

SOUTHEND-ON-SEA CITY COUNCIL

Cabinet

Date: Thursday, 11th January, 2024

Time: 6.30 pm

Place: Committee Room 1 - Civic Suite

Contact: Colin Gamble

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 Monday, 20 November 2023 (Pages 3 - 10)**
- 4 Minutes of the special meeting held on Tuesday, 12 December 2023 (Pages 11 - 12)**
- 5 Finance Performance Report 2023/24 - to end of November 2023 (Period 8) (Pages 13 - 82)**
Report of Executive Director (Finance and Resources)
- 6 Council Tax Base and National Non-Domestic Rates Base Setting 2024/25**
Report of Executive Director (Finance and Resources) to follow
- 7 Draft Budget Proposals - 2024/25 to 2028/29**
Report of Executive Director (Finance and Resources) to follow
- 8 Draft Housing Revenue Account (HRA) Budget and Rent Setting Report 2024/25**
Report of Executive Director (Finance and Resources) to follow
- 9 Corporate Performance Report - November 2023 (period 8) (Pages 83 - 110)**
Report of Executive Director (Strategy and Change)
- 10 Microsoft Enterprise Agreement (Pages 111 - 114)**
Report of Executive Director (Strategy and Change)
- 11 School Admission Arrangements (Pages 115 - 150)**
Report of Executive Director (Children and Public Health)
- 12 Toilet Cleaning and Light Maintenance (Pages 151 - 160)**
Report of Executive Director (Environment and Place)

- 13 Corporate Debt Management - Position to 30 November 2023** (Pages 161 - 210)
Report of Executive Director (Finance and Resources)

- 14 School Term and Holiday Dates** (Pages 211 - 218)
Report of Executive Director (Children and Public Health)

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 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.

- 16 Confidential Appendix - Toilet Cleaning and Light Maintenance**
Confidential appendix to agenda item 12 - 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