

# SOUTHEND-ON-SEA BOROUGH COUNCIL

## Meeting of The Council

Date: Thursday, 18th March, 2021

Place: MS Teams

**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, 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 and R Woodley

**Start/End Time:** 6.30pm – 11.09pm

### 924 Apologies for Absence

Apologies for absence were received from Councillor Chalk.

### 925 Declarations of Interest

- **Councillor Ayling**

**Development Control Committee – 3<sup>rd</sup> March 2021**

Minute 877 (Application Ref No. 20/02147/FULH – 9 Appledore, Shoeburyness) – Non-pecuniary interest: Objector is known to him;

**Policy and Resources Scrutiny Committee – 17<sup>th</sup> March 2021**

Minute 918 (Selective Licensing Designation Report) -

- **Councillor Beck**

**Development Control Committee – 3<sup>rd</sup> March 2021**

Minute 877 (Application Ref No. 20/02147/FULH – 9 Appledore, Shoeburyness) – Non-pecuniary interest: Applicant is known to her;

**Policy and Resources Scrutiny Committee – 17<sup>th</sup> March 2021**

Minute 918 (Selective Licensing Designation Report) - Local landlord and owns property within the areas of designation for the proposed Selective Licencing Scheme – Disclosable pecuniary interest (withdrew);

- **Councillor Boyd**

**Policy and Resources Scrutiny Committee – 17<sup>th</sup> March 2021**

Minute 918 (Selective Licensing Designation Report) – Non-pecuniary interest: landlord of a rented property not in the designation area;

- **Councillor Borton**

**People Scrutiny Committee – 16<sup>th</sup> March 2021**

Minute 911 (Questions from Members of the Public) - Both questioners known to each councillor - Non-pecuniary interest;

Minute 913 (COVID-19 Response - Changes to Phlebotomy Provision) - Daughter is a ward manager at the Mental Health Unit at Basildon Hospital - Non-pecuniary interest;

**Policy and Resources Scrutiny Committee – 17<sup>th</sup> March 2021**

Minute 918 (Selective Licensing Designation Report) – Non-pecuniary interest: friend is a private landlord;

- **Councillor Buck**

**Cabinet Committee – 22<sup>nd</sup> February 2021**

Minute 844 (Traffic Regulation Order Objections – Junction Protection) – Non-pecuniary interest: Has been lobbied by residents in respect of Clifton Drive;

Minute 847 (Notice of Motion – Kent Elms Junction) – Non-pecuniary interest: Has had significant involvement in the scheme and has suggested alternative proposals;

- **Councillor Collins**

**Cabinet Committee – 22<sup>nd</sup> February 2021**

Minute 846 (Speeding Issues – Priority Ranking) – Non-pecuniary interest: Lives in Green Lane;

- **Councillor Cowan**

**Cabinet Committee – 22<sup>nd</sup> February 2021**

Minute 846 (Speeding Issues – Priority Ranking) – Non-pecuniary interest: Has been involved with residents in respect of speeding roads;

Minute 847 (Notice of Motion – Kent Elms Junction) – Non-pecuniary interest: Has been involved with the scheme for some time and helped conduct various petitions in respect of Kent Elms Junction;

Minute 849 (Update on Outstanding Schemes per Ward) – Non-pecuniary interest: Officer responsible for administering the schemes is known to him personally;

### **Cabinet – 23<sup>rd</sup> February 2021**

Minute 857 (HRA Land Review Phase 4 Lundy Close) – Non-pecuniary interest: Development Control Committee member;

Minute 859 (Modern Methods of Construction Foundation 200 Project) – Disclosable interest: Lives in proximity to Juniper Road (withdrew);

### **Development Control Committee – 3<sup>rd</sup> March 2021**

Minute 876 (Application Ref No. 20/02096/FULH, 117 North Crescent, Southend-on-Sea) – Non-pecuniary interest: Called the application into Committee for consideration and gave advice to the applicant on the planning application process;

### **Standards Committee – 9<sup>th</sup> March 2021**

Minute 896 (Complaint Against a Councillor – Reference 20/16) – Non-pecuniary interest: Knows the complainant and the Councillor subject to the complaint, both are fellow Councillors. Has also been involved with complaints against the Councillor subject to the complaint;

### **People Scrutiny Committee – 16<sup>th</sup> March 2021**

Minute 911 (Questions from Members of the Public) - Both questioners known to each councillor - Non-pecuniary interest;

### **Policy and Resources Scrutiny Committee – 17<sup>th</sup> March 2021**

Minute 919 (HRA Land Review Phase 4 (Lundy Close)) - Previous involvement with residents of Lundy Close on this matter - Non-pecuniary interest;

### **Council – 18<sup>th</sup> March 2021**

Agenda Item 4 (Public Questions) – Non-pecuniary interest: public questioners are well known to him;

- **Councillor Davidson**

### **Cabinet – 23<sup>rd</sup> February 2021**

Minute 865 (Minutes of Housing and Communities Working Party: Notice of Motion – Food Justice Champion) – Non-pecuniary interest: Volunteer with Southend Food Bank;

### **Policy and Resources Scrutiny Committee – 17<sup>th</sup> March 2021**

Minute 918 (Selective Licensing Designation Report) and Minute 919 (HRA Land Review Phase 4 (Lundy Close)) - Non-Executive Director of South Essex Homes - Non-pecuniary interests;

- **Councillor Dear**

### **Development Control Committee – 3<sup>rd</sup> March 2021**

Minute 877 (Application Ref No. 20/02147/FULH – 9 Appledore, Shoeburyness) – Non-pecuniary interest: Objector is known to him;

- **Councillor Dent**

### **Standards Committee – 9<sup>th</sup> March 2021**

Minute 896 (Complaint against a Councillor – Reference 20/16) – Non-pecuniary interest: He is the complainant in this matter and knows the Councillor subject to the complaint as a fellow Councillor;

### **People Scrutiny Committee – 16<sup>th</sup> March 2021**

Minute 911 (Questions from Members of the Public) - Both questioners known to each councillor - Non-pecuniary interest;

### **Policy and Resources Scrutiny Committee – 17<sup>th</sup> March 2021**

Minute 918 (Selective Licensing Designation Report) - Private sector tenant of property within the areas of designation for the proposed Selective Licencing Scheme – Non-pecuniary interest;

### **Council – 18<sup>th</sup> March 2021**

Agenda Item 4 (Public Questions) – Non-pecuniary interest: public questioner(s) are known to him;

- **Councillor F Evans**

### **Development Control Committee – 3<sup>rd</sup> March 2021**

Minute 877 (Application Ref No. 20/02147/FULH – 9 Appledore, Shoeburyness) – Non-pecuniary interest: Objector is known to her;

### **Policy and Resources Scrutiny Committee – 17<sup>th</sup> March 2021**

Minute 918 (Selective Licensing Designation Report) – Non-pecuniary interest: Private landlord but not in the designated areas;

- **Councillor K Evans**

### **Cabinet – 23<sup>rd</sup> February 2021**

Minute 859 (Modern Methods of Construction Foundation 200 Project) – Disclosable interest: Benefactor of Salvation Army (withdrew);

- **Councillor Flewitt**

- **Development Control Committee – 3<sup>rd</sup> March 2021**

- Minute 876 (Application No. 20/02096/FULH - 117 North Crescent, Southend-on-Sea) – Non-pecuniary interest: has been lobbied and consulted with by the applicant but took no part in the decision;

- **Standards Committee – 9<sup>th</sup> March 2021**

- Minute 896 (Complaint Against a Councillor – Reference 20/16) – Non-pecuniary interest: He is the Councillor subject to the complaint;

- **Place Scrutiny Committee – 15<sup>th</sup> March 2021**

- Minute 906 (Minutes of Transport, Capital and Inward Investment Working Party: Notice of Motion: Ekco Park Estate Notice of Motion) – Non-pecuniary interest: Has been lobbied by residents on the matter;

- **Policy and Resources Scrutiny Committee – 17<sup>th</sup> March 2021**

- Minute 919 (HRA Land Review Phase 4 – Lundy Close) – Non-pecuniary interest: has been lobbied and written in social media and press about the matter;

- **Council – 18<sup>th</sup> March 2021**

- Agenda Item 4 (Public Questions) – Non-pecuniary interest: reference to street signage – has been involved in cleaning and replacement of street signage in St Laurence Ward;

- **Councillor Folkard**

- **People Scrutiny Committee – 16<sup>th</sup> March 2021**

- Minute 913 (COVID-19 Response - Changes to Phlebotomy Provision) - Ambassador for Fund Raising Team at Southend University Hospital; member of the Readers' Panel for Southend University Hospital; relative employed at Broomfield Hospital - Non-pecuniary interests;

- **Councillor Garne**

- **Policy and Resources Scrutiny Committee – 17<sup>th</sup> March 2021**

- Minute 918 (Selective Licensing Designation Report) – Non-pecuniary interest: wide is a landlord of property in Shoeburyness;

- **Councillor Garston**

**Cabinet Committee – 22<sup>nd</sup> February 2021**

Minute 844 (Traffic Regulation Order Objections – Junction Protection) and Minute 845 (Milton Road Area Parking Consultation) – Non-pecuniary interest: son is referred to in the reports;

**Development Control Committee – 3<sup>rd</sup> March 2021**

Minute 873 (Application Ref No. 21/00019/FUL, 17-19 Manor Road, Westcliff-on-Sea) – Disqualifying non-pecuniary interest: A number of the objectors are very well known to him (withdrew)

Minute 877 (Application Ref No. 20/02147/FULH – 9 Appledore, Shoeburyness) – Non-pecuniary interest: Objector is known to him;

**Policy and Resources Scrutiny Committee – 17<sup>th</sup> March 2021**

Minute 918 (Selective Licensing Designation Report) - Sons are landlords of properties within the areas of designation for the proposed Selective Licencing Scheme (but not within specific roads covered by the proposed scheme); trustee of trust that is landlord of property within the areas of designation for the Scheme (but not within specific roads covered by the scheme) - Non-pecuniary interests;

- **Councillor George**

**Policy and Resources Scrutiny Committee – 17<sup>th</sup> March 2021**

Minute 918 (Selective Licensing Designation Report) – Council's representative on the South Essex Alliance of Landlords and Residents (SEAL) - Non-pecuniary interest;

- **Councillor Gilbert**

**Council – 18<sup>th</sup> March 2021**

Agenda Item 4 (Public Questions) – Non-pecuniary interest: public questioners are known to him;

- **Councillor Habermel**

**Development Control Committee – 3<sup>rd</sup> March 2021**

Minute 877 (Application Ref No. 20/02147/FULH – 9 Appledore, Shoeburyness) – Non-pecuniary interest: Objector is known to him;

## **Policy and Resources Scrutiny Committee – 17<sup>th</sup> March 2021**

Minute 918 (Selective Licensing Designation Report) - Landlord of property not within the areas of designation for the proposed Selective Licencing Scheme - Non-pecuniary interest;

- **Councillor Harp**

### **Health and Wellbeing Board – 8<sup>th</sup> March 2021**

Minute 888 (A Better Start Progress Update) – Non-pecuniary interest wife is employed by SAVS and he is a volunteer with SAVS: family friend employed in senior role at ABSS;

### **People Scrutiny Committee – 16<sup>th</sup> March 2021**

Minute 911 (Questions from Members of the Public) – One of the questioners known to the councillor - Non-pecuniary interest;

Minute 913 (COVID-19 Response - Changes to Phlebotomy Provision) - Council's appointed Governor to Mid and South Essex NHS Foundation Trust - Non-pecuniary interest;

- **Councillor Hooper**

### **Standards Committee – 9<sup>th</sup> March 2021**

Minute 896 (Complaint Against a Councillor – Reference 20/16) – Non-pecuniary interest: Knows the complainant and the Councillor subject to the complaint, both are fellow Councillors;

- **Councillor Jarvis**

### **Development Control Committee – 3<sup>rd</sup> March 2021**

Minute 877 (Application Ref No. 20/02147/FULH – 9 Appledore, Shoeburyness) – Non-pecuniary interest: Objector is known to him;

- **Councillor Jones**

### **Cabinet – 23<sup>rd</sup> February 2021**

Minute 843 (Selective Licensing Designation Report) – Non-pecuniary interest: lives in one of the designation areas as a resident;

### **Development Control Committee – 3<sup>rd</sup> March 2021**

Minute 877 (Application Ref No. 20/02147/FULH, 9 Appledore, Shoeburyness) – Non-pecuniary interest: Objector was the agent for a candidate in the Ward at the time she stood for election;

### **People Scrutiny Committee – 16<sup>th</sup> March 2021**

Minute 911 (Questions from Members of the Public) - Both questioners known to each councillor and Governor of Southend Community College - Non-pecuniary interest;

### **Policy and Resources Scrutiny Committee – 17<sup>th</sup> March 2021**

Minute 918 (Selective Licensing Designation Report) – Non-pecuniary interest: lives in one of the designation areas as a private resident;

### **Council – 18<sup>th</sup> March 2021**

Agenda Item 4 (Public Questions) – Non-pecuniary interest: Public questioners are known to her;

- **Councillor Kelly**

### **People Scrutiny Committee – 16<sup>th</sup> March 2021**

Minute 913 (COVID-19 Response - Changes to Phlebotomy Provision) - Employed by Essex Partnership University NHS Foundation Trust - Non-pecuniary interest;

- **Councillor McGlone**

### **Policy and Resources Scrutiny Committee – 17<sup>th</sup> March 2021**

Minute 919 (HRA Land Review Phase 4 (Lundy Close)) - Previous involvement with residents of Lundy Close on this matter - Non-pecuniary interest;

### **Council – 18<sup>th</sup> March 2021**

Agenda Item 4 (Public Questions) – Non-pecuniary interest: reference to street signage – has been involved in cleaning and replacement of street signage in St Laurence Ward;

- **Councillor Mitchell**

### **Cabinet – 23<sup>rd</sup> February 2021**

Minute 864 (ASELA) – Non-pecuniary interest: previously employed at Essex County Council;

### **Development Control Committee – 3<sup>rd</sup> March 2021**

Minute 873 (Application Ref No. 21/00019/FUL, 17-19 Manor Road, Westcliff-on-Sea) – Non-pecuniary interest: Close friend moved from the street;



### **People Scrutiny Committee – 16<sup>th</sup> March 2021**

Minute 911 (Questions from Members of the Public) - Both questioners known to each councillor - Non-pecuniary interest;

### **Policy and Resources Scrutiny Committee – 17<sup>th</sup> March 2021**

Minute 918 (Selective Licensing Designation Report) – Non-pecuniary interest: relative is a private sector tenant in Milton and has previously worked on housing pilot scheme with Essex County Council;

- **Councillor Moring**

### **Cabinet Committee – 22<sup>nd</sup> February 2021**

Minute 848 (Thorpe Bay Gardens Covenant) – Non-pecuniary interest: Lives in the Burgess Estate;

### **Policy and Resources Scrutiny Committee – 17<sup>th</sup> March 2021**

Minute 918 (Selective Licensing Designation Report) – Non-pecuniary interest: rented property not in the area of designation for the proposed Selective Licensing Scheme;

- **Councillor Mulronev**

### **Cabinet – 23<sup>rd</sup> February 2021**

Minute 857 (HRA Land Review Phase 4 Lundy Close) – Non-pecuniary interest: Development Control Committee member;

- **Councillor Nelson**

### **Place Scrutiny Committee – 15<sup>th</sup> March 2021**

Minute 906 (Minutes of Transport, Capital and Inward Investment Working Party: Notice of Motion: Ekco Park Estate Notice of Motion) – Pecuniary interest: resident of Ekco Park Estate (withdrew);

### **Policy and Resources Scrutiny Committee – 17<sup>th</sup> March 2021**

Minute 918 (Selective Licensing Designation Report) – Parents are landlords of property within the areas of designation for the proposed Selective Licensing Scheme – Non-pecuniary interest;

- **Councillor Nevin**

**Cabinet Committee – 22<sup>nd</sup> February 2021**

Minute 846 (Speeding Issues – Priority Ranking) – Non-pecuniary interest: lives in the Ward;

**Development Control Committee – 3<sup>rd</sup> March 2021**

Minute 873 (Application No. 21/00019/FUL - 17 - 19 Manor Road, Westcliff-on-Sea – Non-pecuniary interest: has been lobbied by residents about HMO application;

**Standards Committee – 9<sup>th</sup> March 2021**

Minute 896 (Complaint Against a Councillor – Reference 20/16) – Non-pecuniary interest: Knows the complainant and the Councillor subject to the complaint, both are fellow Councillors and has had other dealings with them;

**People Scrutiny Committee – 16<sup>th</sup> March 2021**

Minute 911 (Questions from Members of the Public) - Both questioners known to each councillor - Non-pecuniary interest;

Minute 913 (COVID-19 Response - Changes to Phlebotomy Provision) - Employed at external NHS Trust; previous employment at Broomfield and Southend Hospitals; family members employed at Mid and South-Essex Trust hospitals and in the Trust's Estates Department; Group Director for Pathology at Mid and South Essex NHS Foundation Trust known to the councillor through previous employment - Non-pecuniary interests;

**Council – 18<sup>th</sup> March 2021**

Agenda Item 4 (Public Questions) – public questioners are known to her;

- **Councillor Robinson**

**Cabinet Committee – 22<sup>nd</sup> February 2021**

Minute 849 (Update on Outstanding Schemes per Ward) – Non-pecuniary interest: Officer responsible for administering the schemes is known to him personally;

**Council – 18<sup>th</sup> March 2021**

Agenda Item 4 (Public Questions) – Non-pecuniary interest: public questioners are known to him;

- **Councillor Salter**

**Health and Wellbeing Board – 8<sup>th</sup> March 2021**

Minute 883 (Covid-19 Pandemic updates), Minute 885 (Health and Wellbeing Strategy for Southend) and Minute 886 (Primary Care Strategy) – 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;

**People Scrutiny Committee – 16<sup>th</sup> March 2021**

Minute 913 (COVID-19 Response - Changes to Phlebotomy Provision) - Husband is a consultant surgeon at Southend University Hospital; daughter is a consultant at Basildon Hospital; son-in-law is a general practitioner in the Borough - Non-pecuniary interests;

**Policy and Resources Scrutiny Committee – 17<sup>th</sup> March 2021**

Minute 918 (Selective Licensing Designation Report) – Non-pecuniary interest: Residential landlord but not in the designated areas;

- **Councillor Shead**

**Standards Committee – 9<sup>th</sup> March 2021**

Minute 896 (Complaint Against a Councillor – Reference 20/16) – Non-pecuniary interest: Knows the complainant and the Councillor subject to the complaint, both are fellow Councillors;

**Policy and Resources Scrutiny Committee – 17<sup>th</sup> March 2021**

Minute 918 (Selective Licensing Designation Report) - Local landlord and owns property within the areas of designation for the proposed Selective Licencing Scheme – Disclosable pecuniary interest (withdrew);

- **Councillor Terry**

**Cabinet Committee – 22<sup>nd</sup> February 2021**

Minute 846 (Speeding Issues – Priority Ranking) – Non-pecuniary interest: lives in Eastern Esplanade;

**Cabinet – 23<sup>rd</sup> February 2021**

Minute 858 (Dog Control Public Spaces Protection Order) – Non-pecuniary interest: lives opposite the beach on Eastern Esplanade;

### **Standards Committee – 9<sup>th</sup> March 2021**

Minute 896 (Complaint Against a Councillor – Reference 20/16) – Non-pecuniary interest: Knows the complainant and the Councillor subject to the complaint, both are fellow Councillors and has had other dealings with them;

- **Councillor Thompson**

### **Development Control Committee – 3<sup>rd</sup> March 2021**

Minute 873 (Application Ref No. 21/00019/FUL, 17-19 Manor Road, Westcliff-on-Sea) – Non-pecuniary interest: Applicant's Agent is known to him;

- **Councillor Wakefield**

### **Policy and Resources Scrutiny Committee – 17<sup>th</sup> March 2021**

Minute 918 (Selective Licensing Designation Report) – Pecuniary interest: Landlord for an HMO licence in Milton Ward (withdrew);

- **Councillor Walker**

### **Development Control Committee – 3<sup>rd</sup> March 2021**

Minute 877 (Application Ref No. 20/02147/FULH – 9 Appledore, Shoeburyness) – Non-pecuniary interest: Objector is known to him;

- **Councillor Ward**

### **Development Control Committee – 3<sup>rd</sup> March 2021**

Minute 877 (Application Ref No. 20/02147/FULH – 9 Appledore, Shoeburyness) – Non-pecuniary interest: Objector is known to him;

- **Councillor Wexham**

### **Policy and Resources Scrutiny Committee – 17<sup>th</sup> March 2021**

Minute 918 (Selective Licensing Designation Report) and Minute 919 (HRA Land Review Phase 4 (Lundy Close)) - Non-Executive Director of South Essex Homes - Non-pecuniary interests;

- **Councillor Woodley**

**Cabinet – 23<sup>rd</sup> February 2021**

Minute 843 (Selective Licensing Designation Report) – Non-pecuniary interest;

**Policy and Resources Scrutiny Committee – 17<sup>th</sup> March 2021**

Minute 918 (Selective Licensing Designation Report) – Non-pecuniary interest;

**All Councillors**

**Standards Committee – 9<sup>th</sup> March 2021**

Minute 896 (Complaint Against a Councillor – Reference 20/16) – Non-pecuniary interest: Knows the complainant and the Councillor subject to the complaint, both are fellow Councillors;

**926 Communications**

**(a) Minutes Silence – Sarah Everard and David Marchant**

The Council remained silent for one minute as a mark of respect to Sarah Everard and all female victims of violence and to David Marchant, Chief Executive, Castle Point Borough Council, who sadly passed away recently following a short illness.

**(b) The Kursaal**

The Leader of the Council made a statement concerning The Kursaal and the bid to the Government's Levelling Up Fund.

**927 Questions from Members of the Public**

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

**928 Questions from Members of the Council**

The relevant Cabinet Members responded to written and supplementary questions received from Councillors.

**929 Minutes of the meeting of Council held on Thursday, 25 February 2021**

Resolved:

That the Minutes of the meeting held on Thursday 25<sup>th</sup> February 2021, be confirmed as a correct record and signed.

**930 Minutes of the Meeting of Council held on Thursday, 4 March 2021**

Resolved:-

That the Minutes of the Meeting held on Thursday 4<sup>th</sup> March 2021, be confirmed as a correct record and signed.

**931 Minutes of the meeting of Cabinet Committee held on Monday, 22 February 2021**

Resolved:

That the minutes of this meeting, be noted.

**932 Minutes of the meeting of Cabinet held on Tuesday, 23 February 2021**

During consideration of Minute 865 the hour of 10.00pm having been reached the Council agreed to continue for one extra hour until 11.00pm.

Resolved:

That the minutes of this meeting be noted and the recommendations contained in Minute 855 (Southend Local Plan), be approved.

**933 Minutes of the meeting of Development Control Committee held on Wednesday, 3 March 2021**

Resolved:

That the minutes of this meeting, be noted.

**934 Minutes of the meeting of Health and Wellbeing Board held on Monday, 8 March 2021**

Resolved:

That the minutes of this meeting be noted and the recommendations contained in Minute 882 (Health and Wellbeing Board Revised Terms of Reference), be approved.

**935 Minutes of the meeting of Standards Committee held on Tuesday, 9 March 2021**

Resolved:

That the minutes of this meeting, be noted.

**936 Minutes of the meeting of Licensing Sub Committee B held on Monday, 15 March 2021**

Resolved:

That the minutes of this meeting, be noted.

**937 Minutes of the meeting of Place Scrutiny Committee held on Monday, 15 March 2021**

Resolved:

That the minutes of this meeting, be noted.

**938 Minutes of the meeting of People Scrutiny Committee held on Tuesday, 16 March 2021**

Resolved:

That the minutes of this meeting, be noted.

**939 Minutes of the meeting of Policy and Resources Scrutiny Committee held on Wednesday, 17 March 2021**

During consideration of Minute 918 (Selective Licensing Designation Report) a motion was moved and seconded to refer the matter back to Cabinet.

The motion for reference was not carried.

Resolved:

That the minutes of this meeting, be noted.

**940 Calendar of Meetings 2021/22**

Resolved:

That the Calendar of Meetings for 2021/22, be approved.

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