

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

## **Cabinet**

**Date: Tuesday, 15th September, 2020**

**Time: 2.00 pm**

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

**Contact: Colin Gamble**

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

## **AGENDA**

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Minutes of the Meeting held on Tuesday 28th July 2020**
- 4 Covid-19 Financial Update and Medium Term Financial Strategy Impact Assessment**  
Report of Executive Director (Finance and Resources) attached
- 5 Resourcing Better Outcomes - Finance Performance Report for July 2020 (Period 4)**  
Report of Executive Director (Finance and Resources) attached
- 6 Southend 2050 Milestones and Measures - Refresh in response to Covid-19**  
Report of Executive Director (Transformation) attached
- 7 Annual Public Health Report**  
Report of Executive Director (Children and Public Health) attached
- 8 Fire Safety Report**  
Report of Deputy Chief Executive and Executive Director (Growth and Housing) attached
- 9 Better Queensway**  
Report of Director (Regeneration and Business Development) – to follow
- 10 RAMS - Essex Coast Recreation, Disturbance, Avoidance & Mitigation Strategy**  
Report of Deputy Chief Executive and Executive Director (Growth and Housing) attached
- 11 Association of South Essex Local Authorities (ASELA) Update**  
Report of Chief Executive – to follow

- 12     Parking Review 2020 - Enabling Projects**  
Report of Executive Director (Neighbourhoods and Environment) attached
- 13     Potential Amalgamation of Chalkwell Infant and Chalkwell Junior Schools - Consultation**  
Report of Executive Director (Children and Public Health) attached
- 14     Enabling Major Projects & Recovery**  
Report of Executive Director (Finance and Resources) attached
- 15     The Forum 2**  
Report of Deputy Chief Executive and Executive Director (Growth and Housing) attached
- 16     Housing & Development Pipeline Update**  
Report of Deputy Chief Executive and Executive Director (Growth and Housing) attached
- 17     Rough Sleeper Accommodation Bid Opportunities: Next Steps in Accommodation Programme and Move On Fund**  
Report of Deputy Chief Executive (Executive Director Growth & Housing) and Executive Director (Adults & Communities) attached
- 18     HRA Land Review Phase 4 (Lundy Close) Update**  
Report of Deputy Chief Executive and Executive Director (Growth and Housing) attached
- 19     Declaration of Air Quality Management Area No.2**  
Report of Executive Director (Neighbourhoods and Environment) attached
- 20     Mid & South Essex Health & Care Partnership MoU**  
Report of Executive Director (Adults and Communities) attached
- 21     Planning White Paper**  
Report of Deputy Chief Executive and Executive Director (Growth and Housing) attached
- 22     Schools Admissions Arrangements for Community Schools 2022/23**  
Report of Executive Director (Children and Public Health) attached
- 23     Treasury Management - Quarter One 2020/21**  
Report of Executive Director (Finance and Resources) attached
- 24     Information Governance Update and SIRO Report**  
Report of Executive Director (Legal and Democratic Services) attached
- 25     The Regulation of Investigatory Powers Act 2000 (RIPA)**  
Report of Executive Director (Legal and Democratic Services) attached

**26 Council Debt Position**

Report of Executive Director (Finance and Resources) attached

**27 SO46 Report**

Report attached

**28 Exclusion of the Public**

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

**29 SO46 Report - Confidential Sheet**

**Members:**

Cllr I Gilbert (Chair), Cllr R Woodley (Vice-Chair), Cllr T Harp, Cllr A Jones, Cllr C Mulroney, Cllr K Robinson and Cllr M Terry