

# SOUTHEND-ON-SEA CITY COUNCIL

## Cabinet

Date: Tuesday, 8th November, 2022

Time: 6.30 pm

Place: Council Chamber - Civic Suite

Contact: Colin Gamble - Head of Democratic Services

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

## AGENDA

- 1 **Apologies for Absence**
- 2 **Declarations of Interest**
- 3 **Minutes of the meeting held Tuesday, 26 July 2022**
- 4 **Minutes of the meeting held Wednesday 24 August 2022**
- 5 **Minutes of the Meeting held Thursday, 29 September 2022**
- 6 **Resourcing Better Outcomes - Finance and Corporate Performance Report 2022/23 - Period 6 (Pages 23 - 108)**  
Report of Executive Director (Finance and Resources)
- 7 **Treasury Management Report - Mid Year 2022/23 (Pages 109 - 130)**  
Report of Executive Director (Finance and Resources)
- 8 **Endorsement of Transport East Transport Strategy (Referred back from Place Scrutiny Committee, 10th October 2022) (Pages 131 - 138)**  
Report of Executive Director (Neighbourhoods and Environment)
- 9 **Options for the Procurement of the Voluntary Sector Infrastructure Contract (Referred back from People Scrutiny Committee, 11th October 2022) (Pages 139 - 146)**  
Report of Executive Director (Adults and Communities)
- 10 **Refugee Resettlement and Asylum Work (Pages 147 - 156)**  
Report of Executive Director (Growth & Housing)
- 11 **SEND Strategy (Pages 157 - 188)**  
Report of Executive Director (Children and Public Health)
- 12 **The Victoria Shopping Centre and Utilisation of Council Buildings (Pages 189 - 196)**  
Report of Executive Director (Growth & Housing)
- 13 **Parking Strategy (Pages 197 - 270)**  
Report of Executive Director (Neighbourhoods and Environment)

- 14 **City of Culture Bid** (Pages 271 - 274)  
Report of Executive Director (Adults and Communities)
- 15 **Scrap Metal Dealers Licensing Consultation** (Pages 275 - 298)  
Report of Executive Director (Neighbourhoods and Environment)
- 16 **Annual Safeguarding Report** (Pages 299 - 402)  
Joint report of Executive Director (Adults and Communities) and Executive Director (Children and Public Health)
- 17 **Council Tenants Heating Charges Assessment 2022/23** (Pages 403 - 408)  
Report of Executive Director (Finance and Resources)
- 18 **Proposal to increase the allowances and fees for Southend in-house foster carers** (Pages 409 - 440)  
Report of Executive Director (Children and Public Health)
- 19 **Debt Management - Position to 30th September 2022** (Pages 441 - 456)  
Report of Executive Director (Finance and Resources)
- 20 **Minutes of the meeting of Public Protection Working Party held Thursday, 6 October 2022** (Pages 457 - 460)  
Minutes attached
- 21 **Minutes of the meeting of The Shareholder Board held Wednesday, 12 October 2022** (Pages 461 - 466)
- 22 **Minutes of the meeting of the Shareholder Board held Tuesday, 8 November 2022**  
To follow
- 23 **SO46 Report** (Pages 467 - 468)  
Report attached
- 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 **Fair Cost of Care and Market Sustainability Plan**  
Confidential report of Executive Director (Adults and Communities) to follow

#### **Chair & Members:**

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