#### SOUTHEND-ON-SEA BOROUGH COUNCIL

# **Policy and Resources Scrutiny Committee**

Date: Wednesday, 17th March, 2021 Time: 6.30 pm Place: Virtual Meeting via Microsoft Teams

**Contact: S. Tautz (Principal Democratic Services Officer)** 

Email: committeesection@southend.gov.uk

## **AGENDA**

- 1 Apologies for Absence
- 2 Declarations of Interest
- 3 Questions from Members of the Public
- 4 Minutes of the Meeting held on 4 February 2021 (Pages 1 4)
- \*\*\*\* ITEMS CALLED-IN/REFERRED DIRECT BY CABINET 23 FEBRUARY 2021
- **Selective Licensing Designation Report** (Pages 5 374)

Minute 856 (Cabinet Agenda Item No. 7 refers). Called-in by Councillors Cox and Davidson.

6 HRA Land Review Phase 4 (Lundy Close) (Pages 375 - 384)

Minute 857 (Cabinet Agenda Item No. 8 refers). Called-in by Councillors Cox and Davidson.

**SO46 Report** (Pages 385 - 386)

Minute 867 (Cabinet Agenda Item No. 18 refers). Item No. 1.1 - Costa and Airport Business Park only. Called-in by Councillors Cox and Davidson.

\*\*\*\* ITEMS CALLED-IN FROM THE FORWARD PLAN

None

\*\*\*\* ITEMS FOR PRE-CABINET SCRUTINY

None

\*\*\*\* OTHER SCRUTINY MATTERS

## 8 In-Depth Scrutiny Project 2019/20-2020/21

To receive an update on the progress of the in-depth scrutiny project for 2019/20.

#### 9 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.

#### **SO46 Report Confidential Sheet** (Pages 387 - 388)

Minute 869 (Cabinet Agenda Item No. 20 refers). Called-in by Councillors Cox and Davidson.

### TO: The Chair & Members of the Policy and Resources Scrutiny Committee:

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