

Public Document Pack

Southend-on-Sea Borough Council

Civic Centre
Southend-on-Sea

9 December 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, **Tuesday, 17th December, 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 on Thursday 24 October 2019 (Pages 1 - 24)**
Minutes attached.
- 4 Communications**
- 5 Questions from Members of the Public**
- 6 Questions from Councillors**
- 7 Minutes of the meeting of Appeals Committee A held on Tuesday, 15 October 2019 (Pages 25 - 26)**
Minutes attached
- 8 Minutes of the meeting of Licensing Committee held on Thursday, 17 October 2019 (Pages 27 - 28)**
Minutes attached.
- 9 Minutes of the meeting of Audit Committee held on Wednesday, 23 October 2019 (Pages 29 - 32)**
Minutes attached
- 10 Minutes of the meeting of Cabinet Committee held on Monday, 4 November 2019 (Pages 33 - 38)**
Minutes attached

- 11 Minutes of the meeting of Cabinet held on Tuesday, 5 November 2019 (Pages 39 - 52)**
Minutes attached.
- 12 Minutes of the meeting of Development Control Committee held on Wednesday, 6 November 2019 (Pages 53 - 78)**
Minutes attached
- 13 Minutes of the meeting of Licensing Sub-Committee C held on Friday, 8 November 2019 (Pages 79 - 80)**
Minutes attached
- 14 Minutes of the meeting of Appeals Committee B held on Wednesday, 13 November 2019 (Pages 81 - 82)**
Minutes attached.
- 15 Minutes of the meeting of Place Scrutiny Committee held on Monday, 25 November 2019 (Pages 83 - 88)**
Minutes attached
- 16 Minutes of the meeting of People Scrutiny Committee held on Tuesday, 26 November 2019 (Pages 89 - 92)**
Minutes attached
- 17 Minutes of the meeting of Policy and Resources Scrutiny Committee held on Thursday, 28 November 2019 (Pages 93 - 98)**
Minutes attached.
- 18 Notice of Motion - Fireworks (Pages 99 - 100)**
Notice of Motion attached
- 19 Notice of Motion - National Community Energy Campaign (Pages 101 - 102)**
Notice of Motion attached.
- 20 Notice of Motion - Councillors Traffic and Parking Requests (Pages 103 - 104)**
Notice of Motion attached
- 21 Notice of Motion - Safer Passing Signage (Pages 105 - 106)**
Notice of Motion attached
- 22 Notice of Motion - Transparent and Accessible Council (Pages 107 - 108)**
Notice of Motion attached
- 23 Notice of Motion - Tree Cover (Pages 109 - 110)**
Notice of Motion attached.
- 24 Local Council Tax Support Scheme**
Report of the Executive Director (Finance and Resources) to follow

Public Document Pack
SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of The Council
Date: Thursday, 24th October, 2019
Place: Council Chamber - Civic Suite

3

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

Start/End Time: 6.30 - 11.05 pm

436 Apologies for Absence

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

437 Declarations of Interest

- **Councillor Ayling**

- **Place Scrutiny Committee – 7th October 2019**

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

- **Councillor Borton**

- **Development Control Committee – 11th September 2019**

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

- **Cabinet – 17th September 2019**

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

- **Place Scrutiny Committee – 7th October 2019**

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

- **People Scrutiny Committee – 8th October 2019**

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

- **Council – 24th October 2019**

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

- **Councillor Beck**

- **Cabinet – 17th September 2019**

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

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

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

- **Place Scrutiny Committee – 7th October 2019**

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

- **Policy and Resources Scrutiny Committee – 10th October 2019**

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

- **Councillor Boyd**

- **Cabinet – 17th September 2019**

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

- **Policy and Resources Scrutiny Committee – 10th October 2019**

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

- **Councillor Bright**

- **Place Scrutiny Committee – 7th October 2019**

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

- **Councillor Buck**

- **Cabinet Committee – 12th September 2019**

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

- **Cabinet – 17th September 2019**

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

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

- **People Scrutiny Committee – 8th October 2019**

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

- **Council – 24th October 2019**

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

- **Councillor Burzotta**

- **Cabinet – 17th September 2019**

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

- **Councillor Collins**

- **Development Control Committee – 11th September 2019**

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

- **Policy & Resources Scrutiny Committee – 10th October 2019**

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

- **Councillor Cowan**

- **Cabinet Committee – 12th September 2019**

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

- **Cabinet – 17th September 2019**

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

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

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

- **Development Control Committee – 2nd October 2019**

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

- **Policy & Resources Scrutiny Committee – 10th October 2019**

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

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

- **Council – 24th October 2019**

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

- **Councillor Cox**

- **Cabinet – 17th September 2019**

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

- **Place Scrutiny Committee – 7th October 2019**

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

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

- **Councillor Davidson**

Audit Committee – 24th July 2019

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

Policy & Resources Scrutiny Committee – 10th October 2019

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

- **Councillor Dear**

Cabinet Committee – 12th September 2019

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

Cabinet – 17th September 2019

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

Place Scrutiny Committee – 7th October 2019

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

- **Councillor Dent**

Cabinet – 17th September 2019

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

Policy and Resources Scrutiny Committee – 10th October 2019

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

- **Councillor Evans**

Policy and Resources Scrutiny Committee – 10th October 2019

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

- **Councillor Flewitt**

Development Control Committee – 31st July 2019

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

Development Control Committee – 11th September 2019

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

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

Cabinet Committee – 12th September 2019

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

Cabinet – 17th September 2019

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

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

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

Health & Wellbeing Board – 18th September 2019

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

Development Control Committee – 2nd October 2019

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

Place Scrutiny Committee – 7th October 2019

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

Policy & Resources Scrutiny Committee – 10th October 2019

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

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

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

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

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

Council – 24th October 2019

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

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

- **Councillor Folkard**

- **People Scrutiny Committee – 8th October 2019**

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

- **Councillor Garne**

- **Policy and Resources Scrutiny Committee – 10th October 2019**

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

- **Councillor George**

- **Policy and Resources Scrutiny Committee – 10th October 2019**

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

- **Councillor Gilbert**

- **Place Scrutiny Committee – 7th October 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 – 10th October 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;

- **Councillor Habermel**

- **Licensing Sub-Committee C – 5th September 2019**

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

- **Policy and Resources Scrutiny Committee – 10th October 2019**

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

- **Councillor Harp**

- **Cabinet – 17th September 2019**

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

- **Health & Wellbeing Board – 18th September 2019**

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

People Scrutiny Committee – 8th October 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;

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

- **Councillor Hooper**

People Scrutiny Committee – 8th October 2019

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

- **Councillor Jarvis**

Development Control Committee – 11th September 2019

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

Cabinet – 17th September 2019

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

Policy and Resources Scrutiny Committee – 10th October 2019

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

- **Councillor Jones**

Development Control Committee – 11th September 2019

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

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

Cabinet – 17th September 2019

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

Place Scrutiny Committee – 7th October 2019

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

People Scrutiny Committee – 8th October 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 397 (Schools Progress Report) – non-pecuniary interest: daughter attends secondary school in borough;

- **Councillor Kelly**

People Scrutiny Committee – 8th October 2019

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

- **Councillor McDonald**

Cabinet Committee – 12th September 2019

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

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

Cabinet Committee – 24th September 2019

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

- **Councillor McGlone**

Licensing Sub Committee B – 9th August 2019

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

Development Control Committee – 11th September 2019

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

Policy & Resources Scrutiny Committee – 10th October 2019

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

- **Councillor Mitchell**

Cabinet – 17th September 2019

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

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

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

Place Scrutiny Committee – 7th October 2019

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

People Scrutiny Committee – 8th October 2019

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

Policy and Resources Scrutiny Committee – 10th October 2019

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

- **Councillor Moring**

Cabinet – 17th September 2019

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

Policy and Resources Scrutiny Committee – 10th October 2019

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

- **Councillor Mulroney**

Development Control Committee – 31st July 2019

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

Development Control Committee – 11th September 2019

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

Cabinet – 17th September 2019

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

Development Control Committee – 2nd October 2019

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

Place Scrutiny Committee – 7th October 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 & Resources Scrutiny Committee – 10th October 2019

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

Council – 24th October 2019

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

- **Councillor Nevin**

Development Control Committee – 2nd October 2019

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

People Scrutiny Committee – 8th October 2019

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

- **Councillor Robinson**

Cabinet – 17th September 2019

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

People Scrutiny Committee – 8th October 2019

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

- **Councillor Salter**

Cabinet – 17th September 2019

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

Policy and Resources Scrutiny Committee – 10th October 2019

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

Health & Wellbeing Board – 18th September 2019

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

People Scrutiny Committee – 8th October 2019

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

- **Councillor Shead**

Cabinet – 17th September 2019

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

Policy & Resources Scrutiny Committee – 10th October 2019

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

- **Councillor Stafford**

Cabinet Committee – 12th September 2019

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

- **Councillor Terry**

Cabinet – 17th September 2019

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

Place Scrutiny Committee – 7th October 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 – 10th October 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 404 (Housing and Development Pipeline) – disqualifying non-pecuniary interest: Season ticket holder at Southend United Football Club – withdrew in relation to the Roots Hall discussion;

- **Councillor Thompson**

Development Control Committee – 11th September 2019

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

- **Councillor Van Looy**

Development Control Committee – 31st July 2019

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

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

- **Councillor Wakefield**

Place Scrutiny Committee – 7th October 2019

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

Policy and Resources Scrutiny Committee – 10th October 2019

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

- **Councillor Wexham**

Place Scrutiny Committee – 7th October 2019

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

- **Councillor Woodley**

Cabinet – 17th September 2019

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

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

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

Place Scrutiny Committee – 7th October 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 382 (NoM – Climate Emergency Declaration) – non-pecuniary interest – Council representative on the LGA which was mentioned during the debate;

Policy and Resources Scrutiny Committee – 10th October 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 403 (NoM – Lundy Close) – non-pecuniary interest: Lead peer member for East England and East Midlands – LGA;

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

All Councillors:

General Purposes Committee – 14th October 2019

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

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

Resolved:-

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

439 Communications

There were no communications.

440 Questions from Members of the Public

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

441 Questions from Councillors

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

442 Petition - Pedestrian Crossings and Speed Cameras Eastern Esplanade

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

Resolved:

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

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

Resolved:

That the minutes of this meeting be noted.

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

Resolved:

That the minutes of this meeting be noted.

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

Resolved:

That the minutes of this meeting be noted.

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

Resolved:

That the minutes of this meeting be noted.

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

Resolved:

That the minutes of this meeting be noted.

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

Resolved:

That the minutes of this meeting be noted.

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

Resolved:

That the minutes of this meeting be noted.

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

Resolved:

That the minutes of this meeting be noted.

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

Resolved:

That the minutes of this meeting be noted.

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

Resolved:

That the minutes of this meeting be noted.

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

Resolved:

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

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

Resolved:

That the minutes of this meeting be noted.

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

Resolved:

That the minutes of this meeting be noted.

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

Resolved:

That the minutes of this meeting be noted.

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

Resolved:

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

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

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

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

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

The motion for reference back of Minute 386 was carried.

Resolved:

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

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

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

Resolved:

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

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

Resolved:

That the minutes of this meeting be noted.

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

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

For reference back:

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

Against reference back:

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

Abstentions:

Cllrs Collins, Cowan and Lamb (3)

Absent:

Cllrs Beck, Chalk and Van Looy (3)

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

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

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

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

For reference back:

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

Against reference back:

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

Abstentions:

Cllrs Flewitt and Lamb (2)

Absent:

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

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

Resolved:

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

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

Resolved:

That the minutes of this meeting be noted.

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

Resolved:

That the minutes of this meeting be noted.

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

Resolved:

That the minutes of this meeting be noted.

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

Resolved:

That the minutes of this meeting be noted.

466 Notice of Motion - Gender Neutral Language

Resolved:

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

'Gender Neutral Language in the Council

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

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

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

Council resolves to:

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

Proposed by: Cllr Helen McDonald

Seconded by: Cllr Matt Dent

467 Notice of Motion - White Ribbon

Resolved:

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

'WHITE RIBBON

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

MOTION

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

Council commits to making White Ribbon Day (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

468 Notice of Motion - Campfield Road Ambulance Station

Resolved:

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

'Campfield Road Ambulance Station

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

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

This Council therefore resolves that it should:

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

Proposed by: Cllr Jarvis and Cllr Garne

Seconded by: Cllr Cox

469 Notice of Motion - Climate Change

Resolved:

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

'Tackling Climate Change

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

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

This Council therefore resolves that it should:

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

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

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

470 Notice of Motion - Dog Waste DNA

Resolved:

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

'Dog Waste DNA

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

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

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

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

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

This Council therefore resolves that it should:

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

Proposed by: Cllr Cox and Cllr Buck

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

471 Notice of Motion - Housing on Fossett's Farm

Resolved:

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

'Housing on Fossetts Farm

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

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

This Council therefore resolves that it should:

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

Proposed by: Cllr Davidson and Cllr Cox

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

472 Notice of Motion - Kursaal Museum

Resolved:

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

'Kursaal Museum

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

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

This Council therefore resolves that it should:

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

Proposed by: Cllr Jarvis and Cllr Cox

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

473 Changes to membership of Committees, Working Parties, etc

Resolved:

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

474 Opposition Business - Councillors Traffic and Parking Requests

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

475 Exclusion of the Public

Resolved:-

That, under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the item of business set out below, on the grounds that it would involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

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

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

477 Standing Order 1.7

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

Chair: _____

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SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Appeals Committee A

Date: Tuesday, 15th October, 2019
Place: Committee Room 7 - Civic Suite

7

Present: Councillor M Stafford (Chair)
Councillors D Cowan (Vice-Chair), M Borton, D Garne, D Garston
and C Walker

In Attendance: F Abbott

Start/End Time: 6.00 - 6.40 pm

478 Apologies for Absence

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

479 Declarations of Interest

The following declaration of interest was made:-

(a) Councillor Walker – School Transport Appeal – Pupil KM – non pecuniary interest: knows the Executive Head of Trust, referred to in papers.

480 Minutes of the Meeting held on Wednesday 10th July 2019

Resolved:-

That the Minutes of the Meeting held on Wednesday, 10th July 2019 be confirmed as a correct record and signed.

481 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.

482 School Transport Appeal - Pupil KM

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

Resolved:-

That the appeal for transport assistance for pupil KAM, be granted.

483 School Transport Appeal - Pupil MC

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

Resolved:-

That the appeal for transport assistance for pupil MC, be granted.

Chair: _____

SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Licensing Committee

Date: Thursday, 17th October, 2019

Place: Committee Room 2 - Civic Suite

8

Present: Councillor H McDonald (Chair)
Councillors B Ayling (Vice-Chair), M Borton, K Buck, D Cowan,
A Dear, M Dent, N Folkard, D Garston, S Habermel, K Mitchell,
I Shead and A Thompson

In Attendance: A Penn and T Row

Start/End Time: 2.30 - 3.10 pm

484 Apologies for Absence

Apologies for absence were received from Councillor Ward.

485 Declarations of Interest

No interests were declared at the meeting.

486 Minutes of the Meeting held on Thursday 5th September 2019

Resolved:-

That the Minutes of the Meeting held on Thursday, 5th September 2019 be received, confirmed as a correct record and signed.

487 Review of Fares and Charges

Further to Minute 101 of its meeting held on 26 June 2019, the Committee received a report of the Deputy Chief Executive (Place) that presented the results of the consultation with the Southend Licensed Taxi Drivers Association (SLTDA) for an increase in the Hackney Carriage and Private Hire Vehicle fares and charges and other associated amendments.

Resolved:-

1. That the changes to the fare and extra charges structure set out at Appendix 1 of the submitted report be duly advertised, implementing the public consultation process.
2. That subject to there being no representations received following statutory advertisement, the Deputy Chief Executive (place) be authorised to approve the revised fare chart set out at Appendix 1 of the submitted report and implement the new charges.
3. That any objections received during the statutory advertisement of the proposals be submitted to the Licensing Committee for consideration.

488 Medical Exemptions and Access for Wheelchair Users

Further to Minute 100 of its meeting held on Wednesday 25th June 2019, the Committee received a report of the Deputy Chief Executive (Place) that sought approval to adopt the Medical Exemption Criteria for Hackney Carriage and Private Hire Drivers and Operators, set out in Appendix 1 of the submitted report. The Exemption Criteria details the process for applying for medical exemptions available to taxi and private hire drivers and, with respect to passengers with disabilities under the Equalities Act 2010.

Resolved:-

1. That the Medical Exemption Criteria for Hackney Carriage and Private Hire Drivers and Operators as set out in Appendix 1 of the submitted report, be adopted.
2. That the Council maintains a list of vehicles which have been 'designated' as wheelchair accessible and that the list be published on the Council's website.

Chair: _____

SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Audit Committee

Date: Wednesday, 23rd October, 2019

Place: Committee Room 1 - Civic Suite

9

Present: Councillor P Collins (Chair)
Councillors L Burton (Vice-Chair), T Cox, M Davidson, N Folkard,
S Habermel, M Kelly, I Shead and Mr. K Pandya

In Attendance: J Chesterton, P Bates, C Gamble, A Barnes, E Allen, R Gill and C
Wisdom (Deloitte)

Start/End Time: 6.30 - 7.50 pm

489 Apologies for Absence

There were no apologies for absence.

490 Declarations of Interest

There were no declarations of interest.

491 Minutes of the Meeting held on Wednesday, 24th July, 2019

Resolved:-

That the Minutes of the Meeting held on 24th July 2019 be confirmed as a correct record and signed.

492 Deloitte: Annual Audit Letter, Audit for the year ended 31 March 2019

The Committee considered a report of the Executive Director (Finance and Resources) presenting the External Auditor's Annual Audit Letter for 2018/19. In addressing the Committee, the External Auditor provided an update on matters in connection with the letter.

Resolved:-

That the Annual Audit Letter for 2018/19, be accepted.

493 Control Environment Assurance

The Committee considered a report of the Executive Director (Finance and Resources) which provided an update on the revisions made to the Control Environment in respect of Risk Management, Counter-Fraud, Bribery & Corruption, Counter Money Laundering, Whistleblowing and the Regulation of Investigatory Powers.

The Committee noted that the policies had been accepted by Cabinet at its meeting held on 17th September. At the meeting of Policy and Resources Scrutiny Committee held on 10th October, Councillors also accepted the policies, but asked that consideration be given to an amendment to the Whistleblowing Policy to address the suggestion put forward by Councillor Shead. An extract of the Scrutiny Committee minutes together with the proposed amendment to the Whistleblowing Policy, drafted by the Executive Director (Legal and Democratic Services), were tabled at our meeting. It was noted that the Control Environment Assurance minute of the Scrutiny Committee had been referred to Council under Procedure Rule 39.

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

On consideration of the Whistleblowing Policy, the Committee requested the Executive Director (Legal and Democratic Services) to write to all members of the Committee to clarify the position where the Council is not able to resolve concerns raised under the policy without revealing the identity of the employee, worker or contractor.

On discussion of the report, the Head of Internal Audit undertook to submit the action plan on the revised risk management arrangements to the January 2020 meeting of the Committee. The counter fraud action plan would also be presented to the January meeting.

Resolved:-

1. That the revised Risk Management Policy Statement and Strategy set out at Appendix A to the submitted report (including the action plan included at Appendix 2 of that document), be endorsed.
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 endorsed.
3. That the revised Policy and Procedures for undertaking Directed Surveillance and the use of Covert Human Intelligence Sources (CHIS) (Appendix E – and also the detailed procedures for use of a CHIS as set out in confidential Appendix F), be endorsed.
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 the 31st March 2019.

5. That the staff training undertaken in 2018/19 and proposed for 2019/20 in connection with RIPA and details of the regulation of CCTV activities as detailed in the report, be noted.

(Councillor Cox asked that it be recorded that he did not support the RIPA Policy)

494 A Simple and Effective Governance Framework

The Committee considered a report of the Executive Director (Legal & Democratic Services) which reviewed the Council's Local Code of Governance (now to be called 'A simple and effective governance framework').

Resolved:-

That Cabinet be recommended to approve the revised Local Code of Governance – A simple and effective governance framework – as set out at Appendix A to the submitted report (Once approved, the Council's Constitution would be updated to reflect the revised framework).

495 Internal Audit Service Quarterly Performance Report

The Committee considered a report of the Chief Executive which provided an update on the progress made in delivering the Internal Audit Strategy and Plan for 2019/20.

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

Resolved:-

That the progress made in delivering the 2019/20 Internal Audit Strategy, be noted.

496 Information Item

The Committee received and noted the following information item:

Audit Committee Update – helping audit committees to be effective – Issue 29: The CIPFA Statement on the role of the Head of internal Audit.

On consideration of the CIPFA audit update, the Head of Internal Audit undertook to arrange the attendance of Councillor Collins and Folkard at the identified CIPFA training event in London in November 2019.

The Chair encouraged members of the Committee to complete the audit self-evaluation survey, the results of which would be used to identify training needs.

The Executive Director (Finance and Resources) reminded members of the committee of the treasury management briefing to be held on 5th November to be supported by the Council's treasury management advisors.

497 Exclusion of the Public

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.

498 Control Environment Assurance - Confidential Appendix

Resolved:-

That the confidential appendix, be endorsed.

Chair: _____

SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Cabinet Committee

Date: Monday, 4th November, 2019
Place: Committee Room 1 - Civic Suite

10

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

In Attendance: Councillors K Buck, P Collins, D Cowan, T Cox, D Jarvis,
H McDonald, A Moring, D Nelson and S Wakefield
S Harrington, C Hindle-Terry, T Row and B Frost

Start/End Time: 6.00 pm - 7.35 pm

499 Apologies for Absence

There were no apologies for absence.

500 Declarations of Interest

The following interests were declared at the meeting:

(a) Councillors Buck, Cowan, McDonald – Agenda Item No. 6 (Requests for Waiting Restrictions – Clarence Road/Clarence Street) – Non-pecuniary interest: Member of Licensing Committee which deals with Hackney Carriage Stands;

(b) Councillor Collins – Agenda Item No. 6 (Requests for Waiting Restrictions – Clarence Road/Clarence Street) – Non-pecuniary interest: Son is a blue badge holder;

(c) Councillors Jarvis and Terry – Agenda Item No. 6 (Requests for Waiting Restrictions – Civic Centre Underground Car Park) – Non-pecuniary interest: Use the car park at weekends;

(d) Councillor McDonald – Agenda Item No. 6 (Requests for Waiting Restrictions – Clarence Road/Clarence Street) – Non-pecuniary interest: Workplace is in Clarence Road;

(e) Councillor McDonald – Agenda Item No. 8 (Reference back of Minute 308 of Cabinet Committee held on Thursday 12th September 2019 - Requests for Waiting Restrictions: Introduction of speed humps in Thorpe Bay Gardens) – Non-pecuniary interest: Lives in the vicinity;

(f) Councillor Robinson – Agenda Item No. 5 (Objections to Traffic Regulation Orders – Osborne Road) – Pecuniary interest: Workplace is in next road and was mentioned in a resident's representation (withdrew);

(g) Councillor Terry – Agenda Item No. 6 (Requests for Waiting Restrictions – Eastern Esplanade – Non-pecuniary interest: Lives in the road; and

(h) Councillor Wakefield – Agenda Item No. 6 (Requests for Waiting Restrictions – Clarence Road/Clarence Street) – Non-pecuniary interest: Shop is in the vicinity.

501 Minutes of the Meeting held on Thursday, 12th September, 2019

Resolved:-

That the Minutes of the meeting held on Thursday, 12th September 2019 be received, confirmed as a correct record and signed.

502 Minutes of the Meeting held on Tuesday, 24th September 2019

Resolved:-

That the Minutes of the Meeting held on 24th September 2019 be confirmed as a correct record and signed.

503 Traffic Regulation Orders Objections and Amendments

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, the effect of which would, amongst other things, revoke the existing provisions for parking on opposite sides of the road on alternate months in Albion Road and Osborne Road, Westcliff-on-Sea.

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. Details of the proposals were displayed at the meeting.

Resolved:-

1. That the proposed revocation of the existing provisions for parking on opposite sides of the road on alternate months in Albion Road not be progressed.

2. That, subject to the exclusion of the proposals regarding Albion Road detailed in resolution 1 above, the Southend-on-Sea Borough Council (Various Roads) (Stopping, Waiting, Loading and Unloading Prohibitions and Restrictions, Parking Places and Permit Parking Zones)(Consolidation) Order 2016 (Amendment No. 7) Order 2019 be confirmed as advertised.

3. That the changes to the restrictions on vehicular movements around the travel centre, Southend-on-Sea in Church Road (between Chancellor Road and Heygate Avenue), Heygate Avenue (between Chichester Road and Church Road) and Chichester Road between (Heygate Avenue and York Road), to allow all vehicles to proceed in both directions be supported.

Reason for Decision

The proposals aim to improve the operation of the existing parking controls to contribute to highway safety and to reduce congestion.

Other Options

To confirm the order as advertised – this could result in road safety and access issues.

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

504 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 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. Plans of the proposals were displayed at the meeting.

With reference to the proposed scheme in Clarence Road/Clarence Street, the Cabinet Committee was reminded that the appointment of taxi stands would need to be referred to the Licensing Sub Committee for consideration.

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 removal approximately 17 metres of no waiting at any time on the north-east side outside Nos.4 and 5 Runwell Terrace and replace with 3 pay and display bays;

(ii) to provide additional on-street pay and display parking at various locations in Western Esplanade Eastern Esplanade as set out in Appendix 2 to the submitted report;

(iii) the amendment to the existing waiting restrictions in Ambleside Drive in the vicinity of the Adult Community College (in the meantime, the Interim Group Manager Traffic & Highways undertook to install an “H-bar” marking on the highway at this location to protect the “pram ramp” in the vicinity of 105-107 Ambleside Drive;

(iv) the reduction of the existing junction protection in Leighville Grove, Leigh-on-Sea at its junction with Rectory Grove by 5 metres each side;

(v) the removal of the limited waiting bay outside Nos.151 and 153 Kings Road, Westcliff-on-Sea; and

(vi) the removal of the junction protection waiting restrictions on the north side of Sunningdale Avenue, Leigh-on-Sea that was originally introduced as a temporary basis during construction of the flat development on the corner.

2. That consideration of the review of parking in Clarence Road, Clarence Street and Weston Road, Southend-on-Sea, which forms part of an ongoing town centre review, to create additional parking within this area by the redeployment of some disabled bays, loading facilities and creation of additional spaces, be deferred and that officers be requested to investigate more appropriate locations of the disabled parking bays and investigate the feasibility of introducing some parking bays with a maximum stay of 15 minutes free of charge within the proposed scheme.

3. That the proposed revocation of the current off street parking places Traffic Regulation Order to remove public parking at weekends in the Civic Centre Underground Car Park 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

***Called in to Place Scrutiny Committee**

Cabinet Member: Councillor Woodley

505 Reference back of Minute 308 of Cabinet Committee held on Thursday 12th September 2019 - Requests for Waiting Restrictions: Introduction of speed humps in Thorpe Bay Gardens

The Cabinet Committee reconsidered Minute 308 of its meeting held on Thursday 12th September 2019, in relation to the proposed installation of speed humps in Thorpe Bay Gardens, which had been referred back by the Council at its meeting held on Thursday, 24th October 2019. The Committee also had before it a copy of the report of the Deputy Chief Executive (Place), together with a briefing note which provided further details on this matter. This included speed data that had been collated following the installation of speed monitoring equipment in the road between 21st June and 3rd July 2019.

Resolved:-

That, in the light of the additional information received since the last meeting, the Deputy Chief Executive (Place) be authorised to publish the statutory notices and undertake the statutory consultation for the installation of speed humps in Thorpe Bay Gardens, Southend-on-Sea in accordance with the proposals submitted to the Cabinet Committee and Traffic Regulations Working Party at its last meeting.

Reasons for Decision

To address the problems of anti-social behaviour in the form of speeding and ensuring road safety.

Other Options

Do nothing – problems would likely continue

Note: This is an Executive function

Not eligible for call-in as this matter has already been subject to the call-in procedure.

Cabinet Member: Councillor Woodley

Chairman: _____

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SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Cabinet

Date: Tuesday, 5th November, 2019
Place: Committee Room 1 - Civic Suite

11

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

In Attendance: Councillors T Cox, M Dent, K Evans, N Folkard, D Garne and
D Jarvis

A Griffin, S Leftley, J K Williams, A Lewis, , J Ruffle, J Chesterton,
R Harris, E Cooney, M Gatrell, P Geraghty and C Robinson

Start/End Time: 2.00 - 2.55 pm

506 Apologies for Absence

Apologies for absence were received from Councillor Terry.

507 Declarations of Interest

(a) Councillor Cox – Agenda Item No. 8 (Notice of Motion – Dog Poo DNA) –
disclosable non-pecuniary Interest: Works for Barking and Dagenham Borough
Council which was mentioned (withdrew);

Officer interests:

A. Lewis declared an interest in Agenda Items 21 and 22 (Minutes of The
Shareholder Board): member of the Porters Place Southend LLP.

A Griffin, A. Lewis, S. Leftley, J. Ruffle, J Chesterton, J. Williams, C. Robinson,
P. Geraghty, E Cooney declared an interest in Agenda Item 20 (Senior
Managers Pay Panel).

508 Minutes of the Meeting held on 17th September 2019

Resolved:-

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

509 Parking Review Scope

The Cabinet considered a report of the Deputy Chief Executive (Place) setting
out an approach and timeline to develop a suite of parking policies using service
design principles, which once completed will form a comprehensive parking
strategy for the Borough.

During consideration of this matter the Cabinet Member for Transport, Capital and Inward Investment highlighted that, as part of the parking strategy, the potential for additional/more Electric Vehicle (EV) docking/charging stations would be explored.

Resolved:

1. That the approach to develop a parking strategy, be endorsed.
2. That the proposed policy objectives, priorities and timetable for introducing policy measures, be approved.

Reason for decisions:

In line with the Council's Vision and Aspirations, the approach ensures that the views and needs of our customers, residents and businesses are at the heart of the new service design and parking approach. Furthermore, the new strategy will align not only with their needs and views but enable a future proof for service innovation, climate change and efficiency.

Other options:

The Council could choose to develop the strategy as a single piece of work but this would delay work which could be progressed at a quicker pace.

Note: This is an Executive function.

Called-in to: Place Scrutiny Committee

Cabinet Member: Cllr Woodley

510 Housing and Regeneration Pipeline, Including Acquisitions Programme - Update

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

Resolved:-

1. That the progress on the Acquisitions Programme for Council Housing as set out in Section 3.4 of the submitted report, be noted.
2. That the progress of initial works with PSP Southend LLP in Section 3.17 of the submitted report and 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.
3. That the expansion of the MMC Pilot Project to include Archer Avenue as set out in Section 3.12 and the allocation of £450,000 from the Land Assembly Fund to fund the project, be approved.

(These are funds which the Council currently receives from developers in lieu of providing affordable housing directly and which are available for the Council to use in order to develop affordable housing)

Reason for Decision:

1. To update Cabinet on the progress of the HRA infill sites, Acquisition programme and PSP Southend LLP developments.
2. To update Cabinet on the next stages of feasibility work on the pipeline of sites.
3. To seek agreement to expand the MMC pilot project to include a further garage site at Archer Avenue.

Other Options:

1. Alternative arrangements for the Right to Buy spend such as grants to Registered Providers were considered for the Acquisitions Programme however this would not have resulted in the long term benefit to the Council in the way of HRA property.
2. Alternative uses were considered for the site in Archer Avenue earmarked for the expansion of the MMC Pilot Project such as selling on the open market however this option would have resulted in a potential loss of affordable housing and revenue income to the Council.

Note: This is an Executive function.

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

Cabinet Member: Cllrs Gilbert and Woodley

511 Housing Management Partnership Agreement

The Cabinet considered a report of the Deputy Chief Executive (People) providing an update on the progress in drafting new Partnership and Management Agreements for South Essex Homes in order to replace the existing Management Agreement.

The Cabinet also considered the recommendation of the Shareholder Board held on 4th November 2019 concerning the Partnership and Member Agreements to govern the relationship between the Council and South Essex Homes Ltd.

Resolved:-

That the new Partnership and Management Agreements for South Essex Homes Ltd, be endorsed.

Reasons for Decision:

The decision is made on the understanding that the new draft Agreements better reflect the mature nature of the relationship between both parties than the existing Management Agreement, and better capture the required outputs.

Moreover, it is believed that the new agreements better equip both parties to ensure that the partnership is able to progress and deliver high quality housing management and related services to existing tenants. This will be achieved through better client management of South Essex Homes by Southend Council, and will support the delivery of better value for money and better 2050-orientation. The re-organisation of the relationship that these Agreements describe will additionally allow joint exploration of opportunities available to South Essex Homes and South Essex Property Services to take on new work in keeping with the 2050 outcomes.

Other Options:

As it is not a statutory requirement to renew the existing Management Agreement and to replace it with the proposed Partnership and Member Agreements, the existing Agreement could be further extended if required. The proposed approach is to better reflect the needs of both organisations.

Note: This is an Executive function

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

Cabinet Member: Cllr Gilbert

512 Notice of Motion - Climate Change and Southend-on-Sea - A Green City

At the meeting of Council held on 24th October 2019, Councillors received a Notice of Motion in connection with the Climate Emergency Declaration and the Southend 2050 Green City outcome. The motion was proposed by Councillors Davidson and Bright and supported by 17 other Conservative councillors (this had been referred to Cabinet in accordance with standing order 8.4).

Resolved:-

1. That the work that is being undertaken to tackle Climate Change, which will be used to establish the action plan to achieve net-zero emissions by 2030, be noted.
2. That it be noted that adapting to Climate Change to deal with the impacts of embedded emissions will need to take equal priority with Climate Change mitigation, such as achieving net-zero emissions.
3. That the new Low Carbon and Sustainability Strategy which will be brought forward to 2020 to cover the period 2020-2030, be noted.
4. That the Government (via the LGA) be lobbied with other Local Authorities to ensure that funds are made available to increase the work towards achieving carbon neutral status.

Reason for Decision

To respond to the Notice of Motion

Other Options

The Cabinet could respond to the motion in a different way.

Note: This is an Executive Function

Called-in to: Place Scrutiny Committee

Cabinet Member: Cllr Mulroney

513 Notice of Motion - Dog Poo DNA

At the meeting of the Council held on 24th October 2019, Councillors received a Notice of Motion relating to Dog Waste DNA. The motion was proposed by Councillors Bright and Cox 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 based on the evidence that there is a relatively low number of irresponsible dog owners, DNA testing would be cost prohibitive and have a low take up based on the experiences from LBBB and Thanet District Council and would place an undue obligation on responsible dog owners.

2. That the existing powers with additional targeting of hot-spot areas through enforcement, education and communications activity to address the issues with dog fouling continue to be utilised.

Reason for Decision:

To respond to the Notice of Motion

Other options:

The Cabinet could respond to the motion in a different way.

Note: This is an Executive function

Called-in to: Place Scrutiny Committee

Cabinet Member: Cllr Mulroney

514 Notice of Motion - Housing on Fossets Farm

At the meeting of the Council held on 24th October 2019, Councillors received a Notice of Motion relating to Housing on Fossets Farm. The motion was proposed by Councillors Davidson and Cox and supported by 17 other Conservative Councillors (this had been referred to Cabinet in accordance with Standing Order 8.4).

Resolved:-

That the Council continues to support Homes England with the development of their Fossett's Farm site, which includes the provision of affordable housing and as the scheme progresses through the planning process, the Council will continue to engage with Homes England to maximise and ensure that genuine affordable housing comes forward in line with the Council's Planning Policies.

Reason for Decision:

To respond to the motion.

Other options:

The Cabinet could respond to the motion in a different way.

Note: This is an Executive function

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

Cabinet Member: Cllr Gilbert

515 Notice of Motion - Kursaal Museum

At the meeting of the Council held on 24th October 2019, Councillors received a Notice of Motion relating to the Kursaal Museum. The motion was proposed by Councillors Jarvis and Cox and supported by 17 other Conservative Councillors (this had been referred to Cabinet in accordance with Standing Order 8.4).

Resolved:-

1. That the officers maintain dialogue with the leaseholder and its representatives about their plans for the Kursaal.
2. That the possible opportunities to support evolving plans to enable the building to be let and re-occupied be considered, where appropriate and viable.
3. That it be noted that the current tenant has no plans to sell the leasehold interest at this stage and therefore the suggestions for the Council to purchase the building back for the Prittlewell Prince or any other use are not pursued at this time.

Reason for decision:

To respond to the motion.

Other options:

The Cabinet could respond to the motion in a different way.

Note: This is an Executive function

Called-in to: Policy & Resources Scrutiny Committee

Cabinet Member: Cllr Robinson

516 Notice of Motion - Gender Neutral Language in the Council

At the meeting of the Council held on 24th October 2019, Councillors received a Notice of Motion relating to Gender Neutral Language in the Council. The motion was proposed by Councillor McDonald and seconded by Cllr Dent (this had been referred to Cabinet in accordance with Standing Order 8.4).

Resolved:-

1. That male universals, such as 'chairman', be removed from the constitution, policies and all written and verbal communications and be replaced with gender-neutral terms, such as 'chair'.
2. Desist from making reference to a person's marital status unless they expressly request it is included.
3. That gender-neutral language be used where an individual's sex or social gender are not relevant or not known.
4. That these changes be communicated to all departments and members of staff within Southend-on-Sea Borough Council.

Reason for decision:

To respond to the motion.

Other Options:

The Cabinet could respond to the motion in a different way.

Note: This is an Executive function.

Called-in to: Policy & Resources Scrutiny Committee

Cabinet Member: Cllr Gilbert

517 Notice of Motion - White Ribbon

At the meeting of the Council held on 24th October 2019, Councillors received a Notice of Motion relating to White Ribbon in the Council. The motion was proposed by Councillor Cowan and seconded by Cllr Dent (this had been referred to Cabinet in accordance with Standing Order 8.4).

Resolved:-

1. That the 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.
2. That the Council commits to making White Ribbon Day (25th November) part of the civic calendar with ambassador-led activities involving staff, members and the public.
3. That the Council agrees to raise awareness of the White Ribbon Campaign through regular updates and features in internal and external communications.
4. That the 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.
5. That the Council work closely with local agencies and organisations involved in tackling male violence against women to work towards making Southend a White Ribbon Borough.
6. That the Council commits to hosting annual awareness training for all Councillors.

Reason for Decision:

To respond to the motion.

Other Options:

The Cabinet could respond to the motion in a different way.

Note: This is an Executive function

Called-in to: Policy & Resources Scrutiny Committee

Cabinet Member: Cllr Terry

518 Essex Coast Recreational Disturbance Avoidance & Mitigation Strategy

The Cabinet considered a report of the Deputy Chief Executive (Place) providing an update on the preparation of an Essex Coast Recreation disturbance, Avoidance and Mitigation Strategy (RAMS) Supplementary Planning Document (SPD) which will support the provisions of the emerging Southend New Local Plan (SNLP) in relation to the protection of important natural habitat sites on the Essex Coast.

Resolved:-

1. That the Essex Coast Recreation disturbance, Avoidance and Mitigation Strategy (RAMS) Supplementary Planning Document (SPD) (Appendix 1) for a 6 week public consultation, be approved.
2. That the Deputy Chief Executive (Place) be given delegated authority, in consultation with the Cabinet Member for Environment and Planning, to make necessary minor amendments which may be required as a result of public consultation and to subsequently adopt the RAMS as a Supplementary Planning Document.
3. That the implementation of a development tariff to be collected on all residential planning applications submitted in the Southend Borough as a contribution to funding mitigation proposals on the Essex Coast as defined and set out in the RAMS SPD, be approved. That this tariff charge of £122.30 per dwelling be reviewed on a yearly basis to permit inflation increases in accordance with the Retail Price Index.
4. That the Essex Planning Officers Association (EPOA) act as the RAMS Project Delivery Board responsible for the coordination and monitoring of the project, and that elected Councillors from each local authority will also be involved with the governance and delivery of the project.

Reason for Decision:

To ensure that an appropriate strategy and supporting evidence is put in place to support the nature conservation provisions of the SNLP and to meet the requirements of the Conservation of Habitats and Species Regulations 2017.

Other Options:

None.

Note: This is an Executive function
Eligible for call in to: Place Scrutiny Committee
Cabinet member: Cllr Mulroney

519 Licensing Policy

The Cabinet considered a report of the Deputy Chief Executive (Place) on the recent formal consultation process and set out a proposed final revision of the Statement of Licensing Policy.

Recommendation:

That the Statement of Licensing Policy set out in Appendix 1 to the submitted report be adopted. ||

Reasons for Recommendations:

To enable The Council to comply with its statutory duty to publish a timely Statement of Policy in accordance with the provisions of Section 5 of The Licensing Act 2003.

Other Options:

There are no other options. Failure to fully consult on the draft Policy, or publish the final Policy by 7th January 2020, would put the Council in breach of its statutory duty under the Act.

Note: This is a Council Function
Eligible for call in to: Place Scrutiny Committee
Cabinet Member: Cllr Terry

520 Local Code of Governance

The Cabinet considered a report of the Chief Executive reviewing the Council's Local Code of Governance (now to be called 'A simple and effective governance framework').

Recommended:-

1. That the revised Local Code of Governance – A simple and effective governance framework – as set out at Appendix A to the submitted report, be approved.
2. That the Council's Constitution be updated to reflect the revised framework.
3. That it be noted that the work to help embed the principles of good governance will include a refresh to the Councillor/Officer Relations Protocol, as agreed by the Standards Committee on 3rd October 2019.

Reason for recommendations:

The Council is required to have in place a Local Code of Governance that sets out its governance framework.

Other Options:

Not adopting a revised simple and effective governance framework would mean the Council's governance framework would lack clarity and would hinder delivery of the Southend 2050 outcomes.

Note: This is a Council Function
Eligible for call in to: Policy and Resources Scrutiny Committee
Cabinet Member: Cllr Gilbert

521 Corporate Budget Performance - Period 6

Cabinet considered a report of the Executive Director (Finance and Resources) providing an overview of the corporate budget performance.

Recommended:-

In respect of the 2019/20 Revenue Budget Performance as set out in Appendix 1 to this report:

1. That the forecast outturn and mitigating actions for the General Fund and the Housing Revenue Account as at September 2019, be noted.
2. That the planned budget transfers (virements) of £185,875 between portfolio services, as set out in section 3.7 to the submitted report, be approved.

In respect of the 2019/20 Capital Budget Performance as set out in Appendix 2 of this report:

3. The expenditure to date and the forecast outturn as at September 2019 and its financing, be noted.
4. That the requested changes to the 2019/20 Capital Investment Programme as set out in Section 2 of Appendix 2 to the submitted report, be noted.

Reasons for recommendations:

1. The regular reporting of Revenue and Capital Budget Monitoring information provides detailed financial information to Councillors, 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 associated management action being implemented to address any identified issues.
2. It also informs decision making to ensure that the Council's priorities are delivered within the approved budget provision.
3. It is important that any adverse variances are addressed in order for the Council to remain within the approved budget provision or where this cannot be achieved by individual service management action, alternative proposals are developed and solutions proposed which will address the financial impact. Councillors will have a key role in approving any actions if the alternative proposals represent significant changes to the service delivery arrangements originally approved by them.

Other Options

The Council could choose to monitor its budgetary performance against an alternative timeframe but it is considered that the current reporting schedule provides the appropriate balance to allow strategic oversight of the budget by Councillors and to also formally manage the Council's exposure to financial risk. More frequent monitoring is undertaken by officers and considered by individual service Directors and the Council's Corporate Management Team (CMT) including the implementation of any necessary remedial actions.

Note: This is a Council Function

Called-in to: Policy and Resources Scrutiny Committee

Cabinet Member: Cllrs Gilbert and Woodley

522 Southend 2050 Outcome Success Measures - Quarter 2 Report 2019/20

The Cabinet considered a report of the Chief Executive providing an update on the second quarter of the Southend 2050 Outcome Success Measures for 2019/20.

Resolved:-

That the Quarter 2 performance, be noted.

Reason 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

Referred direct to: all three scrutiny committees

Cabinet member: Cllr Gilbert

523 Working to make lives better - How did we do? (Local Account Adult Social Care 2018/19)

The Cabinet considered a report of the Deputy Chief Executive (People) presenting a draft of our 'Working to make lives better – how did we do?' summary for Adult Social Care in 2018-19.

Resolved:-

That the draft 'Working to make lives better – how did we do?' be noted as the Council's self-assessment summary for these services.

Reason for Decision:

The publication of the 'Working to make lives better' for 2018-19 ensures the continuity of information for the public about how we are doing. It also sets out our vision for the future.

Other Options:

None

Note: This is an Executive Function

Called-in to: People Scrutiny Committee

Cabinet Member: Cllr Harp

524 Treasury Management Report - Mid Year 2019/20

The Cabinet considered a report of Executive Director (Finance and Resources) covering the treasury management activity and compliance with the treasury management strategy for both quarter two and the period from April to September 2019.

Recommended:-

1. That the Treasury Management Mid-Year Position report for 2019/20, be approved.

That the following be noted:

2. 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 September 2019.

3. The loan and investment portfolios were actively managed to minimise cost and maximise interest earned, whilst maintaining a low level of risk.

4. £1.067m of interest was received during this six month period. The total investment income earned including this interest during this six month period was £1.104m, at an average rate of 1.85%. This is 1.28% over the average 7 day LIBID (London Interbank Bid Rate) and 1.10% over the average bank rate. (Section 8).

5. 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 £310.3m (Housing Revenue Account (HRA): £75.0m, General Fund: £235.3m) during the period from April to September 2019.

6. The level of financing for 'invest to save' schemes decreased from £8.73m to £8.67m during the period from April to September 2019.

Reasons for Recommendations

The CIPFA Code of Practice on Treasury Management recommends that Local Authorities should submit reports regularly. The Treasury Management Policy Statement for 2019/20 set 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

525 Minutes of meeting of Senior Managers' Pay Panel held on 5th July 2019

The Cabinet considered the recommendations of the Senior Managers Pay Panel held on 5th July 2019.

Resolved:

That the recommendations of the Senior Managers Pay Panel held on 5th July 2019, be approved.

Note: This is an Executive Function
Eligible for call-in to: Policy & Resources Scrutiny Committee
Cabinet Member: Cllr Gilbert

526 Minutes of the meeting of the Shareholder Board held on Wednesday, 16th October 2019

The Cabinet considered the recommendations of the Shareholder Board held on 16th October 2019.

During consideration of this matter the Leader of the Council highlighted that early feedback on the Better Queensway scheme as a whole had been extremely positive. However, serious concerns had been raised concerning the proposed highway layout. Ongoing work was taking place to explore a range of options for the layout and all Councillors will be engaged in the process and the final plans will come back to Councillors prior to submission.

Resolved:

That the recommendations of the Shareholder Board held on 16th October 2019, concerning the Business Plans for South Essex Homes Ltd, Southend Care Ltd and Porters Place Southend LLP, be approved.

Note: This is an Executive Function
Called-in to: Policy & Resources Scrutiny Committee
Cabinet Member: Cllr Gilbert

527 Council Procedure Rule 46

Resolved:

That the submitted report be noted.

Note: This is an Executive Function
Called-in to: Policy & Resources Scrutiny Committee
Cabinet Member: as appropriate to the item

528 Minutes of the meeting of The Shareholder Board held on Monday 4th November 2019

The Cabinet considered the recommendations of the Shareholder Board held on 4th November 2019.

Resolved:

That the recommendations of the Shareholder Board held on 4th November 2019 in respect to the Partnership and Member Agreements to govern the relationship between the Council and South Essex Homes Ltd, be approved.
(See agenda item 6 above).

Note: This is an Executive Function
Eligible for call-in to: Policy & Resources Scrutiny Committee
Cabinet Member: Cllr Gilbert

Chair: _____

SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Development Control Committee

Date: Wednesday, 6th November, 2019

Place: Committee Room 1 - Civic Suite

12

Present: Councillor N Ward (Chair)
Councillors M Borton (Vice-Chair), B Ayling, A Chalk, D Cowan, A Dear, *M Dent, F Evans, *N Folkard, D Garston, D Jarvis, A Jones, H McDonald, C Mulronev, A Thompson, S Wakefield and C Walker

*Substitute in accordance with Council Procedure Rule 31.

In Attendance: P Geraghty, C Galforg, P Keyes, S Mouratidis, M Warren and T Row

Start/End Time: 2pm – 3.55pm

529 Apologies for Absence

Apologies were received from Councillors Beck (Substitute: Dent) and Habermel (Substitute: Folkard).

530 Declarations of Interest

- a) All Councillors declared an interest in Agenda Item No. 10 (19/01446/FUL – Development Land, Underwood Square): Non-pecuniary: A senior officer of the Council lives close by to the application.
- b) Councillor Dent: Agenda Item No. 7 (19/00729/FUL – Westcliff Eruv) and Agenda Item No. 8 (19/00978 – Westcliff Eruv) – Non-pecuniary Interest: Lives in the Eruv area.
- c) Councillor F Evans – Agenda Item No. 10 (19/01446/FUL – Development Land, Underwood Square) Non-pecuniary Interest: A friend lives close by.
- d) Councillor Garston – Agenda Item No. (19/00729/FUL – Westcliff Eruv) and Agenda Item No. 8 (19/00978 – Westcliff Eruv) – Non-pecuniary Interest: Member of Finchley Road Synagogue in which the applicant is situated.
- e) Councillor Jones – Agenda Item No. 9 (19/01195/BC3M – Land Adjacent to the Forum, Elmer Approach) – Pecuniary Interest: Cabinet Member for Education.
- f) Councillor Mulronev – Agenda Item No. 9 (19/01195/BC3M – Land Adjacent to the Forum, Elmer Approach) – Pecuniary Interest: Cabinet Member for Environment and Planning.
- g) Councillor Mulronev – Agenda Item No. 10 (19/01446/FUL – Development Land, Underwood Square) and Agenda Item No. 11 (19/01540/FUL – The

Ship Hotel, New Road) – Non-pecuniary Interest: Non-planning member of Leigh Town Council.

- h) Councillor Thompson - Agenda Item No. 9 (19/01195/BC3M – Land Adjacent to the Forum, Elmer Approach) – Disqualifying Non-pecuniary Interest: Trustee of the Forum.
- i) Councillor Walker – Agenda Item No. 10 (19/01446/FUL – Development Land, Underwood Square) – Non-pecuniary Interest: A friend lives close by.
- j) Councillor Ward – Agenda item No. 10 (19/01446/FUL – Development Land, Underwood Square) – Non-pecuniary Interest: Worked for applicant in the past.
- k) Councillor Ward – Agenda Item No. 11 (19/01540/FUL – The Ship Hotel, New Road) – Non-pecuniary Interest: Owner of guest house, not in the area.

531 Minutes of the meeting held on Wednesday, 31st July, 2019

Resolved:-

That the Minutes of the Meeting held on 31st July 2019 be confirmed as a correct record and signed.

532 Minutes of the Meeting held on Wednesday, 11th September, 2019

Resolved:-

That the Minutes of the Meeting held on 11th September 2019 be confirmed as a correct record and signed.

533 Minutes of the Meeting held on Wednesday, 2nd October, 2019

Resolved:-

That the Minutes of the Meeting held on 2nd October 2019 be confirmed as a correct record and signed.

534 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.

535 19/00729/FUL - Westcliff Eruv, Finchley Road, Westcliff-on-Sea (Chalkwell Ward)

Proposal: Erect street furniture comprising of groups of poles (usually two) between which is suspended, at high level, a wire to designate the perimeter of a nominated Eruv (An Eruv is a continuous boundary

designated in accordance with Jewish Law) minor re-routing and re-positioning to the following previous locations 4A, 4B, 4C, 4D, 15-18 and 31 approved under planning permission 17/01263/FUL dated 03.10.2018
Applicant: Westcliff Jewish Association
Agent: Rosenfelder Associates

Resolved:-

That PLANNING PERMISSION be GRANTED subject to the following conditions:

01 This development must be begun within three years from 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 hereby permitted shall be carried out in accordance with the following approved plans: 911.002 Revision E; 911.4A; 911.4B; 911_51; 911.15 Revision A; 911.16 Revision A; 911.17 Revision A; 911.18 Revision A; 911.31 Revision A; 911.4C.

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

03 In respect of all sites hereby approved, details of the design and colour of the external surfaces of the posts and poles and associated structures plus, in respect of site 17A the detailed location, size and design detail of the steel sheet fixings, shall be submitted to the Local Planning Authority and approved in writing prior to the commencement of the development at a particular site. Each individual pole, post or structure hereby approved shall be completed in full accordance with the details approved under this condition within 6 months of the commencement of the implementation of that particular pole, post or structure.

Reason: To safeguard character and appearance of surrounding area in accordance with the National Planning Policy Framework (2019), Policies KP2 and CP4 of the Core Strategy (2007) and policies DM1 and DM3 of the Development Management (2015) and the advice contained within the Design and Townscape Guide (2009).

04 A Construction and Maintenance Strategy, for all works hereby approved on or adjacent to the public highway, shall be submitted to and approved in writing by the Local Planning Authority, in consultation with Local Highway Authority, prior to the commencement of the development. The Construction and Maintenance Strategy submitted shall include details on how the Eruv structure (poles, posts, associated structures and wire) would be constructed and maintained in a manner that would not compromise highway and pedestrian safety or unacceptably impact on movements on the public highway. The development shall be implemented and in full accordance with the approved Construction and Maintenance Strategy and maintained in accordance with this Strategy in perpetuity.

Reason: In the interests of highway and pedestrian safety and to ensure that disruption to pedestrians and traffic on the road network arising from the development would be kept to a minimum in accordance with the National Planning Policy Framework (2019) Policies KP2, CP3 and CP4 of the Core Strategy (2007) and Policies DM1, DM3 and DM15 of the Development Management (2015) and the advice contained within the Design and Townscape Guide (2009).

05 No site works or other works associated with this development shall be commenced before an Arboricultural Method Statement and Tree Works Plan, detailing the precautions to be taken to minimise damage to trees within and adjacent the sites and any works to be carried out to trees as part of the implementation of the proposal (where relevant), in accordance with British Standards BS5837:2012 and BS3998:2010, has been submitted to and approved in writing by the Local Planning Authority. The development shall be carried out in full accordance with the Arboricultural Method Statement and Tree Works Plan approved under this condition. The approved tree protection measures shall be fully installed before the commencement of works and maintained during construction.

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

Informatives:

1 The erection of the Eruv structures (poles, wires and any other associated works) on the highway would require a Highways Licence under the Highways Act 1980. This Licence would be subject to a number of conditions such as design, use of an approved contractor, indemnity insurance and a bond. If there are problems with any of these matters the licence would not be granted. The Highway Licence covers the proposal in terms of the positions of each pole and will check for any potential concerns, including impacts on clutter, sight lines, obstruction (this would be assessed in relation to all including the needs of disabled people), security and technical specification (including colour of poles and type of wire). The terms of the Licence require weekly inspections for the lifetime of the Eruv and the applicant must submit reports on the outcome of the inspection, any defects identified and actions taken to resolve. The Highways Group also charge an annual fee via the licence to carry out ad hoc inspections to ensure maintenance is being carried out.

2 Structures located on a footway or a footpath must allow for a minimum clearance of 1.5 metres for pedestrians. Location of any existing furniture in the vicinity must be taken into consideration to ensure that the minimum clearance required for pedestrians is not compromised.

3 The applicant is advised that any structures to be sited within or project over adopted highway will require Licences under the Highways Act 1980 in addition to planning permission. The exact location and details of these structures will be agreed as part of the licensing process. Please note that Licenses under the Highways Act 1980 will be issued for structures located on areas under the Local Authority's responsibility. For structures located in other

areas, the applicant should seek an agreement with the land owner. For structures impacting on adjacent boroughs, agreement must be sought from the relevant authorities.

4 The applicant is advised that on sites located on traffic sensitive routes, deliveries during the construction period should not take place during restricted hours.

5 Any and all works carried out in pursuance of this grant of planning permission will be subject to the duties, obligations and criminal offences contained in the Wildlife and Countryside Act 1981 (as amended). Failure to comply with the provisions of the Wildlife and Countryside Act 1981 (as amended) may result in a criminal prosecution.

6 The applicant is advised that they would be fully responsible for the maintenance of the proposed Eruv poles, wire and leci to be placed on the public highway at all times.

7 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.

536 19/00978/FUL - Westcliff Eruv, Finchley Road, Westcliff-on-Sea (Chalkwell Ward)

Erect street furniture comprising of an ornamental metal arch to designate the perimeter of a nominated Eruv (An Eruv is a continuous boundary designated in accordance with Jewish Law) at location 18A -Footpath between 38/46 Bridgwater Drive and location 21A - Footpath between 157/159 Carlingford Drive.

Applicant: Westcliff Jewish Association

Agent: Mr Daniel Rosenfelder of Rosenfelder Associates

Resolved:-

That PLANNING PERMISSION be GRANTED subject to the following conditions:

01 This development must be begun within three years from 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 hereby permitted shall be carried out in accordance with the following approved plans: 911.002 Revision F; 911.18A; 911.21A.

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

03 In respect of sites 18a and 21a hereby approved, details of the design and colour of the external surfaces of the associated structures, shall be submitted to the Local Planning Authority and approved in writing prior to the commencement of the development at a particular site. Each individual pole, post or structure hereby approved shall be completed in full accordance with the details approved under this condition within 6 months of the implementation of the erection of that particular pole, post or structure.

Reason: To safeguard character and appearance of surrounding area in accordance with the National Planning Policy Framework (2019), Policies KP2 and CP4 of the Core Strategy (2007) and policies DM1 and DM3 of the Development Management (2015) and the advice contained within the Design and Townscape Guide (2009).

04 A Construction and Maintenance Strategy, for all works hereby approved on or adjacent to the public highway, shall be submitted to and approved in writing by the Local Planning Authority, in consultation with Local Highway Authority, prior to the commencement of the development. The Construction and Maintenance Strategy submitted shall include details on how the Eruv structure (poles, posts, associated structures and wire) would be constructed and maintained in a manner that would not compromise highway and pedestrian safety or unacceptably impact on movements on the public highway. The development shall be implemented and in full accordance with the approved Construction and Maintenance Strategy and maintained in accordance with this Strategy in perpetuity.

Reason: In the interests of highway and pedestrian safety and to ensure that disruption to pedestrians and traffic on the road network arising from the development would be kept to a minimum in accordance with the National Planning Policy Framework (2019), Policies KP2, CP3 and CP4 of the Core Strategy (2007) and Policies DM1, DM3 and DM15 of the Development Management (2015) and the advice contained within the Design and Townscape Guide (2009).

05 Notwithstanding the details shown on Drawing No 911; 21A, and as otherwise hereby approved, the metal arch at location 21A , Footpath between 157/159 Carlingford Drive, shall have no top cross bar and this structure shall comprise of only a translucent line fitted between the two approved upright posts.

Reason: In the interests of highway and pedestrian safety and to ensure that disruption to pedestrians and traffic on the road network arising from the development would be kept to a minimum in accordance with the National Planning Policy Framework (2019), Policies KP2, CP3 and CP4 of the Core Strategy (2007) and Policies DM1, DM3 and DM15 of the Development Management (2015) and the advice contained within the Design and Townscape Guide (2009).

Informatives:

1 The erection of the Eruv structures (poles, wires and any other associated works) on the highway would require a Highways Licence under the

Highways Act 1980. This Licence would be subject to a number of conditions such as design, use of an approved contractor, indemnity insurance and a bond. If there are problems with any of these matters the licence would not be granted. The Highway Licence covers the proposal in terms of the positions of each pole and will check for any potential concerns, including impacts on clutter, sight lines, obstruction (this would be assessed in relation to all including the needs of disabled people), security and technical specification (including colour of poles and type of wire). The terms of the Licence require weekly inspections for the lifetime of the Eruv and the applicant must submit reports on the outcome of the inspection, any defects identified and actions taken to resolve. The Highways Group also charge an annual fee via the licence to carry out ad hoc inspections to ensure maintenance is being carried out.

2 Structures located on a footway or a footpath must allow for a minimum clearance of 1.5 metres for pedestrians. Location of any existing furniture in the vicinity must be taken into consideration to ensure that the minimum clearance required for pedestrians is not compromised.

3 The applicant is advised that any structures to be sited within or project over adopted highway will require Licences under the Highways Act 1980 in addition to planning permission. The exact location and details of these structures will be agreed as part of the licensing process. Please note that Licenses under the Highways Act 1980 will be issued for structures located on areas under the Local Authority's responsibility. For structures located in other areas, the applicant should seek an agreement with the land owner. For structures impacting on adjacent boroughs, agreement must be sought from the relevant authorities.

4 The applicant is advised that on sites located on traffic sensitive routes, deliveries during the construction period should not take place during restricted hours.

5 Any and all works carried out in pursuance of this grant of planning permission will be subject to the duties, obligations and criminal offences contained in the Wildlife and Countryside Act 1981 (as amended). Failure to comply with the provisions of the Wildlife and Countryside Act 1981 (as amended) may result in a criminal prosecution.

6 The applicant is advised that they would be fully responsible for the maintenance of the proposed Eruv poles, wire and leci to be placed on the public highway at all times.

7 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.

537 19/01195/BC3M - Land Adjacent To The Forum, Elmer Approach (Milton Ward)

Proposal: Erect a 4 storey building with basement level for use as an educational building and associated uses, comprising of additional space for the Focal Point Gallery, teaching kitchen, performing arts and music practice facilities, workspace incubator hub, associated offices and storage within (Use Class D1), public cafe/restaurant (Use Class A3), alter existing service head arrangements and layout landscaping.

Applicant: Mr Mark Murphy

Agent: Mr Joerg Poeschus of ADP

Councillors Jones, Mulronev and Thompson withdrew for this item.

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:

Location Plan and Block Plan ADP-XX-00-DR-A-0900 Revision S2P2

Site Plan ADP-00-00-DR-A-0910 Revision S2 P3

Proposed Basement ADP-00-B1-DR-A-1000 Revision S2P3

Proposed Ground Floor ADP-00-00-DR-A-1001 Revision S2P3

Proposed First Floor ADP-XX-01-DR-A-1002 Revision S2P3

Proposed Second Floor ADP-XX-02-DR-A-1003 Revision S2P3

Proposed Third Floor ADP-00-03-DR-A-1004 Revision S2P3

Proposed Roof Level ADP-00-R1-DR-A-1005 Revision S2P4

Proposed East and North Elevations ADP-XX-ZZ-DR-A-1208 Revision S2P3

Proposed South Elevation ADP-XX-ZZ-DR-A-1211 Revision S2P2

Proposed North Elevation ADP-XX-ZZ-DR-A-1213 Revision S2P2

Proposed West and South Elevation ADP-XX-ZZ-DR-A-1207 Revision S2P3

Proposed Section ADP-XX-ZZ-DR-A-1230 Revision S2P2

Site Sections ADP-XX-ZZ-DR-A-1303 Revision S2P2

Site Section E ADP-XX-ZZ-DR-A-1304

Site Sections Existing and Proposed ADP-XX-ZZ-DR-A-1302 Revision S2P2

West Elevation Portion ADP-00-XX-DR-A-1215 S2P2

East Elevation ADP-XX-ZZ-DR-A-1212 Revision S2P2

West Elevation ADP-XX-ZZ-DR-A-1210 Revision S2P2

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

03 Notwithstanding the information submitted with the application, no development above ground floor slab level shall take place until samples of the materials to be used on all the external elevations of the development hereby

approved have been submitted to and approved in writing by the local planning authority. The development shall only be carried out and completed in accordance with the approved details before it is brought into use.

Reason: 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).

04 Notwithstanding the details shown on the plans submitted and otherwise approved, no development above ground floor slab level shall take place until full details of both hard and soft landscape works and any boundary treatments to be carried out at the site have been submitted to and approved in writing by the local planning authority. The approved hard landscaping works and boundary treatments shall be carried out prior to first use of the development hereby approved and the soft landscaping works within the first planting season following first use of the development. These details shall include:

- i. proposed finished levels or contours;
- ii. hard surfacing materials and means of enclosing the site;
- iii. details of the number, size and location of the trees, shrubs and plants to be planted together with a planting specification, details of the management of the site, e.g. the uncompacting of the site prior to planting, the staking of trees and removal of the stakes once the trees are established, and details of measures to enhance biodiversity within the site.

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, Policies DM1 and DM3 of the Development Management Document (2015)

05 Notwithstanding the details shown on the plans submitted and otherwise approved prior to the first use of the development hereby approved, details shall be submitted to and approved in writing by the local planning authority identifying the location and number of secure, cycle spaces to be provided to serve the development. The approved cycle parking shall be provided in full and made available for use by students and staff.

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

06 Notwithstanding the details shown on the plans submitted and otherwise approved, prior to the first occupation of the development hereby approved a Servicing and Delivery Strategy shall be submitted to and agreed in writing by the local planning authority. The submitted strategy shall include hours of delivery, monitoring and review arrangements for the service of and deliveries to the development. Servicing and deliveries shall take place in accordance with the strategy prior to the first use of the development hereby approved and retained as such in perpetuity.

Reason: To ensure that the development is satisfactorily serviced and 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 DM3 and DM15 of the Development Management Document (2015) and Design and Townscape Guide (2009).

07 Notwithstanding the details shown on the plans and the submitted Energy Strategy report, 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 by the Local Planning Authority and implemented in full prior to the first use of any part of the development. This provision shall be made for the lifetime of the development. The renewable technology measures shall be installed prior to the first occupation of the building.

Reason: In the interests of providing sustainable development in accordance with Policy KP2 of the Core Strategy (2007), Policy DM2 of the Development Management Document (2015), and the Design and Townscape Guide (2009).

08 The development hereby approved shall be undertaken and completed in accordance with the mitigation, recommendations and enhancement measures contained within Section 4, page 8 of the South Essex College-The Forum Phase II Ecological Appraisal prepared by LUC dated October 2018, within the first planting season prior to the occupation of the building.

Reason: To ensure the development provides biodiversity and ecology benefits in accordance with the National Planning Policy Framework (2019), and Core Strategy (2007) Policies KP1, KP2 and CP4.

09 The development hereby approved shall be undertaken in accordance with the recommendations contained within the Geotechnical and Geo-environmental Interpretive Report Revision 1 (Phase 1 and Phase 2), Desk Study Report, and Geotechnical and geo-environmental interpretive report carried out by Card Geotechnics dated January 2012 previously submitted to and approved in writing by the Local Planning Authority under the approval of details application reference 11/01705/AD.

1. 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.

2. 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).

10 The parts of the development hereby approved for purposes falling within Class D1, shall be limited to education use for South Essex College, performing arts and music practice and an art gallery and shall not be used for any other purpose, including any other use falling within use Class D1 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 equivalent to that Class in any statutory instrument revoking and re-enacting these Orders, with or without modification.

Reason: To safeguard the impact on residential amenity and highway safety in accordance with policies KP2 and CP4 of the Core Strategy (2007), policies DM1, DM3 and DM15 of the Development Management Document (2015) and advice contained within the Design and Townscape Guide (2009).

11 Notwithstanding the information submitted with the application, the development hereby approved shall not be brought into first use unless and until a Travel Plan linking with that which exists for South Essex College and Forum 1 and including a comprehensive survey of users, targets to reduce car journeys to and from the site, identifying sustainable transport modes including cycling and modes of public transport and measures to reduce car usage has been submitted to and agreed in writing by the local planning authority. The approved Travel Plan shall be fully implemented prior to first use of the development hereby approved and be maintained thereafter in perpetuity and shall be reviewed after 12 months of the development being occupied. 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. The agreed adjustments shall be implemented in accordance with the agreed conclusions and recommendations.

Reason: In the interests of sustainability, accessibility, highways efficiency and safety, residential amenity and general environmental quality in accordance with the National Planning Policy Framework (2019), Core Strategy (2007) Policies KP2, CP3 and CP4, Development Management Document (2015) Policy DM15, and Design and Townscape Guide (2009).

12 The noise mitigation measures outlined in the Planning Noise Control Strategy Revision 00 dated 29 March 2019 including sound insulation, ventilation and control of noise from building services and plant shall be implemented in their entirety prior to occupation of the development hereby approved and shall be maintained in perpetuity thereafter.

Reason: To protect the amenities of the occupiers from undue noise and disturbance in order to protect their amenities in accordance with Core Strategy (2007) policies KP2 and CP4, Policies DM1, DM3 and DM8 of the Development Management Document (2015) and Design and Townscape Guide (2009).

13 Notwithstanding the details of opening hours for building submitted for consideration, an 'hours of operation' management plan shall be submitted to and agreed in writing by the local planning authority prior to the first occupation of the building. The development shall be occupied in perpetuity only in accordance with the approved details.

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).

14 Prior to first occupation of the development a Waste Management Plan for the development shall be submitted to and approved in writing by the Local Planning Authority. The plan shall detail how the development will provide for the storage and collection of general refuse and re-useable and recyclable waste and what strategies will be in place to reduce the amount of general refuse over time. Waste management at the site shall be carried out in accordance with the approved strategy from first occupation and be retained in perpetuity.

Reason: To ensure that satisfactory waste management is undertaken in the interests of highway safety, visual and general 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 Design and Townscape Guide (2009).

15 No drainage infrastructure, including earthworks, associated with this development shall be undertaken until details of the design implementation maintenance and management of a scheme for surface water drainage works (incorporating Sustainable Urban Drainage (SuDs) Principles) have been submitted to and approved by the local planning authority. The approved scheme shall be implemented, in accordance with the approved details before the development is occupied or brought into use and be maintained as such thereafter in perpetuity. Those details shall include:

- i) Drainage plans and drawings showing the proposed locations and dimensions of all aspects of the proposed surface water management scheme. The submitted plans should demonstrate the proposed drainage layout will perform as intended based on the topography of the site and the location of the proposed surface water management features;
- ii) a timetable for its implementation; and
- iii) a management and maintenance plan for the lifetime of the development which shall include the arrangements for adoption by any public body or statutory undertaker, or any other arrangements to secure the operation of the sustainable drainage scheme throughout its lifetime.

Reason: To prevent flooding by ensuring the satisfactory storage and disposal of surface water from the site for the lifetime of the development and to prevent environmental and amenity problems arising from flooding in accordance with Policies KP2 and CP4 of the Core Strategy (2007) and Policy DM2 of the Development Management Document (2015).

16 No development shall take place, including any works of demolition, 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 and access routes
- 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
- vii) measures to minimise noise disturbance impacts.

Reason: A pre-commencement condition is needed in the interests highway safety, visual amenity and the amenities of neighbouring occupiers pursuant to Policy CP4 of the Core Strategy (2007) and Policies DM1, DM3 and DM15 of the Development Management Document (2015).

17 Notwithstanding the details shown in the plans submitted and otherwise hereby approved the development hereby granted consent shall not be occupied or brought into use unless and until plans and other appropriate details are submitted to the Local Planning Authority and approved in writing which specify the details, materials, specification and location of all obscure window film to be implemented as part of the development. The development hereby permitted shall be implemented and completed 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.

Reason: To protect the amenities of nearby residential occupiers in terms of overlooking and loss of privacy. 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 advice contained within the Design and Townscape Guide (2009).

18 No extraction and ventilation equipment for the proposed development shall be installed until and unless full details of its location, design and technical specifications and a report detailing any mitigation measures proposed in respect of noise and odour impacts has been submitted to, and approved in writing by, the Local Planning Authority. The installation of extraction equipment shall be carried out in full accordance with the approved details and specifications and any noise and odour mitigation measures undertaken in association with the agreed details before the extraction and ventilation equipment is brought into use. With reference to British Standards BS4142 the noise rating level arising from all plant and extraction/ventilation equipment shall be at least 5dB(A) below the prevailing background at 3.5 metres from the ground floor facades and 1m from all other facades of the nearest noise sensitive property with no tonal or impulsive character.

Reason: To protect the amenities of nearby residential occupiers from undue noise and disturbance in order to protect their amenities in accordance with Core Strategy (2007) policies KP2 and CP4, Policies DM1, DM3 and DM8 of the Development Management Document (2015) and advice contained within the Design and Townscape Guide (2009).

19 Notwithstanding the details submitted and otherwise hereby approved external lighting shall only be installed at the site in accordance with details including the design of the lighting and the hours of illumination that have previously been submitted to and approved in writing by the local planning authority.

Reason: To protect the amenities of surrounding residential occupiers in accordance with policies KP2 and CP4 of the Core Strategy (2007) and

Policies DM1 and DM3 of the Development Management Document (2015) and advice contained within the Design and Townscape Guide (2009).

20 Hours of works associated with this permission shall be limited to 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 The Design and Townscape Guide (2009).

21 Delivery times for the development hereby approved shall not take place outside 08:00 hours to 21:00 hours Mondays to Saturday and 08:00hours to 20:00 hours on Sundays.

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).

22 Notwithstanding the details shown on the documents submitted and otherwise hereby approved, with reference to British Standard 7445:2003, the noise rating level arising from activities associated with the use hereby approved (including amplified music and human voices) shall be at least 10dB(A) below the background noise level as measured at 3.5m from the ground floor facades and 1m from all other facades of the neighbouring noise sensitive premises.

Reason: To protect the amenities of nearby residential occupiers from undue noise and disturbance in accordance with Core Strategy (2007) policies KP2 and CP4, Policies DM1, DM3 and DM8 of the Development Management Document (2015) and advice contained within the Design and Townscape Guide (2009).

23 Prior to first occupation of the development hereby approved details of how the development will minimise the use of water and maximise the use of recycled water through efficient design measures for example: rainwater harvesting; greywater use; water efficient plumbing and wastewater reuse, shall be submitted to and approved by the Local Planning Authority and the development shall be carried out in accordance with the approved details prior to first use and thereafter maintained and operated in accordance with the approved details in perpetuity.

Reason: To minimise the environmental impact of the development through efficient use of water in accordance with National Policy, Core Strategy (2007) policies KP2 and CP4, and Policies DM1 and DM2 of the Development Management Document (2015)

24 The development authorised by this permission shall not begin unless and until the local planning authority has approved in writing a full scheme of off site tree planting.

This scheme shall include:

i) details of the number, size and location of the trees to be planted together with a planting specification and details of the management of the site; eg; the uncompacting of the site prior to planting, the staking of trees and removal of the stakes once the trees are established.

The occupation of the development shall not begin until those works have been completed in accordance with the local planning authority's approval

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).

Informatives

01 Community Infrastructure Levy Liability Notice: You are advised that in this instance the chargeable amount for the Community Infrastructure Levy (CIL) has been calculated as zero under the CIL Regulations 2010 (as amended) due to the specific nature of the use. However, should the nature of the use change then you are advised to contact the Planning and Building Control Group to discuss the requirement for planning permission and CIL liability.

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 The architect or applicant is reminded that additional water supplies for firefighting may be necessary for this development. The architect or applicant is urged to contact the Water Technical officer at Service Headquarters.

04 Essex County Fire and Rescue Service urges building owners and developers to consider the installation of Automatic Water Suppression Systems which can substantially reduce the risk to life and of property loss.

05 Anglian Water- The sewerage system at present has available capacity for these flows. If the developer wishes to connect to our sewerage network they should serve notice under Section 106 of the Water Industry Act 1991. We will then advise them of the most suitable point of connection. (1) Informative - 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. (2) Informative - 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. (3) Informative - 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. (4) Informative - 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. (5) Informative: 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.

06 You may need to get separate permission under the Town and Country Planning (Control of Advertisements) (England) Regulations 2007 (as amended) if you want to put up an advertisement at the property.

538 19/01446/FUL - Development Land, Underwood Square, Leigh-on-Sea (West Leigh Ward)

Proposal: Erect two storey detached dwelling house, layout parking to front and form vehicular access on to Underwood Square.

Applicant: Mr G Newton

Agent: Steven Kearney of SKArchitects

Resolved:-

That PLANNING PERMISSION be REFUSED for the following reasons:

01 The proposal by reason of its scale, design, position and closeness to the site's southern boundary would create a cramped relationship with the setting of the dwelling at 51 Lime Avenue which would be materially harmful to the character and appearance of the streestcene and wider surroundings. This would be unacceptable and contrary 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) and advice contained within the Southend Design and Townscape Guide (2009).

02 The proposal would by reason of its scale, design, position and closeness to the site's southern boundary create an undue sense of enclosure for the rear garden setting of the adjoining dwelling 51 lime Avenue thereby harming the amenity of its occupiers. This would be unacceptable and contrary 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) and advice contained within the Southend Design and Townscape Guide (2009).

03 The proposal by reason of the out of date nature of the ecology survey has failed to demonstrate that the proposal would not harm on ecology at the site. This is unacceptable and contrary to the National Planning Policy Framework (2019) policy KP2 of the Core Strategy (2007) and policy DM2 of the Development Management Document (2015).

539 19/01540/FUL - The Ship Hotel, New Road, Leigh-on-Sea (Leigh Ward)

Proposal: Change of use of former Public House (Class A4) to 15 bedroom Hotel (C1), erect 2 storey side extension to west side of building, raise roof ridge height and erect second floor rear extension, refurbish and alter elevations, install railings to terrace areas and balconies, erect external fire escape staircase to rear, repair existing boundary wall to front, layout 7 parking spaces and form hotel drop off point to front (amended proposal).

Applicant: Mr P Barthaud

Agent: Mr Colin Stone of Stone Me Ltd

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 hereby approved shall be carried out in accordance with the approved plans: 1813 10E, 1813 11, 1813 12G, 1813 13B, 1813 14K, 1813 17E, 1813 18B, 1813 19, 1813 20B, 1813 21, 1813 25B, 1813 26B, 1813 27B and 1813 29.

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

03 The development hereby approved shall only be used as a hotel within Use Class C1 and shall not be used for any other purposes including any other purposes within the Town and Country Planning (Use Classes) Order 1987 (as amended) or any change of use permitted under the Town and Country Planning (General Permitted Development) Order 2015 (as amended) or in any provision equivalent to that Class in any statutory instrument revoking and re-enacting these Orders.

Reason: To determine the scope of the permission and in the interests of the character and appearance of the area and the residential amenity of nearby occupiers in accordance with the National Planning Policy Framework (2019), 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).

04 The materials used on the external surfaces of the walls and roof of the development hereby approved shall only be in accordance with the samples submitted with the application, namely Heather Blend clay plain tile for the roof and cement render painted for the walls, both to match the existing materials on site.

Reason: To safeguard the character and appearance of the area and the Conservation Area in accordance with Policies KP2 and CP4 of the Core Strategy (2007), Policies DM1, DM3 and DM5 of the Development Management Document (2015) and the Design and Townscape Guide (2009).

05 The proposed works to the chimneys on site shall be undertaken only in full accordance with the details shown on approved plans 1813 27B and 1813 29 retaining the original pots and using materials on the external surfaces to match the existing chimneys.

Reason: To ensure the development suitably maintains and enhances the character and appearance of the conservation area in accordance with the National Planning Policy Framework (2019), Policies KP2 and CP4 of the Southend-on-Sea Core Strategy (2007) and 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).

06 Notwithstanding the details shown in the plans submitted and otherwise hereby approved, the lintels and timber boarding to be installed as part of the development hereby approved shall match those on the existing building. These works must be carried out and completed in full accordance with the approved details before the development hereby approved is first used.

Reason: To ensure the development suitably preserves and enhances the character and appearance of the conservation area in accordance with the National Planning Policy Framework (2019), Policies KP2 and CP4 of the Southend-on-Sea Core Strategy (2007) and 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).

07 The windows and doors installed shall be of painted timber and shall accord with the details shown on the approved plans 1813 17E, 1813 18B and 1813 14K. The windows and French doors shall be painted in Dulux Heritage Roman White with black outer frames to match existing fenestration. The main entrance doors to the front and eastern elevation shall be painted black. These arrangements shall be retained in perpetuity.

Reason: To ensure the development suitably preserves and enhances the character and appearance of the conservation area in accordance with the National Planning Policy Framework (2019), Policies KP2 and CP4 of the Southend-on-Sea Core Strategy (2007) and 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).

08 The balcony on the front elevation hereby approved shall be constructed and completed in full accordance with the details shown on the approved plan 1813 20B. The cantilevered balcony on the eastern elevation hereby approved

shall match in detailing the balcony on the front elevation in accordance with the details shown on the approved plan 1813 20B. The balconies shall be provided before the development hereby approved is brought into first use.

Reason: To ensure the development suitably maintains and enhances the character and appearance of the conservation area in accordance with the National Planning Policy Framework (2019), Policies KP2 and CP4 of the Southend-on-Sea Core Strategy (2007) and 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).

09 The works for the balustrades and railings to be affixed to the glazed bricks shall be carried out and completed in full accordance with the details shown on the approved plan 1813 27B before the development hereby approved is brought into first use.

Reason: To ensure the development suitably maintains and enhances the character and appearance of the conservation area in accordance with the National Planning Policy Framework (2019), Policies KP2 and CP4 of the Southend-on-Sea Core Strategy (2007) and 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).

10 Before the development hereby approved is brought into first use the lantern, details of which are shown on the approved plan 1813 21, shall be installed on site as shown on the approved plan 1813 14K and retained as such thereafter.

Reason: To ensure the development suitably maintains and enhances the character and appearance of the conservation area in accordance with the National Planning Policy Framework (2019), Policies KP2 and CP4 of the Southend-on-Sea Core Strategy (2007) and 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).

11 Before the development hereby approved is brought into first use the satellite dish shall be removed from the eastern elevation of the building.

Reason: To ensure the development suitably maintains and enhances the character and appearance of the conservation area in accordance with the National Planning Policy Framework (2019), Policies KP2 and CP4 of the Southend-on-Sea Core Strategy (2007) and 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).

12 Before the development hereby approved is brought into first use, the rear extension over the eastern part of the building hereby approved shall be constructed and completed with eaves detailing that matches the existing detailing and shall be retained as such thereafter.

Reason: To ensure the development suitably maintains and enhances the character and appearance of the conservation area in accordance with the National Planning Policy Framework (2019), Policies KP2 and CP4 of the

Southend-on-Sea Core Strategy (2007) and 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).

13 The development shall not be first used unless and until the privacy screen around the northern terrace, as shown on the approved plan 1813 14K and in line with the details shown on the approved plan 1813 27B, which states that the glazing would be minimum level 4 of the Pilkington scale, has been implemented in full accordance with the above details and specifications approved. Thereafter, the screen around the balcony shall be permanently retained in accordance with the approved details in perpetuity.

Reason: In the interests of the residential amenity of adjoining residents and the character and appearance of the area 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 The second floor north facing (rear) window shall only be glazed in obscure glass (the glass to be obscure to at least Level 4 on the Pilkington Levels of Privacy, or equivalent) and be permanently fixed shut, except for any top hung fan light which shall be a minimum of 1.7 metres above internal finished floor level of the room. 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) Policies KP2 and CP4, Development Management Document (2015) Policies DM1 and DM3 and Design and Townscape Guide (2009).

15 The ground floor bar area hereby approved shall not be open for customers outside the following hours: - 0700 hours to 2300 hours on any day.

Reason: To protect residential amenity and general environmental quality in accordance with the National Planning Policy Framework (2019), Core Strategy (2007) Policies KP2 and CP4, and Policies DM1 and DM3 of the Development Management Document (2015).

16 Deliveries to and refuse and recycling collection from the premises 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).

17 Notwithstanding the details shown on the documents submitted and otherwise hereby approved, with reference to British Standard 7445:2003, the noise rating level arising from activities associated with the use hereby

approved (including amplified music and human voices) shall be at least 10dB(A) below the background noise level as measured at 1m from the facades of the neighbouring noise sensitive premises.

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

18 The soft landscaping within planters and pots as shown on approved plans 1813 14K, 1813 19 and in line with the details contained on the approved plan 1813 26B shall be implemented in complete accordance with the approved details prior to the first use of any part of the development hereby approved and maintained as such thereafter.

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

19 The hard landscaping, including treatment of hard surfaces shown on approved plan 1813 26B and boundary wall shown on approved plan 1813 19 shall be implemented in full accordance with the approved scheme prior to the first use of any part of the development hereby approved and retained as such in perpetuity.

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

20 Notwithstanding the details shown on the documents submitted and otherwise hereby approved, no privacy screen shall be installed between the rooms on the terrace to the front of the premises facing New Road.

Reason: To safeguard the character and appearance of the area and the Conservation Area in accordance with Policies KP2 and CP4 of the Core Strategy (2007), Policies DM1, DM3 and DM5 of the Development Management Document (2015) and the Design and Townscape Guide (2009).

21 The development shall not be first used unless and until 7 on site car parking spaces and the hotel drop off point have been provided and made available for use in full accordance with the details shown on approved plans, including drawing 1813 10E. The parking spaces and drop off point shall be permanently maintained thereafter solely for use by users of 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).

22 The development shall not be brought into first use unless and until the 4 secure, covered cycle parking spaces to serve the development shown on the approved plan 1813 25B have been provided on site and made available for

use in line with the approved plans. The approved cycle parking spaces shall thereafter be permanently maintained solely for use by users of the development.

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

23 The development shall not be first used unless and until the refuse and recycle stores to serve the development as shown on drawings 1813 10E and 1813 21 have been provided at the site and made available for use by users of the development in full accordance with the approved plans. The approved refuse and recycling facilities shall be permanently retained thereafter and used only for the approved purpose.

Reason: To ensure that satisfactory refuse and recycling facilities are proposed 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 Design and Townscape Guide (2009).

24 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).

25 The sign within the gable of the eastern part of the building shall be retained and maintained on site in perpetuity as shown on the approved plan 1813 14K.

Reason: To ensure the development suitably preserves and enhances the character and appearance of the conservation area in accordance with the National Planning Policy Framework (2019), Policies KP2 and CP4 of the Southend-on-Sea Core Strategy (2007) and 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).

Informatives:

1 Please note that the development which is 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 \(www.planningportal.co.uk/info/200136/policy_and_legislation/70/community_infrastructure_levy\)](http://www.planningportal.co.uk/info/200136/policy_and_legislation/70/community_infrastructure_levy) or the Council's website (www.southend.gov.uk/cil).

2 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.

3 The granting of this permission does not negate the need for Highways Consent for the permanent vehicular crossing and there is no guarantee that you will automatically be granted Highways Consent for this. Applications for permanent vehicular crossings made under Planning Legislation consider a broader range of criteria in comparison to applications made under Highways legislation. They are separate regimes and different requirements apply to each.

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.

540 19/01603/FULH - 140 Thorpe Hall Avenue, Thorpe Bay, Southend-on-Sea (Thorpe Ward)

Resolved:-

That PLANNING PERMISSION be REFUSED and ENFORCEMENT ACTION be AUTHORISED requiring that the unauthorised flue be removed from the site with a compliance period of 3 months for the following reason:

The unauthorised development, due to its rudimentary design, height and industrial appearance, represents an obtrusive form of development which is not in keeping with the residential character of the surrounding area and has harmed the visual amenity of the locality. The development has a materially detrimental impact on the character and appearance of the area and as such is unacceptable and contrary to the National Planning Policy Framework (2019), policies KP2 and CP4 of the Core Strategy (2007), policies D1 and DM3 of the

Development Management Document (2015) and the advice contained within the Design and Townscape Guide (2009).

541 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 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: 110 Revision P.2; 120 Revision P.1; 220 Revision P.3; 308.

Reason: To ensure 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 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 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 in writing by the Local Planning Authority details 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.

Reason: In the interests of visual amenity, and the amenities of occupiers 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).

05 All planting in the approved landscaping scheme shall be carried out within the first available planting season following first occupation of 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) and Policies DM1 and DM3 of the Development Management Document (2015).

06 Prior to the first occupation of the dwellings hereby approved, the secure cycle and refuse and recycling storage for the flats hereby approved shall be implemented in accordance as shown on drawing 220 Revision P3. The approved cycle parking and refuse and recycling storage shall be provided in full and made available for use by the occupants of the approved dwellings 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 (2015).

07 Hours of construction related to the development hereby approved shall be restricted to 8am - 6pm Monday to Friday, 8am - 1pm Saturday and not at all on Sundays or Bank Holidays.

Reason: In the interests of the amenities of neighbouring residents in accordance with the National Planning Policy Framework (2019), Policy DM1 of the Development Management Document (2015) 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).

Informatives:

1 Please note that the proposed development subject of this application is liable for a charge under the Community Infrastructure Levy Regulations 2010 (as amended). Enclosed with this decision notice is a CIL Liability Notice for the applicant's attention and any other person who has an interest in the land. This contains details of the chargeable amount and how to claim exemption or relief if appropriate. There are further details on this process on the Council's website at: www.southend.gov.uk/cil

2 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.

542 19/01673/TPO - Land Adjacent 254 Green Lane And 7-9 Byfield, Independent Footway From Blatches Chase To Western Approaches (Eastwood Park Ward)

Proposal: Fell and grind stump 1 Ash Tree (T1), prune back branches overhanging private property garden fences to 3 Field Maple Trees (TG1) and reduce crown 30%, remove dead branches, sever ivy stems at base to 1 Oak Tree (T2)(Application for works to trees covered by a Tree Preservation Order)

Applicant: Mr Paul Sinclair

Agent: n/a

Resolved:-

That CONSENT FOR WORK TO TREES be GRANTED subject to the following conditions:

01 The works covered by this permission shall begin no later than two years from the date of this consent.

Reason: To enable the circumstances to be reviewed at the expiration of the period if the consent has not been implemented, in the interests of Policy DM1 of the Development Management Document (2015).

02 The works shall be carried out in accordance with BS 3998 (2010) by a suitably qualified person.

Reason: In the interests of visual amenity and to protect the tree, pursuant to policies KP2 and CP4 of the Core Strategy (2007), policies DM1 and DM3 of the Development Management Document (2015).

Chair: _____

SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Licensing Sub-Committee C

Date: Friday, 8th November, 2019
Place: Committee Room 6 - Civic Suite

13

Present: Councillor H McDonald (Chair)
Councillors M Borton, A Dear, N Folkard*, D McGlone and I Shead
(*Substitute in accordance with Council Procedure Rule 31.)

In Attendance: A Penn, T Byrne, E Anakwue and T Row

Start/End Time: 10.00 am - 10.10 am

543 Apologies for Absence

Apologies for absence were received from Councillors Habermel (Substitute: Councillor Folkard) and Ward (no substitute).

544 Declarations of Interest

No interests were declared at the meeting.

545 Minutes of the Meeting held on Thursday, 5th September, 2019

Resolved:-

That the Minutes of the meeting held on Thursday, 5th September 2019 be received, confirmed as a correct record and signed.

546 Installation of Taxi Stand in Warrior Square

Further to Minute 294 of its meeting held on Thursday 5th September 2019, the Sub-Committee received a report of the Deputy Chief Executive (Place) presenting the representations received from Essex Police regarding the proposal to appoint a dual use taxi rank and loading bay on the north kerbline of Warrior Square, west of its junction with Chichester Road. The proposed hours of the loading bay would be 7.00 a.m. to 7.00 p.m. Mondays to Fridays and 8.00 a.m. to 1.00 p.m. Saturdays, the taxi rank being in operation at all other times. The proposal had been considered by the Traffic Regulations Working Party and Cabinet Committee, at its meeting on Thursday 12th September 2019 as part of the Town Centre Improvement Project (TRIP) through the National Productivity Investment Fund (NPIF) (Minute 308 refers).

The Police had expressed concerns that the siting of a permanent taxi rank at the proposed times would have a number of negative effects on the night time economy initiatives currently being undertaken at this location and would be inconsistent with the licensing objectives. A copy of the representation by the Police was attached to the report at Appendix 1.

Resolved:-

That the proposed appointment of taxi rank in the eastbound carriageway of the western stretch of Warrior Square 7.7m west of its junction with Chichester Road in a westerly direction for a distance of 19.8m not be progressed.

Chair: _____

SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Appeals Committee B

Date: Wednesday, 13th November, 2019

Place: Committee Room 2 - Civic Suite

14

Present: Councillor C Nevin (Chair)
Councillors *D Cowan, F Evans, I Shead, M Stafford, N Folkard and
A Thompson

*Substitute in accordance with Council Procedure Rule 31.

In Attendance: R Harris

Start/End Time: 7.00 - 7.45 pm

547 Apologies for Absence

Apologies for absence were received from Councillor Burton (substitute: Cllr Cowan).

548 Declarations of Interest

The following declaration of interest was made:

(a) Councillor Cowan – Minute 552 - non-pecuniary - Governor at one of the schools mentioned in the report.

549 Minutes of the Meeting held on Thursday 29th August 2019

Resolved:-

That the Minutes of the Meeting held on Thursday 29th August 2019 be confirmed as a correct record and signed.

550 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.

551 School Transport Appeal - Pupil GIN

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

Resolved:

That the appeal be upheld and transport assistance be granted.

552 School Transport Appeal - Pupil OA

The Committee considered a report of the Deputy Chief Executive (People), together with supporting correspondence from the parent of pupil OA, 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.

553 School Transport Appeal - Pupil JM

The Committee considered a report of the Deputy Chief Executive (People), together with supporting correspondence from the parent of pupil JM, 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.

Chair: _____

SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Place Scrutiny Committee

Date: Monday, 25th November, 2019
Place: Committee Room 1 - Civic Suite

15

Present: Councillor M Flewitt (Vice-Chair, in the Chair)
Councillors B Ayling, K Buck, L Burton, A Chalk, D Cowan, T Cox,
M Dent, N Folkard*, George, D Jarvis, M Kelly*, 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) and S Aylen and K Evans
A Lewis, P Geraghty, G Gilbert, C Robinson, J Martin, S Harrington,
T Row and N Hunwicks

Start/End Time: 6.30 pm - 7.40 pm

554 Apologies for Absence

Apologies for absence were received from the Chair, Councillor Moring (no substitute) and Councillors Beck (substitute: Councillor Dent), Bright (substitute: Councillor Folkard) and Walker (no substitute).

555 Declarations of Interest

The following interests 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) Councillors Ayling, Cowan, Folkard, Jarvis, Mulroney, Wakefield and Ward – Agenda Item No. 5 (Parking Review Scope) – Non-pecuniary interest: Appointed as a Member of the Development Control Committee due to consider an application for planning permission for a development on land at Seaway Car Park, which was mentioned in the debate;

(c) Councillors Aylen and K Evans – Agenda Item No. 7 (Notice of Motion – Dog Poo DNA) – Non-pecuniary interest: Dog owners;

(d) Councillor Ayling – Agenda Item No. 5 (Parking Review Scope) – Non-pecuniary interest: Has talked to numerous residents regarding parking and presented two petitions at Council;

(e) Councillor Cox – Agenda Item No. 7 (Notice of Motion – Dog Poo DNA) – Non-pecuniary interest: Employer mentioned in the report but not referred to or debated at the meeting;

(f) Councillor Jarvis – Agenda Item No. 9 (Requests for Waiting Restrictions – Civic Centre Underground Car Park) – Non-pecuniary interest: User of car park at weekends; and

(g) Mr A Lewis – Agenda Item No. 5 (Parking Review Scope) – Non-pecuniary interest: Director of the Porters Place Southend LLP in respect of the Better Queensway Development which was mentioned in the debate.

556 Questions from Members of the Public

The Committee noted the responses to two questions that had been submitted by Mr Grubb to the Cabinet Member for Transport, Capital Inward Investment. Copies will be forwarded to him as he was not present at the meeting.

557 Minutes of the Meeting held on Monday 7th October 2019

Resolved:-

That the Minutes of the Meeting held on Monday, 7th October 2019, be received, confirmed as a correct record and signed.

558 Parking Review Scope

The Committee considered Minute 509 of Cabinet held on Tuesday, 5th November 2019, which had been called into Scrutiny, together with a report of Deputy Chief Executive (Place) setting out an approach and timeline to develop a suite of parking policies using service design principles, which once completed will form a comprehensive parking strategy for the Borough.

Resolved:-

1. That the following decisions of Cabinet be noted:

“1. That the approach to develop a parking strategy, be endorsed.

2. That the proposed policy objectives, priorities and timetable for introducing policy measures, 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

559 Notice of Motion - Climate Change and Southend-on-Sea - A Green City

The Committee considered Minute 512 of Cabinet held on Tuesday, 5th November 2019, which had been called into Scrutiny. This related to the Notice of Motion in connection with the Climate Emergency Declaration and the Southend 2050 Green City outcome, presented to Council at its meeting on 24th October 2019.

Resolved:-

That the following decisions of Cabinet be noted:

“1. That the work that is being undertaken to tackle Climate Change, which will be used to establish the action plan to achieve net-zero emissions by 2030, be noted.

2. That it be noted that adapting to Climate Change to deal with the impacts of embedded emissions will need to take equal priority with Climate Change mitigation, such as achieving net-zero emissions.

3. That the new Low Carbon and Sustainability Strategy which will be brought forward to 2020 to cover the period 2020-2030, be noted.

4. That the Government (via the LGA) be lobbied 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

560 Notice of Motion - Dog Poo DNA

The Committee considered Minute 513 of Cabinet held on Tuesday, 5th November 2019, which had been called into Scrutiny. This related to the Notice of Motion relating to Dog Waste DNA, presented to Council at its meeting on 24th October 2019.

Resolved:-

1. That the following decisions of Cabinet be noted:

“1. That the Notice of Motion is rejected based on the evidence that there is a relatively low number of irresponsible dog owners, DNA testing would be cost prohibitive and have a low take up based on the experiences from LBBD and Thanet District Council and would place an undue obligation on responsible dog owners.

2. That the existing powers with additional targeting of hot-spot areas through enforcement, education and communications activity to address the issues with dog fouling continue to be utilised.”

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 Mulroney

561 Southend 2050 Outcome Success Measures - Quarter 2 Report 2019/20

The Committee considered Minute 522 of Cabinet held on 5th November 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 (second quarter).

Resolved:-

That the following decision of Cabinet be noted:-

“That the Quarter 2 performance, be noted.”

Note: This is an Executive Function
Cabinet Member: Councillor Gilbert

562 Requests for Waiting Restrictions

The Committee considered Minute 504 of Cabinet Committee held on 4th November 2019, 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 and the amendment of existing waiting restrictions at various locations in the Borough, including the removal of the Civic Centre Underground Car Park for public use at weekends.

The Cabinet Member for Transport, Capital, Inward Investment undertook to provide a written response to a question whether the parking spaces in the Civic Centre Underground Car Park were included in the overall figure set out in the Southend Central Area Action Plan (SCAAP).

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 removal approximately 17 metres of no waiting at any time on the north-east side outside Nos.4 and 5 Runwell Terrace and replace with 3 pay and display bays;

(ii) to provide additional on-street pay and display parking at various locations in Western Esplanade Eastern Esplanade as set out in Appendix 2 to the submitted report;

(iii) the amendment to the existing waiting restrictions in Ambleside Drive in the vicinity of the Adult Community College (in the meantime, the Interim Group Manager Traffic & Highways undertook to install an “H-bar” marking on the highway at this location to protect the “pram ramp” in the vicinity of 105-107 Ambleside Drive;

(iv) the reduction of the existing junction protection in Leighville Grove, Leigh-on-Sea at its junction with Rectory Grove by 5 metres each side;

(v) the removal of the limited waiting bay outside Nos.151 and 153 Kings Road, Westcliff-on-Sea; and

(vi) the removal of the junction protection waiting restrictions on the north side of Sunningdale Avenue, Leigh-on-Sea that was originally introduced as a temporary basis during construction of the flat development on the corner.

2. That consideration of the review of parking in Clarence Road, Clarence Street and Weston Road, Southend-on-Sea, which forms part of an ongoing town centre review, to create additional parking within this area by the redeployment of some disabled bays, loading facilities and creation of additional spaces, be deferred and that officers be requested to investigate more appropriate locations of the disabled parking bays and investigate the feasibility of introducing some parking bays with a maximum stay of 15 minutes free of charge within the proposed scheme.

3. That the proposed revocation of the current off street parking places Traffic Regulation Order to remove public parking at weekends in the Civic Centre Underground Car Park 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

Chair: _____

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SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of People Scrutiny Committee

Date: Tuesday, 26th November, 2019
Place: Committee Room 1 - Civic Suite

16

Present: Councillor L Salter (Chair)
Councillors N Folkard (Vice-Chair), H Boyd, M Borton, A Chalk, A Dear, M Dent, F Evans, D Garne, B Hooper, M Kelly, K Mitchell, C Nevin, I Shead, M Stafford and A Thompson
T Watts, K Jackson and J Broadbent (co-opted members)

In Attendance: Councillors T Harp and A Jones (Cabinet Members)
Councillor K Evans
D Simon, S Leftley, F Abbott, K Ramkhelawon, J O'Loughlin and A Smyth
E Vlas and S Kebbell – Youth Council (observers)

Start/End Time: 6.30 pm - 7.15 pm

563 Apologies for Absence

Apologies for absence were received from The Rev'd Canon Jonathan Collis (co-opted member).

564 Declarations of Interest

The following interests were declared at the meeting:-

- (a) Councillors Jones and Harp (Cabinet Members) – interest in the called in item and referred item; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;
- (b) Councillor Jones – Minute 569 (Schools Progress Report) - disqualifying non-pecuniary interest - attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;
- (c) Councillor Harp – Minute 567 (Southend 2050 Outcome Success Measures) – non-pecuniary interest – SAVS mentioned in report and wife is an employee of SAVS;
- (d) Councillor Jones - Minute 567 (Southend 2050 Outcome Success Measures) – non-pecuniary interest – Little Hero's mentioned during discussion and is associated with this group;
- (e) Councillor Kelly – Minute 567 (Southend 2050 Outcome Success Measures) – non-pecuniary interest – employer is EPUT, mentioned in report;
- (f) Councillor Borton - Minute 567 (Southend 2050 Outcome Success Measures) – non-pecuniary interest – EPUT mentioned in report and daughter is a Ward Manager at Basildon MHU;
- (g) Councillor Mitchell - Minute 567 (Southend 2050 Outcome Success Measures) – non-pecuniary interest – daughter lives in supported living accommodation; formerly a Children's Centre Manager until 2013;

- (h) Councillor Nevin - Minute 567 (Southend 2050 Outcome Success Measures) – non-pecuniary interest – niece works for Public Health England; Council representative on Active Southend and is Chair;
- (i) Councillor Hooper – Minute 569 (Schools Progress Report) – non-pecuniary interest – son attends secondary school in Borough; Director of Blade Education (a not-for-profit company) which recruits volunteers and works with local schools.

565 Questions from Members of the Public

Councillor Harp, the Cabinet Member for Health & Adult Social Care responded to a written question from Ms Cowdrey.

566 Minutes of the Meeting held on Tuesday, 8th October, 2019

Resolved:-

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

567 Southend 2050 Outcome Success Measures - Quarter 2 Report 2019/20

The Committee considered Minute 522 of the meeting of Cabinet held on 5th November 2019, which had been referred direct to all three Scrutiny Committees and also called in to the People Scrutiny Committee, together with a report of the Chief Executive. This provided an update on the second quarter of the Southend 2050 Outcome Success Measures for 2019/20.

The Committee asked questions on a number of matters, which were responded to as follows:-

- With regard to ‘active and involved’ and A Better Start Parent Champions and Ambassadors, the Cabinet Member said that she would get some further details on the numbers and the engagement etc;
- With regard to ‘active and involved’ and the number of schools signed up to the Daily Mile Programme or equivalent, the Interim Director of Public Health said that he would circulate a list of the schools which have signed up;
- With regard to ‘active and involved’ and the localities-related information / milestones, the Deputy Chief Executive (People) said he would provide further details on what’s happening in the West Locality;
- With regard to paragraph 5.6 of the covering report, regarding independent living and care homes, the Deputy Chief Executive (People) said that he would provide some more detail on the numbers;
- Commented that it would be helpful for the report to have page numbers and that a ‘key’ be included when data is presented.

Resolved:-

That the following decision of Cabinet be noted:-

“That the Quarter 2 performance, be noted.”

Note: This is an Executive Function
Cabinet member: Cllr Gilbert

568 Working to make lives better - How did we do? (Local Account Adult Social Care 2018/19)

The Committee considered Minute 523 of the meeting of Cabinet held on 5th November 2019 which had been called in to Scrutiny together with a report of the Deputy Chief Executive (People). This presented the draft of the ‘Working to make lives better – how did we do?’ summary for Adult Social Care in 2018-19.

The Committee asked questions on a number of matters, which were responded to as follows:-

- The format of the high level summary is designed to be brief and perhaps needs a list of contact numbers, for example, to help sign-post residents. The Cabinet Member for Health & Adult Social Care said that further work was underway on producing this information, providing further details in community hubs, Children’s Centres, Borough Libraries etc. and that the full report would be available mid-January;
- Future summaries will include further details on numbers, alongside the comment ‘higher proportion’ etc.

Resolved:-

That the following decision of Cabinet be noted:-

“That the draft ‘Working to make lives better – how did we do?’ be noted as the Council’s self-assessment summary for these services.”

Note: This is an Executive Function
Cabinet Member: Cllr Harp

569 Schools Progress Report

The Committee received a report of the Deputy Chief Executive (People) which informed Members of the current position with regard to the performance of all schools, including those causing concern and updated on known Academy developments.

In response to a question about the work being undertaken by ISOS, the Deputy Chief Executive (People) said that the report will be available soon and will be shared with the Committee.

Resolved:

That the report be noted.

Note: This is an Executive Function.
Cabinet Member: Cllr Jones

570 Thanks to Officers

The Chair advised that this would be the last meeting attended by Simon Leftley, Deputy Chief Executive (People) as he is retiring in the New Year. It is also the last meeting attended by Fiona Abbott, Principal Democratic Services Officer who is also leaving the Council in a few weeks.

The Committee extended their thanks and best wishes to both officers and thanked them for their help and support over many years.

Chair: _____

SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Policy and Resources Scrutiny Committee

Date: Thursday, 28th November, 2019

Place: Committee Room 1 - Civic Suite

17

Present: Councillor D Garston (Chair)
Councillors D McGlone (Vice-Chair), B Ayling, D Burzotta, D Cowan, T Cox, P Collins, M Dent, George, S Habermel, B Hooper (Councillor), D Jarvis, H McDonald, D Nelson, I Shead, M Stafford and S Wakefield

*Substitute in accordance with Council Procedure Rule 31.

In Attendance: Councillors I Gilbert, M Terry, R Woodley (Executive Councillors), Councillors S Aylen, K Evans and C Mulroney
J Chesterton, E Cooney, J Ruffle, J K Williams and R Harris

Start/End Time: 6.30 - 8.25 pm

571 Apologies for Absence

Apologies for absence were received from Councillor Davidson (substitute: Cllr Jarvis) and Councillor Wexham (substitute: Cllr Hooper).

572 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 Ayling – Minute 582 (Council Procedure Rule 46 – East Beach Café surrender of Lease) – non-pecuniary interest – member of Shoebury Watermans Association that has a licence for land at East Beach;
- (c) Councillor Cowan – Minute 577 (Notice of Motion – White Ribbon) – non-pecuniary interest – White Ribbon Ambassador and Council representative with 'safe steps';
- (d) Councillor Dent – Minute 577 (Notice of Motion – White Ribbon) – non-pecuniary interest – White Ribbon Ambassador; Minute *** (Notice of Motion – Kursaal Museum – non-pecuniary interest – Ward Councillor and has lobbied for the Kursaal to be reopened;
- (e) Councillor Hooper – Minute 577 (Notice of Motion – White Ribbon) – non-pecuniary interest – On the Board of Safe Steps;
- (f) Councillor McDonald – Minute 577 (Notice of Motion – White Ribbon) – non-pecuniary interest – works at local charity supporting survivors of sexual violence and is a White Ribbon Champion/Ambassador;
- (g) Councillor Nelson – Minute 575 (Notice of Motion – White Ribbon) – non-pecuniary interest – A pending White Ribbon Ambassador;
- (h) Councillor Wakefield – Minute 581 (Minutes of the Shareholder Board held on 16th October 2019) – pecuniary interest – sub-contractor and provides work for South Essex Homes (however, the matters relating to South Essex Homes were not discussed at this meeting).

573 Questions from Members of the Public

There were no questions from members of the public.

574 Minutes of the Meeting held on Thursday, 10th October, 2019

Resolved:-

That the Minutes of the Meeting held on Thursday, 10th October, 2019, be confirmed as a correct record and signed.

575 Notice of Motion - Kursaal Museum

The Committee considered Minute 515 of the meeting of Cabinet held on 5th November 2019 which had been called in to Scrutiny, concerning the Notice of Motion relating to the Kursaal.

The Cabinet Member for Business, Culture and Tourism undertook to provide written responses to questions concerning the lease arrangements (and any break clauses) and the conditions of the lease relating to the maintenance of the external and internal fabric of the Kursaal building.

Resolved:-

That the following decisions of Cabinet be noted:-

“1. That the officers maintain dialogue with the leaseholder and its representatives about their plans for the Kursaal.

2. That the possible opportunities to support evolving plans to enable the building to be let and re-occupied be considered, where appropriate and viable.

3. That it be noted that the current tenant has no plans to sell the leasehold interest at this stage and therefore the suggestions for the Council to purchase the building back for the Prittlewell Prince or any other use are not pursued at this time.”

Note: This is an Executive Function
Cabinet Member: Cllr Robinson

576 Notice of Motion - Gender Neutral Language in the Council

The Committee considered Minute 516 of the meeting of Cabinet held on 5th November 2019 which had been called in to Scrutiny, concerning the Notice of Motion relating to Gender Neutral Language in the Council.

Resolved:-

1. That the following decisions of Cabinet be noted:-

“1. That male universals, such as ‘chairman’, be removed from the constitution, policies and all written and verbal communications and be replaced with gender-neutral terms, such as ‘chair’.

2. Desist from making reference to a person's marital status unless they expressly request it is included.

3. That gender-neutral language be used where an individual's sex or social gender are not relevant or not known.

4. That these changes be communicated to all departments and members of staff within Southend-on-Sea Borough Council."

2. That, in accordance with Council Procedure Rule 39, the matter be referred to full Council.

Note: This is an Executive Function
Cabinet Member: Cllr Gilbert

577 Notice of Motion - White Ribbon

The Committee considered Minute 517 of the meeting of Cabinet held on 5th November 2019 which had been called in to Scrutiny, concerning the Notice of Motion relating to White Ribbon Campaign.

Resolved:-

That the following decisions of Cabinet be noted:-

"1. That the 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.

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

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

4. That the 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.

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

6. That the Council commits to hosting annual awareness training for all Councillors."

Note: This is an Executive Function
Cabinet Members: Cllr Terry

578 Corporate Budget Performance - Period 6

The Committee considered Minute 521 of the meeting of Cabinet held on 5th November 2019 which had been called in to Scrutiny together with a report of the Executive Director (Finance and Resources). This provided an overview of the corporate budget performance.

Resolved:-

That the following recommendations of Cabinet be noted:-

“In respect of the 2019/20 Revenue Budget Performance as set out in Appendix 1 to this report:

1. That the forecast outturn and mitigating actions for the General Fund and the Housing Revenue Account as at September 2019, be noted.

2. That the planned budget transfers (virements) of £185,875 between portfolio services, as set out in section 3.7 to the submitted report, be approved.

In respect of the 2019/20 Capital Budget Performance as set out in Appendix 2 of this report:

3. The expenditure to date and the forecast outturn as at September 2019 and its financing, be noted.

4. That the requested changes to the 2019/20 Capital Investment Programme as set out in Section 2 of Appendix 2 to the submitted report, be noted.”

Note: This is a Council Function

Cabinet Member: Cllrs Gilbert and Woodley

579 Southend 2050 Outcome Success Measures - Quarter 2 Report 2019/20

The Committee considered Minute 522 of the meeting of Cabinet held on 5th November 2019, which had been referred direct to all three Scrutiny Committees, together with a report of the Chief Executive. This provided an update on the second quarter of the Southend 2050 Outcome Success Measures for 2019/20.

Resolved:-

That the following decision of Cabinet be noted:-

“That the Quarter 2 performance, be noted.”

Note: This is an Executive Function

Cabinet Member: Cllr Gilbert

580 Treasury Management Report - Mid Year 2019/20

The Committee considered Minute 524 of the meeting of Cabinet held on 5th November 2019 which had been called in to Scrutiny together with a report of the Executive Director (Finance and Resources). This covered the treasury management activity and compliance with the treasury management strategy for both quarter two and the period from April to September 2019.

Resolved:-

That the following recommendations of Cabinet be noted:-

“1. That the Treasury Management Mid-Year Position report for 2019/20, be approved.

That the following be noted:

2. 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 September 2019.

3. The loan and investment portfolios were actively managed to minimise cost and maximise interest earned, whilst maintaining a low level of risk.

4. £1.067m of interest was received during this six month period. The total investment income earned including this interest during this six month period was £1.104m, at an average rate of 1.85%. This is 1.28% over the average 7 day LIBID (London Interbank Bid Rate) and 1.10% over the average bank rate. (Section 8).

5. 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 £310.3m (Housing Revenue Account (HRA): £75.0m, General Fund: £235.3m) during the period from April to September 2019.

6. The level of financing for ‘invest to save’ schemes decreased from £8.73m to £8.67m during the period from April to September 2019.”

Note: This is a Council Function
Cabinet Member: Cllr Woodley

581 Minutes of the meeting of the Shareholder Board held on Wednesday, 16th October 2019

The Committee considered Minute 526 of the meeting of Cabinet held on 5th November 2019 which had been called in to Scrutiny concerning the Minutes of the meeting of the Shareholder Board, held on 16th October 2019.

In consideration of the Shareholder Board minutes held on 16th October 2019, the Committee only asked questions and made comments concerning the Porters Place LLP Business Plan.

The Leader of the Council agreed to provide a written response as to where the part 1 report on the matter could be accessed.

Resolved:-

That the following decision of Cabinet be noted:-

“That the recommendations of the Shareholder Board held on 16th October 2019, 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: Cllr Gilbert

582 Council Procedure Rule 46

The Committee considered Minute 527 of the meeting of Cabinet held on 5th November 2019 which had been called in to Scrutiny, in connection with the action taken with regard to East Beach Café – Surrender of Lease (item 2.1 refers).

Resolved:-

1. That the following decision of Cabinet be noted:-

“That the submitted report be noted.”

2. That, in accordance with Council Procedure Rule 39, the matter be referred to full Council. ||

Note: This is a Executive Function
Cabinet Member: Cllr Woodley

Chair: _____

To Full Council

Notice of Motion

18

Fireworks

Fireworks are used by people throughout the year to mark different events. While they can bring much enjoyment to some people, they can cause significant problems and fear for other people and animals.

They can be a source of fear and distress for many animals (including pet animals, farm livestock and wildlife). Animals affected not only suffer psychological distress but can also cause themselves injuries – sometimes very serious ones – as they attempt to run away or hide from the noise.

This Council therefore resolves that it should:

1. Require all public firework displays within the local authority boundaries to be advertised in advance of the event, allowing residents to take precautions for their animals and vulnerable people.
2. To actively promote a public awareness campaign about the impact of fireworks on animal welfare and vulnerable people – including the precautions that can be taken to mitigate risks.
3. To write to the UK Government urging them to introduce legislation to limit the maximum noise level of fireworks to 90dB for those sold to the public for private displays.
4. To encourage local suppliers of fireworks to stock ‘quieter’ fireworks for public display.

Proposed By: Cllr Garston
Cllr Cox

Seconded By Cllr Buck
Cllr Boyd
Cllr Burzotta
Cllr Davidson
Cllr Dear
Cllr Evans
Cllr Flewitt
Cllr Folkard
Cllr Garne
Cllr Jarvis
Cllr Habermel
Cllr Bright
Cllr McGlone
Cllr Moring
Cllr Nelson
Cllr Salter
Cllr Walker

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Motion in support of a National Community Energy Campaign

Southend-on-Sea Borough Council:

(i) acknowledges the efforts that this council has made to reduce greenhouse gas emissions and promote renewable energy;

(ii) recognises that councils can play a central role in creating sustainable communities, particularly through the provision of locally generated renewable electricity;

(iii) further recognises

* that very large financial setup and running costs involved in selling locally generated renewable electricity to local customers result in it being impossible for local renewable electricity generators to do so,

* that making these financial costs proportionate to the scale of a renewable electricity supplier's operation would create significant opportunities for councils to be providers of locally generated renewable electricity directly to local people, businesses and organisations, and

* that revenues received by councils that became local renewable electricity providers could be used to help fund local greenhouse gas emissions reduction measures and to help improve local services and facilities;

(iv) accordingly resolves to support the Local Electricity Bill, currently supported by a cross-party group of 115 MPs, and which, if made law, would make the setup and running costs of selling renewable electricity to local customers proportionate by establishing a Right to Local Supply; and

(v) further resolves to

* inform the local media of this decision,

* write to local MPs, asking them to support the Bill, and

* write to the organisers of the campaign for the Bill, Power for People, (at 8 Delancey Passage, Camden, London NW1 7NN or info@powerforpeople.org.uk) expressing its support.

Proposed by: Councillor Cheryl Nevin

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Notice of Motion

20

Members Traffic & Parking Requests

The decision by the Deputy Leader to suspend the members request list for traffic and parking schemes has left a democratic deficit.

Residents are frustrated that members, elected to champion issues and take up issues on their behalf, are prevented from raising traffic and parking concerns on their behalf. Therefore,

The Executive considers the implementation of the following schemes:

- St Mary's Road & St Benet's Road short-stay parking spaces Increase permitted parking time from one hour to two hours. Retain no return within four hours.
- Priory Avenue - near junction with St Benet's Road, remove stretch of double yellow lines on west side of Priory Avenue alongside newsagents, to create two short stay parking spaces (maximum stay of 30 minutes).
- Highlands Shops London Road Leigh-on-Sea, erect bollards along the kerbs to stop vehicles mounting and driving along the pavements to park outside the shops and remove pavement crossing south of the Parade.
- Galton Rd, Imperial Avenue, Crowstone Rd, Alleyn Place consultation on one hour parking restriction for one side of each road only. To include new layout of existing/proposed yellow lines staggered on either side of roads to also provide traffic calming.
- Install double yellow lines at the junction of Eastwood Road North & Charfont Close
- The length of carriage way set aside to merge three lanes into one at Kent Elms Corner that the scheme is reviewed with a view to identifying the impact of making the Southend bound, inside lane left hand turn only.
- Review the Maya Close/Ness Road junction where there has been one fatality and several accidents since.
- Improve the Ness Road/Campfield Road/Seaview Road/Grove Walk Junction to cope with the expected increased traffic from the construction of the Lidl store with its 140 car parking spaces.

- Widen the exits off the Ness Road roundabout by Bridge Garage and increase the space of the pedestrian refuge which carries 40ft lorries all day long and 5 buses in each direction every hour mounting the kerb.
- Improve the Campfield Road and New Garrison Road junction and the Hinguar School Roundabout to allow for deliveries to the new Lidl store.
- Install junction protection on the roundabout on the Thorpe Hall Aveue/Woodgrange Drive junction, southbound, just below the railway bridge.
- Introduce 1 hour parking restriction between 09:00 – 10:00 on the new parking bays in Riviera Drive.
- Safety improvements to the Royston Avenue/Eastern Avenue junction
- Parking restrictions in Mountdale Gardens, Suffolk, Norfolk, Kent and Surrey Avenues to deter inconsiderate parking at school drop-off and pick-up times.
- Time restriction or other residents backed permit parking scheme in Vickers Road, Avro Road, Wilmott Road and Bristol Road.

Proposed By: Cllr Cox
Cllr Davidson

Seconded By Cllr Buck
Cllr Boyd
Cllr Burzotta
Cllr Jarvis
Cllr Dear
Cllr Evans
Cllr Flewitt
Cllr Folkard
Cllr Garne
Cllr Garston
Cllr Habermel
Cllr Bright
Cllr McGlone
Cllr Moring
Cllr Nelson
Cllr Salter
Cllr Walker

Full Council – 17th December 2019 21

Notice of Motion

Safer Passing signage

This Council has declared a Climate Emergency and has agreed that it must take action to tackle carbon emissions emitted in the borough. Although this Council recognises that the use of the car is important to the economy of the Borough we also recognise that we should encourage other means of transport to reduce carbon emission, including cycling.

One of the main reasons residents do not choose to cycle around the borough is a fear of being harmed whilst riding on the road. One notable concern are cars passing too closely when overtaking.

This Council proposes:

- 1) To install signage encouraging a safe passing distance of 1.5 meters on all signs as they are replaced or newly installed;
- 2) To use the borough's electronic signage systems to encourage a safe passing distance of 1.5 metres:
- 3) To review the use of mats on the road surface to encourage a safe passing distance of 1.5 metres:

Proposed by: Councillor Nelson, Councillor Cox

Seconded by: Councillor Buck, Councillor Bright, Councillor Davidson, Councillor Salter, Councillor Boyd, Councillor Jarvis, Councillor Habermel, Councillor Burzotta, Councillor Dear, Councillor Evans, Councillor Garne, Councillor Garston, Councillor Flewitt, Councillor Folkard, Councillor McGlone, Councillor Moring, Councillor Walker

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Full Council – 17th December 2019

Notice of Motion

22

Transparent and Accessible Council

This Council should remain transparent and accessible to all residents in Southend. With more people turning to the internet and social media to keep informed about the events in their local area.

At present only the Full Council meeting is streamed live on the council's website. This has meant that residents who are unable to attend important public meetings such as cabinet and the three scrutiny committees, whether due to mobility issues or prior commitments, are unable to scrutinise the decisions made at this level.

Therefore, this Council resolves to:

- a) Host all public Place, People and Policy and Resource Scrutiny Committees in the full chamber where they should be recorded with the cameras to be streamed live and stored on the Council website
- b) To stream live all recorded meetings on social media platforms where possible.
- c) To ensure live updates on the Council's social media page happens for every social media feed

Proposed by: Cllr Habermel

Seconded by: Cllr Cox
Cllr Boyd
Cllr Buck
Cllr Burzotta
Cllr Bright
Cllr Davidson
Cllr Dear
Cllr Evans
Cllr Flewitt
Cllr Folkard
Cllr Garne
Cllr Garston
Cllr Jarvis
Cllr Mcglone
Cllr Moring
Cllr Nelson
Cllr Salter
Cllr Walker

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To Full Council
Notice of Motion
Doubling Tree Cover

23

Trees have a crucial role to play in tackling the climate emergency as part of an ambitious local Climate Action Plan, by drawing down carbon and locking it up in their wood.

Doubling tree cover across the UK could draw down 50 million tonnes of carbon dioxide annually, which is around 10% of current UK emissions.

Trees also provide additional benefits beyond their critical importance in reaching net-zero greenhouse gas emissions: trees create more space for nature, supporting hundreds of species of insects, birds and mammals. Trees are also great for public health, helping clean the air and providing access to nature that's important for our wellbeing.

This Council therefore resolves that it should:

1. Double tree cover in Southend by 2045.
2. Double tree cover on council-owned land, by growing/planting more trees in public parks, council-owned land and green belt land within the borough.
3. Update all council strategies and local plans to incorporate this target.

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