

**SOUTHEND-ON-SEA BOROUGH COUNCIL**

**Policy and Resources Scrutiny Committee**

**Date: Thursday, 10th February, 2022**

**Time: 6.30 pm**

**Place: Council Chamber - Civic Suite**

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

**Email: [committeesection@southend.gov.uk](mailto:committeesection@southend.gov.uk)**

**AGENDA**

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Questions from Members of the Public**
- 4 Minutes of the Meeting held on 1 December 2021 (Pages 1 - 6)**

**\*\*\*\* ITEMS CALLED-IN/REFERRED DIRECT BY CABINET - 13 JANUARY 2022**

- 5 Resourcing Better Outcomes - Financial Performance Report for November (Period 8) (Pages 7 - 60)**

Minute 602 (Cabinet Agenda Item No. 6 refers)  
Called-in by Councillors Cox and Davidson

- 6 Draft Housing Revenue Account (HRA) Budget and Rent Setting Report 2022/23 (Pages 61 - 84)**

Minute No. 604 (Cabinet Agenda Item No. 8 (Report Books 1a and 1b, circulated separately) refer)  
Referred direct by Cabinet

- 7 Draft Prioritising Resources to Deliver Better Outcomes – 2022/23 to 2026/27 (Pages 85 - 282)**

Minute No. 605 (Cabinet Agenda Item No. 9 (Report Books 1a and 1b, circulated separately) refer)  
Referred direct to all three Scrutiny Committees

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

None

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

None

\*\*\*\* **OTHER SCRUTINY MATTERS**

**8 Joint In-Depth Scrutiny Project 2021/22**

To receive an update on the progress of the joint in-depth scrutiny project for 2021/22.

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

Councillor D Garston (Chair), Councillor S Habermel (Vice-Chair)  
Councillors S Buckley, D Cowan, T Cox, P Collins, T Cowdrey, M Davidson,  
M Dent, S George, M Kelly, D McGlone, J Moyies, D Nelson, I Shead,  
A Thompson, S Wakefield and P Wexham