

SOUTHEND-ON-SEA BOROUGH COUNCIL

Cabinet

Date: Thursday, 13th January, 2022

Time: 2.00 pm

Place: Committee Room 1 - Civic Suite

Contact: Colin Gamble

Email: committeesection@southend.gov.uk

AGENDA

- 1 **Apologies for Absence**
- 2 **Declarations of Interest**
- 3 **Minutes of the meeting held Tuesday, 18 October 2021** (Pages 1 - 4)
- 4 **Minutes of the meeting held on Tuesday, 2 November 2021** (Pages 5 - 18)
- 5 **Minutes of the Meeting held Monday, 6 December 2021** (Pages 19 - 20)
- 6 **Resourcing Better Outcomes - Financial Performance Report for November (Period 8)** (Pages 21 - 74)
Report of Deputy Chief Executive and Executive Director (Finance and Resources) attached
- 7 **Council Tax Base and Non Domestic Rating Base 2022/23**
Report of Deputy Chief Executive and Executive Director (Finance and Resources) to follow
- 8 **Draft Housing Revenue Account Budget 2022/23 and Rent Setting**
Report of Deputy Chief Executive and Executive Director (Finance and Resources) to follow
- 9 **Draft Prioritising Resources to Deliver Better Outcomes - 2022/23 to 2026/27**
Report of Deputy Chief Executive and Executive Director (Finance and Resources) to follow
- 10 **SEND Peer Review** (Pages 75 - 100)
Report of Executive Director (Children and Public Health) attached
- 11 **Ten Year Contract - Southend Care Limited** (Pages 101 - 132)
Report of Executive Director (Adults and Communities) attached
- 12 **Southend Leisure Provision Future** (Pages 133 - 140)
Report of Executive Director (Adults and Communities) attached
- 13 **DfT Active Travel Fund - Tranche 2 Grant Award** (Pages 141 - 194)
Report of Executive Director (Neighbourhoods and Environment) attached

- 14 **Conservation Area Appraisals** (Pages 195 - 210)
Report of Executive Director (Growth and Housing) attached
- 15 **20 MPH Neighbourhoods** (Pages 211 - 232)
Report of Executive Director (Neighbourhoods and Environment) attached
- 16 **Street Prostitution Strategy** (Pages 233 - 254)
Report of Executive Director (Adults and Communities) attached
- 17 **Southend Adult Community College** (Pages 255 - 284)
Report of Executive Director (Growth and Housing) attached
- 18 **School Admissions Arrangements for Community Schools** (Pages 285 - 314)
Report of Executive Director (Children and Public Health) attached
- 19 **Maintained School Term Dates 2022/23** (Pages 315 - 320)
Report of Executive Director (Children and Public Health) attached
- 20 **Annual Fostering & Adoption Report** (Pages 321 - 360)
Report of Executive Director (Children and Public Health) attached
- 21 **Debt Management Position to 30 November 2021** (Pages 361 - 374)
Report of Deputy Chief Executive and Executive Director (Finance and Resources) attached
- 22 **SO46 Report** (Pages 375 - 384)
Report attached
- 23 **Minutes of the meeting of Environment, Culture, Tourism and Planning Working Party held 6 January 2022**
Minutes to follow
- 24 **Exclusion of the Public**

To agree that, under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the items of business set out below on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act, and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.
- 25 **Southend Leisure Future - Confidential Appendix 1** (Pages 385 - 388)
Confidential appendix attached.

Chair & Members:

Cllr I Gilbert (Chair), Cllr R Woodley (Vice-Chair), Cllr L Burton, Cllr P Collins, Cllr A Jones, Cllr C Mulroney, Cllr C Nevin and Cllr M Terry