

SOUTHEND-ON-SEA CITY COUNCIL

Cabinet

Date: Wednesday, 28th June, 2023

Time: 6.30 pm

Place: Committee Room 1 - Civic Suite

Contact: Colin Gamble

Email: committeesection@southend.gov.uk

AGENDA

- 1 **Apologies for Absence**
- 2 **Declarations of Interest**
- 3 **Minutes of the meeting held Tuesday, 21 March 2023** (Pages 3 - 6)
- 4 **Minutes of the Meeting held on Tuesday, 4 April 2023** (Pages 7 - 8)
- 5 **Annual Procurement Plan 2023/24** (Pages 9 - 28)
Report of Executive Director (Finance and Resources)
- 6 **Council Procurement and Contract Management Strategy 2023-2026**
(Pages 29 - 42)
Report of Executive Director (Finance and Resources)
- 7 **Petition/Opposition Business - 85,000 Soil HGV Movements to Gunners Park Development** (Pages 43 - 46)
Report of Executive Director (Neighbourhoods and Environment)
- 8 **Parking Charges in Parks Car Parks**
Report of Executive Director (Neighbourhoods and Environment) to follow
- 9 **Removal of 6-9pm Parking Charging and Enforcement in Zone 1A**
Report of Executive Director (Neighbourhoods and Environment) to follow
- 10 **Armed Forces Covenant and Defence Employer Recognition Scheme**
(Pages 47 - 72)
Report of Executive Director (Strategy, Change and Governance)
- 11 **Debt Management - Position to 31st March 2023** (Pages 73 - 120)
Report of Executive Director (Finance and Resources)
- 12 **Recommendations of the Shareholder Board held on 22 February 2023**
(Pages 121 - 124)
Minutes attached
- 13 **SO46 Report** (Pages 125 - 126)
Report attached

14 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.

15 SO46 Report Confidential Sheet

Confidential sheet circulated separately

Chair & Members:

Cllr T Cox (Chair), Cllr M Davidson (Vice-Chair), Cllr H Boyd, Cllr K Buck, Cllr J Courtenay, Cllr D Garston, Cllr D Jarvis, Cllr J Lamb, Cllr J Moyies and Cllr D Nelson