

# Public Document Pack

## Southend-on-Sea Borough Council

Civic Centre  
Southend-on-Sea

2 September 2020

Dear Sir or Madam,



I hereby summon you to attend the meeting of the Southend-on-Sea Borough Council to be held virtually on the Microsoft Teams platform in accordance with Part 2 of the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 on, **Thursday, 10<sup>th</sup> September 2020 commencing at 6.30 p.m.** 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 Communications**
- 4 Minutes of the Council held on Thursday 16th July 2020 (Pages 1 - 18)**  
Minutes attached
- 5 Minutes of the Special Council held on Thursday 30th July 2020 (Pages 19 - 22)**  
Minutes attached
- 6 Questions from Members of the Public**
- 7 Questions from Members of the Council**
- 8 Petition - Old Leigh Alcohol Free Zones (Pages 23 - 24)**  
Petition attached
- 9 Petition - Burgess Road Traffic Calming Measures (Pages 25 - 26)**  
Petition attached
- 10 Minutes of Licensing Sub Committee C held on Thursday 23rd July 2020 (Pages 27 - 28)**

- Minutes attached
- 11 **Minutes of Cabinet Committee held Monday, 27 July 2020 (Pages 29 - 32)**  
Minutes attached
  - 12 **Minutes of the Cabinet held Tuesday, 28 July 2020 (Pages 33 - 40)**  
Minutes attached
  - 13 **Minutes of the Standards Committee held Tuesday, 28 July 2020 (Pages 41 - 44)**  
Minutes attached
  - 14 **Minutes of Development Control Committee held Wednesday, 29 July 2020 (Pages 45 - 52)**  
Minutes attached
  - 15 **Minutes of Licensing Sub-Committee A held Thursday, 30 July 2020 (Pages 53 - 54)**  
Minutes attached
  - 16 **Minutes of Licensing Sub-Committee B held Friday, 31 July 2020 (Pages 55 - 56)**  
Minutes attached
  - 17 **Minutes of Audit Committee held Wednesday, 12 August 2020 (Pages 57 - 60)**  
Minutes attached
  - 18 **Minutes of Appeals Committee B held Thursday, 13 August 2020 (Pages 61 - 62)**  
Minutes attached
  - 19 **Minutes of Licensing Sub Committee A held Thursday 18th August 2020 (Pages 63 - 64)**  
Minutes attached
  - 20 **Minutes of Place Scrutiny Committee held Tuesday 1st September 2020**  
Minutes to follow
  - 21 **Minutes of People Scrutiny Committee held Wednesday 2nd September 2020**  
Minutes to follow
  - 22 **Minutes of Policy and Resources Scrutiny Committee held Thursday 3rd September 2020**  
Minutes to follow
  - 23 **Notice of Motion - Ban BBQs in the Borough on beaches, Parks and Open Spaces (Pages 65 - 66)**  
Notice of Motion attached

- 24 Notice of Motion - Conversion of Twenty One site into Cycle Hub and Cafe (Pages 67 - 68)**  
Notice of Motion attached
- 25 Notice of Motion - Covid-19 Local Recognition Scheme (Pages 69 - 70)**  
Notice of Motion attached
- 26 Notice of Motion - Cycling Strategy (Pages 71 - 72)**  
Notice of Motion attached
- 27 Notice of Motion - Easyjet (Pages 73 - 74)**  
Notice of Motion attached
- 28 Notice of Motion - Ekco Park Estate (Pages 75 - 76)**  
Notice of Motion attached
- 29 Notice of Motion - Make our Gardens and Open Spaces to RHS Britain in Bloom Standard (Pages 77 - 78)**  
Notice of Motion attached
- 30 Notice of Motion - Recruit the 2 Special Constables per Ward (Pages 79 - 80)**  
Notice of Motion attached
- 31 Notice of Motion - No Driving on Parks and Open Spaces PSPO (Pages 81 - 82)**  
Notice of Motion attached
- 32 Notice of Motion - Southend Illuminations Festival of Light (Pages 83 - 84)**  
Notice of Motion attached
- 33 Notice of Motion - Speed Camera Eastern Avenue (Pages 85 - 86)**  
Notice of Motion attached
- 34 Notice of Motion - Tyre Pump Stations (Pages 87 - 88)**  
Notice of Motion attached
- 35 Notice of Motion - Water Fountains and Water Bottle Refill Points (Pages 89 - 90)**  
Notice of Motion attached
- 36 Opposition Business - The Development of the Gas Works, Pitmans Close and Warrior Square Car Parks**
- 37 Changes to the Constitution**  
Report of the Executive Director (Legal & Democratic Services) to follow
- 38 Changes to membership of Committees, Working Parties, etc**  
List of changes to follow



**Public Document Pack**  
**SOUTHEND-ON-SEA BOROUGH COUNCIL**

**Meeting of The Council**

**Date: Thursday, 16th July, 2020**  
**Place: Virtual Meeting via MS Teams**

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**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, A Chalk,  
P Collins, D Cowan, T Cox, M Davidson, A Dear, M Dent, F Evans,  
K Evans, N Folkard, D Garne, D Garston, S 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 - 9.30 pm

**142 Apologies for Absence**

There were no apologies for absence at this meeting.

**143 Declarations of Interest**

- **Councillor Ayling**

**Development Control Committee – 27<sup>th</sup> May 2020**

Minute 10 (Seaway Car Park) – non-pecuniary interest: has discussed the issue with seafront traders;

**Development Control Committee – 1<sup>st</sup> July 2020**

Minute 111 (Gunnery Park, Ness Road, Shoeburyness) – non-pecuniary interest: is a member of the Shoebury Watermans Association;

Minute 112 (All weather pitch, Southchurch Park) – non-pecuniary interest: All Councillors received emails from objectors to the application and he had responded to an email regarding residents concerns;

Minute 113 (24 St Benet's Road, Southend-on-Sea) – non-pecuniary interest: Fellow Councillor and Committee Member lives on St Bennets Road;

Minute 115 (1595 London Road, Leigh-on-Sea) – non-pecuniary interest: knows one of the owners;

- **Councillor Beck**

**Development Control Committee – 1<sup>st</sup> July 2020**

Minute 112 (All weather pitch, Southchurch Park) – non-pecuniary interest: All Councillors received emails from objectors to the application;

Minute 113 (24 St Benet's Road, Southend-on-Sea) – non-pecuniary interest: Fellow Councillor and Committee Member lives on St Bennets Road and lives in close proximity to the application site;

Minute 110 (Baryta House, Victoria Avenue, Southend-on-Sea) – non-pecuniary interest: has received correspondence from residents regarding the application;

- **Councillor Borton;**

**Cabinet – 25<sup>th</sup> February 2020**

Minute 870 (Transport, Capital and Inward Investment Working Party held 21<sup>st</sup> November 2019) – non-pecuniary interest: niece works at the airport;

**Development Control Committee – 4<sup>th</sup> March 2020**

Minute 887 (Unit at 411-415 Sutton Road, Southend-on-Sea) – non-pecuniary interest: has been in contact with local residents concerning the application;

**Development Control Committee – 1<sup>st</sup> July 2020**

Minute 112 (All weather pitch, Southchurch Park) – non-pecuniary interest: All Councillors received emails from objectors to the application;

Minute 113 (24 St Benet's Road, Southend-on-Sea) – non-pecuniary interest: Fellow Councillor and Committee Member lives on St Bennets Road;

**People Scrutiny Committee – 7<sup>th</sup> July 2020**

Minute 130 (Annual Education Report) – non-pecuniary interest: Governor at Milton Hall School;

**Policy and Resources Scrutiny Committee – 9<sup>th</sup> July 2020**

Minute 138 (Housing and Regeneration Pipeline) – non-pecuniary interest: Non-Executive Director of South Essex Homes;

- **Councillor Bright**

**Cabinet – 30<sup>th</sup> June 2020**

Minute 104 – Better Queensway Regeneration Project – non-pecuniary interest: Swan housing are known to him through his professional capacity;

**Place Scrutiny Committee – 6<sup>th</sup> July 2020**

Minute 123 (Better Queensway Regeneration Project) – non-pecuniary interest: Swan housing are known to him through his professional capacity;

- **Councillor Buck**

**Cabinet – 25<sup>th</sup> February 2020**

Minute 866 – Seaway Car Park – non-pecuniary interest: has met with Seafront traders and other stakeholders to discuss various issues affecting the town, including Seaways;

#### **Cabinet – 30<sup>th</sup> June 2020**

Minute 104 – Better Queensway Regeneration Project – non-pecuniary interest: has written and commented on the issues affecting the town, including Better Queensway;

#### **Place Scrutiny Committee – 6<sup>th</sup> July 2020**

Minute 121 (Protection of Public Open Space) – non-pecuniary interest: member of Belfairs Golf Club which was mentioned in the debate;

Minute 123 (Better Queensway Regeneration Project) – non-pecuniary interest: has written and commented on the issues affecting the town, including Better Queensway;

#### **Policy and Resources Scrutiny Committee – 9<sup>th</sup> July 2020**

Minute 139 – Seaway Car Park – non-pecuniary interest: has met with Seafront traders and other stakeholders to discuss various issues affecting the town, including Seaways;

- **Councillor Chalk**

#### **Development Control Committee – 1<sup>st</sup> July 2020**

Minute 112 (All weather pitch, Southchurch Park) – non-pecuniary interest: All Councillors received emails from objectors to the application;

Minute 113 (24 St Benet’s Road, Southend-on-Sea) – non-pecuniary interest: Fellow Councillor and Committee Member lives on St Bennets Road;

Minute 111 (Gunnars Park, Ness Road, Shoeburyness) – non-pecuniary interest: has been involved in the development of East Beach;

- **Councillor Cowan**

#### **Cabinet Committee – 24<sup>th</sup> February 2020**

Minute 853 (St Laurence Area Parking Consultation) – Non-pecuniary interest: undertook the survey referred to in the report;

#### **Development Control Committee – 1<sup>st</sup> July 2020**

Minute 112 (All weather pitch, Southchurch Park) – non-pecuniary interest: All Councillors received emails from objectors to the application and has given advice on how the planning system works to residents;

Minute 113 (24 St Benet’s Road, Southend-on-Sea) – non-pecuniary interest: Fellow Councillor and Committee Member lives on St Bennets Road;

Minute 114 (47 Prince Avenue, Southend-on-Sea) – non-pecuniary interest: has received messages from concern residents;

- **Councillor Davidson**

**Audit Committee – 29<sup>th</sup> April 2020**

Minute 905 (Deloitte: Audit Plan to the Audit Committee, Audit for the year ending 31 March 2020) and Minute 906 (Counter Fraud and Investigation Directorate Quarterly Performance Report) – non-pecuniary interest: Non-Executive Director of South Essex Homes;

**Policy and Resources Scrutiny Committee – 9<sup>th</sup> July 2020**

Minute 138 (Housing and Regeneration Pipeline) – non-pecuniary interest: Non-Executive Director of South Essex Homes;

- **Councillor Dear**

**Development Control Committee – 1<sup>st</sup> July 2020**

Minute 112 (All weather pitch, Southchurch Park) – non-pecuniary interest: All Councillors received emails from objectors to the application;

Minute 113 (24 St Benet’s Road, Southend-on-Sea) – non-pecuniary interest: Fellow Councillor and Committee Member lives on St Bennets Road;

- **Councillor Dent**

**Development Control Committee – 1<sup>st</sup> July 2020**

Minute 112 (All weather pitch, Southchurch Park) – non-pecuniary interest: All Councillors received emails from objectors to the application;

Minute 113 (24 St Benet’s Road, Southend-on-Sea) – non-pecuniary interest: Fellow Councillor and Committee Member lives on St Bennets Road;

- **Councillor F Evans**

**Development Control Committee – 1<sup>st</sup> July 2020**

Minute 112 (All weather pitch, Southchurch Park) – non-pecuniary interest: All Councillors received emails from objectors to the application;

Minute 113 (24 St Benet’s Road, Southend-on-Sea) – non-pecuniary interest: Fellow Councillor and Committee Member lives on St Bennets Road;

**People Scrutiny Committee – 7<sup>th</sup> July 2020**

Minute 130 (Annual Education Report) – non-pecuniary interest: Director of Belfairs Academy;

- **Councillor K Evans**

**Cabinet – 25<sup>th</sup> February 2020**

Minute 861 (Southend Crematorium Refurbishment) – non-pecuniary interest: Occasional work undertaken for funeral director who use the crematorium;



- **Councillor Flewitt**

- **Cabinet Committee – 24<sup>th</sup> February 2020**

- Minute 853 (St Laurence Area Parking Consultation) – non-pecuniary interest: discussed and lobbied on this matter;

- **Cabinet – 25<sup>th</sup> February 2020**

- Minute 857 (Housing and Regeneration Pipeline) – non-pecuniary interest: in respect of Lundy Close lobbied and hostile to this application;

- Minute 858 (Southend Central Area Transport Scheme) – non-pecuniary interest: discussed and lobbied on the 20mph issue);

- Minute 865 (Statement of Purpose: Fostering and Adoption Annual Report) – non-pecuniary interest: former member of the panel;

- **Development Control Committee – 27<sup>th</sup> May 2020**

- Minute 10 (Seaway Car Park) – non-pecuniary interest: has lobbied about this matter;

- **Cabinet – 16<sup>th</sup> June 2020**

- Minute 68 (Protection of Public Open Space) – non-pecuniary interest: commented in the media as to implications upon Lundy Close;

- Minute 70 (Community Involvement) – pecuniary interest: joint owner of a property within Churchills Retirement Homes and a stakeholder;

- **Cabinet – 30<sup>th</sup> June 2020**

- Minute 104 (Better Queensway Regeneration Project) – non-pecuniary interest: written and commented on highway element of the project;

- **Development Control Committee – 1<sup>st</sup> July 2020**

- Minute 114 (47 Prince Avenue, Southend-on-Sea) – non-pecuniary interest: discussed enforcement with Cllr McGlone;

- **Place Scrutiny Committee – 6<sup>th</sup> July 2020**

- Minute 121 (Protection of Public Open Space) – non-pecuniary interest: commented in the media as to implications upon Lundy Close;

- **Policy and Resources Scrutiny Committee – 9<sup>th</sup> July 2020**

- Minute 138 (Housing and Regeneration Pipeline) – non-pecuniary interest: in respect of Lundy Close lobbied and hostile to this application;

- Minute 139 (Seaway Car Park) – non-pecuniary interest: has lobbied about this matter;

- **Councillor Folkard**

- **Development Control Committee – 1<sup>st</sup> July 2020**

Minute 112 (All weather pitch, Southchurch Park) – non-pecuniary interest: All Councillors received emails from objectors to the application;  
Minute 113 (24 St Benet’s Road, Southend-on-Sea) – non-pecuniary interest: Fellow Councillor and Committee Member lives on St Bennets Road;

**People Scrutiny Committee – 7<sup>th</sup> July 2020**

Minute 132 (changes to CCG Groups in Mid and South-Essex) – non-pecuniary interest: Ambassador for Fund Raising Team at Southend Hospital; relative works at Broomfield Hospital; on the reading panel at Southend Hospital;

- **Councillor Garston**

**Development Control Committee – 1<sup>st</sup> July 2020**

Minute 112 (All weather pitch, Southchurch Park) – non-pecuniary interest: All Councillors received emails from objectors to the application;  
Minute 113 (24 St Benet’s Road, Southend-on-Sea) – non-pecuniary interest: Fellow Councillor and Committee Member lives on St Bennets Road and has advised neighbours on the application;  
Minute 114 (47 Prince Avenue, Southend-on –Sea) – non-pecuniary interest: the objector is known to him;

- **Councillor Gilbert**

**Cabinet – 25<sup>th</sup> February 2020**

Minute 858 (Southend Central Area Transport Scheme) – non-pecuniary interest: place of work is in the town centre;

**Cabinet – 16<sup>th</sup> June 2020**

Minute 70 (Southend Statement of Community Involvement) – non-pecuniary interest: Council representative on the Board of SAVS;

- **Councillor Habermel**

**Development Control Committee – 1<sup>st</sup> July 2020**

Minute 112 (All weather pitch, Southchurch Park) – non-pecuniary interest: All Councillors received emails from objectors to the application;  
Minute 113 (24 St Benet’s Road, Southend-on-Sea) – non-pecuniary interest: Fellow Councillor and Committee Member lives on St Bennets Road;

- **Councillor Harp**

**Cabinet – 25<sup>th</sup> February 2020**

Minute 867 (Outcome Success Measures Report) – non-pecuniary interest: SAVS mentioned in the report – wife is employed by SAVS;

### **Health and Wellbeing Board – 10<sup>th</sup> June 2020**

Minute 33 (System Covid Response) – non-pecuniary interest: wife is employee of SAVS and future relative works for East of England Ambulance Trust;

### **Cabinet – 16<sup>th</sup> June 2020**

Minute 70 (Southend Statement of Community Involvement) – non-pecuniary interest: volunteer for SAVS and wife employed by that organisation;

### **Cabinet – 20<sup>th</sup> June 2020**

Minute 104 (Better Queensway Regeneration Project) – non-pecuniary interest: volunteer with Turning Tides youth clubs in the area;

### **Place Scrutiny Committee – 6<sup>th</sup> July 2020**

Minute 123 (Better Queensway Regeneration Project) – non-pecuniary interest: volunteer with Turning Tides youth clubs in the area;

### **People Scrutiny Committee – 7<sup>th</sup> July 2020**

Minute 130 (Annual Education Report) – non-pecuniary interest: friend employed by 'A Better Start Southend'; volunteer with SAVS and wife is an employee of that organisation;

Minute 131 (Shoeburyness Ambulance Station) – non-pecuniary interest: friend and future relative employed by the East of England Ambulance Service;

- **Councillor Hooper**

### **Development Control Committee – 27<sup>th</sup> May 2020**

Minute 10 (Seaway Car Park) – non-pecuniary interest: An objector to the application is known to her;

### **People Scrutiny Committee – 7<sup>th</sup> July 2020**

Minute 130 (Annual Education Report) – non-pecuniary interest: Director of Blade Education (a not-for-profit company) and parent of child attending secondary school in the Borough;

- **Councillor Jarvis**

### **Development Control Committee – 1<sup>st</sup> July 2020**

Minute 111 (Gunnors Park, Ness Road, Shoeburyness) – non-pecuniary interest: is a resident of the Garrison and is a member of the Shoebury Coastal Community Team;

Minute 112 (All weather pitch, Southchurch Park) – non-pecuniary interest: All Councillors received emails from objectors to the application;

Minute 113 (24 St Benet's Road, Southend-on-Sea) – non-pecuniary interest: Fellow Councillor and Committee Member lives on St Bennets Road;

- **Councillor Jones**

**Development Control Committee – 18<sup>th</sup> May 2020**

Minute 1 (Southchurch High School) – disqualifying non-pecuniary interest: Cabinet Member for Children and Learning, this is an education matter;

**Development Control Committee – 1<sup>st</sup> July 2020**

Minute 112 (All weather pitch, Southchurch Park) – non-pecuniary interest: All Councillors received emails from objectors to the application;

Minute 113 (24 St Benet's Road, Southend-on-Sea) – non-pecuniary interest: Fellow Councillor and Committee Member lives on St Bennets Road;

**People Scrutiny Committee – 7<sup>th</sup> July 2020**

Minute 130 (Annual Education Report) – non-pecuniary interest: parent of child in key stage 4 education and the Council's representative on governing body of Southend Adult Community College;

- **Councillor Kelly**

**People Scrutiny Committee – 7<sup>th</sup> July 2020**

Minute 132 (Changes to CCG Groups in Mid and South-Essex) – non-pecuniary interest: Employed by Essex Partnership University NHS Foundation Trust;

- **Councillor McGlone**

**Cabinet - 24 February**

Minute 853 - St Laurence Area Parking Consultation - non-pecuniary interest : discussed and lobbied on this matter.

**Cabinet - 16 June 2020**

Minute 68 - Protection of Public Open Space - non-pecuniary interest : discussed with residents of Lundy Close and comments in media;

**Development Control Committee - 1st July 2020**

Minute 114 - 47 Prince Avenue - non-pecuniary interest: gave objection to this at Committee (guest) and discussion with colleagues;

**Policy and Resources Scrutiny Committee – 9<sup>th</sup> July 2020**

Minute 138 (Housing and Regeneration Pipeline) – non-pecuniary interest: previous involvement with residents of Lundy Close and comments in the media;

- **Councillor Mitchell**

**Place Scrutiny Committee – 6<sup>th</sup> July 2020**

Minute 123 (Better Queensway Regeneration Project) – non-pecuniary interest: is part of housing pilot scheme with children’s social care as part of her role within Essex;

**Policy and Resources Scrutiny Committee – 9<sup>th</sup> July 2020**

Minute 138 (Housing and Regeneration Pipeline) – non-pecuniary interest: s part of housing pilot scheme with children’s social care as part of her role within Essex;

**People Scrutiny Committee – 7<sup>th</sup> July 2020**

Minute 130 (Annual Education Report) – non-pecuniary interest: involvement with local schools through employment as a family worker and family member due to start in September 2020;

Minute 132 (Changes to CCG Groups in Mid and South-Essex) – non-pecuniary interest: involvement with local health services through employment as a family worker;

- **Councillor Mulroney**

**Development Control Committee – 4<sup>th</sup> March 2020**

Minute 888 (41 Western Road) and Minute 891 (Development Land Underwood Square, Leigh-on-Sea) – non-pecuniary interest: member of Leigh Town Council;

**Development Control Committee – 1<sup>st</sup> July 2020**

Minute 112 (All weather pitch, Southchurch Park) – non-pecuniary interest: All Councillors received emails from objectors to the application and disqualifying non-pecuniary interest: Cabinet Member for parks;

Minute 113 (24 St Benet’s Road, Southend-on-Sea) – non-pecuniary interest: Fellow Councillor and Committee Member lives on St Bennets Road;

- **Councillor Nevin**

**People Scutiny Committee – 7<sup>th</sup> July 2020**

Minute 131 (Shoebury Ambulance Station) and Minute 132 (Changes to CCG Groups in Mid and South-Essex) – non-pecuniary interest: Employed at external NHS Trust; family members employed at Mid and South-Essex Trust hospitals;

- **Councillor Robinson**

**Cabinet – 25<sup>th</sup> February 2020**

Minute 867 (Outcome Success Measures Report) – non-pecuniary interest: works for mental health trust which supplies services to the CCG;

- **Councillor Salter**

### **Health and Wellbeing Board – 10<sup>th</sup> June 2020**

Minute 33 (System Covid Response) – 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;

### **People Scrutiny Committee – 7<sup>th</sup> July 2020**

Minute 131 (Shoeburyness Ambulance Station) and Minute 132 (Changes to CCG Groups in Mid and South-Essex) – 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 Terry**

### **Cabinet Committee – 24<sup>th</sup> February 2020**

Minute 851 (Petition: Eastern Esplanade – request for provision of pedestrian crossings and extension to average speed monitoring scheme and installation of additional speed monitoring cameras) – Non-pecuniary interest: lives in Eastern Esplanade;

- **Councillor Thompson**

### **Development Control Committee – 1<sup>st</sup> July 2020**

Minute 112 (All weather pitch, Southchurch Park) – non-pecuniary interest: All Councillors received emails from objectors to the application;

Minute 113 (24 St Benet's Road, Southend-on-Sea) – non-pecuniary interest: Fellow Councillor and Committee Member lives on St Bennets Road;

- **Councillor Ward**

### **Development Control Committee – 4<sup>th</sup> March 2020**

Minute 890 (The Peter Boat Inn, Leigh-on-Sea) – non-pecuniary interest: owner is known to him;

Minute 891 (Development land Underwood Square) – non-pecuniary interest: The company he works for has done work at this address;

### **Development Control Committee – 1<sup>st</sup> July 2020**

Minute 112 (All weather pitch, Southchurch Park) – non-pecuniary interest: All Councillors received emails from objectors to the application;

Minute 113 (24 St Benet's Road, Southend-on-Sea) – non-pecuniary interest: Fellow Councillor and Committee Member lives on St Bennets Road;

- **Councillor Wakefield**

### **Development Control Committee – 27<sup>th</sup> May 2020**

Minute 10 (Seaway Car Park) – non-pecuniary interest: Is a subcontractor to Southend-on-Sea Borough Council, providing locks to car parks;

#### **Licensing Sub Committee C – 4<sup>th</sup> June 2020**

Minute 21 (Revocation and installation of Taxi stands in London Road, Southend-on-Sea) – non-pecuniary interest: previously worked as a hackney carriage driver;

#### **Development Control Committee – 1<sup>st</sup> July 2020**

Minute 111 (Gunnery Park, Ness Road, Shoeburyness) – non-pecuniary interest: has been involved in the development of East Beach;

Minute 112 (All weather pitch, Southchurch Park) – non-pecuniary interest: All Councillors received emails from objectors to the application;

Minute 113 (24 St Benet's Road, Southend-on-Sea) – non-pecuniary interest: Fellow Councillor and Committee Member lives on St Bennets Road;

Minute 114 (47 Prince Avenue, Southend-on-Sea) – Disqualifying Non-pecuniary interest: The applicant is known to him;

#### **Policy and Resources Scrutiny Committee – 9<sup>th</sup> July 2020**

Minute 138 (Housing and Regeneration Pipeline) – non-pecuniary interest: subcontractor for South Essex Homes;

- **Councillor Walker**

#### **Development Control Committee – 4<sup>th</sup> March 2020**

Minute 891 (development land Underwood Square) – non-pecuniary interest: friend lives close to the application;

- **Councillor Wexham**

#### **Policy and Resources Scrutiny Committee – 9<sup>th</sup> July 2020**

Minute 138 (Housing and Regeneration Pipeline) – non-pecuniary interest: Non-Executive Director of South Essex Homes;

- **Councillor Woodley**

#### **Cabinet Committee – 24<sup>th</sup> February 2020**

Minute 853 (St Laurence Area Parking Consultation) – non-pecuniary interest: Daughter is a pilot for Easyjet based at the airport;

#### **Cabinet – 25<sup>th</sup> February 2020**

Minute 870 (Transport, Capital and Inward Investment Working Party held 21<sup>st</sup> November 2019) – non-pecuniary interest: daughter is a pilot for Easyjet based at the airport;

### **Officer Interests:**

A Lewis:

Cabinet 30<sup>th</sup> June 2020: Minute 104 (Better Queensway Regeneration Project) – non-pecuniary interest: Council representative on the LLP Board;  
Place Scrutiny Committee: Minute 122 (Better Queensway Regeneration Project) - non-pecuniary interest: Council representative on the LLP Board;

### **144 Communications**

#### **Book of Condolence - Rodney Bass OBE**

The Worshipful the Mayor informed Councillors that Honorary Alderman and former County Council Chairman, Rodney Bass OBE, had passed away recently and there was a book of condolence for Councillors who wish to sign.

### **145 Questions from Members of the Public**

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

### **146 Questions from Members of the Council**

The Leader of the Council responded to written questions received from Councillors.

### **147 Minutes of the Council held on Thursday 20th February 2020**

Resolved:

That the minutes of the meeting held on Thursday 20<sup>th</sup> February 2020 be confirmed and signed as a correct record.

### **148 Minutes of The Council held Thursday 27th February 2020**

Resolved:

That the minutes of the meeting held on Thursday 27<sup>th</sup> February 2020 be confirmed and signed as a correct record.

### **149 Minutes of the Council held Monday 9th March 2020**

Resolved:

That the minutes of the Special Council meeting held on Monday, 9<sup>th</sup> March 2020, be confirmed and signed as a correct record.



**150 Minutes of the Special Council Meeting held on Thursday 25th June 2020**

Resolved:-

That the Minutes of the meeting of Special Council held Thursday 25<sup>th</sup> June 2020 be confirmed and signed as a correct record.

**151 Minutes of the Cabinet Committee held Monday, 24th February 2020**

Resolved:

That the minutes of this meeting be noted.

**152 Minutes of the Cabinet held Tuesday, 25th February 2020**

Resolved:

That the minutes of this meeting be noted and the recommendations contained in Minutes 856, 857 and 863, be approved.

**153 Minutes of Appeals Committee B held Monday, 2nd March 2020**

Resolved:

That the minutes of this meeting be noted.

**154 Minutes of Appeals Committee A held Tuesday, 3rd March 2020**

Resolved:

That the minutes of this meeting be noted.

**155 Minutes of Development Control Committee held Wednesday, 4th March 2020**

Resolved:

That the minutes of this meeting be noted.

**156 Minutes of Appointments and Disciplinary Committee held Wednesday, 11th March 2020**

Resolved:

That the minutes of this meeting be noted.

**157 Minutes of Appointments and Disciplinary Committee held Thursday, 23rd April 2020**

Resolved:

That the minutes of this meeting be noted.

**158 Minutes of Audit Committee held Wednesday, 29 April 2020**

Resolved:

That the minutes of this meeting be noted.

**159 Minutes of Development Control Committee held Monday, 18th May 2020**

Resolved:

That the minutes of this meeting be noted.

**160 Minutes of Development Control Committee held Wednesday, 27th May 2020**

Resolved:

That the minutes of this meeting be noted.

**161 Minutes of Licensing Sub-Committee C held Thursday, 4 June 2020**

Resolved:

That the minutes of this meeting be noted.

**162 Minutes of Health and Wellbeing Board held Wednesday, 10th June 2020**

Resolved:

That the minutes of this meeting be noted.

**163 Minutes of Licensing Sub-Committee A held Friday, 12th June 2020**

Resolved:

That the minutes of this meeting be noted.

**164 Minutes of Cabinet held Tuesday, 16th June 2020**

Resolved:

That the minutes of this meeting be noted and the recommendations in Minutes 69, 70, 72 and 73, be approved.

**165 Minutes of Appeals Committee A held Wednesday, 17th June 2020**

Resolved:

That the minutes of this meeting be noted.

**166 Minutes of Appeals Committee B held Tuesday, 23 June 2020**

Resolved:

That the minutes of this meeting be noted.

**167 Minutes of Cabinet held Tuesday, 30th June 2020**

Resolved:

That the minutes of this meeting be noted.

**168 Minutes of Development Control Committee held Wednesday, 1st July 2020**

Resolved:

That the minutes of this meeting be noted.

**169 Minutes of Place Scrutiny Committee held Monday, 6th July 2020**

During consideration of Minute 123 (Better Queensway Regeneration Project) 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, Ayling, Boyd, Bright, Buck, Burzotta, Cox, Davidson, Dear, F Evans, K Evans, Flewitt, Folkard, Garne, Garston, Habermel, Jarvis, McGlone, Moring, Nelson, Salter and Walker (22)

Against reference back:

Cllrs Beck, Borton, Burton, Chalk, Collins, Cowan, Dent, George, Gilbert, Harp, Hooper, Jones, Kelly, McDonald, Mitchell, Mulroney, Nevin, Robinson, Shead, Stafford, Terry, Thompson, Wakefield, Ward, Wexham, Willis and Woodley (27)

Abstentions:

Cllr Lamb (1)

The motion for reference back of Minute 123 was not carried.

Resolved:

That the minutes of this meeting be noted.

**170 Minutes of People Scrutiny Committee held Tuesday, 7th July 2020**

Resolved:

That the minutes of this meeting be noted.

**171 Minutes of Policy and Resources Scrutiny Committee held Thursday, 9th July 2020**

During consideration of Minute 138 (Seaway Car Park Development) a motion was proposed and seconded to refer the matter back to Cabinet.

The motion for reference back of Minute 138 was not carried.

Resolved:

That the minutes of this meeting be noted.

**172 Notice of Motion - Honorary Alderman / Honorary Alderwoman Process**

The Notice of Motion concerning Honorary Alderman/Honorary Alderwoman process was withdrawn.

**173 Notice of Motion - Footpath Cycling**

Resolved:

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

**'Footpath Cycling**

During the recent COVID-19 crisis, this town and many others have encouraged and seen increased participation in cycling and walking. This is to be welcomed. The increased participation in cycling and the continued Government encouragement for people to walk means that measures should be taken by this Council to ensure that pedestrians are protected in areas where they come into close contact with cyclists

This Council therefore resolves that it should:

1. Include the prohibition of cycling on footpaths and pedestrian areas within the Town Centre and Seafront Public Spaces Protection Order (PSPO).
2. Enable the Community Safety Team and other designated staff to issue fixed penalty notices for non-compliance.'

Proposed: Cllr Burzotta

Seconded: Cllr Buck

**174 Notice of Motion - No overnight camping in the Borough**

Resolved:

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

### **'No Overnight Camping In The Borough**

This Council shares public concern about the recent traveller incursions illegally occupying public open spaces and other areas in the Borough. By their very nature, our public open spaces need to remain open and accessible to residents. Whilst the council uses a number of methods to seek to prevent illegal encampments on our public open spaces, this is difficult to achieve without stopping residents from accessing them.

The Council therefore seeks to achieve a balance between actively discouraging illegal encampments and maintaining access for residents from those who are determined to set up illegal encampments without affecting residents' rights of access to their public open spaces.

This Council therefore resolves that it should:

Introduce a Public Spaces Protection Order which requires no person shall camp or sleep overnight with or without a tent, or using a motor or other vehicle, caravan or any other mobile or static structure [in a public place to which the public or a section of the public has or is permitted to have access, whether on payment or otherwise] without the express prior written consent of the Council.'

Proposed : Cllr Cox

Seconded: Cllr Davidson

### **175 Changes to the Constitution - Contract Procedure Rules and Financial Procedure Rules**

The Council considered a report of Executive Director (Legal and Democratic Services) setting out minor changes to the Financial Procedure Rules and Contracts Procedure Rules.

Resolved:

1. That amendments be made to Financial Procedure Rules as set out in Appendix 1 to the submitted report and that Part 4(f) of the Constitution be amended accordingly.
2. That amendments be made to Contracts Procedure Rules as set out in Appendix 2 to the submitted report and that Part 4(g) of the Constitution, be amended accordingly.

**Chair:** \_\_\_\_\_

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## SOUTHEND-ON-SEA BOROUGH COUNCIL

### Meeting of The Council

# 5

**Date: Thursday, 30th July, 2020**

**Place: Virtual Meeting – MS Teams**

**Present:**

Councillor J Lamb (Chair)  
Councillors M Flewitt (Deputy Chair), S Aylen, B Ayling, J Beck, M Borton, H Boyd, A Bright, K Buck, L Burton, D Burzotta, A Chalk, P Collins, D Cowan, T Cox, M Davidson, A Dear, M Dent, F Evans, K Evans, N Folkard, D Garne, D Garston, S 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 - 8.40 pm

**183 Apologies for Absence**

There were no apologies for absence at this meeting.

**184 Declarations of Interest**

- **Councillor Burzotta**

**Policy and Resources Scrutiny Committee – 22<sup>nd</sup> July 2020**

Minute 182 (Report from the Association of South Essex Local Authorities (ASELA) – non-pecuniary interest: family has business interests in the Borough;

- **Councillor Garston**

**Policy and Resources Scrutiny Committee – 22<sup>nd</sup> July 2020**

Minute 182 (Report from the Association of South Essex Local Authorities (ASELA) – non-pecuniary interest: has business interests in South Essex;

- **Councillor Jones**

**Cabinet – 22<sup>nd</sup> July 2020**

Minute 178 (Report from the Association of South Essex Local Authorities (ASELA) – non-pecuniary interest: the work done with ASELA relates to her husband's employer;

- **Councillor Mitchell**

**Policy and Resources Scrutiny Committee – 22<sup>nd</sup> July 2020**

Minute 182 (Report from the Association of South Essex Local Authorities (ASELA) – non-pecuniary interest: employed by Essex County Council (children and families) within South Essex;

- **Councillor Nelson**

**Policy and Resources Scrutiny Committee – 22<sup>nd</sup> July 2020**

Minute 182 (Report from the Association of South Essex Local Authorities (ASELA) – non-pecuniary interest: Family has business interests in the Borough;

- **Councillor Wakefield**

**Policy and Resources Scrutiny Committee – 22<sup>nd</sup> July 2020**

Minute 182 (Report from the Association of South Essex Local Authorities (ASELA) – non-pecuniary interest: Has business interests in the Borough;

**185 Report from the Association of South Essex Local Authorities (ASELA)**

The Council had before it the minutes of the Special Cabinet held on 22<sup>nd</sup> July 2020 and the minutes of the Special Policy and Resources Scrutiny Committee held on 22<sup>nd</sup> July 2020.

Prior to the meeting, the following documents were circulated to all Councillors:

- Letter dated 30 July 2020 from Simon Clarke MP, Minister for Regional Growth and Local Government; and
- Details of the cost of the Shared Intelligence report (Enclosure 3 to Appendix 1 of the Cabinet report)

During the debate the Leader confirmed that:

- Details of ASELA's income and expenditure will be supplied to councillors;
- The Shared Intelligence report will not form part of the submission to the Government;
- The agendas and minutes of ASELA will in future be made public; and
- He is prepared to establish a Working Party to have oversight of the on-going work of ASELA and issues coming from the forthcoming White Paper on Local Government Reform.

During consideration of the matter, which had been referred-up under Standing Order 39, a motion was proposed and seconded to refer the matter back to Cabinet.

The motion for reference back of the matter was not carried.



Resolved:

That the minutes of the Special Cabinet held 21<sup>st</sup> July 2020 and the minutes of the Special Policy and Resources Scrutiny Committee held 21<sup>st</sup> July 2020, be noted.

**Chair:** \_\_\_\_\_

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39 High Street  
Leigh-on-sea  
Essex  
SS9 2EN

05 August 2020

Dear Carole and Peter,

**Petition for alcohol free zones in Old Leigh**

As you know, five weeks ago I started a petition for alcohol free zones in Old Leigh. This was just after full lock down was easing and young people were flooding into the area with their drink and drugs, anti-social behaviour and litter. The petition has well over 1000 signatures (1228 at the time of writing) and this indicates the strength of unrest and anxiety that this situation has caused. <https://you.38degrees.org.uk/petitions/alcohol-free-zones-in-old-leigh-1>

We felt that the situation might not improve after the pubs re-open as the numbers allowed into pubs would be limited and use of the pub facilities would be restricted. This has proved to be the case. Whenever the weather is warm, and particularly on a Friday or Saturday night, young people still bring their own drink into the area and sit on the sea wall to carry on partying. They then throw their empty glass bottles and cans into the sea and also use the surrounding gardens and alleyways to relieve themselves.

The petition specifically mentions the sea wall but the high street and the wharves are also areas of concern.

We have been told informally by local community police officers that the police would welcome having some legal restriction on alcohol consumption as this would assist them in challenging inappropriate behaviour.

Please present our petition to Southend Borough Council for debate and consideration.

Thank you

Yours sincerely

Ronald Sverdloff (Mr)



T0: Councillor Carole Mulroney and Councillor Peter Wexham  
Southend Borough Council  
CC: Sir David Amess, M.P.

## Alcohol free zones in Old Leigh

To: Southend Borough Council

We want Southend Borough Council to agree to alcohol free zones along the sea wall and in the beach areas of Old Leigh in Leigh-on-Sea, Essex.

### **Why is this important?**

Following the easing of the Corona Virus lockdown, and before the pubs have reopened, the conservation area known as Old Leigh in Leigh-on-Sea, Essex, has witnessed hordes of people who have brought their own alcohol, sitting on the sea wall, drinking and then and throwing their empty bottles and cans into the sea. We think that this trend will continue after the pubs reopen, especially as the pubs will not be able to accommodate the same numbers of drinkers as before lockdown. We are also concerned that other aspects of anti social behaviour that have been taking place, such as urinating on local private property, will continue at night after the pubs close their facilities, if people are allowed to continue consuming their own alcoholic drinks in these areas.

We want this ban so that we can reclaim our lovely historic area for the ordinary day trippers and tourists who visit our famous fishing village and who have recently been deterred by these anti social gatherings.

## **Canvass of the whole of Burges Road Undertaken By Malcolm Webster(No 148) & Ian Stobart ( 144)**

1. Initial problem- Continuing and increasing traffic recklessly speeding at up to 60mph and using Burges road as a cut through. Over a long period there have been numerous accidents at all junctions & it is clear that this will get worse and lives will be lost.
2. Object- To evaluate the level of evidential support from Burges Road residents & to urgently instigate the best traffic calming methods.
3. Method- To approach all possible residents & acquire signatures from all available households to show the level of urgent support. To then present copy of this support to BERA and to our current local councilor, Mr. Ron Woodley to endorse his efforts to instigate local traffic calming of 20mph. Furthermore, to present copies of the Burges Road residents' signatories both to the Southend Council and to the local police authority to urgently motivate them into action to resolve this serious situation
4. Results of the Survey- Massive overall support from every household that we were able get an answer to the door. From a total of 123 Burges Road households we achieved a total of 107 positive signatures, none negative and only met 3 who were nervous to sign anything.
5. Overview of Resident's Opinion Gathered- We totally appreciate that we & the residents are not qualified to deliberate over this but present it to the authorities as a point of interest. There were inevitable suggestion & are listed in some order of seeming popularity  
An automatic illuminated sign telling the motorist when the limit is being broken similar to that in Church Rd Shoebury. This appears to be the least interruptive to the traffic streaming. An improvement to this might be where the actual excess speed is displayed until the legal limit achieved.  
Traffic calming of 20mph  
Priority of North-South junctions being changed.  
Some part or parts of Burges Rd to be cul-de-sac,  
Chicane one lane projections of footway  
Speed humps (a number of residents did comment that they were not in favour of this option.

We have undertaken this canvass only in the best interests of the community and trust this will be of benefit to the authorities to take much overdue action to resolve this desperately dangerous situation Malcolm Webster & Ian Stobart

TRAFFIC CALMING AND SPEED RESTRICTION IN BURGES ROAD.

WE THE UNDERSIGNED REQUEST THE POLICE AND SOUTHEND BOROUGH COUNCIL TO URGENTLY REVIEW SPEEDING OF TRAFFIC IN BURGES ROAD. NOT ONLY IS IT A DANGER TO PEDESTRIANS BUT ALSO ANY VEHICLES TURNING INTO OR CROSSING BURGES ROAD. WITHOUT IMPROVEMENTS A SERIOUS ACCIDENT IS IMMINENT.

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**SOUTHEND-ON-SEA BOROUGH COUNCIL**

**Meeting of Licensing Sub-Committee C**

**Date: Thursday, 23rd July, 2020**  
**Place: Virtual Meeting via MS Teams**

**10**

**Present:** Councillor H McDonald (Chair)  
Councillors S Habermel (Vice-Chair), M Borton, A Chalk, N Folkard\*,  
D McGlone, A Thompson and S Wakefield\*  
\*Substitute in accordance with Council Procedure Rule 31.

**In Attendance:** E Georgeou, A Byrne, E Anakwue, T Row and E Cook

**Start/End Time:** 2.00 pm - 3.30 pm

**186 Apologies for Absence**

Apologies for absence were received from Councillor Dear (substitutue: Councillor Folkard) and Councillor Shead (substitute: Councillor Wakefield).

**187 Declarations of Interest**

No interests were declared at the meeting.

**188 Minutes of the Meeting held on Thursday, 4th June, 2020**

Resolved:-

That the Minutes of the Meeting held on Thursday, 4<sup>th</sup> June 2020 be received and confirmed as a correct record.

**189 Revocation and Installation of Taxi Stand outside Southend Hospital**

Further to Minute 804 of its meeting held on Thursday, 13th February, 2020, the sub-committee received a report of the Executive Director (Neighbourhoods and Environment) that presented the objections received in response to the statutory consultation for the revocation of the taxi stand outside Southend Hospital on the eastbound carriageway of Prittlewell Chase and the installation of a split taxi stand on the opposite westbound carriageway.

The sub-committee recognised that the relocation of the taxi rank could potentially create a detrimental impact on the residents of the properties fronted by the new split rank. It also noted the Hospital had confirmed that that works being undertaken on the internal layout of the car parking areas was likely to be completed by summer 2021. The sub-committee therefore felt that taxi drivers should be instructed to switch off their engines whilst waiting in the rank and not to let their engines idle and that the situation should be reviewed 3 months after completion of the works being undertaken by the Hospital to the internal layout of the car parking areas.

Resolved:-

1. That the existing taxi stand on Prittlewell Chase which extends from the end of the zebra crossing zig zags opposite numbers 218-220 Prittlewell Chase heading eastwards for a distance of 78m, be revoked.

2. That a new taxi stand be appointed on the opposite carriageway on the southwest side of Prittlewell Chase, which allows resident access via drop kerbs this stand will be split into 5 sections and laid out as follows:

From a point 6.7 metres west of the common boundary of Nos. 184 and 186 Prittlewell Chase to a point 7.8 metres west of the common boundary of Nos 186 and 188 Prittlewell Chase.

From a point 3.5 metres west of the common boundary of Nos 180 and 182 Prittlewell Chase to a point 8.6 metres west of the common boundary of Nos 180 and 182 Prittlewell Chase.

From a point 5.1 metres west of the common boundary of Nos 176 and 178 Prittlewell Chase to a point 5.7 metres west of the common boundary of Nos 178 and 180 Prittlewell Chase.

From a point 4 metres west of the common boundary of Nos 172 and 174 Prittlewell Chase to a point 4.9 metres west of the common boundary of Nos 174 and 176 Prittlewell Chase.

From a point 4.9 metres west of the common boundary of Nos 168 and 170 Prittlewell Chase to a point 5.6 metres west of the common boundary of Nos 172 and 170 Prittlewell Chase.

3. That all sections of the new stand(s) proposed above will operate between 08.00 and 17.00 daily.

4. That appropriately worded signage be clearly displayed in each of the sections informing taxi drivers to switch off their engines whilst waiting in the rank and not to let their engines idle.

5. That the situation be reviewed 3 months after completion of the works being undertaken by the Hospital to the internal layout of the car parking areas.

**Chair:** \_\_\_\_\_



**SOUTHEND-ON-SEA BOROUGH COUNCIL**

**Meeting of Cabinet Committee**

**Date: Monday, 27th July, 2020**  
**Place: Virtual Meeting via MS Teams**

**11**

**Present:** Councillor R Woodley (Chair)  
Councillors K Robinson (Vice-Chair)

**In Attendance:** Councillors K Buck, P Collins, D Cowan, T Cox, K Evans, D Garston, B Hooper, D Jarvis, A Moring, C Nevin, M Stafford and S Wakefield  
L Reed, S Harrington, M Barnes, T Row and E Cook

**Start/End Time:** 6.40 pm - 7.30 pm

**190 Apologies for Absence**

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

**191 Declarations of Interest**

The following interests were declared at the meeting:

(a) Councillor Collins – Minute No. 197 (Traffic Regulation Orders (Junction Protection) – Various Locations) – Non-pecuniary interest: Lives in Green Lane, which is named on six of the draft orders and knows personally residents and has canvassed them for their opinion on nine of the proposed restrictions situated in Eastwood Park Ward.

**192 Minutes of the meeting held on Monday, 6th January 2020**

Resolved:-

That the Minutes of the meeting held on Monday 6<sup>th</sup> January 2020 be received, confirmed as a correct record and signed.

**193 Minutes of the Meeting held on Tuesday, 14th January 2020**

Resolved:-

That the Minutes of the meeting held on Tuesday, 14<sup>th</sup> February 2020 be received, confirmed as a correct record and signed.

**194 Minutes of the Meeting held on Monday 24th February 2020**

Resolved:-

That the Minutes of the meeting held on Monday, 24<sup>th</sup> February 2020 be received, confirmed as a correct record and signed.

## 195 Traffic Regulation Orders - Objections

The Cabinet Committee received a report of the Executive Director (Neighbourhoods and Environment) that presented the representations that had been received in response to the statutory consultation for a traffic regulation orders in respect of the following aspects of 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. 2) Order 2020:

- (i) Snakes Lane, Eastwood - the introduction of “No Waiting at Any Time” restrictions on both sides of the road; and
- (ii) Cannonsleigh Crescent, Leigh-on-Sea – the introduction of “No Waiting at Any Time” restrictions for a distance of 12m on the east/west leg and north/south leg on both sides of the road.

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.

Resolved:-

That 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. 2) Order 2020 be confirmed as advertised and the proposals be implemented.

Reasons for Decision

As set out in the submitted report

Other Options

Not to implement – road safety could be compromised.

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

## 196 Traffic Regulation Order (Waiting Restrictions) - Thames Close

The Cabinet Committee received a report of the Executive Director (Neighbourhoods and Environment) that sought approval to authorise the commencement of the statutory consultation process for the introduction of waiting restrictions in Thames Close. The waiting restrictions proposed were between 2.00 pm and 3.00 pm Mondays to Fridays (inclusive). Having considered the views of the Traffic Regulations Working Party, it was:

Resolved:-

That the matter be deferred to the next meeting to enable officers to investigate the possibility of introducing “no waiting at any time” restrictions.

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  
Eligible for call-in to Place Scrutiny Committee  
Cabinet Member: Councillor Woodley

**197 Traffic Regulation Orders (Junction Protection) - Various Locations**

The Cabinet Committee received a report of the Executive Director (Neighbourhoods and the Environment) informing Councillors of the commencement of the consultation and implementation of the relevant Traffic Regulation Orders in respect of various Junction Protection Schemes across the Borough. A list of the proposed schemes to be included in the first tranche of this 2 year capital funded scheme was attached to the report at Appendix 1.

The Cabinet Committee noted the recommendations of the Traffic Regulations Working Party in respect of file number 274 on the list of schemes set out in Appendix 1, which sought the extension of the proposed length of restrictions from 29m to 40m on the east side of Nobles Green Road, Eastwood. This was on the basis that the proposed distance was insufficient protection of the junction and the needs of buses.

Resolved:-

That, subject to the increase of the proposed length of junction protection restrictions from 29m to 40m on the east side of Nobles Green Road, Eastwood, the report be noted.

Reasons for Decision

As set out in the submitted report

Other Options

Do nothing – road safety could be compromised

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

**198 Bell Junction Improvement Scheme Experimental Traffic Regulation Orders**

The Cabinet Committee received a report of the Executive Director (Neighbourhoods and the Environment) that informed Councillors of the review and objections received in respect of two Experimental Traffic Orders on the diversion route for the Bell Junction Improvement Scheme and how these would be addressed.

Resolved:-

That the report be noted.

Reasons for Decision

As set out in the submitted report

Other Options

None

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

**Chair:** \_\_\_\_\_

# SOUTHEND-ON-SEA BOROUGH COUNCIL

## Meeting of Cabinet

**Date: Tuesday, 28th July, 2020**  
**Place: Virtual Meeting - MS Teams**

# 12

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

**In Attendance:** Councillors D Cowan and K Evans  
A Griffin, T Forster, M Marks, J Williams, A Lewis, J Chesterton,  
L Reed, J Ruffle, C Gamble, A Barnes, G Halksworth, S Harrington,  
A Keating, S Meah-Sims, P Hill, S Newman, S Rollason, D Pye and  
N Hoskins

**Start/End Time:** 2.00 pm/2.50pm

### **199 Apologies for Absence**

Apologies for absence were received from Councillor Terry.

### **200 Declarations of Interest**

The following declarations of interest were made:

Cllr Harp – Agenda Item 11 (Balmoral Estate) – non-pecuniary interest: volunteer with Turning Tides at Balmoral Community Centre and knows some of the residents.

### **201 Minutes of the meeting held on Tuesday 25th February 2020**

Resolved:

That the minutes of the meeting held on Tuesday 25<sup>th</sup> February 2020 be confirmed and signed as a correct record.

### **202 Minutes of the meeting held Tuesday 9th June 2020**

Resolved:

That the minutes of the meeting held on Tuesday 9<sup>th</sup> June 2020 be confirmed and signed as a correct record.

### **203 Minutes of the meeting held Tuesday 16th June 2020**

Resolved:

That the minutes of the meeting held on Tuesday 16<sup>th</sup> June be confirmed and signed as a correct record.

**204 Minutes of the meeting held Tuesday 30th June 2020**

Resolved:

That the minutes of the meeting held on Tuesday 30<sup>th</sup> June 2020 be confirmed and signed as a correct record.

**205 Southend 2050 Update**

The Cabinet considered a report of the Executive Director (Transformation) presenting the first stage of the review and refresh of Southend 2050 in response to the Covid-19 pandemic and set out how the Council will use the Southend 2050 and Transforming Together programmes to drive recovery and build on some positive aspects of the pandemic, including community mobilisation, adaptation of services and more effective remote working.

Resolved:

1. That, in the light of the impact of Covid-19, the proposed review and refresh of the Southend 2050 outcomes and high-level roadmap milestones, including the use of the Southend 2050 programme to drive the Borough and Council's recovery phase, be approved.

2. That the associated programme of work, Transforming Together, which is a transformation group and programme of activity, internal to the Council, be noted.

3. That Cabinet receives further developed work on the review and refresh of the Southend 2050 outcomes and associated roadmap milestones at the September meeting.

2.4. That it be noted that the Southend 2050 roadmap milestones will form part of future reports that update on Southend's recovery journey in order for responsive developments.

5. That it be noted that Covid-19 is presenting lots of unknowns, as a result 2050 needs to be flexible to deal with the challenges and therefore our outcomes will need to be responsive to the changing situations.

6. That the performance and measures of success and progress to achieve 2050 continue to be reported through the quarterly Outcome Success Measures Report, reported 4 times a year to Cabinet.

Other options:

The Council could choose not to review its current ambition and desired outcomes. This would mean failing to set out the huge impact the crises has had on the Borough, its people and the Council and the Council's approach to recovery. A review of the current 2050 ambition and outcomes would most likely be required in any case, given they were agreed in 2018.

Reasons for Recommendations:

To ensure the Council has an opportunity to review action taken to date to tackle the Covid-19 crises and to consider the appropriate approach to be taken to enable the Borough and Council to recover.

Note: This is an Executive Function

Eligible for call-in to: All three Scrutiny Committees

Cabinet Member: Cllr Gilbert

## **206 Parking Policy Statement**

The Cabinet considered a report of the Executive Director (Neighbourhoods and Environment) setting out the short-term aspirations for the service through a Traffic and Parking Policy Statement. This report follows the Parking Review 2020 report approved by Cabinet in June 2020.

Resolved:

1. That the adoption of the Traffic & Parking Policy Statement as set out in Appendix 1 to the submitted report be approved and that Officers be directed to implement the commitments as described.

2. That the Traffic Regulation Working Party undertakes a review of the decision making processes, and takes on the project board role in respect of the Parking Review.

Other Options

To amend any of the priorities and commitments described in the Traffic & Parking Policy Statement or reject it.

Reasons for recommendations

1. To help deliver on the Council priorities, particularly the Southend 2050 vision and RoadMap.

2. In respect of the Traffic Regulation Working Party, the proposals are designed to ensure councillors have adequate oversight of the service, and to delegate business as usual decisions to officers, improving the service to customers.

Note: This is an Executive Function

**Called-in to Place Scrutiny Committee**

Cabinet Member: Cllr Woodley

## **207 Highway Restructure Funding**

The Cabinet considered a report of the Executive Director (Neighbourhoods and Environment) requesting the additional funding required to support the new Traffic and Highways Team service restructure.

Recommended:

1. That the increased budget to fund the new service in line with the Council's Vision and Aspirations, be approved. This investment will ensure that the views and needs of our customers, residents and businesses are at the heart of the service.
2. That it be noted that the additional request for funding to support the new structure in 2020/21 will be met from the business transformation reserve with future year's expenditure being incorporated as part of the budget setting for 2021/22 onwards.

Other options

Not to approve the additional funding required to support the new Traffic and Highways Team restructure – the implications of this are set out in the submitted report.

Reasons for Recommendations

To approve the additional funding for the new Traffic and Highways Team restructure.

Note: This is a Council Function

**Called in to: Place Scrutiny Committee**

Cabinet Member: Cllr Woodley

**208 Southend Pass**

This item was withdrawn.

**209 Balmoral Estate**

The Cabinet considered a joint report of the Chief Executive and Executive Director (Growth and Housing) setting out a programme of structural and improvement works required at the Balmoral Tower blocks (Grampian, Brecon and Blackdown) and to sought agreement to utilise HRA funds for these works.

Resolved:

1. That the programme of works to the Balmoral tower blocks, to include both structural and improvement works (structural insulation and heating upgrades), be progressed.
2. That the Council and South Essex Homes undertake full consultation and engagement with affected residents.

Recommended:

3. That a budget of £2.325m to be added to the HRA capital investment programme to be funded from the HRA Capital Investment Reserve, be approved.



## Other Options

1. Do nothing – This would not be appropriate as it would not meet the needs of tenants and leaseholders and would not be in line with achieving our 2050 outcomes nor the aims of the Housing, Homelessness & Rough Sleeping Strategy; and
2. Only undertake structural works – This would not be appropriate as it would not meet the needs of our tenants and leaseholders and would not be in line with our 2050 Green City outcomes.

## Reasons for Recommendations

1. To improve the structural integrity and energy efficiency of three of the Council's tower blocks and also ensure that residents are fully engaged throughout this project.
2. In terms of the funding of this project, South Essex Homes have commissioned external professional Quantity Surveyors to produce the costs and associated budget requirements and the Council's Finance team has confirmed the HRA Capital Reserves as the most appropriate method of funding these works.

Note: The decisions in 1 and 2 above constitute an Executive Function. The decision in 3 above constitutes a Council Function

**Called in to: Policy and Resources Scrutiny Committee**

Cabinet Member: Cllr Gilbert

## 210 Care Act Easement

The Cabinet considered a report of Executive Director (Adults and Communities) presenting the framework that sets out how the Council would implement the provision set out within the new Care Act easements, created under the Coronavirus Act 2020. This far reaching legislation had been enacted in response to the challenges arising from COVID -19. The Government had also published a range of guidance to support this unprecedented situation.

Resolved:

1. That the Care Act Easements framework that sets out how the Council would implement the provision set out within the new Care Act easements, created under the Coronavirus Act 2020, be approved.
2. That, following engagement with the Chief Executive, the Leader of the Council and the Chair of People Scrutiny Committee, authority be delegated to the Executive Director (Adults and Communities), in consultation with the Cabinet Member for Adult Social Care and Health, to implement the Care Act Easements framework. This would be in line with Government guidance and as referenced in the framework and powers provided by the Care Act Easements under the Coronavirus Act 2020.

## Other Options

Do nothing. However, if any of the trigger points were reached and the decision was not to enact the necessary easements then it is likely to result in urgent or acute needs not being met, potentially risking life.

## Reasons for Recommendations

To ensure that the Council had an agreed framework that can be implemented if challenges resulting from covid-19 reach a critical level. Having a transparent process, that is underpinned by the Ethical Framework, with a clear rationale for any recommended actions will enable the Council to continue to safeguard vulnerable adults.

Note: This is an Executive Function  
Eligible for call-in to: People Scrutiny Committee  
Cabinet Member: Cllr Harp

## **211 Corporate Risk**

The Cabinet considered a report of the Chief Executive presenting the revised updated summary Corporate Risk Register.

Resolved:

That the revised presentation of the updated summary Corporate Risk Register and the position at June 2020 outlined in Appendix 1 to the submitted report, be approved.

Other options:

None

Reasons for recommendations:

As set out in the submitted report.

Note: This is an Executive Function  
Eligible for call-in to: All three Scrutiny Committees  
Cabinet Member: Cllr Woodley

## **212 Notice of Motion: Footpath Cycling**

The Cabinet considered a report of Executive Director (Neighbourhoods and Environment) which had been prepared in response to the Notice of Motion, presented to the last meeting of Council, concerning cycling on footways.

Resolved:

1. That the introduction of a legal process at Southend Council which allows Community Safety Officers or other Council Officers designated with CSAS accreditation status (Community Safety Accreditation Scheme) to issue Fixed Penalty Notices to individuals caught cycling on the footway or in No Cycling zones across the whole Borough (including Southend High Street and Southend seafront from Old Leigh to East Beach), be approved.

2. That cycling on footpaths not be included as an addition to the current PSPO prohibitions.

3. That the Notice of Motion be acknowledged and further consultation be undertaken with stakeholders and local communities before making the final decision.

4. That the new guidance/laws that are due from Government regarding the legal use of electric scooters and return to use of electric scooters on footpaths at a later date, be monitored.

Other options

None

Reasons for Recommendations

The Notice asks that the prohibition of cycling on footpaths be included in the current PSPO (public space protection order). This was not included as a recommendation, as the consultation required to effect such, (compulsory under the PSPO legislation which would include both public and stakeholder), takes a considerable time (even if a locality is adding another prohibition to a current Order). Furthermore, the PSPO can only be area specific. For example, Chalkwell Esplanade, where a lot of footpath cycling takes place, is not covered within the PSPO footprint, nor is the Cinder Path. Therefore, the quicker route to achieve this would be via CSAS accredited officers (which the CSO's are) and establishing an internal legal process, rather than adding to the current PSPO prohibitions.

Note: This is an Executive Function

**Called in to: Policy and Resources Scrutiny Committee**

Cabinet Member: Cllr Terry

## **213 Notice of Motion: No Overnight Camping in the Borough**

The Cabinet considered a report of Executive Director (Neighbourhoods and Environment) which had been prepared in response to the Notice of Motion, presented to the last meeting of Council, concerning no overnight camping in the Borough.

Resolved:

1. That the proposed Notice of Motion and the current inability of either the Council or the police to enforce a Public Spaces Protection Order as set out in the Notice of Motion, be noted.

2. That the current process by which the Council and Essex Police approach traveller sites/the traveller community in the Borough continues to be supported.

Other options

None

## Reasons for Recommendations

Introducing a Borough wide PSPO to prohibit overnight camping (primarily aimed at the traveller community) would be extremely difficult to secure and to enforce. The PSPO process in itself is a lengthy process which involves wide stakeholder and public consultation. Furthermore, courts across the nation rarely allow, if ever, locality wide PSPO prohibitions. Locality wide PSPO's if being considered are often rigorously challenged by various groups such as Liberty.

Note: This is an Executive Function

**Called in to: Policy and Resources Scrutiny Committee**

Cabinet Member: Cllr Terry

## 214 Annual Safeguarding Report (Adults & Children)

The Cabinet considered a joint report of Executive Director (Adults & Communities) and Executive Director (Children & Public Health) presenting the annual assurance assessment for the Chief Executive and Councillors regarding their responsibilities for safeguarding children and adults in Southend.

Resolved:

That the submitted report be noted and the actions detailed in Section 6 of the report, be approved.

Other Options

None

Reasons for Recommendations

To keep the Council informed of the position in respect of safeguarding children and adults in Southend.

Note: This is an Executive Function

**Called in to: People Scrutiny Committee**

Cabinet Member: Cllr Harp

## 215 Council Procedure Rule 46

Resolved:

That the submitted report, be noted.

Note: This is an Executive Function

Eligible for call-in to: People Scrutiny Committee

Cabinet Member: Cllr Harp

**Chair:** \_\_\_\_\_

## SOUTHEND-ON-SEA BOROUGH COUNCIL

### Meeting of Standards Committee

**Date: Tuesday, 28th July, 2020**  
**Place: Virtual Meeting - MS Teams**

# 13

**Present:** Councillor I Shead (Chair)  
Councillors B Ayling, D Cowan, A Dear, M Flewitt, D Garne,  
\*P Collins, \*D McGlone and \*C Willis

\*Substitute in accordance with Council Procedure Rule 31.

**In Attendance:** Councillor M Dent and K Evans  
Councillor Bromfield (LTC - Observer),  
J Morgan and J Tetley (Independent Persons)  
A Griffin, J Williams, S Brown and R Harris

Also in attendance: C Tredget (LGA)

**Start/End Time:** 6.00 - 7.45 pm

#### **216 Apologies for Absence**

Apologies for absence were received from Councillors Burzotta (substitute: Cllr McGlone), Hooper (substitute: Cllr Collins) and Nevin (substitute: Cllr Willis).

#### **217 Declarations of Interest**

There were no declarations of interest at this meeting.

#### **218 Minutes of the Meeting held on Thursday, 3rd October 2019**

Resolved:-

That the Minutes of the Meeting held on Thursday 3<sup>rd</sup> October 2019 be confirmed as a correct record.

#### **219 Local Government Association Consultation on draft Model Member Code of Conduct**

The Committee considered a report of Executive Director (Legal and Democratic Services) informing the Committee of the consultation by the Local Government Association (LGA) on its draft Model Member Code of Conduct. The consultation runs for 10 weeks from 8 June until 17 August 2020.

The Committee had a detailed discussion on the Model Code and a number of comments were made concerning the proposed draft response to the consultation questionnaire.

Resolved:

1. That the response to the Local Government Association's consultation on its draft Model Member Code of Conduct attached at Appendix 3 to the submitted report, be endorsed, subject to the response at Question 17 being revised as follows:

- a) The general obligations in the draft Model Code could better reflect the Nolan Principles;
- b) It would be useful if the LGA developed an informal process for resolving disputes, particularly between Councillors. The Internal Resolution Procedure on page 7 of the Model Code is not detailed enough. Also consideration should be given as to whether details of cases which are resolved internally should be made public; and
- c) The LGA should lobby Central Government to give Standards Committees the power to impose significant sanctions.

2. That the agreed response referred to in resolution 1 above should be circulated to all Councillors together with a link to the LGA Consultation paper. This would enable Councillors to submit their own response to the LGA's Consultation if they so wish and/or elicit support from political peer groups.

**220 Minutes of the Standards Sub-Committee held Thursday, 18th June 2020**

Resolved:

That the minutes of the Standards Sub-Committee held on Thursday, 18<sup>th</sup> June 2020, be noted.

**221 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.

**222 Refresh of Protocol on Councillor / Officer Relations**

The Committee considered a report of the Chief Executive presenting progress to date on the refresh of the Protocol on Councillor/Officer Relations work. Following the initial decision to refresh the Protocol in October 2019, meetings have been arranged with Councillors and Officers, contributions have been gathered, and the summary of those representations are presented in Appendices 1 and 2, along with identified themes and a number of recommendations.

The Committee had a detailed discussion and in general were very supportive of the work and the recommendations set out in the report. The Committee also extended their thanks and appreciation to Sarah Brown and Cecilia Tredget for their input and work.

The report drew attention to the positive steps which have already been taken to address the concerns of Councillors, in particular:

- Councillor enquiries process has been enhanced;
- Officers and Councillors have collaborated well to establish and run a virtual format to enable key meetings and the democratic system to continue;
- Councillors have embraced the challenge of adapting to new ICT which has enhanced our collective ability to work more flexibly;
- Officers and Councillors have collaborated well to agree and produce a timely COVID-19 Local Outbreak Control Plan

The Chief Executive confirmed that a training and development programme was being organised for Councillors and officers to include (a) equalities and diversity and (b) safeguarding training.

Resolved:

1. That the recommendations set out in Appendix 1 (without the section on the conduct of scrutiny reviews in Section 7.2) and Appendix 2 of the submitted report, be approved.
2. That a revised draft Protocol on Councillor/Officer Relations together with associated recommendations, be brought back to the next meeting of the Standards Committee.

**Chair:** \_\_\_\_\_

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# SOUTHEND-ON-SEA BOROUGH COUNCIL

## Meeting of Development Control Committee

**Date: Wednesday, 29th July, 2020**  
**Place: Virtual Meeting via MS Teams**

# 14

**Present:** Councillor N Ward (Chair)  
Councillors M Borton (Vice-Chair), B Ayling, J Beck, A Chalk,  
D Cowan, A Dear, M Dent, F Evans, M Flewitt, D Garston,  
S Habermel, D Jarvis, A Jones, A Thompson, S Wakefield and  
\*P Wexham

\*Substitute in accordance with Council Procedure Rule 31.

**In Attendance:** P Geraghty, C Galforg, P Keyes, C White, J Rowley, M Warren,  
T Row, C Woodcraft, A Smyth and T Hartley

**Start/End Time:** 5.00 - 6.30 pm

### **223 Apologies for Absence**

Apologies were received from Councillors Mulroney (Substitute: Cllr Wexham) and Walker (Substitute: Cllr Flewitt)

### **224 Declarations of Interest**

(a) Cllr Beck – Agenda item No.10 (20/00760/FULH - 115 Tattersall Gardens, Leigh-On-Sea) – Non-Pecuniary Interest: Has received emails from the applicant

(b) Cllr Dear – Agenda item No. 10 (20/00760/FULH - 115 Tattersall Gardens, Leigh-On-Sea) - Non-Pecuniary Interest: Has received emails from the applicant

(c) Cllr Evans – Agenda item No.10 (20/00760/FULH - 115 Tattersall Gardens, Leigh-On-Sea) – Non-Pecuniary Interest: has been lobbied in the past on application on this site, but not this application specifically

(d) Cllr Flewitt – Agenda item No. 13 (20/00953/TPO - 59 The Bentleys, Eastwood, Leigh-on-Sea) – Disqualifying Non-Pecuniary: Has had email correspondence with the objector to the application

(e) Cllr Garston – Agenda item No.10 (20/00760/FULH - 115 Tattersall Gardens, Leigh-On-Sea) Non-Pecuniary Interest: The applicant has phoned him twice regarding this application

(f) Cllr Thompson – Agenda item No. 10 (20/00760/FULH - 115 Tattersall Gardens, Leigh-On-Sea) Non-Pecuniary Interest: The applicant has contacted him

(g) Cllr Ward – Agenda item No. 10 (20/00760/FULH - 115 Tattersall Gardens, Leigh-On-Sea) Non-Pecuniary Interest: The applicant has phoned him

(h) Cllr Ward – Agenda item No. 10 (20/00760/FULH - 115 Tattersall Gardens, Leigh-On-Sea) Non-Pecuniary Interest: Is an owner of a bed and breakfast

**225 Minutes of the meeting held on Wednesday 4th March 2020**

Resolved:-

That the Minutes of the Meeting held on 18th May 2020 be confirmed as a correct record and signed.

**226 Minutes of the special meeting held on Monday, 18th May 2020**

Resolved:-

That the Minutes of the Meeting held on 18<sup>th</sup> May 2020 be confirmed as a correct record and signed.

**227 Minutes of the special meeting held on Wednesday, 27th May 2020**

Resolved:-

That the Minutes of the Meeting held on 27<sup>th</sup> May 2020 be confirmed as a correct record and signed.

**228 Minutes of the meeting held on Wednesday 3rd June 2020**

Resolved:-

That the Minutes of the Meeting held on 3<sup>rd</sup> June 2020 be confirmed as a correct record and signed.

**229 Minutes of the Meeting held on Wednesday, 1st July, 2020**

Resolved:-

That the Minutes of the Meeting held on 1<sup>st</sup> July 2020 be confirmed as a correct record and signed.

**230 20/00544/FUL - 48 Argyll Road, Westcliff-On-Sea (Milton Ward)**

Proposal: Erect attached two storey building to rear to form nine-bedroom rehabilitation accommodation, layout associated amenity space.

Applicant: Dr B Bekas

Agent: Mr Colin Stone of Stone Me Ltd

Resolved:-

This application was WITHDRAWN.

**Proposal: Erect single storey front extension, single storey rear extension, form roof extension and install terrace to rear, form raised patio to rear and alter elevations**

**Applicant: Mr Ali**

**Agent: Mr Mehran Gharleghi of Studio Integrate Ltd.**

Resolved:-

That PLANNING PERMISSION be GRANTED subject to the following conditions:

01 The development hereby permitted shall begin no later than three years from the date of this decision.

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: LP300, E.GA100, E.GA101, E.GA102, E.GA103, E.GA104, E.GA105, E.GA106, E.GA107, GA100, GA101, GA102, GA103, GA104, GA105, GA106, GA107, GA108.

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

03 The proposed development shall be finished in materials as specified on approved drawing no.GA104, GA105, GA106, GA107. This applies unless differences are shown on the drawings hereby approved or are required by conditions to this permission.

Reason: In the interests of visual amenity and to ensure that the appearance of the building makes a positive contribution to the character and appearance of the area. This is as set out in the National Planning Policy Framework (2019), Core Strategy (2007) Policies KP2 and CP4, Development Management Document (2015) Policy DM1, and advice in the Southend-on-Sea Design and Townscape Guide (2009).

04 Notwithstanding the details shown on the plans submitted and otherwise approved, prior to first use of the first floor rear roof terrace hereby approved, privacy screening to the north flank elevation shall be installed (a minimum 1.7m high in relation to the terrace floor and to at least Level 4 on the Pilkington Levels of obscurity), the details of which shall have previously been submitted to and agreed in writing by the Local Planning Authority. The development shall be carried out in accordance with the approved details before it is brought into use and retained as such thereafter in perpetuity.

Reason: In the interests of visual amenity and the amenities of neighbouring occupiers and to ensure a satisfactory standard of screening in accordance with Policy DM1 of the Development Management Document (2015) and policies KP2 and CP4 of the Core Strategy (2007).

05 Prior to the commencement of the development hereby approved, details of tree protection measures to protect the 2no. TPO Oak trees to the front of the site shall be submitted to and approved in writing by the local planning authority. The approved tree protection measures shall be implemented in full prior to the commencement of the development and be retained throughout construction.

Reason: To ensure the trees to be retained as part of the development hereby approved are adequately protected during building works in the interests of visual amenity and in accordance with Core Strategy (2007) policies KP2 and CP4, Development Management Document (2015).

06 The Local Planning Authority has acted positively and proactively in determining this application by assessing the proposal against all material considerations, including planning policies and any representations that may have been received and subsequently determining to grant planning permission in accordance with the presumption in favour of sustainable development, as set out within the National Planning Policy Framework. The detailed analysis is set out in a report on the application prepared by officers.

Informative

1. You are advised that as the proposed extension(s) to your property equates to less than 100sqm of new floorspace the development benefits from a Minor Development Exemption under the Community Infrastructure Levy Regulations 2010 (as amended) and as such no charge is payable. See [www.southend.gov.uk/cil](http://www.southend.gov.uk/cil) for further details about 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.

**232 20/00760/FULH - 115 Tattersall Gardens, Leigh-On-Sea (West Leigh Ward)**

**Proposal: Erect first floor rear extension and extend balcony to rear**

**Applicant: Mr J Moore**

**Agent: N/A**

Resolved:-

That PLANNING PERMISSION be GRANTED subject to the following conditions:

01 The development hereby permitted shall begin not later than three years from the date of this decision.

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: 1200 010 Revision C & 1200 012 Revision F, South Flank Elevation Plan & Tree Position Plan

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

03 Prior to first use of the balcony hereby approved, obscure glazed privacy screens shall be installed to the north and south sides of the balcony at a height of 1.7 metres above the balcony finished floor level in accordance with details that have previously been submitted to the local planning authority and approved in writing and these screens shall be glazed in obscure glass (the glass to be obscure to at least Level 4 on the Pilkington Levels of Privacy). The screens shall be permanently retained thereafter.

Reason: To protect the privacy and environment of people in neighbouring residential properties, Core Strategy (2007) policy CP4, Development Management Document (2015) policy DM1 and the advice contained in the Design and Townscape Guide (2009).

04 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: In the interests of visual amenity and to ensure that the appearance of the building makes a positive contribution to the character and appearance of the area. This is as set out in the National Planning Policy Framework (NPPF), Core Strategy (2007) policy KP2 and CP4, Development Management Document (2015) policy DM1, and the advice contained in the Design and Townscape Guide (2009).

The Local Planning Authority has acted positively and proactively in determining this application by assessing the proposal against all material considerations, including planning policies and any representations that may have been received and subsequently determining to grant planning permission in accordance with the presumption in favour of sustainable development, as set out within the National Planning Policy Framework. The detailed analysis is set out in a report on the application prepared by officers.

#### Informative

01 You are advised that as the proposed extension(s) to your property equates to less than 100sqm of new floorspace the development benefits from a Minor Development Exemption under the Community Infrastructure Levy Regulations 2010 (as amended) and as such no charge is payable. See [www.southend.gov.uk/cil](http://www.southend.gov.uk/cil) for further details about CIL.

02 You should be aware that in cases where damage occurs during construction works to the highway in implementing this permission, that the 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.

**233 20/00800/FUL - 2 Coptfold Close, Southend-on-Sea (Southchurch Ward)**

Proposal: Convert dwellinghouse into two self-contained flats, erect part single/two storey side extension, erect part single/part two storey rear extension, alter elevations, layout parking to front

Applicant: Mr A Bysouth

Agent: Mr Paul Seager of APS Design Associates Ltd

Resolved:-

That PLANNING PERMISSION be REFUSED for the following reasons:

01 The development would result in the loss of a family-sized dwelling, a type of unit for which there is a particular identified need, to the detriment of the Borough's housing supply. No benefits which outweigh this harm have been advanced. This application is therefore unacceptable and contrary to the National Planning Policy Framework (2019), Policies KP1, KP2, CP4 and CP8 of the Southend-on-Sea Core Strategy (2007), and Policy DM3 of the Southend-on-Sea Development Management Document (2015).

02 The proposed development, by reason of its failure to include adequate private amenity space would provide substandard living conditions for the future occupiers of the proposed first floor flat, to the detriment of their amenity. This is unacceptable and contrary to the National Planning Policy Framework (2019), Policies KP2 and CP4 of the Core Strategy (2007), Policies DM1, DM3 and DM8 (as amended by the Technical Housing Standards Policy Transition Statement (2015)) of the Development Management Document (2015) and the advice contained within the Design and Townscape Guide (2009).

**234 20/00875/FULH - 29 The Drive, Westcliff-On-Sea (Chalkwell Ward)**

Proposal: Hip to gable roof extension with dormer to rear and alter elevations (Part Retrospective) (Amended Proposal)

Applicant: Mr & Mrs Diver

Agent: Mrs Lindsey Wislocki

Resolved:-

That PLANNING PERMISSION be GRANTED subject to the following conditions:

01 The development hereby permitted shall begin no later than three years from the date of this decision.

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: P1010; P1011; P1012; P1013; P1014; P1015; P1016

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

03 Finishing materials shall be tile hanging to the dormer's exterior walls with black Upvc windows and fascia to match existing original work, as demonstrated in approved plan: P1012.

Reason: In the interests of visual amenity and to ensure that the appearance of the building makes a positive contribution to the character and appearance of the area. This is as set out in the National Planning Policy Framework (NPPF), Core Strategy (2007) policy KP2 and CP4, Development Management Document (2015) policy DM1, and advice contained in the Design and Townscape Guide (2009).

Informative

01 The existing roof extensions are unauthorised and failure to promptly remedy their identified harm through implementation of this planning permission leaves the owner open to the implications of the planning enforcement notice which has been served by the Council.

02 You are advised that as the proposed extension(s) to your property equates to less than 100sqm of new floorspace the development would benefit from a Minor Development Exemption under the Community Infrastructure Levy Regulations 2010 (as amended) and as such no charge would be payable. See [www.southend.gov.uk/cil](http://www.southend.gov.uk/cil) for further details about CIL.

03 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.

**235 20/00953/TPO - 59 The Bentleys, Eastwood, Leigh-on-Sea (St Laurence Ward)**

**Proposal: Crown reduce Robinia to side of dwelling by 2-2.5 metre all round with varying quantities of reduction to best pruning points to leave balanced tree following the form of the crown (Application for works to a tree covered by a Tree Preservation Order)**

**Applicant: Miss Jade Hardy**

**Agent: N/A**

Resolved:-

That CONSENT TO CARRY OUT WORK ON TREES be GRANTED subject to the following conditions:

01 The works covered by this consent must be begun not later than the expiration of two years beginning with 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 accordance with the National Planning Policy Framework (2019), Core Strategy (2007) Policy KP2 and CP4, Development Management Document (2015) Policy DM1 and advice in the Southend Design and Townscape Guide (2009).

02 The works to the robinia tree covered by TPO 3/2000 T1 shall be restricted to crown reduction of 2-2.5 metres with varying quantities of reduction on each cardinal point pruning to best pruning points to leave the tree balanced and following the form of the crown.

Reason: In the interests of visual amenity in accordance with the National Planning Policy Framework (2019), Core Strategy (2007) policy KP2 and CP4, Development Management Document (2015) Policy DM1 and the Southend Design and Townscape Guide (2009).

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

Reason: In the interests of visual amenity in accordance with the National Planning Policy Framework (2019), Core Strategy (2007) policy KP2 and CP4, Development Management Document (2015) Policy DM1 and the Southend Design and Townscape Guide (2009).

The Local Planning Authority has acted positively and proactively in determining this application by identifying matters of concern within the application (as originally submitted) and negotiating, with the Applicant, acceptable amendments to the proposal to address those concerns.

As a result, the Local Planning Authority has been able to grant planning permission for an acceptable proposal, in accordance with the presumption in favour of sustainable development, as set out within the National Planning Policy Framework. The detailed analysis is set out in a report on the application prepared by officers.

**Chair:** \_\_\_\_\_



**SOUTHEND-ON-SEA BOROUGH COUNCIL**

**Meeting of Licensing Sub-Committee A**

**Date: Thursday, 30th July, 2020**  
**Place: Virtual Meeting via MS Teams**

**15**

**Present:** Councillor H McDonald (Chair)  
Councillors D Cowan and K Mitchell

**In Attendance:** A Brown, T Row, E Cook and A Penn

**Start/End Time:** 9.35 - 11.50 am

**236 Apologies for Absence**

There were no apologies for absence.

**237 Declarations of Interest**

No interests were declared at the meeting.

**238 Yak & Yeti, 1030 London Road, Leigh-on-Sea, Southend-on-Sea, Essex, SS9 3ND - Application for the Transfer of a Premises Licence**

The sub-committee received a report of the Executive Director (Neighbourhoods and Environment) concerning an application by Masala Kitchen Ltd. to transfer the existing premises licence at Yak & Yeti, 1030 London Road, Leigh-on-Sea, Essex, SS9 3ND.

The application was presented by Mr Dadds, the applicant's legal representative.

The sub Committee noted that objections to the application had been received from Essex Police, under the licensing objective of the prevention of crime and disorder, in particular, employing a person who is disqualified from work by reason of their immigration status. Ms K Drain (Essex Police) was in attendance at the hearing and gave evidence. Mr G Burke (Essex Police) was also in attendance.

On the basis of the evidence presented to it, the sub-committee felt Mr T Singh would not be a fit and proper person to hold the premises licence on the grounds that the promotion of the licensing objective for the prevention of crime and disorder would be undermined. The sub-committee therefore:

Resolved:-

The application to transfer the licence be rejected.

**239 Yak & Yeti, 1030 London Road, Leigh-on-Sea, Southend-on-Sea, Essex, SS9 3ND - Application for the variation of a premises licence to specify a new Designated Premises Supervisor**

The sub-committee noted that an application had been made by Masala Kitchen UK Ltd for the variation of the premises licence to specify a new Designated Premises Supervisor.

However, only the current licence holder may make an application to vary the licence and, on the basis that the application to transfer the premises licence had been rejected by the sub-committee and the decision had been issued, the application to vary the premises licence was invalid.

**Chair:** \_\_\_\_\_

**SOUTHEND-ON-SEA BOROUGH COUNCIL**

**Meeting of Licensing Sub-Committee B**

**Date: Friday, 31st July, 2020**  
**Place: Virtual Meeting via MS Teams**

16

**Present:** Councillor B Ayling (Chair)  
Councillors N Folkard and D McGlone

**In Attendance:** A Brown, T Row, M Newton and E Cook

**Start/End Time:** 10.00 - 10.40 am

**240 Apologies for Absence**

There were no apologies for absence.

**241 Declarations of Interest**

No interests were declared at the meeting.

**242 Yemek, 15 Palmeira Parade, Western Esplanade, Westcliff-on-Sea, SS0 7RR - Application for the Variation of a Premises Licence**

The sub-committee received a report of the Executive Director (Neighbourhoods and the Environment) concerning an application by Serdar & Sons Ltd for the variation of a Premises Licence at Yemek, 15 Palmeira Parade, Westcliff-on-Sea.

The application was presented by Mr D Craig (Barrister) acting on behalf of the applicant.

The sub-committee noted that no objections to this application had been received from any of the Responsible Authorities, although measures had been agreed between Essex Police, the Licensing Authority and the Applicant, should the application be granted. These were included in Appendix 2 to the report of the Executive Director (Neighbourhoods and Environment).

One representation had however, been received from a local resident. They did not attend the hearing. The objection/representation related to concerns of public nuisance setting a precedent for other cafés in the area to provide a take-away service and alcohol, together with the potential for drunken behaviour caused by intoxicated patrons.

The need for licensed premises and the rationale for making the application are not matters for the sub-committee to consider. The sub-committee did, however, recognise the potential hazard associated with glasses being taken off the premises to the beach and other nearby public areas. The representative for the applicant therefore agreed that a condition to address this concern could be added to the licence.

On the basis of the evidence presented to it, the sub-committee did not consider that the promotion of the licensing objectives would be undermined by the granting of the application, subject to the imposition of further conditions. It was therefore:

Resolved:-

That the application be granted subject to:

(i) The Mandatory Conditions set out in Appendix 1 to the report of the Executive Director (Neighbourhoods and Environment).

(ii) The conditions drawn from the Operating Schedule, together with the conditions agreed between the Essex Police, the Licensing Authority and the Applicant as set out in Appendix 2 to the report of the Executive Director (Neighbourhoods and Environment).

(iii) The following additional condition:

- Other than factory sealed items, off sales shall only be provided in the most suitable toughened glass or non-glass drinking vessels.

**Chair:** \_\_\_\_\_

# SOUTHEND-ON-SEA BOROUGH COUNCIL

## Meeting of Audit Committee

**Date: Wednesday, 12th August, 2020**

**Place: via Microsoft Teams**

# 17

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

**In Attendance:** A Barnes, R Harris, E Allen, R Gill, P Bates, J Chesterton,  
C Fozzard, S Dutton  
Also in attendance: C Wisdom and A Kleiman (Deloitte)

**Start/End Time:** 6.30 - 8.20 pm

### **243 Apologies for Absence**

There were no apologies for absence at this meeting.

### **244 Declarations of Interest**

The following Councillor declared an interest as indicated:

Cllr Davidson – All agenda items in so far as they related to South Essex Homes –  
Non-pecuniary interest: Non-Executive Director of South Essex Homes.

### **245 Minutes of the Meeting held on 29 April 2020**

Resolved:-

That the Minutes of the Meeting held on 29<sup>th</sup> April 2020 be confirmed as a correct record and signed.

### **246 Internal Audit Service Quarterly Performance Report**

The Committee considered a report of the Executive Director (Finance and Resources) presenting an update on progress made delivering the Internal Audit Strategy 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.

### **247 Head of Internal Audit Annual Report 2019/20**

The Committee considered a report of the Executive Director (Finance and Resources) providing following information for the 2019/20 financial year:

- The rationale for and an audit opinion on the adequacy and effectiveness of Southend-on-Sea Borough Council's (the Council's) risk management, control and governance processes; and
- a statement on conformance with the UK Public Sector Internal Audit Standards (the Standards) and the results of the Quality Assurance and Improvement Programme.

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

Resolved:

That the Head of Internal Audit's Annual Report for 2019/20, be accepted and confirmed that the opinion of the Head of Internal Audit can be relied upon as a key source of evidence to support the Annual Governance Statement.

**248 Counter Fraud & Investigation Directorate Quarterly Performance Report**

The Committee considered a report of the Executive Director (Finance and Resources) setting out progress made by the Counter Fraud & Investigation Team in delivering the Counter Fraud Strategy and Work Programme for 2019/20 and introduced the Work Plan for 2020/21.

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

Resolved:

That the performance of the Counter Fraud & Investigation Team over the period since the last meeting of the Audit Committee held on 29<sup>th</sup> April 2020, be noted.

**249 Deloitte's: External audit 2019/20 final report**

The Committee considered a report of the Executive Director (Finance and Resources) summarising the results of the work completed to date for the 2019/20 financial year with regard to:

- The opinion on the Statement of Accounts; and
- The conclusion on the adequacy of the Council's arrangements for securing economy, efficiency and effectiveness in the use of resources (the VFM conclusion).

The Committee asked a number of questions which were responded to by officers and representatives from Deloitte.

Resolved:

That the report on the audit for the year ended 31 March 2020, be accepted.

**250 Statutory Statement of Accounts and Annual Governance Statement 2019/20**

The Committee considered a report of the Executive Director (Finance and Resources) presenting the Annual Governance Statement for 2019/20 together with actions for 2020/21 and an update on progress made with the 2019/20 action plan.

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

Resolved:

1. That the Annual Governance Statement for 2019/20, subject to any further views expressed by External Audit, be approved and be recommended to the Leader of the Council and Chief Executive for authorisation and signature, and incorporation in the Statement of Accounts 2019/20.

2. That the Statement of Accounts for 2019/20, be adopted and approved for publication.

## **251 Audit Committee Annual Report 2019/20**

The Committee considered a report of the Executive Director (Finance and Resources) presenting the Audit Committee Annual Report 2019/20.

Resolved:

That the Annual Report for the Audit Committee for 2019/20 be approved and that the report be referred to the Council for information.

## **252 Information Items**

The Audit Committee received and noted the following information items:

- CIPFA Audit Committee Update, Helping Audit Committees to be Effective, Issue 32;
- National Audit Office, Good Practice Guide for audit and risk committees on financial reporting and management during COVID-19; and
- IASAB publication 'Conformance with the PSIAS during the coronavirus pandemic.

**Chairman:** \_\_\_\_\_

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**SOUTHEND-ON-SEA BOROUGH COUNCIL**

**Meeting of Appeals Committee B**

**Date: Thursday, 13th August, 2020**

**Place: Virtual Meeting - MS Teams**

**18**

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

**In Attendance:** R Harris

**Start/End Time:** 6.30 - 8.45 pm

**253 Apologies for Absence**

There were no apologies for absence at this meeting.

**254 Declarations of Interest**

The following Councillor declared an interest as indicated:

Councillor Burton (Agenda Item 5 – School Transport Appeal Pupil JM) – non-pecuniary interest: reference made to King John school.

**255 Minutes of the Meeting held on Tuesday 23rd June 2020**

Resolved:-

That the Minutes of the Meeting held on Tuesday 23<sup>rd</sup> June 2020 be confirmed as a correct record.

**256 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.

**257 School Transport Appeal - Pupil JM**

The Committee considered a report of the Executive Director (Children and Public Health), together with supporting correspondence from the parent of pupil JM, in connection with an application for home to school transport assistance.

The appellant was in attendance and presented their case and reasons.

Resolved:

That the appeal be upheld and home to school transport assistance be granted.

**Chair:** \_\_\_\_\_

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**SOUTHEND-ON-SEA BOROUGH COUNCIL**

**Meeting of Licensing Sub-Committee A**

**Date: Tuesday, 18th August, 2020**

**Place: Virtual Meeting via MS Teams**

**19**

Present: Councillor H McDonald (Chair)  
Councillors A Dear and S Habermel

In Attendance: A Brown, M Newton and R Harris

Start/End Time: 2.00 - 4.00 pm

**258 Apologies for Absence**

There were no apologies for absence at this meeting.

**259 Declarations of Interest**

There were no declarations of interest at this meeting.

**260 27 Eastwood Boulevard, Westcliff-on-Sea, Essex SS0 0BY - Application for the Grant of a Premises Licence**

The sub-committee received a report of the Executive Director (Neighbourhoods and Environment) concerning an application by Kabesar Limited for the grant of a Premises Licence at 27 Eastwood Boulevard, Westcliff-on-Sea, Essex SS0 0BY.

The application was presented by Mr M Bell (21<sup>st</sup> Century Licensing) the applicants licensing consultant. The Director, Mr M Kanapathipillai, was also in attendance.

The sub-committee noted that no letters of objection to this application had been received from any of the Responsible Authorities, however, measures had been agreed between the Licensing Authority and the Applicant, should the application be granted. These were included in Appendix 2 to the report of the Executive Director (Neighbourhoods and Environment).

Six representations had however, been received from local residents. 3 of those, namely Mr J Simmons, Mrs Bullivant and Mrs J Buckland, attended and gave evidence at the hearing. Their objections/representations related to all four of the licensing objectives.

On the basis of the evidence presented to it, the sub-committee did not consider that the promotion of the licensing objectives would be undermined by the granting of the application. The sub-committee therefore:

Resolved:-

That the application be granted, subject to:

(i) The Mandatory Conditions set out in Appendix 1 to the report of the Executive Director (Neighbourhoods and Environment); and

(ii) The conditions drawn from the Operating Schedule, together with the additional condition, as set out in Appendix 2 to the report of the Executive Director (Neighbourhoods and Environment).

**Chair:** \_\_\_\_\_

**Notice of Motion****The use of BBQs on beaches, parks and open spaces**

That the Cabinet considers a full ban in the Borough on the use of BBQs on its beaches, parks and open spaces, including the removal of the ones on East Beach.

Proposer: Cllr Ward  
Seconder Cllr Chalk

Supported by:

Cllr Wakefield  
Cllr Shead  
Cllr K Evans  
Cllr Ayling

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## To Full Council

### Notice of Motion

# 24

### Conversion of Twenty One Site into Cycle Hub and Cafe

We recognise the importance of cycling in improving the mental and physical wellbeing of residents and for improving the air quality of the town. We also recognise and support the Government's commitment to increase the amount of active travel.

We also recognise that currently the organisation designed to increase the uptake of cycling, ForwardMotion, does not have a public base in the town and the importance of 'Coffee Culture' in the culture of amateur cyclists.

#### **This Council therefore resolves that it should:**

1. Convert the Twenty One site along Western Esplanade into a Cycling Hub for Forward Motion to use as a base to include cycle hire facilities as well as bike repairs and sales.
2. Incorporate a Coffee shop within the facility to increase the appeal of the facility and encourage cycling along the length of our seafront.

**Proposed By:** Cllr Nelson  
Cllr Buck

**Seconded By** Cllr Cox  
Cllr Boyd  
Cllr Burzotta  
Cllr Davidson  
Cllr Dear  
Cllr Evans  
Cllr Flewitt  
Cllr Folkard  
Cllr Garne  
Cllr Garston  
Cllr Habermel  
Cllr Jarvis  
Cllr Bright  
Cllr McGlone  
Cllr Moring  
Cllr Salter  
Cllr Walker

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## To Full Council

### Notice of Motion

# 25

### COVID-19 Local Recognition Scheme

There have been many stories of those in our communities who have focused on the physical, mental, emotional and financial wellbeing of our residents, and in these extraordinarily challenging times innovated to find new and creative ways to help and support the most vulnerable in our community

**This Council therefore resolves that it should:**

1. Note the efforts of those in our community who have supported the most vulnerable during this challenging time.
2. Create a local recognition scheme to honour our local community heroes who went above and beyond during the COVID-19 pandemic.

**Proposed By:** Cllr Cox  
Cllr Davidson

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

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**To Full Council**

**Notice of Motion**

**Cycling Strategy**

26

We recognise the importance of cycling in improving the mental and physical wellbeing of residents and for improving the air quality of the town. We also recognise and support the Government's commitment to increase the amount of active travel.

We note that in the recent Council active travel bid to Government that the Council does not have a Cycling Strategy and note that the proposed Transport Policy going through Council at the moment does not include the need for Cycling Strategy.

**This Council therefore resolves that it should:**

1. Generate a comprehensive strategy to increase the uptake of cycling and make cycling safer in our borough.

**Proposed By:** Cllr Nelson  
Cllr Buck

**Seconded By** Cllr Cox  
Cllr Boyd  
Cllr Burzotta  
Cllr Davidson  
Cllr Dear  
Cllr Evans  
Cllr Flewitt  
Cllr Folkard  
Cllr Garne  
Cllr Garston  
Cllr Habermel  
Cllr Jarvis  
Cllr Bright  
Cllr McGlone  
Cllr Moring  
Cllr Salter  
Cllr Walker

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## To Full Council

### Notice of Motion

# 27

#### Withdrawal of EasyJet Base at Southend Airport

The announcement by EasyJet to withdraw all flights out of Southend Airport is a massive disappointment and setback not only for the many employees of the airline but also for the associated small businesses and trades such as service Companies, logistics operators and retail outlets (hotels and shops) in and around Southend.

For many, the loss of employment will outweigh any enhanced redundancy package offered by EasyJet and for thousands more the loss of a convenient and expeditious transit through an airport which has been voted “best small airport “ on many occasions will bring frustration and sadness.

#### **This Council therefore resolves that it should:**

1. Note with regret the announcement by EasyJet
2. Engage with EasyJet to explore the possibility of reversing the decision of closing Southend Airport as a base and to reinstate its operations to enable the Airport to realise its commercial vision, to provide essential employment to local residents and to give South Essex the much needed economic recovery post COVID-19.

**Proposed By:** Cllr Flewitt  
Cllr McGlone  
Cllr Buck

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

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**To Full Council**

**Notice of Motion**

**Ecko Park Estate**

28

Residents on the Ecko Park Estate are continuing to suffer with unadopted land and highways.

**This Council therefore resolves that it should:**

1. Undertake to investigate the unadopted highway and land at the Ecko Park Estate with a view to bringing all land on that estate to adoptable standards.
2. Highlight to all councillors future planning applications that include any Un-Adopted or unadoptable highway or land for consideration in the planning process

**Proposed By:** Cllr Flewitt  
Cllr McGlone

**Seconded By** Cllr Cox  
Cllr Buck  
Cllr Boyd  
Cllr Burzotta  
Cllr Davidson  
Cllr Dear  
Cllr Evans  
Cllr Flewitt  
Cllr Folkard  
Cllr Garne  
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## To Full Council

### Notice of Motion

# 29

### **Make our Gardens and Open Spaces to RHS Britain in Bloom Standard**

This town has a renowned history with our parks and open spaces and our Parks Department winning numerous awards at the Chelsea and Hampton Court Flower Shows in the past.

To ensure that Southend continues to remain renowned for its floral displays, parks and open spaces,

**This Council therefore resolves that it should:**

1. Engage with the RHS Britain in Bloom scheme, looking to involve both gardens/open spaces cultivated by community groups as well as public land tended by the Council Parks Department

**Proposed By:** Cllr Bright  
Cllr Nelson

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

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## To Full Council

### Notice of Motion

# 30

#### Recruit the Two Special Constables Per Ward

It is recognised that further Police resource is required in the borough to help against the rising levels of crime especially the recent high levels of violent crime.

To help in providing an increase in uniformed Police presence across the town, Cabinet agreed on 11th June 2019 that the Council would recruit two Special Constables per ward.

As yet no attempt has been made to recruit the Special Constables despite Essex Police having one of the best Special Constable recruitment programmes in the UK

#### **This Council therefore resolves that it should:**

1. Take immediate action to recruit two Special Constables for each ward as agreed by Cabinet on 11th June 2019

**Proposed By:** Cllr Nelson  
Cllr Cox

**Seconded By** Cllr Buck  
Cllr Bright  
Cllr Davidson  
Cllr Boyd  
Cllr Cox  
Cllr Burzotta  
Cllr Davidson  
Cllr Dear  
Cllr Evans  
Cllr Flewitt  
Cllr Folkard  
Cllr Garne  
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Cllr Bright  
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## To Full Council

### Notice of Motion

# 31

### No Driving on Parks & Public Spaces

We have recently seen well publicised cases of vehicles being driven over our parks and public spaces at Thorpe Bay Gardens and Marine Parade Gardens.

Regularly, members receive complaints from residents where motor bikes are being driven on our parks and public open spaces causing widespread nuisance.

To assist Council Officers and our Community Safety Team by giving them powers to take action on this anti-social behaviour,

**This Council therefore resolves that it should:**

1. Create a Public Spaces Protection Order to prevent the driving of cars, van, lorries and motor bikes in our parks and public open spaces.

**Proposed By:** Cllr Bright  
Cllr Nelson

**Seconded By** Cllr Buck  
Cllr Cox  
Cllr Davidson  
Cllr Boyd  
Cllr Cox  
Cllr Burzotta  
Cllr Davidson  
Cllr Dear  
Cllr Evans  
Cllr Flewitt  
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Cllr Nelson  
Cllr Jarvis  
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Cllr Salter  
Cllr Walker

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## To Full Council

### Notice of Motion

# 32

### Southend Illuminations Festival of Light

Many in Southend will remember that Southend Illuminations were a fixture of the events calendar on Southend Seafront.

The current light columns on City Beach give a taste of what can be done with lighting illuminations on the seafront.

There are many examples across the world where light shows are a popular feature in towns, cities and tourist areas which consist of water features, music and colourful laser lights.

The need to attract visitors back to Southend seafront and high street post COVID-19 has never been more needed.

#### **This Council therefore resolves that it should:**

1. Resurrect the Southend Illuminations by creating a free to the public modern festival of light event.

**Proposed By:** Cllr Jarvis  
Cllr Cox

**Seconded By** Cllr Buck  
Cllr Bright  
Cllr Davidson  
Cllr Boyd  
Cllr Cox  
Cllr Burzotta  
Cllr Davidson  
Cllr Dear  
Cllr Evans  
Cllr Flewitt  
Cllr Folkard  
Cllr Garne  
Cllr Garston  
Cllr Habermel  
Cllr Nelson  
Cllr Bright  
Cllr McGlone  
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Cllr Salter  
Cllr Walker

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## To Full Council

### Notice of Motion

# 33

#### Speed Camera on Eastern Avenue

Along the stretch of dual carriageway on Eastern Avenue there has been a history of accidents along this stretch of road. We have seen residents walls knocked down, cars written off and constant excessive speeding.

Urgent action needs to be taken to try and control the excessive speeds on this stretch of dual carriageway and protect those residents whose lives are being put at risk by this antisocial and dangerous behaviour. Acknowledging that a static speed camera would not be affective along the whole stretch of road, we seek a solution that would be affective and works for all the affected residents.

#### **This Council therefore resolves that it should:**

1. Install average speed cameras along the stretch of dual carriageway along Eastern Avenue between Hamstel Road and Sutton Road immediately.

**Proposed By:** Cllr Nelson  
Cllr Buck

**Seconded By** Cllr Cox  
Cllr Boyd  
Cllr Burzotta  
Cllr Davidson  
Cllr Dear  
Cllr Evans  
Cllr Flewitt  
Cllr Folkard  
Cllr Garne  
Cllr Garston  
Cllr Habermel  
Cllr Jarvis  
Cllr Bright  
Cllr McGlone  
Cllr Moring  
Cllr Salter  
Cllr Walker

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**To Full Council**  
**Notice of Motion**  
**Tyre Pump Stations**

**34**

We recognise the importance of cycling and walking in improving the mental and physical wellbeing of residents and for improving the air quality of the town and support the Government's commitment to increase the amount of active travel.

To assist active travel, there needs to be improved infrastructure. As part of the infrastructure, there is a need for cyclists and users of wheelchairs and pushchairs on occasions to require the use of a pump to inflate their tyres

**This Council therefore resolves that it should:**

1. Install communal bike pumps, similar to those seen in cities such as Portsmouth, in areas such as our segregated cycle lanes and high footfall areas to allow for cyclists and users of wheelchairs and pushchairs to inflate their tyres.

**Proposed By:** Cllr Nelson  
Cllr Buck

**Seconded By** Cllr Cox  
Cllr Boyd  
Cllr Burzotta  
Cllr Davidson  
Cllr Dear  
Cllr Evans  
Cllr Flewitt  
Cllr Folkard  
Cllr Garne  
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Cllr Salter  
Cllr Walker

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## To Full Council

### Notice of Motion

# 35

#### Water Fountains & Water Bottle Refill Points

Single use plastics cause considerable harm to the environment and contribute to the litter problem on our beaches and open spaces. We also note the damage that plastics cause to our seas and marine life. To help reduce single use plastics:

**This Council therefore resolves that it should:**

1. Promote existing water fountains and water bottle refill points.
2. Extend the provision of water fountains and water bottle refill points in public areas.

**Proposed By:** Cllr Bright

**Seconded By** Cllr Buck  
Cllr Nelson  
Cllr Boyd  
Cllr Cox  
Cllr Burzotta  
Cllr Davidson  
Cllr Dear  
Cllr Evans  
Cllr Flewitt  
Cllr Folkard  
Cllr Garne  
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