

SOUTHEND-ON-SEA CITY COUNCIL

Policy and Resources Scrutiny Committee

Date: Thursday, 13th February, 2025

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 Councillors**
- 4 Questions from Members of the Public**
- 5 Minutes of the Meeting held on Thursday, 30th January 2025 (Pages 3 - 10)**

****** ITEMS FOR PRE-CABINET SCRUTINY**

- 6 Corporate Performance Report Q3 2024/25 (October to December 2024) including Corporate Delivery Plan Actions update Q3 2024/25 (Pages 11 - 36)**
- 7 Approval of the Annual Procurement Plan for 2025/26 (Pages 37 - 52)**
- 8 Quarter Three Treasury Management Report - 2024/25 (Pages 53 - 76)**

****** OTHER SCRUTINY MATTERS**

- 9 South Essex Councils - Joint Committee (Pages 77 - 78)**
To receive the draft minutes of the meeting of South Essex Councils Joint Committee held on Tuesday, 3rd December 2024.

Chair & Members:

Cllr I Gilbert (Chair), Cllr I Ferguson (Vice-Chair), Cllr Sam Allen, Cllr M Borton, Cllr C Campbell, Cllr J Courtenay, Cllr T Cox, Cllr M Faulkner-Hatt, Cllr N Folkard, Cllr D Garston, Cllr R Longstaff, Cllr J McMahan, Cllr R McMullan, Cllr J Moyies, Cllr S Wakefield, Cllr N Ward and Cllr C Webster