

SOUTHEND-ON-SEA CITY COUNCIL

Policy and Resources Scrutiny Committee

Date: Thursday, 11th July, 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**
- 4 Minutes of the Meeting held on Thursday 1st February 2024 (Pages 3 - 10)**
- 5 Minutes of the meeting held on Thursday 15th February 2024 (Pages 11 - 16)**
- 6 Minutes of the Special Meeting held on Wednesday, 24th April 2024 (Pages 17 - 18)**
- **** ITEMS CALLED-IN/REFERRED DIRECT BY CABINET HELD ON 24TH JUNE 2024**

None
- **** ITEMS CALLED-IN FROM THE FORWARD PLAN**

None
- **** ITEMS FOR PRE-CABINET SCRUTINY**
- 7 Housing and Pipeline Update (Pages 19 - 32)**
- 8 Approval to Award a Contract for the Enterprise Resource Planning Solution (Pages 33 - 36)**
- 9 Hybrid Transactional Mail Contract Extension (Pages 37 - 40)**
- **** OTHER SCRUTINY MATTERS**

None
- 10 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.

**11 Hybrid and Transactional Mail Contract Extension - Confidential
Appendix (Pages 41 - 42)**

TO: The Chair & Members of Policy & Resources Scrutiny Committee:

Cllr K Robinson (Chair), Cllr I Ferguson (Vice-Chair), Cllr S Allen, Cllr M Berry, Cllr M Borton, Cllr J Courtenay, Cllr F Evans, Cllr M Faulkner-Hatt, Cllr N Folkard, Cllr D Garston, Cllr R Longstaff, Cllr J McMahon, Cllr R McMullan, Cllr D Nelson, Cllr C Nevin, Cllr S Wakefield and Cllr N Ward