

SOUTHEND-ON-SEA BOROUGH COUNCIL

Cabinet

Date: Tuesday, 23rd February, 2021

Time: 2.00 pm

Place: Virtual Meeting – MS Teams

Contact: Colin Gamble

Email: 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 Thursday 14th January 2021**
****** HERE AND NOW**
- 4 Outcome Success Measures Report**
Report of Executive Director (Transformation) attached
- 5 ASELA**
Oral report of Chief Executive
- 6 Southend New Local Plan**
Report of Deputy Chief Executive and Executive Director (Growth and Housing) attached
- 7 Selective Licensing Designation Report**
Report of Interim Executive Director (Neighbourhoods and Environment) attached
- 8 HRA Land Review Phase 4 (Lundy Close)**
Report of Deputy Chief Executive and Executive Director (Growth and Housing) attached
- 9 Dog Control Public Spaces Protection Order**
Report of Interim Executive Director (Neighbourhoods and Environment) attached
- 10 Modern Methods of Construction Foundation 200 Project**
Report of Deputy Chief Executive and Executive Director (Growth and Housing) attached
- 11 Annual Procurement Plan 2021/22 (**
Report of Executive Director (Finance and Resources) attached
- 12 Treasury Management - Quarter 3 2020/21**
Report of Executive Director (Finance and Resources) attached

- 13 Minutes of Environment and Planning Working Party held on Wednesday 20th January 2021**
Minutes attached
- 14 Minutes of Transport, Capital and Inward Investment Working Party held on Thursday 7th January 2021**
Minutes attached
- 15 Minutes of Community Safety and Customer Contact Working Party held on Thursday 28th January 2021**
Minutes attached
- 16 Minutes of Housing and Communities Working Party held on Monday 15th February 2021**
Minutes attached
- 17 Minutes of Transport, Capital and Inward Investment Working Party held on Thursday 18th February 2021**
Minutes (to follow)
- 18 SO46 Report**
Report attached
- 19 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.
- 20 SO46 Report Confidential Sheet**
Confidential sheet 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