

SOUTHEND-ON-SEA CITY COUNCIL

Policy and Resources Scrutiny Committee

Date: Thursday, 15th February, 2024

Time: 6.30 pm

Place: Committee Room 1 - Civic Suite

Contact: Stephanie Cox (Principal Democratic Services Officer)

Email: committeesection@southend.gov.uk

A G E N D A

1 Chair's Introduction & Apologies for Absence

2 Declarations of Interest

3 Questions from Members of the Public

****** ITEMS CALLED-IN/REFERRED DIRECT BY CABINET**

4 Independent review of Southend Care Ltd and Vecteo (Pages 3 - 18)

5 Corporate Performance Report - November 2023 (period 8) (Pages 19 - 46)

6 Finance Performance Report 2023/24 - to end of November 2023 (Period 8) (Pages 47 - 116)

7 Corporate Debt Management - Position to 30 November 2023 (Pages 117 - 166)

****** ITEMS FOR PRE-CABINET SCRUTINY / CALLED-IN FROM THE FORWARD PLAN**

8 Treasury Management Report - Quarter 3 (2023/24) (Pages 167 - 188)

9 Approval of the Annual Procurement Plan for 2024/25 (Pages 189 - 202)

10 Corporate Risk Register January 2024 (Pages 203 - 214)

11 Southend-on-Sea City Council Tenancy Strategy 2024 (Pages 215 - 254)

****** OTHER SCRUTINY MATTERS**

12 Outside Bodies Task and Finish Group - Final Report and Recommendations (Pages 255 - 288)

13 South Essex Councils - Joint Committee (Pages 289 - 292)
To receive the draft minutes of the meeting of South Essex Councils held on 6 December 2023.

Chair & Members:

Cllr S Wakefield (Chair), Cllr L Burton (Vice-Chair), Cllr B Beggs, Cllr M Borton, Cllr S Buckley, Cllr O Cartey, Cllr T Cowdrey, Cllr M Dent, Cllr F Evans, Cllr N Folkard, Cllr S George, Cllr J Harland, Cllr R McMullan, Cllr M Sadza, Cllr C Walker, Cllr J Warren and Cllr P Wexham