

SOUTHEND-ON-SEA BOROUGH COUNCIL

Cabinet

Date: Tuesday, 22nd February, 2022

Time: 2.00 pm

Place: Council Chamber - Civic Suite

Contact: Colin Gamble

Email: committeesection@southend.gov.uk

A G E N D A

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Minutes of the Meeting held on Thursday, 13 January 2022**
- 4 Minutes of the Special meeting held on Monday, 24 January 2022**
- 5 20 mph Neighbourhoods - Reference Back from Place Scrutiny Committee held Monday, 7 February 2022**
Report of Executive Director (Neighbourhoods and Environment) to follow
- 6 Outcome Success Measures Report (Pages 23 - 62)**
Report of Interim Executive Director (Transformation) attached
- 7 Waste Collection Contract**
Report of Executive Director (Neighbourhoods and Environment) to follow
- 8 Parking Strategy and Parking Implementation Plan (Pages 63 - 134)**
Report of Executive Director (Neighbourhoods and Environment) attached
- 9 Corporate Risk Register (Pages 135 - 164)**
Report of Executive Director (Finance and Resources) attached
- 10 Dog Control PSPO Variation**
Report of Executive Director (Adults and Communities) to follow
- 11 PSPO Consultation**
Report of Executive Director (Adults and Communities) to follow
- 12 Equality Objectives - 2022-2026 (Pages 165 - 198)**
Report of Interim Executive Director (Transformation) attached
- 13 Social Value Policy (Pages 199 - 232)**
Report of Interim Executive Director (Transformation)
- 14 Adult Social Care Strategies (Living Well, Aging Well, Caring Well)**
(Pages 233 - 302)
Report of Executive Director (Adults and Communities) attached

- 15 Innovation Resilience Fund - Outline Business Case**
Report of Executive Director (Neighbourhoods and Environment) to follow
- 16 Civil Penalties Policy for Housing Offences** (Pages 303 - 324)
Report of Executive Director (Neighbourhoods and Environment) attached
- 17 City Council Branding**
Report of Interim Executive Director (Transformation) to follow
- 18 Treasury Management Report - Quarter Three 2021/22** (Pages 325 - 346)
Report of Executive Director (Finance and Resources) attached
- 19 Minutes of Economic Recovery and Regeneration Working Party held Tuesday, 11 January 2022** (Pages 347 - 348)
Minutes attached
- 20 Minutes of Economic Recovery and Regeneration Working Party held Wednesday, 19 January 2022** (Pages 349 - 350)
Minutes attached
- 21 Minutes of Environment, Tourism, Culture and Planning Working Party held Tuesday 15 February 2022**
Minutes to follow
- 22 Minutes of Traffic Regulations Working Party held Monday, 21 February 2022**
Minutes to follow
- 23 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 item of business set out below on the grounds that it involves 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.
- 24 Waste Collection Contract - Confidential Appendix**
To follow

Chair & Members:

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