

SOUTHEND-ON-SEA CITY COUNCIL

Cabinet

Date: Monday, 18th November, 2024

Time: 6.00 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 on Monday, 16 September 2024**
(Pages 3 - 12)
- 4 Corporate Performance Report - Quarter 2** (Pages 13 - 26)
Report of Executive Director (Strategy and Change)
- 5 Corporate Risk Register** (Pages 27 - 38)
Report of Executive Director (Strategy and Change)
- 6 Financial Performance Report for September 2024 (Period 6)** (Pages 39 - 106)
Report of Executive Director (Finance and Resources)
- 7 Treasury Management Report - Mid Year 2024/25** (Pages 107 - 128)
Report of Executive Director (Finance and Resources)
- 8 Revised Shareholder Agreement** (Pages 129 - 158)
Report of Executive Director (Strategy and Change)
- 9 Domestic Abuse Essex Wide Contract (to include Southend-on-Sea)**
(Pages 159 - 186)
Report of Executive Director (Adults and Communities)
- 10 Framework for Supply and Installation of Home Adaptations** (Pages 187 - 190)
Report of Executive Director (Adults and Communities)
- 11 Extension of Contract for Provision of Southend Sexual Health Services**
(Pages 191 - 222)
Report of Executive Director (Adults and Communities)
- 12 Approval of Statement of Licensing Policy** (Pages 223 - 284)
Report of Executive Director (Environment and Place)

- 13 **Approval of Statement of Gambling Policy** (Pages 285 - 332)
Report of Executive Director (Environment and Place)
- 14 **Notice of Motion - Kursaal Building (Referred at Council held 18th July 2024)** (Pages 333 - 336)
Report of Executive Director (Finance and Resources)
- 15 **Notice of Motion - Seafront Parking Displacement (Referred at Council held 18th July 2024)** (Pages 337 - 340)
Report of Executive Director (Environment and Place)

Chair & Members:

Cllr D Cowan (Chair), Cllr A Jones (Vice-Chair), Cllr L Burton, Cllr P Collins, Cllr M Dent, Cllr L Hyde, Cllr K Robinson, Cllr M Sadza and Cllr M Terry