

SOUTHEND-ON-SEA CITY COUNCIL

Place Scrutiny Committee

Date: Tuesday, 30th August, 2022

Time: 6.30 pm

Place: Council Chamber - Civic Suite

Contact: Tim Row - Principal Democratic Services Officer

Email: committeesection@southend.gov.uk

A G E N D A

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Questions from Members of the Public**
- 4 Minutes of the Meeting held on Monday 4th July 2022 (Pages 1 - 8)**
- **** PART I ITEMS CALLED-IN FROM CABINET HELD ON TUESDAY 26TH JULY 2022**
- 5 Corporate Risk Register (Pages 9 - 40)**
Minute No. 191 (Cabinet Agenda Item No. 7 refers)
Called-in by Councillors Cox, Davidson and Woodley
- 6 In-depth Scrutiny Project - 'Enabling Councillors to be effective' Final Report (Pages 41 - 64)**
Minute No. 193 (Cabinet Agenda Item No. 9 refers)
Called-in by Councillors Cox and Davidson
- 7 City Culture Bid (Pages 65 - 94)**
Minute No. 194 (Cabinet Agenda Item No. 10 refers)
Called-in by Councillors Cox, Davidson and Woodley
- 8 Leisure Services (Pages 95 - 120)**
Minute No. 195 (Cabinet Agenda Item No. 11 refers)
Called-in by Councillors Cox, Davidson and Woodley
- 9 Southend Business Improvement District LTD Re-Ballot (Pages 121 - 130)**
Minute No. 196 (Cabinet Agenda Item No. 12 refers)
Called-in by Councillors Cox and Davidson
- 10 SO46 Report (Pages 131 - 132)**
Minute No. 198 (Cabinet Agenda Item No. 14 refers)
Called-in by Councillors Cox and Davidson

- 11 Reports approved under the Delegated Authority Report Process (Pages 133 - 136)**
Minute No. 199 (Cabinet Agenda Item No. 15 refers)
Called-in by Councillors Cox and Davidson

****** ITEMS REFERRED DIRECT BY CABINET HELD ON 24th AUGUST 2022**

- 12 Porters Place Southend-on-Sea LLP : Change of Control - Acquisition of Swan HA by Orbit Group Limited**
Report of Director of Regeneration and Growth to follow
Referred direct by Cabinet

- 13 Minutes of the meeting of the Shareholder Board held on Tuesday 23rd August 2022**
Minutes to follow
Referred direct by Cabinet

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

None

****** PRE-CABINET SCRUTINY ITEMS**

None

****** OTHER SCRUTINY ITEMS**

- 14 In-depth Scrutiny Project - 'Preparing Southend-on-Sea for the Electric Vehicle Revolution'**

15 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.

****** PART II ITEMS CALLED-IN FROM CABINET HELD ON TUESDAY 26TH JULY 2022**

- 16 Parking Procurement (Pages 137 - 146)**
Minute No. 201 (Cabinet Agenda Item No. 17 refers)
Called-in by Councillors Cox and Davidson

TO: The Chair & Members Place Scrutiny Committee:

Councillor J Courtenay (Chair),
Councillors J Warren (Vice-Chair), M Berry, M Borton, K Buck, S Buckley, M Davidson, M Dent, L Hyde, D Jarvis, A Jones, M Kelly, J Moyies, A Thompson, N Ward, P Wexham and R Woodley

