following the above work, a further report is brought before Cabinet relating to the introduction of Selective Licensing in parts of the Borough.

Reasons for Decision

To enable further preparatory work to be undertaken.

Other options

Other options for tackling substandard and problematic properties within the Borough are set out in the submitted report.

Note: This is an Executive Function

Called in to: Policy and Resources Scrutiny Committee

Cabinet Member: Councillor Gilbert

326 **Ofsted Inspection of Children's Services**

The Cabinet considered a report of the Deputy Chief Executive (People) on the outcome of the Inspection of Local Authority Children's Services.

Resolved:-

1. That the submitted report be noted
2. That the action plan and revised Strategic Children's Services Improvement Plan is brought to Cabinet in January 2020 to enable Cabinet to provide scrutiny and challenge of, and support for, progress.

Reasons for Decision

None

Other Options

None

Note: This is an Executive Function

Called in to: People Scrutiny Committee

Cabinet Member: Cllr Jones

327 **School Outcomes Summer 2019**

The Cabinet considered a report of the Deputy Chief Executive (People) concerning the early high level performance data from Southend schools following the summer 2019 examinations and tests.

Resolved:-

That the overall performance of Southend schools at each key stage, in particular relative to the emerging national benchmarks, be noted.

Reason for Decision

To receive performance data for Southend schools at each key stage.

Other Options

None

Note: This is an Executive Function

Eligible for call-in to: People Scrutiny Committee

Cabinet Member: Cllr Jones

328 **Review and update of Tree Policy**

The Cabinet received a report of the Deputy Chief Executive (Place) on the development of a new tree policy.

Resolved:-

1. That the adoption of an interim approach to tree management, including planting as set out in Appendix 2 to the submitted report, until the new tree policy for the borough is adopted be approved.
2. That the adoption of a new tree policy as per the approach set out in Appendix 1 of the report, be approved.
3. That the Council promotes and enhances the donated tree scheme working alongside residents, businesses, organisations and other interested parties who would like to support tree planting within the Borough.

Recommended:-

4. That funding (as identified in paragraph 6.3 of the report) be allocated for the planting and maintenance of an additional 1,000 standard trees in the next three planting seasons. This is in addition to the usual c300 replacement trees planted each year.

Reasons for Decision

Reviewing the current policy, adopting an interim approach and subsequently reviewing and adopting a new tree policy once the DEFRA guidance is released will ensure the appropriate continual management of the town's trees, the safety of the public and property and allows interested parties to become involved at different stages.

Other Options

1. Continue managing council trees as per the existing tree policy without review.
2. Continue managing council trees as per the existing tree policy until the guidance from DEFRA is available.

Note: The decisions in 1-3 above constitute an Executive Function. The decision in 4 above constitutes a Council Function.

Called in to: Place Scrutiny Committee

Cabinet Member: Cllr Mulronev

329 **Admission Arrangements for Community Schools**

The Cabinet considered a report of the Deputy Chief Executive (People) setting out the admission arrangements for community schools for the academic year 2021/22 and the proposed the Coordinated Admissions Scheme for 2021/22.

Resolved:-

1. That the proposed Admissions Arrangements for Community Schools for the academic year 2021/22 as set out in Appendix 1 to the submitted report be approved and it be noted that there was no requirement for public consultation as no further changes are proposed.
2. That consultation with governing bodies of community schools takes place on the published admission number (PAN) for community infant, junior and primary schools for September 2020 as set out in the Admission Arrangements in Appendix 1 to the report.
3. That the proposed Coordinated Admissions Scheme for 2021/22 onwards, as set out in Appendix 2 to the report be approved.
4. That the relevant area for schools is reviewed and agreed as follows: Southend, Castle Point and Rochford for the years 2021 and 2022.

Reasons for Decision

The Council has a statutory duty to ensure sufficient places for all statutory school aged children.

Other Options

None

Note: This is an Executive Function
Eligible for call-in to: People Scrutiny Committee
Cabinet Member: Councillor Jones

330 Real Living Wage

The Cabinet considered a report of the Executive Director (Transformation) providing an overview of the Real Living Wage and outlined the financial and non-financial implications of becoming a Real Living Wage employer.

Resolved:-

That the Council declares it is a Real Living Wage employer and actively works towards obtaining the Real Living Wage accreditation.

Reason for Decision

The benefits of becoming an accredited Living wage employer are set out in the submitted report.

Other Options

1. Continue to pay the nationally agreed pay scales
2. Ensure the Council pays the living wage to directly employed employees, but do not seek to obtain the real living wage accreditation

3. Seek the real living wage accreditation and work with arm's length organisations and 3rd party suppliers to ensure that they are paying the real living wage

Note: This is an Executive Function

Eligible for call in to: Policy and Resources Scrutiny Committee

Cabinet Member: Councillor Gilbert

331 Journey of the Child - Annual Report

The Cabinet considered a report of Deputy Chief Executive (People) presenting the "The Journey of the Child" end of year report covering the 2018/19 financial year.

Resolved:-

That "The Journey of the Child" end of year report, as set out at Appendix 1 to the submitted report, be approved.

Reasons for Decision

The overarching report allows for a more holistic oversight of service delivery and gives senior managers and Councillors an ability to see the overall impact for the Council of the work of the children's service.

Other Options

To continue reporting with individual reports through the cabinet cycle.

Note: This is an Executive Function

Eligible for call-in to: People Scrutiny Committee

Cabinet Member: Councillor Jones

332 Council Debt Position to 31 July 2019

The Cabinet considered a report of the Executive Director (Finance and Resources) on the current position of outstanding debt to the Council, as at 31st July 2019.

Resolved:-

1. That the the current outstanding debt position as at 31st July 2019 and the position of debts written off to 31st July 2019 (as set out in Appendices A and B to the submitted report), be noted.
2. That the write offs greater than £25,000 as set out in Appendix B to the submitted report, be approved.

Reason for Decision

All reasonable steps to recover the debt have been taken, and therefore where write off is recommended it is the only course of action available.

If the Council wishes to pursue debts for bankruptcy proceedings, it will follow the agreed and published recovery policy that covers this.

Other Options

None

Note: This is an Executive Function

Eligible for call-in to: Policy and Resources Scrutiny Committee

Cabinet Member: Councillor Gilbert

333 Southend 2050 Outcomes Success Measures Report - Quarter 1 2019/20

The Cabinet considered a report of the Chief Executive outlining the Southend 2050 Outcomes Success Measures for 2019/20 (first quarter).

Resolved:-

That the Quarter 1 performance from 1 April – 30 June 2019 be noted.

Reasons for Decision

To drive the delivery of the Southend 2050 ambition through robust and strategic performance management arrangements.

Other Options

None

Note: This is an Executive Function

Called in to: All Three Scrutiny Committees

Cabinet Member: Cllr Gilbert

334 Corporate Budget Performance 2019/20 - Period 4

The Cabinet considered a report of the Executive Director (Finance and Resources) on the corporate budget performance 2019/20 (period 4)

Recommended:-

That in respect of the 2019/20 Revenue Budget Performance:



1. The forecast outturn for the General Fund and the Housing Revenue Account as at July 2019, be noted.
2. That the planned budget transfers (virements) of £1,872,260 between portfolio services, be approved.
3. That the transfer of £2,000,000 from the Children's Social Care Reserve previously approved to assist with the increase in demand and cost within this area, be approved.
4. That the transfer of £500,000 from the Interest Equalisation Reserve to fund the additional interest costs due to advance borrowing to take advantage of exceptionally low interest rates, be approved.

That in respect of the 2019/20 Capital Budget Performance:

5. That the expenditure to date and the forecast outturn as at July 2019 and its financing, be noted.
6. That the requested changes to the 2019/20 capital investment programme, be approved.
7. That the requested additions to the Fire Improvement Works budget of £750k p.a. for the five years from 2020/21 to 2024/25 as set out in the Fire Safety Report, be noted.

Reason for Decision

1. The regular reporting of Revenue and Capital Budget Monitoring information provides detailed financial information to members, senior officers and other interested parties on the financial performance of the Council. It sets out the key variances being reported by budget holders and the management action being implemented to address the identified issues.
2. It also informs decision making to ensure that Councillors' priorities are delivered within the agreed budget provision.

Other Options

The Council could choose to monitor its budgetary performance against an alternative timeframe but it is considered that the reporting schedule provides the appropriate balance to allow strategic oversight of the budget by Councillors and to manage the Council's exposure to financial risk.

Note: This is a Council Function

Called in to: Policy and Resources Scrutiny Committee

Cabinet Member: Councillors Gilbert and Woodley

335 Treasury Management - Quarter One 2019/20

The Cabinet considered a report of the Executive Director (Finance and Resources) covering the treasury management activity for the period from April to June 2019.

Recommended:-

1. That it be noted that the treasury management activities were carried out in accordance with the CIPFA (The Chartered Institute of Public Finance and Accountancy) Code of Practice for Treasury Management in the Public Sector during the period from April to June 2019.
2. That it be noted that the loan and investment portfolios were actively managed to minimise cost and maximise interest earned, whilst maintaining a low level of risk.
3. That it be noted that £0.492m of interest was received during this three month period. The total investment income earned including this interest during this three month period was £0.490m, at an average rate of 1.88%. This is 1.31% over the average 7 day LIBID (London Interbank Bid Rate) and 1.13% over the average bank rate.
4. That it be noted that the level of borrowing from the Public Works Loan Board (PWLb) (excluding debt relating to services transferred from Essex County Council on 1st April 1998) increased from £267.8m to £277.8m (HRA: £77.0m, GF: £200.8m) during the period from April to June 2019.
5. That it be noted that during the quarter the level of financing for 'invest to save' schemes decreased from £8.73m to £8.70m.

Reasons for Decision

The CIPFA Code of Practice on Treasury Management recommends that Local Authorities should submit reports regularly. The Treasury Management Policy Statement for 2019/20 sets out that reports would be submitted to Cabinet quarterly on the activities of the treasury management operation.

Other Options

There are many options available for the operation of the Treasury Management function, with varying degrees of risk associated with them. The Treasury Management Policy aims to effectively control risk to within a prudent level, whilst providing optimum performance consistent with that level of risk.

Note: This is a Council Function

Called in to: Policy and Resources Scrutiny Committee

Cabinet Member: Cllr Woodley

336 Governance Update and SIRO Report

The Cabinet considered a report of the Chief Executive providing a summary of the Council's key actions in regard to information governance and management during 2018/19.

Resolved:-

1. That the SIRO's report on Information Governance for 2018/19 be noted.
2. That the key actions taken during 2018/19, and the opportunities and challenges for 2019/20, be noted.

Reason for Decision

To ensure that the Council holds personal data securely, disseminates information effectively, is transparent and enabling in its handling of information and operates within the necessary legal framework.

Other Options

It is a requirement of the Council's Information Management Strategy that an annual report is made to councillors.

Note: This is an Executive Function

Eligible for call in to: Policy & Resources Scrutiny Committee

Cabinet Member: Councillor Terry

337 Annual Comments, Compliments and Complaints

The Cabinet considered a report of the Chief Executive providing performance information about comments, compliments and complaints received across the Council for 2018/19.

Resolved:-

1. That necessary changes be made to the Comments, Compliments and Complaints policy as described in paragraph 5.2 of the submitted report.
2. That the Council's performance in respect of comments, complaints and compliments for 2018/19 be noted and that the report at Appendix A be referred to each Scrutiny Committee and the reports at Appendix B and Appendix C be referred to the People Scrutiny Committee

Reason for Decision

To ensure the Council continues to have transparent and effective complaint procedures and utilises feedback from customers to good effect.

Other Options

The Council is required by legislation to report regarding social care statutory complaints and Local Government and Social Care Ombudsman complaint outcomes. Reporting on the efficacy of a complaint processes is best practice. While the content of the reports is not prescribed, reporting itself is obligatory.

Note: This is an Executive Function

Referred direct to all three Scrutiny Committees (save that appendices B and C to the report be referred only to People Scrutiny Committee)
Cabinet Member: Councillors Terry, Harp and Jones

338 Control Environment Assurance

The Cabinet considered a report of the Executive Director (Finance and Resources) on the proposed revisions to be made to the Control Environment in respect of Risk Management, Counter-Fraud, Bribery & Corruption, Counter Money Laundering, Whistleblowing and the Regulation of Investigatory Powers.

Resolved:-

1. That the revised Risk Management Policy Statement and Strategy set out in Appendix A to the submitted report (including the action plan included at Appendix A of that document) be approved.
2. That the revised Counter Fraud, Bribery & Corruption Policy and Strategy (Appendix B), the revised Counter Money Laundering Policy & Strategy (Appendix C) and the revised Whistleblowing Policy (Appendix D), be approved
3. That the revised Policy and Procedures for undertaking Directed Surveillance and the use of Covert Human Intelligence Sources (Appendix E) and also the detailed procedures for use of a CHIS as set out in the confidential Appendix F, (subject to the inclusion of an additional sentence under paragraph 7.2 in relation to the handling, storage and destruction of material obtained through the use of a CHIS) be approved.
4. That it be noted that:
 - (a) The Council has not used the surveillance powers available to it under RIPA between 1 April 2018 and the 31st March 2019 and neither has it used any CHIS during this period.
 - (b) Thurrock Council has not used any such powers on behalf of Southend-on-Sea Borough Council when undertaking Anti-Fraud work between 1 April 2018 and 31st March 2019.
5. That the staff training undertaken in 2018/19 and proposed training for 2019/20 in connection with RIPA, be noted.
6. That the regulation of CCTV activities be noted.

Reasons for Decision

To comply with the Home Office Codes of Practice and the Investigatory Powers Commissioner's Officer Guidance on RIPA.

Other Options

None

Note: This is an Executive Function

Called in to: Policy and Resources Scrutiny Committee

Cabinet Member: Councillors Gilbert and Woodley

339 Minutes of Meeting of Environment and Planning Working Party, 29th August 2019

Resolved:-

That the Minutes of the Meeting of the Environment and Planning Working Party held on 29th August 2019, be noted.

340 Council Procedure Rule 46

Resolved:-

That the submitted report be noted

Note: This is an Executive Function

Eligible for call in to the relevant Scrutiny Committee

Cabinet Member: As appropriate to the item

341 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 7 of Schedule 12A to the Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

342 Control Environment Assurance - Confidential Appendix

Resolved:-

That the confidential appendix, be endorsed (subject to the amendment referred to in minute 338).

Note: This is an Executive Function

Called in to Policy and Resources Scrutiny Committee

Cabinet Members: Councillors Gilbert and Woodley

Chair: _____

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SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Health & Wellbeing Board

Date: Wednesday, 18th September, 2019

Place: Committee Room 5 - Civic Suite

19

Present: Councillor T Harp (Chair)
J Garcia-Lobera (Vice-Chair), Councillors M Davidson, A Jones,
I Gilbert, C Mulroney and D Jarvis*
T Huff, Y Blucher, A Griffin, A Khaldi, J Lansley and K
Ramkhelawon
*Substitute in accordance with Council Procedure Rule 31.

In Attendance: Councillor L Salter (observer People Scrutiny Committee)
F Abbott, N Faint, S Baker, J Symmonds, E Brennan-Douglas
(Minute 346), S Williams (Minute 348), J Dickinson (Minute 350), S
Dinnage (Minute 350) and N Smith (Minute 350).

Start/End Time: 5.00 pm - 6.30 pm

343 Apologies for Absence

Apologies for absence were received from Cllr C Walker (substitute Cllr D Jarvis), J Gardner (PF&CC), S Leftley (SBC), K Chaturvedi (NHS Southend CCG), E Chidgey (Independent Chair), K Jackson (SAVS), S Dolling (SBC) and J Broadbent (Healthwatch Southend – J Symmonds attended).

344 Declarations of Interest

The following declarations of interest were made:-

- (a) Dr J G Lobera – agenda item relating to Primary Care Networks – non-pecuniary interest – GP in Borough and is involved in some of the work around primary Care Networks;
- (b) Councillor Salter - agenda item relating to Primary Care Networks – non-pecuniary interest – son-in-law is a GP in the Borough;
- (c) Councillor Harp – agenda item relating to Dementia Community Support Model - non-pecuniary interest – St Luke’s Health Centre facilitated by initial motion at Council; patient and PPG Chair.

345 Minutes of the Meeting held on Wednesday 12th June 2019

Resolved:-

That the Minutes of the Meeting held on Wednesday, 12th June, 2019 be confirmed as a correct record and signed.

**346 Teenage Pregnancy and Young Parents in Southend-on-Sea:
Understanding the bigger picture of needs through case load analysis**

The Board considered a report of the Interim Director of Public Health which updated the Board on the insights and developments being explored as part of the wider deep dive review of under-18 conceptions, teenage pregnancy and young parents support in Southend.

Some emerging themes have been identified as requiring more in-depth analysis and interpretation, including the need for system pathway and offer for all young parents from entry and exit that is commissioned in a seamless way. The next steps in the work is to develop the deep dive and recommendations.

The Board asked a number of issues which were responded to by officers, including – issue of care leavers / young people in care – officers confirmed that deeper analysis on this will be carried out and will be included in the report back; terminations, sex and relationship education – the deep dive analysis will explore this further and can use Healthy Schools work as driver.

Resolved:

The final report with key recommendations will be presented to the Board in December 2019, to help finalise the collective approach and initiate an implementation plan in early 2020 that includes alignment to the Southend 2050 ambitions.

347 LeDeR Mortality Review

The Interim Director of Public Health presented the LeDeR Southend, Essex and Thurrock End of Year Report 2018-2019. This detailed the actions taken to complete reviews within timescales and the learning from the learning disability mortality reviews.

The Board also noted the action plan which outlines the actions which need to be taken, including – record keeping; training (care providers) and will tap into the national programme; attendance at steering group meetings is being escalated as necessary. The Board asked for an update at its next meeting on this.

Resolved:

That the report be noted.

348 Primary Care Networks

Further to Minute 65 of the meeting held on 12th June 2019, the Board received a verbal update on the development of Primary Care Networks (PCNs).

The Director of Partnerships & Integration (Castle Point & Rochford) circulated details about the 9 PCNs in the Castle Point & Rochford and Southend CCG footprint, the practices in each area and the list sizes and also the PCn maturity matrix, prepared by NHS England & NHS Improvement. He explained that it is still very early days in their development and that there are 5 PCNs in

Southend, each led by a Clinical Director (in most cases, but not always, a GP) and are based on the Localities areas. The 9 networks meet as a group once a month, with CCG colleagues.

Resolved:

1. That the update and progress on the development of the PCNs, be noted.
2. That further updates on the development of the PCNs be presented to future meetings of the Board.
3. That the survey by Healthwatch Southend be presented to the Board.

349 BCF 2019/20

The Board considered a joint report by the Deputy Chief Executive (People) and Accountable Officer, Southend, Castle Point & Rochford CCG. This updated the Board regarding the Better Care Fund (BCF) for 2019/20, noting that the BCF plan 2019/20 submission will be made on 27th September 2019 and that the submission will be made to NHS England. The report also requested that delegated authority be given to the Deputy Chief Executive (People) (Southend-on-Sea Borough Council 'SBC') and the Accountable Officer (Southend Clinical Commissioning Group 'SCCG') in conjunction with the Chair and Vice Chair of HWB to agree the BCF 2019/20 plan in accordance with the Better Care Fund Planning Requirements (published June 2019), as detailed at Appendix A to the report.

Resolved:

1. To note the update for BCF 2019/20.
2. That the priorities for setting the BCF 2019/20 plan, including the need to abide by the national BCF conditions, be agreed.
3. That authority be delegated to the Deputy Chief Executive (People), SBC and the Accountable Officer SCCG in conjunction with the Chair and Vice Chair of HWB to sign off the BCF plan for 2019/20 on behalf of HWB.

350 Dementia Community Support Model

The Board considered a joint report by the Deputy Chief Executive (People) and Accountable Officer, Southend, Castle Point & Rochford CCG. This updated the Board regarding potential plans for remodelling the Dementia Community Support Model for 2020 / 2021, as detailed at Appendix A to the report and sought views on the proposed dementia community support model. It was noted that the model is still to be approved at Clinical Executive Committee and Governing Body for both Southend and Castle Point and Rochford CCGs.

The Board was supportive of the proposals outlined in the report and commended officers for their work in progressing this and the move towards a more community based support model.

Resolved:

1. That the update for Dementia Community Support model for 20/21 be noted.
2. To note that the proposals are subject to progressing through the Clinical executives and Governing Bodies and to the People Scrutiny Committee.
3. That the Board will review the new model after it has been fully operational for a year to review the outcomes and to decide whether to take a joint commissioner approach/ ICS.

351 Brexit in the context of the Health and Wellbeing Board

The Head of Integration and Partnerships provided a verbal outline to the Board about this item. He explained that it related to a briefing note being prepared for practitioners regarding the settlement scheme. This will be circulated to the Board when available.

Resolved:

That the information be noted.

352 Southend Physical Activity Strategy 2016-2021- Progress Update

The Board considered a report by the Interim Director of Public Health which review and updated the Board on the progress to date with the implementation of the Southend-on-Sea Physical Activity Strategy 2016-2021.

Resolved:

That the report be noted.

353 A Better Start Southend Update

The Board considered a report by the Chair and Director of A Better Start Southend providing an update on key developments since the last meeting of the Health & Wellbeing Board.

The Chair of A Better Start noted that much of the focus for the Programme Board was to discuss the legacy of A Better Start Southend and how we ensure the learnings from the programme are incorporated into service provision that is sustainable. It was noted that A Better Start Southend would report further on this direction in January 2020.

Resolved:

That the report be noted.

354 Southend Tackling Harmful Behaviours Strategy

The Board considered a report of the Interim Director of Public Health which outlined the Southend Tackling Harmful Behaviours Strategy, which sets out

the ambitions to reduce the impact of smoking, alcohol, substance misuse and gambling in the Borough.

Resolved:

1. That the Strategy, detailed at Appendix 1 to the report, be noted.
2. That an update paper be presented at a future meeting to report of progress in delivery of the strategy, including future challenges and opportunities.

355 Annual Public Health Report 2018-19

The Board considered a report of the Interim Director of Public Health which presented the 2018-2019 Annual Report of the Director of Public Health

Resolved:

That the content and recommendations of the 2018/2019 Annual Report of the Director of Public Health be noted.

356 Healthwatch Southend

With the agreement of the Chair, J Symmonds, Healthwatch Southend raised the following issues of concern with the Board:

- (a) ASD Diagnosis Waiting Times - request for flow chart & statement to assist service users – this has been raised on several occasions. A meeting has now been arranged with officers at the Council to progress this.
- (b) East of England Ambulance Service – concerns raised by Shoebury residents about future plans for the Ambulance Station in Shoebury-Healthwatch Southend have asked for a statement from the Trust, but this is still awaited. Officers said that they understood that there were no plans to move the station and the CCG will check to see if the clarification has been received in writing. The Chair will write to Trust to ask for clarification if needed and will circulate to the Board.
- (c) Housing developments and impact on acute / primary care – asked the CCG for a statement as to whether developments in Rochford area have been taken into account in the plan. The Board advised that Healthwatch Southend need to direct this query to Essex.

Chair: _____

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SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Cabinet Committee

Date: Tuesday, 24th September, 2019

Place: Committee Room 1 - Civic Suite

20

Present: Councillor R Woodley (Chair)
Councillors K Robinson (Vice-Chair) and M Terry

In Attendance: Councillors M Borton, K Buck, P Collins, T Cox, D Jarvis,
H McDonald, A Moring and S Wakefield
S Harrington, T Row and B Frost

Start/End Time: 6.00 pm - 7.30 pm

357 Apologies for Absence

There were no apologies for absence.

358 Declarations of Interest

The following interest was declared at the meeting:

Councillor McDonald – Agenda Item No. 4 (Permanent Vehicular Crossing (PVX) Exceptional Circumstances Application Ref: 19/00163 and 19/00210 – EC) – Non-pecuniary interest: Has spoken with the applicant about the process and has been included in correspondence.

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

360 Permanent Vehicular Crossing (PVX) Exceptional Circumstances Application(s)

The Cabinet Committee received a report of Deputy Chief Executive (Place) that appraised Members of the exceptional circumstance applications for permanent vehicle crossings (PVX) as set out in Appendix 1 to the report. Applicants or their representatives attended the meeting to present their respective applications.

Resolved:

1. That, in view of the extenuating factors in relation to the individual cases, the following PVX exceptional circumstance applications be granted:

Application reference 19/00198
Application reference 19/00210
Application reference 18/00338 & 18/00338a

2. That the following PVX exceptional circumstance applications be refused:

Application reference 18/00300a
Application reference 18/00310
Application reference 19/00175

Chair: _____

SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Development Control Committee

Date: Wednesday, 2nd October, 2019

Place: Committee Room 1 - Civic Suite

21

Present: Councillor N Ward (Chair)
Councillors M Borton (Vice-Chair), B Ayling, J Beck, A Chalk, D Cowan, A Dear, F Evans, N Folkard (Councillor), D Garston, D Jarvis, A Jones, H McDonald, C Mulroney, A Thompson, C Walker and I Shead*

*Substitute in accordance with Council Procedure Rule 31.

In Attendance: K Waters, P Keyes, J Rowley, M Warren and T Hartley

Start/End Time: 2.00 - 3.05 pm

361 Apologies for Absence

Apologies were received from Councillor Habermel (Substitute: Councillor Folkard) and Councillor Van Looy (Substitute: Councillor Shead).

362 Declarations of Interest

The following interests were declared at the meeting:

- (a) Councillor Cowan – Agenda Item 7 (19/01565/FUL - Viscount House, 7 Rochford Road, Southend-on-Sea) – Non-Pecuniary Interest: Has been lobbied by local residents on the matter.
- (b) Councillor Mulroney – Agenda Items 4, 5 and 6 (19/01331/FUL - 1333 London Road, Leigh-on-Sea - 19/01441/FUL - 1333 London Road, Leigh-on-Sea - 19/01417/FUL - 135 Marine Parade, Leigh-on-Sea) – Non-Pecuniary Interest: A non-planning member of Leigh Town Council.

363 Supplementary Report

The Committee received a supplementary report by the Deputy Chief Executive (Place) that provided additional information on items referred to elsewhere on the Agenda.

Proposal: Erect two storey rear extension to form two self-contained flats (Class C3), install balconies to side, with associated bin and bike stores.

Applicant: Mr M Saunders

Agent: Mr Alan Gloyne of SKArchitects

Mrs Bailey spoke as an objector to the application.

Resolved:-

That PLANNING PERMISSION be GRANTED subject to the following conditions:

01 The development hereby permitted shall be begun not later than 3 years beginning with the date of this permission.

Reason: Required to be imposed pursuant to Section 91 of the Town and Country Planning Act 1990.

02 The development shall be carried out solely in accordance with the approved plans: 493-P01; 493-P03 Revision A.

Reason: To ensure the development is carried out in accordance with the development plan.

03 Notwithstanding the details shown on the plans submitted and otherwise hereby approved the development hereby permitted shall not commence, other than for groundworks and site preparation works, unless and until appropriately sized samples of the materials on the external elevations have been submitted to and approved in writing by the local planning authority. The works must then be carried out in full accordance with the approved materials before the development hereby approved is first occupied.

Reason: To safeguard the character and appearance of the surrounding area in accordance with Policies KP2 and CP4 of the Core Strategy (2007), policies DM1 and DM3 of the Development Management Document (2015) and advice contained within the Design and Townscape Guide (2009).

04 A scheme detailing how at least 10% of the total energy needs of the development will be supplied using on site renewable sources shall be submitted to and agreed in writing by the Local Planning Authority and implemented in full prior to the first occupation of the development. This provision shall be made for the lifetime of the development and in accordance with the agreed details.

Reason: In the interests of providing sustainable development in accordance with Policy KP2 of the Core Strategy (2007), Development Management Document (2015) Policy KP2 and advice in the Design and Townscape Guide (2009).

05 Prior to the first occupation of the development hereby approved water efficient design measures set out in Policy DM2 (iv) of the Development Management Document to limit internal water consumption to 105 litres per person per day (lpd) (110 lpd when including external water consumption), including measures of water efficient fittings, appliances and water recycling systems such as grey

water and rainwater harvesting shall be installed in the development hereby approved and be retained in perpetuity thereafter.

Reason: To minimise the environmental impact of the development through efficient use of water in accordance with the National Planning Policy Framework, Core Strategy (2007) Policy KP2, Development Management Document (2015) Policy DM2 and advice in the Councils Design and Townscape Guide (2009).

06 Prior to the first occupation of the dwellings hereby approved, details shall be submitted to and approved in writing by the local planning authority identifying the provision of covered and secure cycle parking and refuse and recycling storage for the existing and proposed commercial and residential units on the site. The approved cycle parking and refuse and recycling storage shall be provided in full and made available for use by the occupiers of the development prior to the first occupation of the dwellings hereby approved and shall be retained as such in perpetuity.

Reason: To ensure the provision of adequate cycle parking and refuse storage in accordance with policies DM3, DM8 and DM15 of Development Management Document.

07 The first floor north facing window in the development hereby approved shall be permanently glazed in obscure glass (the glass to be obscure to at least Level 4 on the Pilkington Levels of Privacy, or such equivalent as may be agreed in writing with the local planning authority) and permanently fixed shut, except for any top hung fan light which shall be a minimum of 1.7 metres above internal floor level before the development is first occupied and shall be retained as such in perpetuity thereafter. In the case of multiple or double glazed units at least one layer of glass in the relevant units shall be glazed in obscure glass to at least Level 4.

Reason: In the interests of the residential amenity of the adjoining residents and to ensure that the development complies with the National Planning Policy Framework (2019), Core Strategy (2007) Policies KP2 and CP4, Development Management Document (2015) Policies DM1 and DM3 and advice in the Design and Townscape Guide (2009).

08 Hours of works associated with this consent shall be only between 8am - 6pm Monday to Friday, 8am - 1pm Saturday. No works shall be carried out on Sundays or Bank Holidays.

Reason: In the interests of the residential amenity of the adjoining residents and to ensure that the development complies with the National Planning Policy Framework (2019), Core Strategy (2007) Policies KP2 and CP4, Development Management Document (2015) Policies DM1 and DM3 and advice in the Design and Townscape Guide (2009).

09 Notwithstanding the information submitted with the application, no development shall be undertaken unless and until details of tree protection measures for the street tree to the side of the site in Tankerville Drive have been submitted to and approved in writing by the local planning authority. The development shall be carried out in full accordance with the approved tree protection measures throughout the construction phase of the development.

Reason: This pre-commencement condition is needed to safeguard the character and appearance of the surrounding area in accordance with policies DM1 and DM3 of the Development Management Document (2015) and Policies KP2 and CP4 of the Core Strategy (2007).

Informatives:

01 Please note that the development the subject of this application is liable for a charge under the Community Infrastructure Levy Regulations 2010 (as amended). A Community Infrastructure Levy (CIL) Liability Notice will be issued as soon as practicable following this decision notice. This contains details including the chargeable amount, when this is payable and when and how exemption or relief on the charge can be sought. You are advised that a CIL Commencement Notice (CIL Form 6) must be received by the Council at least one day before commencement of development. Receipt of this notice will be acknowledged by the Council. Please ensure that you have received both a CIL Liability Notice and acknowledgement of your CIL Commencement Notice before development is commenced. Most claims for CIL relief or exemption must be sought from and approved by the Council prior to commencement of the development. Charges and surcharges may apply, and exemption or relief could be withdrawn if you fail to meet statutory requirements relating to CIL. Further details on CIL matters can be found on the Council's website at www.southend.gov.uk/cil.

02 You should be aware that in cases where damage occurs during construction works to the highway in implementing this permission that Council may seek to recover the cost of repairing public highways and footpaths from any party responsible for damaging them. This includes damage carried out when implementing a planning permission or other works to buildings or land. Please take care when carrying out works on or near the public highways and footpaths in the borough.

365 19/01441/FUL - 1333 London Road, Leigh-on-Sea (Belfairs Ward)

Proposal: Erect two storey rear extension to form dwelling (Class C3), install balconies to side, alter elevations, layout garden space with associated bin and bike stores.

Applicant: Mr M Saunders

Agent: Mr Alan Gloyne of SKArchitects

Mrs Bailey spoke as an objector to the application.

Resolved:-

That PLANNING PERMISSION be GRANTED subject to the following conditions:

01 The development hereby permitted shall be begun not later than 3 years beginning with the date of this permission.

Reason: Required to be imposed pursuant to Section 91 of the Town and Country Planning Act 1990.

02 The development shall be carried out solely in accordance with the approved plans: 493-P01; 493-P04 Revision A.

Reason: To ensure the development is carried out in accordance with the development plan.

03 Notwithstanding the details shown on the plans submitted and otherwise hereby approved the development hereby permitted shall not commence, other than for groundworks and site preparation works, unless and until appropriately sized samples of the materials to be used on the external elevations of the development have been submitted to and approved in writing by the local planning authority. The works must then be carried out in full accordance with the approved materials before the development hereby approved is first occupied.

Reason: To safeguard the character and appearance of the surrounding area in accordance with Policies KP2 and CP4 of the Core Strategy (2007), policies DM1 and DM3 of the Development Management Document (2015) and advice contained within the Design and Townscape Guide (2009).

04 A scheme detailing how at least 10% of the total energy needs of the development will be supplied using on site renewable sources shall be submitted to and agreed in writing by the Local Planning Authority and implemented in full prior to the first occupation of the development. This provision shall be made for the lifetime of the development and in accordance with the agreed details.

Reason: In the interests of providing sustainable development in accordance with Policy KP2 of the Core Strategy (2007), Development Management Document (2015) Policy KP2 and advice in the Design and Townscape Guide (2009).

05 Prior to the first occupation of the development hereby approved water efficient design measures set out in Policy DM2 (iv) of the Development Management Document to limit internal water consumption to 105 litres per person per day (lpd) (110 lpd when including external water consumption), including measures of water efficient fittings, appliances and water recycling systems such as grey water and rainwater harvesting shall be installed in the development hereby approved and be retained in perpetuity thereafter.

Reason: To minimise the environmental impact of the development through efficient use of water in accordance with the National Planning Policy Framework, Core Strategy (2007) Policy KP2, Development Management Document (2015) Policy DM2 and advice in the Councils Design and Townscape Guide (2009).

06 Prior to the first occupation of the development hereby approved, details shall be submitted to and approved in writing by the local planning authority identifying the provision of covered and secure cycle parking and refuse and recycling storage for the existing and proposed commercial and residential units on the site. The approved cycle parking and refuse and recycling storage shall be provided in full and made available for use by the occupants prior to the first occupation of the dwelling hereby approved and shall be retained as such in perpetuity.

Reason: To ensure the provision of adequate cycle parking and refuse storage in accordance with policies DM3, DM8 and DM15 of Development Management Document.

07 The first floor north facing window in the development hereby approved shall be permanently glazed in obscure glass (the glass to be obscure to at least Level 4 on the Pilkington Levels of Privacy, or such equivalent as may be agreed in writing with the local planning authority) and permanently fixed shut, except for any top hung fan light which shall be a minimum of 1.7 metres above internal floor level before the development is first occupied and shall be retained as such in perpetuity thereafter. In the case of multiple or double glazed units at least one layer of glass in the relevant units shall be glazed in obscure glass to at least Level 4.

Reason: In the interests of the residential amenity of the adjoining residents and to ensure that the development complies with the National Planning Policy Framework (2019), Core Strategy (2007) Policies KP2 and CP4, Development Management Document (2015) Policies DM1 and DM3 and advice in the Design and Townscape Guide (2009).

08 Hours of works associated with this consent shall be only between 8am - 6pm Monday to Friday, 8am - 1pm Saturday. No works shall be carried out on Sundays or Bank Holidays.

Reason: In the interests of the residential amenity of the adjoining residents and to ensure that the development complies with the National Planning Policy Framework (2019), Core Strategy (2007) Policies KP2 and CP4, Development Management Document (2015) Policies DM1 and DM3 and advice in the Design and Townscape Guide (2009).

09 Notwithstanding the information submitted with the application, no development shall be undertaken unless and until details of tree protection measures for the street tree to the side of the site in Tankerville Drive have been submitted to and approved in writing by the local planning authority. The development shall be carried out in full accordance with the approved tree protection measures throughout the construction phase of the development.

Reason: This pre-commencement condition is needed to safeguard the character and appearance of the surrounding area in accordance with policies DM1 and DM3 of the Development Management Document (2015) and Policies KP2 and CP4 of the Core Strategy (2007).

10 Notwithstanding the provisions of the Town and Country Planning (General Permitted Development) (Amendment) Order 2015, or any order revoking or re-enacting that Order with or without modification, no development shall be carried out on the new dwellinghouses hereby approved within Schedule 2, Part 1, Classes A, B, D or E to those Orders.

Reason: To safeguard the design and appearance of the proposed development in the interest of visual amenities of the locality in accordance with the National Planning Policy Framework (2012), Core Strategy (2007) Policies KP2 and CP4, Development Management Document (2015) Policies DM1 and DM3 and advice contained within the Design and Townscape Guide (2009).

11 Prior to first occupation of the development hereby approved the garden area shall be implemented and made available for use in full accordance with the details shown on drawing 493-P04 and shall be retained as a garden area to serve the dwelling in perpetuity.

Reason: To safeguard the visual amenities of the area and provide amenity space for future occupiers in accordance with the National Planning Policy Framework (2019), Core Strategy (2007) policies KP2 and CP4, Development Management Document (2015) Policies DM1 and DM3 and advice contained within the Southend Design and Townscape Guide (2009).

Informatives:

01 Please note that the development the subject of this application is liable for a charge under the Community Infrastructure Levy Regulations 2010 (as amended). A Community Infrastructure Levy (CIL) Liability Notice will be issued as soon as practicable following this decision notice. This contains details including the chargeable amount, when this is payable and when and how exemption or relief on the charge can be sought. You are advised that a CIL Commencement Notice (CIL Form 6) must be received by the Council at least one day before commencement of development. Receipt of this notice will be acknowledged by the Council. Please ensure that you have received both a CIL Liability Notice and acknowledgement of your CIL Commencement Notice before development is commenced. Most claims for CIL relief or exemption must be sought from and approved by the Council prior to commencement of the development. Charges and surcharges may apply, and exemption or relief could be withdrawn if you fail to meet statutory requirements relating to CIL. Further details on CIL matters can be found on the Council's website at www.southend.gov.uk/cil.

02 You should be aware that in cases where damage occurs during construction works to the highway in implementing this permission that Council may seek to recover the cost of repairing public highways and footpaths from any party responsible for damaging them. This includes damage carried out when implementing a planning permission or other works to buildings or land. Please take care when carrying out works on or near the public highways and footpaths in the borough.

366 19/01417/FUL - 135 Marine Parade, Leigh-on-Sea (West Leigh Ward)

Proposal: Extend existing pitched roof, install dormers to front and rear, erect front, side and rear extensions and alter elevations to existing building to form six self-contained flats with balconies/terraces, associated parking, amenity space, refuse/cycle store and install vehicle access onto Thames Drive (Amended proposal).

Applicant: Mr Paul Miller

Agent: BDA

Resolved:-

That PLANNING PERMISSION be REFUSED for the following reasons:

01 The proposed development, by reason of its excessive scale, footprint, mass, siting, unresolved design and materials, is considered to have a detrimental impact on the grain, character and appearance of the site and the wider area and would be an over scaled and incongruous addition to the streetscene. The proposal is therefore unacceptable and contrary to the National Planning Policy Framework (2019), Policies KP2 and CP4 of the Core Strategy (2007), Policies DM1, DM3 and

DM6 of the Development Management Document (2015) and the Design and Townscape Guide (2009).

02 The proposal fails to meet the requirements of the Nationally Described Space Standards (2015) in relation to flat E and the development as a whole fails to provide an adequate standard of amenity space for future occupiers. The proposal overall will therefore result in a poor standard of accommodation for future occupiers and is unacceptable and contrary to the National Planning Policy Framework (2019), Policies KP2 and CP4 of the Core Strategy (2007), Policies DM1, DM3 and DM8 of the Development Management Document (2015) and the Design and Townscape Guide (2009).

03 The proposed parking arrangements and associated vehicular movements at the site would result in an increased level of noise and disturbance which would be to the detriment of the amenities of 104 Thames Drive. The proposal is therefore unacceptable and contrary to the National Planning Policy Framework (2019), Policies KP2 and CP4 of the Core Strategy (2007), Policies DM1, DM3 and DM6 of the Development Management Document (2015) and the Design and Townscape Guide (2009).

The Local Planning Authority has acted positively and proactively in determining this application by identifying matters of concern with the proposal and determining the application within a timely manner, clearly setting out the reason(s) for refusal, allowing the Applicant the opportunity to consider the harm caused and whether or not it can be remedied by a revision to the proposal. The detailed analysis is set out in a report prepared by officers. In the circumstances the proposal is not considered to be sustainable development. The Local Planning Authority is willing to discuss the best course of action.

Informatives

01 Please note that this application would be liable for a payment under the Community Infrastructure Levy Regulations 2010 (as amended) if planning permission had been granted. Therefore if an appeal is lodged and subsequently allowed, the CIL liability will be applied. Any revised application would also be CIL liable.

367 19/01565/FUL - Viscount House, 97 Rochford Road, Southend-on-Sea (St Laurence Ward)

Proposal: Change of use of two ground floor shops (Class A1) to two self-contained flats (Class C3), install handrails to front and side and alter elevations.

Applicant: Mr Litman

Agent: Mrs Jahan of RD architecture Ltd.

Resolved:-

That the item be DEFERRED to a future meeting to allow the applicant to explore opportunity of providing additional onsite parking.

368 18/00342/UNAU_B - 72 Boscombe Road, Southend-on-Sea (Kursaal Ward)

Breach of Control: Change of use from dwellinghouse (Class C3) to two self-contained flats (Class C3).

Case Officer: Hayley Thompson

Resolved:-

That ENFORCEMENT ACTION be AUTHORISED.

To require cessation of the unauthorised use of the site as two self-contained flats.

The authorised enforcement action to include (if/as necessary) the service of an Enforcement Notice under Section 172 of the Act and the pursuance of proceedings whether by prosecution or injunction to secure compliance with the requirements of the Enforcement Notice.

When serving an Enforcement Notice the local planning authority must ensure a reasonable time for compliance. In this case a compliance period of 4 months is considered reasonable for the cessation of the use.

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SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Standards Committee

Date: Thursday, 3rd October, 2019
Place: Committee Room 2 - Civic Suite

22

Present: Councillor I Shead
Councillors B Ayling, D Cowan, A Dear, M Flewitt, D Garne,
*P Collins, *T Cox, C Nevin and

J Tetley (Independent Person – observer)

*Substitute in accordance with Council Procedure Rule 31.

In Attendance: J K Williams and R Harris

Start/End Time: 6.00 - 7.30 pm

369 Apologies for Absence

Apologies for absence were received from Councillor Burzotta (substitute: Cllr Cox), Councillor Hooper (substitute: Cllr Collins) and J Morgan (Independent Person).

370 Declarations of Interest

There were no declarations of interest at this meeting.

371 Monitoring Officer's Report

The Committee considered a report of the Executive Director (Legal & Democratic Services) and Monitoring Officer that provided an update on ethical issues and the need to promote and maintain high standards of conduct for Councillors and Co-opted Members.

Resolved:

That the report be noted.

372 Committee on Standards in Public Life (CSPL): Annual Report 2018/19 and Local Government Ethical Standards Review

The Committee considered a report of the Executive Director (Legal & Democratic Services) and Monitoring Officer presenting the 2018/19 Annual Report of the Committee on Standards in Public Life (“the CSPL”) and addressing the Best Practice recommendations in the CSPL’s Local Government Ethical Standards Review published in January 2019.

Resolved:

1. That the Committee on Standards in Public Life (CSPL) Annual Report 2018/19, (Appendix 1 to the submitted report), be noted.

Recommended:

2. That the Council's response to the Best Practice recommendations in the CSPL's "Local Government Ethical Standards Review" be as set out in section 3.9 of the report, subject to the following amendments:

(a) Add the following words at the beginning of the definition of harassment in the general provisions of the Members' Code of Conduct: *'Harass(ment) means an act falling within the definition of harassment in the Protection from Eviction Act 1997 (as amended) and any unwanted...'*;

(b) Replace the word *'co-operate'* with *'comply'* in Section 3.3 of the Members' Code of Conduct; and

(c) Add new section 3.8 in the Complaints against Members Rules (Part 4i): *'That in the event of the Monitoring Officer having a conflict of interest in respect of a complaint, the matter will be dealt with by a Deputy Monitoring Officer or other arrangements will be made.'*

3. That the Council be recommended to amend the Members' Code of Conduct (Part 5(a) of the Constitution), as set out in Appendix 3 to the submitted report, subject to (i) the amendments in recommendations 2(a) and (b) above and (ii) the addition to the Complaints against Members Rules (Part 4(i) of the Constitution) in recommendation 2(c) above.

373 Refresh of Protocol on Councillor/Officer Relations (Part 5(d) of the Constitution)

The Committee received an overview from the Chair setting out the scope/purpose, methodology and timescales for a refresh and update of the Protocol on Councillor/Officer Relations (Part 5(d) of the Constitution).

The Committee noted that the Protocol has not been subject to any significant update since it was rewritten in 2009 with assistance from the Improvement and Development Agency (I&DEA). Therefore, this was an opportune time to undertake a review and refresh of the Protocol to ensure it is fit for purpose, given:

- The focus on values and behaviours as pre-requisites for delivering the Southend 2050 Ambitions;
- Some recent concerns about disharmony between certain councillors and officers; and
- The changing national picture – for example the increased use of social media since 2009 and also recent challenges in Parliament.

The Committee discussed and commented on the methodology and timescales for the refresh of the Protocol.

Resolved:

1. That the following methodology and timescales for the refresh of the Protocol on Councillor/Officer Relations, be agreed:

a) To engage the LGA to facilitate at least two sessions to which all Councillors will be invited. These sessions will consider representations from Councillors about the content and effectiveness of the existing Protocol, changes which might be made and current issues. Council Officers will also be invited to attend a session and to make representations. The process should commence as soon as possible, but thereafter should not be rushed, as it is more important that the matter is dealt with in a comprehensive way;

b) To recommend a revised Protocol for consideration by Policy & Resources Scrutiny Committee and then adoption by Council; and

c) To consider ways to embed the revised Protocol in the Council, so that Councillors and officers observe the behaviours and values within it.

Chair: _____

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SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Place Scrutiny Committee

Date: Monday, 7th October, 2019
Place: Committee Room 1 - Civic Suite

23

Present: Councillor A Moring (Chair)
Councillors B Ayling, J Beck, A Bright, K Buck, L Burton, A Chalk,
D Cowan, T Cox, M Dent, N Folkard*, D Garne*, George, D Jarvis,
S Wakefield, N Ward and P Wexham
(*Substitute in accordance with Council Procedure Rule 31.)

In Attendance: Councillors I Gilbert, C Mulroney, M Terry and R Woodley (Cabinet Members)
A Lewis, S Dolling, P Geraghty, C Robinson, Mr M Gatrell,
M Ambrose, A Richards, G Gilbert, S Harrington, N Hunwicks,
J Martin, A Keating and T Row

Start/End Time: 6.30 pm - 8.30 pm

374 Apologies for Absence

Apologies were received from Councillors Flewitt (substitute: Councillor Folkard) and Walker (substitute: Councillor Garne).

375 Declarations of Interest

The following interest were declared at the meeting:

(a) Councillors Gilbert, Mulroney, Terry and Woodley (Cabinet Members) – Disqualifying non-pecuniary interests in all the called-in/referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

(b) Councillor Ayling – Agenda Item No. 6 (Parking on Seafront and High Street Areas) – Non-pecuniary interest: Submitted petitions to Council on behalf of residents;

(c) Councillor Bright – Agenda Item No. 6 (Parking on Seafront and High Street Areas) – Non-pecuniary interest: Lives in the High Street area;

(d) Councillor Cox – Agenda Item No. 8 (Notice of Motion - Seaway Car Park) – Disqualifying pecuniary interest (withdrew);

(e) Councillor Wakefield – Agenda Item No. 5 (Fire Safety) – Non-pecuniary interest: Works for South Essex Homes; and

(f) Councillor Woodley – Agenda Item No. 9 (Notice of Motion - Climate Emergency Declaration) – Non-pecuniary interest: Council representative on the LGA which was mentioned during the debate.

376 Questions from Members of the Public

The Committee noted the responses to the questions that had been submitted by Mr Grubb and Mr Webb to the Cabinet Member for Environment and Planning, the Cabinet Member for Transport, Capital Inward Investment and the Cabinet Member for Business, Culture and Tourism. Copies will be forwarded to them as they were not present at the meeting.

377 Minutes of the Meeting held on Monday, 8th July, 2019

Resolved:-

That the Minutes of the meeting held on Monday, 8th July, 2019 be received, confirmed as a correct record and signed.

378 Fire Safety

The Committee considered Minute 314 of Cabinet held on 17th September 2019, which had been called in to Scrutiny, together with a report of Deputy Chief Executive (Place) setting out the progress in delivering the Council's Fire Safety Review, which had been established following the Grenfell Tower fire on 14th June 2017.

Resolved:-

That the following decisions of Cabinet be noted:-

"1. That the work undertaken by the Council and South Essex Homes with respect to Fire Safety including independent fire engineer assessments of two typical tower blocks and proposals to undertake Type 4 Fire Risk Assessments in a further two typical blocks be noted and endorsed.

2. That the Council's response to the Government Consultation 'Building a Safety Future: Proposals for reform of the building safety regulatory system' be noted and endorsed.

3. That a further update be provided to Cabinet in spring 2020.

4. That it be noted that a request to increase the Fire Improvement Works capital budget for 2019/20 has been included in the Corporate Budget Performance – July 2019/20 report."

That the following recommendation of Cabinet be noted:-

"5. That £750k p.a. be added to the Fire Improvement Works capital budget for the five years from 2020/21 to 2024/25, to be financed by corporate borrowing." ||

Note: The decisions in 1-4 above constitute an Executive Function. The decision in 5 above constitutes a Council Function.

Cabinet Members: Councillors Gilbert and Terry

379 Parking on Seafront and High Street Areas

The Committee considered Minute 316 of Cabinet held on the 17th September 2019, which had been called in to Scrutiny, together with the report of the Deputy Chief Executive (Place) setting out recommendations on a number of highway proposals.

Resolved:-

1. That the following decisions of Cabinet be noted:-

“1. That the content of the report be noted, including the assessment of the proposals.

2. That the recommendations in respect of each of the highway proposals, be approved.”

2. That, in accordance with Council Procedure Rule 39, the matter be referred to full Council. ||

Note: This is an Executive Function
Cabinet Member: Councillor Woodley

380 Petition - Street Lighting and CCTV in Pleasant Road Area

The Committee considered Minute 319 of Cabinet held on 17th September 2019, which had been called in to Scrutiny. This related to a petition presented by Councillor Collins on behalf of residents, requesting improved street lighting and increased CCTV coverage for the Pleasant Road area.

In response to a questions, the Director for Public Protection agreed to provide an update on the installation of additional CCTV cameras to the Committee.

Resolved:-

That the following decision of Cabinet be noted:-

“1. That subject to the availability of funding, infill street lighting be installed in Hartington Road, Pleasant Road and Hartington Place.

2. That as part of the CCTV upgrade programme, CCTV be included in Hartington Road and Pleasant Road”

Note: This is an Executive Function
Cabinet Member: Councillor Terry

381 Notice of Motion - Seaway Car Park

The Committee considered Minute 321 of Cabinet held on 17th September 2019, which had been called in to Scrutiny. This related to the Notice of Motion in connection with the Seaway Car Park development, presented to Council at its meeting on 18th July 2019.

Resolved:-

1. That the following decision of Cabinet be noted:-

“1. That the Notice of Motion is rejected to ensure the Council’s contractual position is not fettered and that the current planning application can be dealt with through the normal process.

2. That it be noted that consideration is being given to options to create additional parking in the vicinity of Seaway Car Park.”

2. That, in accordance with Council Procedure Rule 39, the matter be referred to full Council. ||

Note: This is an Executive Function

Cabinet Member: Councillors Gilbert and Robinson

382 Notice of Motion - Climate Emergency Declaration

The Committee considered Minute 322 of Cabinet held on 17th September 2019, which had been called in to Scrutiny, together with the report of the Deputy Chief Executive (Place) which had been prepared in response to the Notice of Motion presented to Council on 18th July 2019.

Resolved:-

That the following decision of Cabinet be noted:-

“1. That in taking forward the Motion, the current position in respect to the Council’s own CO2 emissions which have already been reduced by 75%, be noted. Subject to completion of the current capital programme and that proposed in the 2050 outcomes, the Council is expected to achieve net-zero by 2024/5.

2. That in taking forward the Motion, the implications of the proposed Declaration of Climate Emergency and its potential impact on all areas of the Council, be noted.

3. That in taking forward the Motion, the Council’s leadership opportunity be noted, but that achieving net-zero for the Borough by 2030 will require coordinated actions across all parts of the Borough and will be an enormous undertaking which may take resources from other priorities.

4. That Cabinet lobby Government (via LGA) with other Local Authorities to ensure that funds are made available to increase the work towards achieving carbon neutral status.”

Note: This is an Executive Function

Cabinet Member: Councillor Mulroney

383 Review and Update of Tree Policy

The Committee considered Minute 328 of Cabinet held on 17th September 2019, which had been called in to Scrutiny, together with the report of the Deputy Chief Executive (Place) on the development of a new Tree Policy.

The Cabinet Member for Environment & Planning undertook to provide a written response to a number of questions regarding some aspects surrounding a new Tree Policy; the responses would be circulated to all Councillors for their information.

Resolved:-

That the following decision of Cabinet be noted:-

“1. That the adoption of an interim approach to tree management, including planting as set out in Appendix 2 to the submitted report, until the new Tree Policy for the borough is adopted be approved.

2. That the adoption of a new Tree Policy as per the approach set out in Appendix 1 of the report, be approved.

3. That the Council promotes and enhances the donated tree scheme working alongside residents, businesses, organisations and other interested parties who would like to support tree planting within the Borough.”

That the following recommendation of Cabinet be noted:-

“4. That funding (as identified in paragraph 6.3 of the report) be allocated for the planting and maintenance of an additional 1,000 standard trees in the next three planting seasons. This is in addition to the usual c300 replacement trees planted each year.”

Note: The decisions in 1-3 above constitute an Executive Function. The decision in 4 above constitutes a Council Function.

Cabinet Member: Cllr Mulroney

384 Southend 2050 Outcomes Success Measures Report - Quarter 1

The Committee considered Minute 333 of Cabinet held on the 17th September 2019, which had been called in for Scrutiny, together with the report of the Chief Executive outlining the Southend 2050 Outcomes Success Measures for 2019/20 (first quarter).

Resolved:-

That the following decision of Cabinet be noted:-

“That the Quarter 1 performance from 1 April – 30 June 2019 be noted.”

Note: This is an Executive Function

Cabinet Member: Councillor Gilbert

385 Annual Comments, Compliments and Complaints

The Committee considered Minute 337 of Cabinet held on 17th September 2019, together with a report of the Chief Executive providing performance information about comments, compliments and complaints received across the Council for

2018/19. This had been referred direct by Cabinet to all three Scrutiny Committees for consideration.

Resolved:-

That the following decision of Cabinet be noted:-

“1. That necessary changes be made to the Comments, Compliments and Complaints Policy as described in paragraph 5.2 of the submitted report.

2. That the Council’s performance in respect of comments, complaints and compliments for 2018/19 be noted and that the report at Appendix A be referred to each Scrutiny Committee and the reports at Appendix B and Appendix C be referred to the People Scrutiny Committee.”

Note: This is an Executive Function

Cabinet Member: Councillors Terry, Harp and Jones

386 Requests for Waiting Restrictions (Thorpe Bay Gardens)

The Committee considered Minute 308 of Cabinet Committee, which had been called in to Scrutiny together with the report of the Deputy Chief Executive (Place). This related to the proposed introduction of new waiting restrictions at various locations in the Borough and the introduction of speed humps in Thorpe Bay Gardens to address anti-social behaviour in the form of speeding.

Resolved:-

1. That the following decisions of Cabinet Committee be noted:-

“1. That the Deputy Chief Executive (Place) be authorised to publish the relevant statutory notice and undertake the necessary consultation for a traffic regulation order(s) for the following requests and, subject to there being no objections received following statutory advertisement, to arrange for the order to be sealed and the proposals implemented:

(i) the introduction of no waiting at any time restrictions on the north side of Lundy Close, the relocation of the existing disabled parking bay to the south side of Lundy Close and the making of individual parking bays to regulate indiscriminate parking;

(ii) the introduction of new and the relocation of the existing disabled parking bays in Warrior Square between the High Street and Chichester Road;

(iii) the relocation and extension of the existing loading bay in Warrior Square between the High Street and Chichester Road and its conversion to a dual purpose taxi rank/loading bays

(iv) the relocation and reduction of the number of disabled parking bays, the introduction of a loading bay to enable loading from 7.00 am to 7.00 pm Mondays to Fridays and 8.00 am – 1.00 pm Saturdays, together with the relocation of the existing Fire Service lane in Whitegate Road between the High Street and Chichester Road;

(v) the introduction of a loading bay, the hours of which to be from 7.00 am to 7.00 p.m. Mondays to Fridays and from 8.00 am to 1.00 pm Saturdays. The loading bay to be a dual purpose with a taxi rank at all other times;

(vi) the introduction of two new parking bays for disabled persons on the highway and the introduction of a loading bay, the hours of which to be from 7.00 am to 7.00 p.m. Mondays to Fridays and from 8.00 am to 1.00 pm Saturdays, in York Road at its junction with Chichester Road;

(vii) the introduction of no waiting at any time restrictions in Cannonsleigh Crescent, Leigh on Sea on the corner on the north side opposite the school entrance.

2. That the Deputy Chief Executive (Place) requested to investigate the feasibility of introducing no waiting at any time restrictions on the south side of Lundy Close opposite the designated parking lay by and, if appropriate, the Deputy Chief Executive (Place) be authorised to publish the relevant statutory notice and undertake the necessary consultation for the relevant traffic regulation order and, subject to there being no objections received following statutory advertisement, to arrange for the order to be sealed and the proposals implemented.

3. That the proposed introduction of speed humps in Thorpe Bay Gardens to address anti-social behaviour in the form of speeding, not be progressed.”

2. That, in accordance with Council Procedure Rule 39, the matter be referred to full Council.

Note: This is an Executive function
Cabinet Member: Councillor Woodley

387 Hadleigh Road Area

The Committee considered Minute 309 of Cabinet Committee held on the 12th September 2019, which had been called in to Scrutiny, together with a report a report of the Deputy Chief Executive (Place). This sought approval to authorise the advertisement and introduction proposed traffic calming measures in Hadleigh Road, Leigh on Sea and the adjacent side roads as illustrated in Appendix 1 to the submitted report, in accordance with the statutory processes.

Resolved:-

That the following decisions of Cabinet Committee be noted:-

“That the Deputy Chief Executive (Place) be authorised to publish the relevant statutory notice and undertake the necessary consultation for the introduction of the traffic calming measures as set out in Appendix 1 to the submitted report and the plan displayed at the meeting and, subject to there being no objections received following statutory advertisement, to arrange for any traffic regulation order(s) to be sealed and the proposals implemented.”

Note: This is an Executive function
Cabinet Member: Councillor Woodley

388 In-Depth Scrutiny Project - Domestic Waste Recycling

Further to Minute 153 of its meeting held on 8th July 2019, the Committee considered the project plan in relation to the agreed joint in-depth scrutiny project 2019/20 entitled “To review the level of domestic waste recycling in the Borough, in order to examine what influences residents in terms of their recycling habits and the barriers to achieving a higher rate of recycling and to consider ways of working with residents to improve domestic waste recycling”.

The Committee also received an oral update on the progress that had been made with the study to date.

Resolved:-

That the project plan be agreed.

Note:- This is a Scrutiny Function.

Chair: _____

SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of General Purposes Committee

Date: Monday, 14th October, 2019

Place: Committee Room 7 - Civic Suite

24

Present: Councillor M Dent (Chair)
Councillors N Ward (Vice-Chair), *C Walker, F Evans, N Folkard,
M Kelly, A Thompson and P Van Looy

*Substitute in accordance with Council Procedure Rule 31.

In Attendance: R Harris

Start/End Time: 6.00 - 6.25 pm

414 Apologies for Absence

Apologies for absence were received from Councillors Flewitt (substitute: Cllr Walker) and Councillor Chalk (no substitute).

415 Declarations of Interest

Councillors Dent, Ward, Evans, Folkard, Kelly, Thompson, Van Looy and Walker – non-pecuniary interest – The Nominees for Honorary Aldermen and Alderwoman were known to them.

416 Minutes of the Meeting held on Thursday 29th March 2018

Resolved:-

That the Minutes of the Meeting held on Thursday 29th March 2018 be confirmed as a correct record and signed.

417 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.

418 Honorary Aldermen/Alderwomen Nominations 2019

The Committee considered a report from the Executive Director (Legal & Democratic Services) relating to the Honorary Alderman/Alderwoman nominations received from the Group Leaders.

Resolved:

That, pursuant to Section 249(1) of the Local Government Act 1972, the Council be recommended to confer the title of Honorary Alderman and Honorary Alderwoman to the past Councillors listed below at a Special meeting of the Council convened for this purpose on Thursday 12th December 2019, immediately prior to the ordinary Council meeting taking place on that same day:

Mr David Norman MBE
Mrs Ann Holland

Chair: _____

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SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of People Scrutiny Committee

Date: Tuesday, 8th October, 2019
Place: Committee Room 1 - Civic Suite

25

Present: Councillor L Salter (Chair)
Councillors N Folkard (Vice-Chair), H Boyd, M Borton, A Dear,
M Dent, F Evans, D Garne, B Hooper, M Kelly, K Mitchell, C Nevin,
I Shead, M Stafford, A Thompson and C Willis
J Collis and T Watts (co-opted members)

In Attendance: Councillors T Harp and A Jones (Cabinet Members)
Councillors K Robinson and K Evans
S Leftley, F Abbott, D Simon, B Martin, J O'Loughlin, N Spencer
and A Smyth
N Whitehouse and S Kebbell – Youth Council (observers)

Start/End Time: 6.30 pm - 8.30 pm

389 Apologies for Absence

Apologies for absence were received from Councillor A Chalk (no substitute) and J Broadbent (Healthwatch Southend, and from F Dawkins, Healthwatch Southend Chair).

390 Declarations of Interest

The following interests were declared at the meeting:-

- (a) Councillors Harp and Jones (Cabinet Members) – interest in the called in items / referred item; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;
- (b) Councillor Harp – agenda items relating to – Dementia Community Support Model; Scrutiny Committee – updates – non-pecuniary – Chair of PPG at St. Luke's Practice; governor Southend Hospital;
- (c) Councillor Nevin - agenda items relating to – Dementia Community Support Model; Scrutiny Committee – updates – non-pecuniary – member of Alzheimer's Disease Society; NHS employee at external Trust; previous association at Southend & MEHT Hospitals; sons work at MEHT; sister works at Basildon Hospital;
- (d) Councillor Kelly - agenda item relating to Dementia Community Support Model – disclosable interest – works for EPUT - withdrew;
- (e) Councillor Robinson - agenda item relating to Dementia Community Support Model – disclosable interest – Trust and workplace mentioned in report - withdrew;
- (f) Councillor Mitchell - agenda items relating to – Ofsted Inspection; Schools Progress Report - non-pecuniary – employer is Essex County Council, in Children & Families Directorate including working with children occasionally who attend Southend schools;

- (g) Councillor Borton - agenda items relating to - Dementia Community Support Model; Schools Progress Report – non-pecuniary – daughter is ward manager Basildon MHU; Governor at Milton Hall School;
- (h) Councillor Hooper - agenda items relating to – Ofsted Inspection; Schools Progress Report – non-pecuniary – son attends secondary school in Borough; Director of Blade Education (a not-for-profit company);
- (i) J Collis – agenda item relating to Schools Progress Report – non-pecuniary – member of Southend East Community Academy Trust; spouse Chair of Trustees Alleyn Court Prep School; child attends secondary school in Borough;
- (j) Councillor Jones - agenda item relating to Schools Progress Report – non-pecuniary – daughter attends secondary school in Borough;
- (k) Councillor Salter – agenda item relating to Scrutiny Committee - updates – non-pecuniary - 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;
- (l) Councillor Folkard – agenda item relating to Scrutiny Committee – updates – relative works at Broomfield Hospital ,Chelmsford; on the reading panel for the leaflets, produced at Southend University Hospital; an Ambassador for the Fund Raising Team, at Southend University Hospital.

391 Questions from Members of the Public

The responses to the questions submitted by Mr Webb to the Cabinet Member for Children & learning and the Cabinet Member for Health & Adult Social Care will be forwarded to him as he was not present at the meeting.

392 Minutes of the Meeting held on Tuesday, 9th July, 2019

Resolved:-

That the Minutes of the Meeting held on Tuesday, 9th July, 2019 be confirmed as a correct record and signed.

393 The Proposed Implementation of a Dementia Community Support Model

The Committee welcomed Dr Jose Garcia-Lobera (Chair NHS Southend CCG), S Dinnage (EPUT), S Waterhouse (EPUT), J Dickinson and N Smith to the meeting for this item.

With reference to Minute 355 of the People Scrutiny Committee held on 9th October 2018 and to Minute 394 of Council held on 18th October 2018, the Committee considered a report of the Deputy Chief Executive (People). This provided an update on the issues and paper submitted to the meetings in October 2018, the proposed closure of Maple ward and provided details of the newly approved Dementia Community Support Model in the south east.

The model has now been approved at Clinical Executive Committee and Governing Body for both Southend and Castle Point and Rochford CCGs. The Essex HOSC will also be considering the proposals at its meeting on 9th October 2019.

The Committee asked questions on a number of matters, including transport arrangements and the intensive consultation and engagement undertaken with people with dementia and their carers. Officers explained that this built on the wider consultation which was undertaken in 2016.

The Committee was supportive of the proposals outlined in the report and commended officers for their work in progressing this and the move towards a more community based support model.

Resolved:-

1. To note the details of the Dementia Community Model which is a permanent move and aims to go live April 2020.
2. To note the reduction in the ring fenced step up and step down beds in Clifton Lodge and Rawreth Court from ten to four. The number of beds available across both facilities remains the same and there is no overall reduction.
3. To note the CCG commitment to regular review of the bed base to see if there is further scope for reduction or increase due to work with community providers to offer a clinically suitable alternative.
4. That regular updates be submitted to future meetings of the Committee, by way of the Scrutiny Committee – updates report.

Note: This is a Scrutiny Function

394 Ofsted Inspection of Children's Services

The Committee considered Minute 326 of Cabinet held on 17th September, 2019, which had been called in to Scrutiny, together with a report of the Deputy Chief Executive (People) on the outcome of the Inspection of Local Authority Children's Services.

Resolved:-

That the following decisions of Cabinet be noted:-

- “1. That the submitted report be noted.
2. That the action plan and revised Strategic Children's Services Improvement Plan is brought to Cabinet in January 2020 to enable Cabinet to provide scrutiny and challenge of, and support for, progress.”

Note: This is an Executive Function

Cabinet Member: Cllr Jones

395 Southend 2050 Outcomes Success Measures Report - Quarter 1 2019/20

The Committee considered Minute 333 of Cabinet held on 17th September, 2019, which had been called in to all three Scrutiny Committees, together with a report of the Chief Executive outlining the Southend 2050 Outcomes Success Measures for 2019/20 (first quarter).

The Council's Data and Insights Analyst provided an update to the Committee on the current outcomes success measures being reported and invited comments and feedback. The Scrutiny Committee Chairs had also been consulted on the proposed content of the report during its development.

A number of observations, comments and suggestions were made about the report:-

- In response to questions, officers said that they would look at how some of the data / information is presented and see what can be changed for the next report.
- With regard to 'safe and well' and the information on mental health (the proportion of adults with secondary mental health services who live independently with or without support) - the figures indicate that there has been a drop in numbers supported and the Executive Member said that he would arrange for the Director of Public Health to provide a response which will be circulated to the Committee. It would also be helpful to include the numbers involved, as well as the percentage figure.
- In response to a question regarding 'opportunity & prosperity' and the NEET figures, the Cabinet Member said that she would circulate the updated figures to the Committee. The key insights narrative will also include work being undertaken with regard to this measure.

Resolved:-

That the following decision of Cabinet be noted:-

"That the Quarter 1 performance from 1 April – 30 June 2019 be noted."

Note: This is an Executive Function
Cabinet Member: Cllr Gilbert

396 Annual Comments, Compliments and Complaints

The Committee considered Minute 337 of Cabinet held on 17th September 2019, together with a report of the Chief Executive providing performance information about comments, compliments and complaints received across the Council for 2018/19. This had been referred direct by Cabinet to all three Scrutiny Committees for consideration.

In response to a comment about the pie chart include on page 15 of Appendix B to the report, the Cabinet Member for Health & Adult Social Care said that going forward, numbers will also be included next to any pie charts in the report. With regard to complaints about domiciliary care and the top four issues (Appendix B section 5.2.1), the Cabinet Member agreed that it would be helpful if the wording of the first issue was amended to read to - 'timing of planned homecare calls'.

Resolved:-

That the following decisions of Cabinet be noted:-

- “1. That necessary changes be made to the Comments, Compliments and Complaints policy as described in paragraph 5.2 of the submitted report.
2. That the Council’s performance in respect of comments, complaints and compliments for 2018/19 be noted and that the report at Appendix A be referred to each Scrutiny Committee and the reports at Appendix B and Appendix C be referred to the People Scrutiny Committee.”

Note: This is an Executive Function

Cabinet Member: Councillors Terry, Harp and Jones

397 Schools Progress Report

The Committee received a report of the Deputy Chief Executive (People) setting out details of the current position with regard to the performance of all schools, including those schools causing concern, and updated on known Academy developments.

In response to questions, the Council’s Director of Learning said that he would circulate details on use of the pupil premium and numbers of NEET’s and will provide details of those who have also declared that they are carers.

Resolved:-

That the report be noted.

Note: This is an Executive Function

Cabinet Member: Cllr Jones

398 Scrutiny Committee - updates

The Committee considered a report by the Executive Director (Legal & Democratic Services) which updated the Committee on a number of Scrutiny matters.

The Committee discussed the Mid & South Essex Sustainability and Transformation Partnership (STP) and the update concerning the outcome of the referral to the Secretary of State, as detailed at section 3 of the report and at Appendices 1 and 2. The Deputy Chief Executive (People) said that clarification was being sought with regard to the comment in the letter from the Secretary of State that the Council should report back ‘in three months on the progress of this case’.

The Chair also updated the Committee on the recent visit undertaken with Essex HOSC and councillors on the JHOSC to Southend Hospital and the plans to visit the other Hospitals in the Group (i.e. Basildon and Broomfield) in the coming few months. It was also felt that it will also be beneficial for all members of the Scrutiny Committee to undertake visits to other settings in the community and a programme of visits will be developed and circulated.

Resolved:-

1. That the report and actions taken be noted.
2. That a programme of visits for Scrutiny Committee members to settings in the community be developed.
3. That the project plan for the in depth scrutiny review – ‘the appropriate use of reablement for older people (65 and over) when discharged from hospital, to maximise the number of people at home after period of 91 days’, attached at Appendix 6 to the report be approved.

Note: This is a Scrutiny Function.

Chair: _____

SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Policy and Resources Scrutiny Committee

Date: Thursday, 10th October, 2019
Place: Committee Room 1 - Civic Suite

26

Present: Councillor D Garston (Chair)
Councillors D McGlone (Vice-Chair), D Burzotta, D Cowan, T Cox,
P Collins, M Davidson, M Dent, George, S Habermel, D Jarvis*,
H McDonald, I Shead, M Stafford and S Wakefield
*Substitute in accordance with Council Procedure Rule 31.

In Attendance: Councillors I Gilbert, M Terry and R Woodley (Executive Members)
Councillor C Mulroney and Councillor K Evans
J K Williams, F Abbott, J Chesterton, J Ruffle, A Barnes,
G Halksworth and A Smyth

Start/End Time: 6.30 pm - 8.45 pm

399 Apologies for Absence

Apologies for absence were received from Councillor B Ayling (no substitute), Councillor P Wexham (no substitute) and Councillor D Nelson (substitute Cllr D Jarvis).

400 Declarations of Interest

The following interests were declared at the meeting:-

- (a) Councillors Gilbert, Terry and Woodley (Cabinet Members) – interest in the called in items / referred item; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;
- (b) Councillor Cowan – Agenda Item relating to Notice of Motion – HRA Lundy Close - non-pecuniary interest: discussed with residents;
- (c) Councillor McGlone – Agenda Items relating to – questions from public; Notice of Motion – HRA Lundy Close - non-pecuniary interest: a number of residents in vicinity known to him;
- (d) Councillor Davidson – Agenda Items relating to - Notice of Motion – HRA Lundy Close; Housing and Development Pipeline; Selective Licensing - non-pecuniary interest: Non-executive Director of South Essex Homes Board;
- (e) Councillor Woodley – Agenda Item relating to Notice of Motion – HRA Lundy Close – non-pecuniary interest: Lead Peer member for East England and East Midlands – LGA;
- (f) Councillor Collins - Agenda Item relating to Housing and Development Pipeline - Disqualifying Non-Pecuniary Interest: Season ticket holder at Southend United Football Club – withdrew in relation to the Roots Hall discussion;
- (g) Councillor Terry – Agenda Item relating to Housing and Development Pipeline –Disqualifying Non-Pecuniary Interest: Season ticket holder at

- Southend United Football Club – withdrew in relation to the Roots Hall discussion;
- (h) Councillor Woodley – Agenda Item relating to Housing and Development Pipeline – Disqualifying non-pecuniary interest: Wife is a season ticket holder at Southend United Football Club – withdrew in relation to Roots Hall discussion;
 - (i) Councillor Jarvis - Agenda Item relating to Housing and Development Pipeline – Disqualifying non-pecuniary interest: Wife and himself are season ticket holders at Southend United Football Club and he is also a small shareholder – withdrew in relation to the Roots Hall discussion;
 - (j) Councillor Habermel - Agenda Item relating to Selective Licensing of the Private Rented Sector – Disqualifying Pecuniary Interest: landlord – withdrew;
 - (k) Councillor Shead– Agenda Item relating to Selective Licensing of the Private Rented Sector – Disqualifying Pecuniary Interest: landlord - withdrew;
 - (l) Councillor Wakefield - Agenda Item relating to Selective Licensing of the Private Rented Sector – Disqualifying Pecuniary Interest: landlord – withdrew;
 - (m) Councillor Cowan - Agenda Item relating to Selective Licensing of the Private Rented Sector - non-pecuniary interest: private sector tenant;
 - (n) Councillor Dent - Agenda Item relating to Selective Licensing of the Private Rented Sector - non-pecuniary interest: private sector tenant;
 - (o) Councillor George - Agenda Item relating to Selective Licensing of the Private Rented Sector - non-pecuniary interest: Council’s representative on SEAL;
 - (p) Councillor Mulroney – Agenda Item relating to Corporate Budget Performance – non-pecuniary interest: Chairman of North Thames Fisheries Local Action Group.

401 Questions from Members of the Public

Councillor Gilbert, the Leader of the Council (Cabinet Member for Housing and Communities) responded to written questions from Miss Newman. The responses to the questions submitted by Mr Webb to the Cabinet Member for Community Safety and Customer Contact and to the Leader of the Council (Cabinet Member for Housing and Communities) will be forwarded to him as he was not present at the meeting.

402 Minutes of the Meeting held on Thursday, 11th July, 2019

Resolved:-

That the Minutes of the Meeting held on Thursday, 11th July 2019, be confirmed as a correct record and signed.

403 Notice of Motion - HRA Lundy Close

The Committee considered Minute 323 of Cabinet held on 17th September, 2019, which had been called in to Scrutiny, concerning the Notice of Motion opposing the Lundy Close housing scheme.

Resolved:-

1. That the following decision of Cabinet be noted:-

“That officers proceed to the next steps of the Land Review project which will include appointing of an Architect and Design Team to provide a more detailed plan for proposals at Lundy Close. Further consultation will take place with both ward councillors and local residents. Any planning application will be subject to public consultation in the normal way.”

2. That, in accordance with Council Procedure Rule 39, the matter be referred to full Council.

Note: This is an Executive Function
Cabinet Member: Councillor Gilbert

404 Housing and Development Pipeline Update

The Committee considered Minute 324 of Cabinet held on 17th September, 2019, which had been called in to Scrutiny, together with a report of the Executive Director (Finance and Resources) and the Deputy Chief Executive (People). This provided an update on the work underway in looking at the pipeline of housing and development opportunities across the Borough and presenting recommendations setting out the proposed way forward.

Resolved:-

That the following recommendations of Cabinet be noted:-

- “1. That the progress of the first phase of housing and development pipeline sites currently in delivery as set out in Section 3.11 of the submitted report, be noted.
2. That the progress on the Acquisitions Programme for Council Housing as set out in Section 3.3 of the report, be noted.
3. That the work undertaken to date on the development land pipeline as set out in Section 3.5 of the report, be noted.
4. That £645,000 be allocated from existing capital reserves held within the General Fund and Housing Revenue Account as appropriate, in the first phase to enable the necessary initial site feasibility, due diligence, survey and high level design work to be commissioned to demonstrate viability (or otherwise) and enable a more detailed assessment of the number of units which could be delivered across the sites and, in relation to those suitable for joint venture opportunities, to establish appropriate objectives and bundling of sites. Following detailed feasibility, those sites which are proved to be viable will be presented to Cabinet for agreement on the preferred way forward for development in due course.
5. That PSP Southend LLP be invited to undertake the next stage of feasibility (to e2) for sites which the pipeline assessment work has indicated would be suitable for PSP delivery and for the Council to commission valuations for

these sites to establish the baseline values. At this stage PSP will work at their risk. Once these sites have been assessed in detail by PSP Southend LLP, recommendations will be made to Cabinet for the sites to be opted in to the LLP for delivery or for alternative approaches to be considered.

6. That negotiations be carried out to progress to update and re-brand PSP Southend LLP as set out in 3.21 of the submitted report. In particular so that the board and reporting structure can be aligned with other Council LLPs and companies, reporting in to the Shareholder Board and to delegate the agreement of the detailed arrangements to the Strategic Directors (Finance and Resources and Legal and Democratic Services) in consultation with the Leader of the Council.
7. That it be noted that the proposed amendments to the Ilfracombe Avenue site, specifically that the Library will not be located within the proposed housing development which is proposed to provide a housing-for-rent scheme which will include a planning policy level of affordable housing for rent (capped at Local Housing Allowance levels). Income from the development will be used to finance the capital borrowing required to complete the necessary condition works at the existing Southchurch Library.”

That the following decision of Cabinet be noted:-

- “8. That, in principle, the Council is minded to enter into an income strip lease transaction in relation to the proposed residential development at Roots Hall subject to the completion of the relevant due diligence and to ensuring the long-term financial sustainability for the Council. To note that if a suitable transaction can be agreed, the terms of that transaction will be put to Cabinet for consideration.”

Note: The decisions in 1-7 above constitute a Council Function. The decision in 8 above constitutes an Executive Function.

Cabinet Member: Councillors Gilbert and Woodley

405 Selective Licensing of the Private Rented Sector

The Committee considered Minute 325 of Cabinet held on 17th September, 2019, which had been called in to Scrutiny, together with a report of the Deputy Chief Executive (People). This outlined the preliminary work underway to introduce Selective Licensing in parts of the Borough and to seek agreement for the next steps, including resources required to undertake the preparatory research and other work needed ahead of implementation.

Resolved:-

1. That the following decisions of Cabinet be noted:-

- “1. That a one off resource of £50k in order to undertake in-depth preparatory work ahead of any implementation of Selective Licensing within the Borough through a service delivery partner, be approved.

2. That the targeted consultation is progressed on the adoption of powers of Selective Licensing within parts of the Borough identified as experiencing antisocial behaviour (ASB) problems, crime and deprivation associated with poorly managed Private Rented Sector (PRS) accommodation.
3. That following the above work, a further report is brought before Cabinet relating to the introduction of Selective Licensing in parts of the Borough.”
2. That, in accordance with Council Procedure Rule 39, the matter be referred to full Council. ||

Note: This is an Executive Function
Cabinet Member: Councillor Gilbert

406 Southend 2050 Outcomes Success Measures Report - Quarter 1 2019/20

The Committee considered Minute 333 of Cabinet held on 17th September, 2019, which had been called in to all three Scrutiny Committees, together with a report of the Chief Executive outlining the Southend 2050 Outcomes Success Measures for 2019/20 (first quarter).

In response to questions, the Leader said that he would be happy to look at how some of the data is presented in the report and see what might change for the next report. With regard to the data in the annual information page and the percentage of people with a disability who found it easy to get around the borough, the Council's Executive Director (Transformation) agreed to circulate details of how the information was gathered.

On behalf of the Committee, the Chair thanked the team for their work in preparing this new report which was very clear.

Resolved:-

That the following decision of Cabinet be noted:-

“That the Quarter 1 performance from 1 April – 30 June 2019 be noted.”

Note: This is an Executive Function
Cabinet Member: Cllr Gilbert

407 Corporate Budget Performance 2019/20 - Period 4

The Committee considered Minute 334 of Cabinet held on 17th September, 2019, which had been called in to Scrutiny, together with a report of the Executive Director (Finance and Resources) on the corporate budget performance 2019/20 (period 4).

Resolved:-

That the following recommendations of Cabinet be noted:-

“That in respect of the 2019/20 Revenue Budget Performance:

1. The forecast outturn for the General Fund and the Housing Revenue Account as at July 2019, be noted.
2. That the planned budget transfers (virements) of £1,872,260 between portfolio services, be approved.
3. That the transfer of £2,000,000 from the Children’s Social Care Reserve previously approved to assist with the increase in demand and cost within this area, be approved.
4. That the transfer of £500,000 from the Interest Equalisation Reserve to fund the additional interest costs due to advance borrowing to take advantage of exceptionally low interest rates, be approved.

That in respect of the 2019/20 Capital Budget Performance:

5. That the expenditure to date and the forecast outturn as at July 2019 and its financing, be noted.
6. That the requested changes to the 2019/20 capital investment programme, be approved.
7. That the requested additions to the Fire Improvement Works budget of £750k p.a. for the five years from 2020/21 to 2024/25 as set out in the Fire Safety Report, be noted.”

Note: This is a Council Function

Cabinet Member: Councillors Gilbert and Woodley

408 Treasury Management - Quarter One 2019/20

The Committee considered Minute 335 of Cabinet held on 17th September, 2019, which had been called in to Scrutiny, together with a report of the Executive Director (Finance and Resources) covering the treasury management activity for the period from April to June 2019.

Resolved:-

That the following recommendations of Cabinet be noted:-

- “1. That it be noted that the treasury management activities were carried out in accordance with the CIPFA (The Chartered Institute of Public Finance and Accountancy) Code of Practice for Treasury Management in the Public Sector during the period from April to June 2019.

2. That it be noted that the loan and investment portfolios were actively managed to minimise cost and maximise interest earned, whilst maintaining a low level of risk.
3. That it be noted that £0.492m of interest was received during this three month period. The total investment income earned including this interest during this three month period was £0.490m, at an average rate of 1.88%. This is 1.31% over the average 7 day LIBID (London Interbank Bid Rate) and 1.13% over the average bank rate.
4. That it be noted that the level of borrowing from the Public Works Loan Board (PWLB) (excluding debt relating to services transferred from Essex County Council on 1st April 1998) increased from £267.8m to £277.8m (HRA: £77.0m, GF: £200.8m) during the period from April to June 2019.
5. That it be noted that during the quarter the level of financing for 'invest to save' schemes decreased from £8.73m to £8.70m."

Note: This is a Council Function
Cabinet Member: Cllr Woodley

409 Annual Comments, Compliments and Complaints

The Committee considered Minute 337 of Cabinet held on 17th September 2019, together with a report of the Chief Executive providing performance information about comments, compliments and complaints received across the Council for 2018/19. This had been referred direct by Cabinet to all three Scrutiny Committees for consideration.

Resolved:-

That the following decisions of Cabinet be noted:-

- "1. That necessary changes be made to the Comments, Compliments and Complaints policy as described in paragraph 5.2 of the submitted report.
2. That the Council's performance in respect of comments, complaints and compliments for 2018/19 be noted and that the report at Appendix A be referred to each Scrutiny Committee and the reports at Appendix B and Appendix C be referred to the People Scrutiny Committee."

Note: This is an Executive Function
Cabinet Member: Councillors Terry, Harp and Jones

410 Control Environment Assurance

The Committee considered Minute 338 of Cabinet held on 17th September, 2019, which had been called in to Scrutiny, together with a report of the Executive Director (Finance and Resources) on the proposed revisions to be made to the Control Environment in respect of Risk Management, Counter-Fraud, Bribery & Corruption, Counter Money Laundering, Whistleblowing and the Regulation of Investigatory Powers.

Councillor Shead asked if an addition could be made on page 3 of the Whistleblowing Policy to deal with the situation where a council officer decides to make a disclosure to a Councillor, rather than to another officer. In such circumstances the officer making the disclosure would need to meet a higher standard in order to attract employment protection, since a Councillor is not a "prescribed person" under the Public Information Disclosure Act 1998. Councillor Shead asked if the Council could extend the same protection "wherever possible". The Executive Director (Legal and Democratic Services) said that he would investigate and advise.

In response to questions raised about the revised Policy and Procedures for undertaking surveillance pursuant to RIPA (Appendix E), the Executive Director (Legal & Democratic Services) explained that:-

- A Commissioned Fraud Investigation Service would necessarily undertake a range of activities in connection with that service. Occasionally surveillance may be required, although in 2018/19 there was no use of surveillance powers.
- It was logical that the body investigating a fraud should obtain the necessary authority for any surveillance - and it was quite lawful for the Commissioned Service to obtain that authority.
- Southend-on-Sea Borough Council has oversight of the Commissioned Service. Furthermore safeguards are in place to ensure any surveillance is carried out lawfully; most importantly an order must be obtained from the Magistrates' Court for any proposed surveillance.
- The Fraud Investigation Service provided by Thurrock Council in fact ended in early October 2019, but it is reasonable to retain a general policy.

Resolved:-

1. That the following decisions of Cabinet be noted:-
 - "1. That the revised Risk Management Policy Statement and Strategy set out in Appendix A to the submitted report (including the action plan included at Appendix A of that document) be approved.
 2. That the revised Counter Fraud, Bribery & Corruption Policy and Strategy (Appendix B), the revised Counter Money Laundering Policy & Strategy (Appendix C) and the revised Whistleblowing Policy (Appendix D), be approved
 3. That the revised Policy and Procedures for undertaking Directed Surveillance and the use of Covert Human Intelligence Sources (Appendix E) and also the detailed procedures for use of a CHIS as set out in the confidential Appendix F, (subject to the inclusion of an additional sentence under paragraph 7.2 in relation to the handling, storage and destruction of material obtained through the use of a CHIS) be approved.

4. That it be noted that:

(a) The Council has not used the surveillance powers available to it under RIPA between 1 April 2018 and the 31st March 2019 and neither has it used any CHIS during this period.

(b)Thurrock Council has not used any such powers on behalf of Southend-on-Sea Borough Council when undertaking Anti-Fraud work between 1 April 2018 and 31st March 2019.

5. That the staff training undertaken in 2018/19 and proposed training for 2019/20 in connection with RIPA, be noted.

6. That the regulation of CCTV activities be noted.”

2. That, in accordance with Council Procedure Rule 39, the matter be referred to full Council. ||

Note: This is an Executive Function
Cabinet Member: Councillors Gilbert and Woodley

411 In depth Scrutiny project - How the Council and Councillors communicate with local people and stakeholders

Further to Minute 201 of its meeting held on 11th July 2019, the Committee considered the project plan in relation to the agreed joint in-depth scrutiny project 2019/20 entitled “How the council and councillors 1) communicate with local people and stakeholders and 2) facilitate engagement and participation.”

The Committee also received an oral update on the progress that had been made with the study to date.

Resolved:-

That the project plan be agreed.

Note:- This is a Scrutiny Function.

412 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.

413 Control Environment Assurance - Confidential Appendix

The Committee considered Minute 342 of Cabinet held on 17th September, 2019, which had been called in to Scrutiny.

Resolved:-

1. That the following decision of Cabinet be noted:-

“That the confidential appendix, be endorsed (subject to the amendment referred to in Minute 338 (3)).”

2. That, in accordance with Council Procedure Rule 39, the matter be referred to full Council. ||

Note: This is an Executive Function

Cabinet Members: Councillors Gilbert and Woodley

Chair: _____

SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Appointments and Disciplinary Committee

Date: Monday, 16th September, 2019

Place: Committee Room 6 - Civic Suite

27

Present: Councillor I Gilbert (Chair)
Councillors T Cox, M Davidson, *T Harp, D Jarvis, C Mulronev and
C Nevin

*Substitute in accordance with Council Procedure Rule 31.

In Attendance: A Griffin and K Melville

Start/End Time: 2.00 - 5.00 pm

419 Apologies for Absence

Apologies for absence were received from Councillor Woodley (substitute: Cllr Harp).

420 Declarations of Interest

There were no declarations of interest at this meeting.

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

422 Appointment of Director of Housing Development - Interviews

The Committee interviewed candidates for the post of Director of Housing Development.

Resolved:

1. That, subject to the provisions of the Local Authorities Standing Orders (England) Regulations 2001 as incorporated in paragraph 5 of the Council's Officer Employment Procedure Rules, the post of Director of Housing Development be offered to Glyn Halksworth.

2. That the Chief Executive be authorised to offer the post outlined in 1 above to the candidate upon confirmation by the Leader that neither he nor any Cabinet Member has any objection to the making of such an offer.

423 Appointment of Director of Property and Commercial - Interviews

The Committee interviewed candidates for the post of Director of Property and Commercial.

Resolved:

1. That, subject to the provisions of the Local Authorities Standing Orders (England) Regulations 2001 as incorporated in paragraph 5 of the Council's Officer Employment Procedure Rules, the post of Director of Property and Commercial be offered to Alan Richards.

2. That the Chief Executive be authorised to offer the post outlined in 1 above to the candidate upon confirmation by the Leader that neither he nor any Cabinet Member has any objection to the making of such an offer.

Chair: _____

SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Appointments and Disciplinary Committee

Date: Friday, 27th September, 2019

Place: Committee Room 2 - Civic Suite

28

Present: Councillor I Gilbert (Chair)
Councillors *A Jones, M Davidson, D Jarvis, *T Harp and *B Hooper

*Substitute in accordance with Council Procedure Rule 31.

In Attendance: A Griffin and S Putt and M Bearn (HAYS Executive).

Start/End Time: 2.00 - 6.25 pm

424 Apologies for Absence

Apologies for absence were received from Councillor Woodley (substitute: Cllr Harp), Councillor Mulroney (substitute: Cllr Hooper), Councillor Nevin (substitute: Cllr Jones) and Councillor Cox (no substitute).

425 Declarations of Interest

There were no declarations of interest at this meeting.

426 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.

427 Appointment of Executive Director (Children and Public Health) - Interviews

The Committee interviewed candidates for the post of Executive Director (Children and Public Health).

Resolved:

1. That, subject to the provisions of the Local Authorities Standing Orders (England) Regulations 2001 as incorporated in paragraph 5 of the Council's Officer Employment Procedure Rules, the post of Executive Director (Children and Public Health) be offered to Michael Marks.

2. That the Chief Executive be authorised to offer the post outlined in 1 above to the candidate upon confirmation by the Leader that neither he nor any Cabinet Member has any objection to the making of such an offer.

Chair: _____

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SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Appointments and Disciplinary Committee

Date: Monday, 30th September, 2019

Place: Committee Room 2 - Civic Suite

29

Present: Councillor I Gilbert (Chair)
Councillors R Woodley (Vice-Chair), T Cox, D Jarvis, C Mulroney,
C Nevin and *K Buck

*Substitute in accordance with Council Procedure Rule 31.

In Attendance: A Griffin and S Putt and M Beam (HAYS Executive).

Start/End Time: 2.00 - 6.15 pm

428 Apologies for Absence

Apologies for absence were received from Councillor Davidson (substitute: Cllr Buck).

429 Declarations of Interest

There were no declarations of interest at this meeting.

430 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.

**431 Appointment of Executive Director (Neighbourhoods and Environment)
- Interviews**

The Committee interviewed candidates for the post of Executive Director (Neighbourhoods and Environment).

Resolved:

1. That, subject to the provisions of the Local Authorities Standing Orders (England) Regulations 2001 as incorporated in paragraph 5 of the Council's Officer Employment Procedure Rules, the post of Executive Director (Neighbourhoods and Environment) be offered to Larissa Reed.

2. That the Chief Executive be authorised to offer the post outlined in 1 above to the candidate upon confirmation by the Leader that neither he nor any Cabinet Member has any objection to the making of such an offer.

Chair: _____

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SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Appointments and Disciplinary Committee

Date: Tuesday, 8th October, 2019

Place: Committee Room 4 - Civic Suite

30

Present: Councillor I Gilbert (Chair)
Councillors T Cox, M Davidson, D Jarvis, C Mulroney, C Nevin and
*T Harp

*Substitute in accordance with Council Procedure Rule 31.

In Attendance: A Griffin and S Putt, M Bearn (HAYS Executive)

Start/End Time: 2.00 - 5.45 pm

432 Apologies for Absence

Apologies for absence were received from Councillor Woodley (substitute: Cllr Harp).

433 Declarations of Interest

There were no declarations of interest at this meeting.

434 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.

435 Appointment of Executive Director (Adults and Communities) - Interviews

The Committee interviewed candidates for the post of Executive Director (Adults and Communities).

Resolved:

1. That, subject to the provisions of the Local Authorities Standing Orders (England) Regulations 2001 as incorporated in paragraph 5 of the Council's Officer Employment Procedure Rules, the post of Executive Director (Adults and Communities) be offered to Tandra Forster.

2. That the Chief Executive be authorised to offer the post outlined in 1 above to the candidate upon confirmation by the Leader that neither he nor any Cabinet Member has any objection to the making of such an offer.

Chair: _____

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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

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NOTICE OF MOTION – 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 (25th 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

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Notice of Motion

33

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
Cllr Garne

Seconded By Cllr Cox

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Full Council – 22nd October 2019

Notice of Motion

Tackling Climate Change

34

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

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Notice of Motion

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Dog Poo 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 toxocarasis – 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 Bright
Cllr Cox

Seconded By Cllr Buck
Cllr Boyd
Cllr Burzotta
Cllr Davidson
Cllr Dear
Cllr Evans
Cllr Flewitt
Cllr Folkard
Cllr Garne
Cllr Garston
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Cllr McGlone
Cllr Moring
Cllr Nelson
Cllr Salter
Cllr Walker

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Notice of Motion

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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 to forward.
3. Offer to develop affordable homes on this site on behalf of Homes England if they are facing delays.

Proposed By: Cllr Davidson
Cllr Cox

Seconded By Cllr Buck
Cllr Boyd
Cllr Bright
Cllr Burzotta
Cllr Dear
Cllr Evans
Cllr Flewitt
Cllr Folkard
Cllr Garne
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Cllr Moring
Cllr Nelson
Cllr Salter
Cllr Walker

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Notice of Motion

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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
Cllr Cox

Seconded By Cllr Buck
Cllr Boyd
Cllr Burzotta
Cllr Davidson
Cllr Dear
Cllr Evans
Cllr Flewitt
Cllr Folkard
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