

**SOUTHEND-ON-SEA BOROUGH COUNCIL**

**Cabinet**

**Date: Tuesday, 3rd November, 2020**

**Time: 2.00 pm**

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

**Contact: Colin Gamble**

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

**A G E N D A**

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Minutes of the Meeting held on 6th October 2020**
- 4 Resourcing Better Outcomes - Financial Performance Report - Period 6**  
Report of Executive Director (Finance and Resources)
- 5 Community Investment Fund (VCS Commissioning)**  
Report of Executive Director (Adults and Communities)
- 6 Southend 2050 Outcomes Success Measures Report up to 31 August 2020 and Transforming Together Roadmap**  
Report of Executive Director (Transformation)
- 7 Annual Comments, Compliments and Complaints Report**  
Report of Executive Director (Legal and Democratic Services)
- 8 Destination Southend**  
Report of Executive Director (Adults and Communities)
- 9 Culture Vision**  
Report of Executive Director (Adults and Communities) – to follow
- 10 Southend Pier**  
Report of Executive Director (Adults and Communities) to follow
- 11 The Beecroft Trust - Council Options**  
Report of Executive Director (Adults and Communities) – to follow
- 12 Future Governance of Southend Adult Community College**  
Report of Deputy Chief Executive and Executive Director (Growth and Housing)
- 13 Hamlet Court Road draft Conservation Area Designation**  
Report of Deputy Chief Executive and Executive Director (Growth and Housing)

- 14 Petition - Old Leigh Alcohol Free Zones**  
Report of Executive Director (Neighbourhoods and Environment)
- 15 Census**  
Report of Executive Director (Transformation)
- 16 EU Exit**  
Report of Deputy Chief Executive and Executive Director (Growth and Housing)
- 17 Treasury Management Report - Mid Year 2020/21**  
Report of Executive Director (Finance and Resources)
- 18 Notice of Motions (Referred by Council, 10th September 2020)**  
Report of Executive Director (Legal and Democratic Services)
- 19 SO46 Report**  
Report attached
- 20 Exclusion of the Public**
- To agree that, under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the items of business set out below on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act, and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.
- 21 SO46 Report -Confidential Sheet**  
Report attached

**Chair & 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