

SOUTHEND-ON-SEA CITY COUNCIL

Cabinet

Date: Tuesday, 26th July, 2022

Time: 10.00 am

Place: Council Chamber - Civic Suite

Contact: Colin Gamble - Head of Democratic Services

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 Tuesday, 14 March 2022**
- 4 **Minutes of the meeting held on Tuesday, 14 June 2022**
- 5 **Minutes of the Special Meeting held on Friday, 1 July 2022**
- 6 **Corporate Plan** (Pages 19 - 60)
Report of Interim Executive Director (Strategy, Change and Governance)
- 7 **Corporate Risk Register** (Pages 61 - 92)
Report of Executive Director (Finance and Resources)
- 8 **Annual Public Health Report** (Pages 93 - 132)
Report of Executive Director (Children and Public Health)
- 9 **In-depth Scrutiny Project - 'Enabling Councillors to be effective' Final Report** (Pages 133 - 156)
Report of Interim Executive Director (Strategy, Change and Governance)
- 10 **City Culture Bid** (Pages 157 - 186)
Report of Executive Director (Adults and Communities)
- 11 **Leisure Services** (Pages 187 - 212)
Report of Executive Director (Adults and Communities)
- 12 **Southend Business Improvement District LTD RE-Ballot** (Pages 213 - 222)
Report of Executive Director (Adults and Communities)
- 13 **Fees and Charges Update**
Report of Executive Director (Finance and Resources) to follow
- 14 **SO46 Report** (Pages 223 - 224)
Report attached
- 15 **Reports approved under the Delegated Authority Report process** (Pages 225 - 228)
Report attached

16 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.

17 Parking Procurement

Confidential report of Interim Director of Highways and Parks to follow

Chair & Members:

Cllr S George (Chair), Cllr C Mulroney (Vice-Chair), Cllr L Burton, Cllr P Collins, Cllr I Gilbert, Cllr K Mitchell, Cllr M Terry and Cllr S Wakefield