

SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of The Council

Date: Thursday, 23rd February, 2017

Place: Council Chamber - Civic Suite

Present: Councillor J McMahon (Chair)
Councillors F Evans (Vice-Chair), A Moring, M Assenheim, S Aylen, B Ayling, M Borton, M Butler, I Gilbert, T Cox, D Kenyon, C Endersby, J Moyies, N Folkard, D Garston, R Hadley, A Holland, A Jones, D Jarvis, C Mulroney, S Buckley, S Habermel, N Ward, J Courtenay, M Terry, C Nevin, C Willis, B Arscott, C Walker, H Boyd, A Bright, T Callaghan, J Ware-Lane, D Burzotta, M Flewitt, H McDonald, J Garston, J Lamb, G Phillips, L Davies, T Byford, M Davidson, D McGlone, M Stafford, F Waterworth, R Woodley, K Robinson, D Norman MBE and L Salter

Start/End Time: 7.00 - 11.45 pm

773 Apologies for Absence

Apologies for absence were received from Councillors Van Looy and Wexham.

774 Declarations of Interest

- **Councillor Arscott**

Development Control Committee – 14th December 2016

Minute 439 – 16/01661/FULH - 54 Glenbervie Drive, Leigh-on-Sea – Disqualifying non-pecuniary interest: Resident of Glenbervie Drive (withdrew);

Minute 541 -16/01772/FULH - 20 Chadwick Road, Westcliff-on-Sea – non-pecuniary interest - on the basis that a fellow Councillor resided in the street.

Development Control Committee – 11th January 2017

16/01773/FUL – 19 Kings Road, Westcliff-on-Sea, Essex, SS0 8LL – Non-pecuniary interest: Applicant is a co-opted Member of the Council's People Scrutiny Committee;

Audit Committee – 18th January 2017

Minute 640 – Internal Audit Service Quarterly Performance Report – non-pecuniary – School governor, Our Lady of Lourdes Catholic Primary School/Head teacher of Sacred Heart Primary School is safeguarding mentor/advisor for school governors;

People Scrutiny Committee – 24th January 2017

Minute 698 - Fostering Service – non-pecuniary – member of Southend Fostering Panel;

Minute 702 - Schools Progress report – non pecuniary – Governor at Our Lady of Lourdes Catholic Primary School;

- **Councillor Assenheim**

Development Control Committee – 14th December 2016

Minute 530 – 16/01256/FUL - 23 Blenheim Crescent, Leigh-on-Sea, SS9 3DT – Non-pecuniary interest: Knows the applicant;

Minute 541 -16/01772/FULH - 20 Chadwick Road, Westcliff-on-Sea – non-pecuniary interest - on the basis that a fellow Councillor resided in the street.

Special People Scrutiny Committee – 20th December 2016

Minute 574 - Success Regime - non-pecuniary – member of Task & Finish Group re Shoeburyness Health Centre;

Cabinet Committee – 9th January 2017

Minute 578 (Objections to Traffic Regulation Orders – Tyrone Road and Fermoy Road) – Non-pecuniary interest: Member of the Patients Forum of the Doctor's Surgery in Tyrone Road;

Development Control Committee – 11th January 2017

16/01773/FUL – 19 Kings Road, Westcliff-on-Sea, Essex, SS0 8LL – Non-pecuniary interest: Applicant is a co-opted Member of the Council's People Scrutiny Committee;

Place Scrutiny Committee – 23rd January 2017

Minutes 655, 656, 657, 658, 659 and 660 - Corporate Performance Management 2017/18, Draft Capital Programme 2017/18 to 2020/21, Draft Fees & Charges 2017/18, Draft General Fund Revenue Budget 2017/18, Monthly Performance Report) and Notice of Motion - Affordable Housing and Viability Issues – Non-pecuniary interest: Sister is a tenant of South Essex Homes;

Minute 665 - Objections to Traffic Regulation Orders – Tyrone Road and Fermoy Road – Non-pecuniary interest: Member of the Patients Forum of the Doctor's Surgery in Tyrone Road;

Policy & Resources Scrutiny Committee – 25th January 2017

Minute 709 - draft HRA – non-pecuniary – sister lives in sheltered housing accommodation;

Minute 711 - Fees and Charges – member of Jewish Community and Jewish cemetery mentioned as part of debate;

- **Councillor Aylen**

Cabinet Committee – 9th January 2017

Minute 579 – (Requests for New or Amended Traffic Regulation Orders – Belfairs Park Drive) – Non-pecuniary interest: Friends live in the street;

- **Councillor Ayling**

Development Control Committee – 14th December 2016

Minute 530 - 16/01256/FUL - 23 Blenheim Crescent, Leigh-on-Sea, SS9 3DT – Non-pecuniary interest: Knows the applicant;

Minute 541 -16/01772/FULH - 20 Chadwick Road, Westcliff-on-Sea – non-pecuniary interest - on the basis that a fellow Councillor resided in the street.

Policy & Resources Scrutiny Committee – 25th January 2017

Minute 720 - in depth scrutiny report update – non-pecuniary – son is a Police Special;

- **Councillor Betson**

Development Control Committee – 11th January 2017

16/01773/FUL – 19 Kings Road, Westcliff-on-Sea, Essex, SS0 8LL – Non-pecuniary interest: Applicant is a co-opted Member of the Council's People Scrutiny Committee;

- **Councillor Borton**

Development Control Committee – 14th December 2016

Minute 541 -16/01772/FULH - 20 Chadwick Road, Westcliff-on-Sea – non-pecuniary interest - on the basis that a fellow Councillor resided in the street.

Special People Scrutiny Committee – 20th December 2016

Minute 574 - Success Regime - non-pecuniary – daughter is a nurse at Rochford Hospital / employer is SEPT;

Development Control Committee – 11th January 2017

16/01773/FUL – 19 Kings Road, Westcliff-on-Sea, Essex, SS0 8LL – Non-pecuniary interest: Applicant is a co-opted Member of the Council's People Scrutiny Committee;

People Scrutiny Committee – 24th January 2017

Minute 702 - School Progress report – non-pecuniary – Governor at Milton Hall School;

Minute 695 - MPR – non-pecuniary – SEPT mentioned and is daughters' employer;

- **Councillor Boyd**

People Scrutiny Committee – 24th January 2017

Minute 702 - School Progress report – non-pecuniary – Governor at Westcliff High School for Girls and South East Essex Academy Trust, south east Essex Teaching School Alliance;

- **Councillor Bright**

General Purposes Committee – 16th January 2017

Minute 631 – Nominations for Honorary Awards – non-pecuniary interest – nominees for Honorary Awards were known to them;

Place Scrutiny Committee – 23rd January 2017

Minute 665 – (Objections to Traffic Regulation Orders – Tyrone Road and Fermoy Road) – Non-pecuniary interest: Member of Parliament for the Rochford and Southend East Constituency lives in Tyrone Road and is known to him;

Place Scrutiny Committee – 23rd January 2017

Minute 673 (Update on Petition Requesting Permit Parking Controls (Southend East)) – Non-pecuniary interest: part of the area is within his Ward;

- **Councillor Buckley**

Development Control Committee – 14th December 2016

16/01580/FUL – Roslin Hotel, Thorpe Esplanade, Thorpe Bay, Southend-on-Sea – Non-pecuniary interest – considered traffic related issues at the Cabinet Committee;

Minute 535 – 16/02060/TPO - Land at Junction of Prince Avenue A127 and Rochford Road, Westcliff on Sea – Non-pecuniary interest: Ward Councillor;

Minute 541 -16/01772/FULH - 20 Chadwick Road, Westcliff-on-Sea – non-pecuniary interest - on the basis that a fellow Councillor resided in the street.

Development Control Committee – 14th December 2016

16/02060/TPO – Land at Junction of Prince Avenue A127 and Rochford Road – non-pecuniary interest – has discussed with residents and local media as the Ward Councillor;

Cabinet Committee – 9th January 2017

Minute 580 – Petition of Action on Excessive Speeds, Wells Avenue – non-pecuniary interest – lobbied for residents as Ward Councillor;

Cabinet – 19th January 2017

Minute 647 – Draft HRA – non-pecuniary interest - Friends and family members are tenants of South Essex Homes;

Minute 649 – Draft Fees and Charges 2017/18 – non-pecuniary interest – use of Porters on 18th February 2017;

Council – 23rd February 2017

Agenda Item 7 – Council Budget – non-pecuniary interest – friends and family are tenants of South Essex Homes;

- **Councillor Burzotta**

Place Scrutiny Committee – 23rd January 2017

Minute 657 (Draft Fees & Charges 2017/18) and 13 (Ballot for Business Improvement District (BID) Renewal) – Non-pecuniary interest: Family business in the Town Centre;

Minutes 655, 656, 657, 658, 659 and 660 (Corporate Performance Management 2017/18), (Draft Capital Programme 2017/18 to 2020/21), (Draft Fees & Charges 2017/18), (Draft General Fund Revenue Budget 2017/18), (Monthly Performance Report) and 10 (Notice of Motion - Affordable Housing and Viability Issues) – Non-pecuniary interest: Non-Executive Director on the South Essex Homes Board;

Policy & Resources Scrutiny Committee – 25th January 2017

Minute 709 - draft HRA - attended pursuant to the dispensation agreed by the Standards Committee on 19th February 2015, under S.33 of the Localism Act 2011 to participate in the debate and vote;

- **Councillor Butler**

Development Control Committee – 14th December 2016

Minute 541 -16/01772/FULH - 20 Chadwick Road, Westcliff-on-Sea – non-pecuniary interest - on the basis that a fellow Councillor resided in the street.

- **Councillor Byford**

Cabinet Committee – 9th January 2017

Minute 578 – (Objections to Traffic Regulation Orders – Tyrone Road and Fermoy Road) – Non-pecuniary interest: Member of Parliament for the Rochford and Southend East Constituency lives in Tyrone Road and is known to him;

Policy & Resources Scrutiny Committee – 25th January 2017

Interest in the referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

- **Councillor Callaghan**

Development Control Committee – 14th December 2016

Minute 541 -16/01772/FULH - 20 Chadwick Road, Westcliff-on-Sea – non-pecuniary interest - on the basis that a fellow Councillor resided in the street.

Cabinet Committee – 9th January 2017

Minute 580 - (Petition for Action on Excessive Speeds, Wells Avenue) – Non-pecuniary interest: Brother Lives in the road;

Place Scrutiny Committee – 23rd January 2017

Minutes 655, 656, 657, 658, 659 and 660 (Corporate Performance Management 2017/18), (Draft Capital Programme 2017/18 to 2020/21),

(Draft Fees & Charges 2017/18), (Draft General Fund Revenue Budget 2017/18), (Monthly Performance Report) and 10 (Notice of Motion - Affordable Housing and Viability Issues) – Non-pecuniary interest - Sister is a tenant of South Essex Homes;

Minute 657 - (Draft Fees & Charges 2017/18) – Pecuniary interest: Hackney Carriage Driver (matter not discussed);

Minute 667 - (Petition for Action on Excessive Speeds, Wells Avenue) – Non-pecuniary interest - Brother Lives in the road;

Licensing Committee – 24th January 2017

Minute 684 – Application to be recognised as an association for taxi drivers – non-pecuniary interest – Taxi Driver;

- **Councillor Courtenay**

People Scrutiny Committee – 24th January 2017

Interest in the referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

- **Councillor Cox**

Cabinet Committee – 9th January 2017

Minute 578 – (Objections to Traffic Regulation Orders – Tyrone Road and Fermoy Road) – Non-pecuniary interest: Member of Parliament for the Rochford and Southend East Constituency lives in Tyrone Road and is known to him;

Cabinet – 10th January 2017

Minute 602 – Development & Expansion of National Jazz Archive (Beecroft) – disclosable non-pecuniary interest – person named in report is a work colleague (withdrew);

Place Scrutiny Committee – 23rd January 2017

Interests in all the referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011.

Minute 657 - (Draft Fees & Charges 2017/18) – Non-pecuniary interest: Wife is a blue badge holder;

Minute 662 (Development & Expansion of National Jazz Archive – Beecroft) – Disqualifying non-pecuniary interest: Person mentioned in the report is a work colleague (withdrew);

Place Scrutiny Committee – 23rd January 2017

Minute 665 – (Objections to Traffic Regulation Orders – Tyrone Road and Fermoy Road) – Non-pecuniary interest: Member of Parliament for the Rochford and Southend East Constituency lives in Tyrone Road and is known to him;

- **Councillor Davidson**

Audit Committee – 18th January 2017

All minutes in so far as they relate to Southend Hospital – non-pecuniary interest - Southend Council appointed Governor to Southend University Hospital NHS Trust Foundation;

All minutes in so far as they relate to South Essex Homes – non-pecuniary interest – Non-Executive Director, SEH;

Place Scrutiny Committee – 23rd January 2017

Minutes 655, 656, 657, 658, 659 and 660 (Corporate Performance Management 2017/18), (Draft Capital Programme 2017/18 to 2020/21), (Draft Fees & Charges 2017/18), (Draft General Fund Revenue Budget 2017/18), (Monthly Performance Report) and 10 (Notice of Motion - Affordable Housing and Viability Issues) – Non-pecuniary interest: Non-Executive Director on the South Essex Homes Board;

- **Councillor Davies**

Policy and Resources Scrutiny Committee – 25th January 2017

Minute 713 – Notice of Motion (York Road) – non-pecuniary interest – previously lived in York Road and worked as part of a Street Pastor Team patrolling roads which included York Road;

- **Councillor Endersby**

General Purposes Committee – 16th January 2017

Minute 631 – Nominations for Honorary Awards – non-pecuniary interest – nominees for Honorary Awards were known to them;

- **Councillor Evans**

Development Control Committee – 11th January 2017

16/01693/FUL – 104 Salisbury Road, Leigh-on-Sea, Essex SS9 2JN – Non-pecuniary interest: Governor at St. Michael's School which is attended by the applicant's children;

16/02040/FULH – 43 Theobalds Road, Leigh-on-Sea – Non-pecuniary interest: Owns a property in the road;

General Purposes Committee – 16th January 2017

Minute 631 – Nominations for Honorary Awards – non-pecuniary interest – nominees for Honorary Awards were known to them;

Development Control – 8th February 2017

16/02213/FUL - 7-9 Landsdowne Avenue, Leigh on Sea – Non-pecuniary interest: Customer at the premises;

- **Councillor Flewitt**

Development Control Committee – 14th December 2016

16/01580/FUL – Roslin Hotel, Thorpe Esplanade, Thorpe Bay, Southend-on-Sea – Non-pecuniary interest – considered traffic related issues at the Cabinet Committee;

16/02060/TPO – Land at Junction of Prince Avenue A127 and Rochford Road – non-pecuniary interest – discussed with residents and local media as a Ward Councillor;

Cabinet Committee – 9th January 2017

Minute 580 – Petition for action on excessive speeds, Wells Avenue – non-pecuniary interest – lobbied for residents as ward councillor;

Place Scrutiny Committee – 23rd January 2017

Interests in all the referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011; Minutes 655, 656, 657, 658, 659 and 660 (Corporate Performance Management 2017/18), (Draft Capital Programme 2017/18 to 2020/21), (Draft Fees & Charges 2017/18), (Draft General Fund Revenue Budget 2017/18), (Monthly Performance Report) and 10 (Notice of Motion - Affordable Housing and Viability Issues) – Non-pecuniary interest - Friends and family members are tenants of South Essex Homes;

Cabinet – 19th January 2017

Minute 647 – Draft HRA – non-pecuniary interest – friends and relatives tenants of SEH;

Minute 649 – Fees and Charges – non-pecuniary interest – use of Porters on 18th February 2017;

Policy & Resources Scrutiny Committee – 25th January 2017

Interest in the referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 709 - draft HRA – non-pecuniary – friends and relatives tenants of SEH;

Cabinet – 14th February 2017

Minute 760 – HRA Account – non-pecuniary interest – friends and family are tenants of South Essex Homes Ltd;

Minute 763 – Fees and Charges – non-pecuniary interest – use of Porters on 18th February 2017;

- **Councillor Folkard**

Development Control Committee – 14th December 2016

Minute 541 -16/01772/FULH - 20 Chadwick Road, Westcliff-on-Sea – non-pecuniary interest - on the basis that a fellow Councillor resided in the street.

Place Scrutiny Committee – 23rd January 2017

Minute 665 – (Objections to Traffic Regulation Orders – Tyrone Road and Fermoy Road) – Non-pecuniary interest: Member of Parliament for the Rochford and Southend East Constituency lives in Tyrone Road and is known to him;

- **Councillor D Garston**

Development Control Committee – 14th December 2016

Minute 530 – 16/01256/FUL - 23 Blenheim Crescent, Leigh-on-Sea, SS9 3DT – Non-pecuniary interest: Applicant is known to him;

Minute 541 -16/01772/FULH - 20 Chadwick Road, Westcliff-on-Sea – non-pecuniary interest - on the basis that a fellow Councillor resided in the street.

Cabinet Committee – 9th January 2017

Minute 578 - (Objections to Traffic Regulation Orders – Salisbury Road) – Non-pecuniary interest: Family member lives in the street;

Minute 579 – (Requests for New or Amended Traffic Regulation Orders – Westcliff Parade) – Non-pecuniary interest: Family member lives nearby;

Minute 582 – (Petition for One-Way Traffic Flow, Westcliff Parade) – Non-pecuniary interest: Family member lives nearby;

Development Control Committee – 11th January 2017

16/01773/FUL – 19 Kings Road, Westcliff-on-Sea, Essex, SS0 8LL – Non-pecuniary interest: Applicant is a co-opted Member of the Council's People Scrutiny Committee;

- **Councillor J Garston**

Development Control Committee – 14th December 2016

Minute 541 -16/01772/FULH - 20 Chadwick Road, Westcliff-on-Sea – non-pecuniary interest - on the basis that a fellow Councillor resided in the street.

Cabinet Committee – 9th January 2017

Minute 578 - (Objections to Traffic Regulation Orders – Salisbury Road) – Non-pecuniary interest: Family member lives in the street;

Minute 579 – (Requests for New or Amended Traffic Regulation Orders – Westcliff Parade) – Non-pecuniary interest: Lives nearby;

Minute 582 – (Petition for One-Way Traffic Flow, Westcliff Parade) – Non-pecuniary interest: Lives nearby;

General Purposes Committee – 16th January 2017

Minute 631 – Nominations for Honorary Awards – non-pecuniary interest – nominees for Honorary Awards were known to them;

Place Scrutiny Committee – 23rd January 2017

Minute 665 – (Objections to Traffic Regulation Orders – Tyrone Road and Fermoy Road) – Non-pecuniary interest: Member of Parliament for the Rochford and Southend East Constituency lives in Tyrone Road and is known to him and family member lives in the street;

Minute 666 (Requests for New or Amended Traffic Regulation Orders – Westcliff Parade) – Non-pecuniary interest: Lives nearby;

Minute 669 (Petition for One-Way Traffic Flow, Westcliff Parade) – Non-pecuniary interest: Lives nearby;

- **Councillor Habermel**

Special People Scrutiny Committee – 20th December 2016

Minute 574 - Success Regime - non-pecuniary – sister is a nurse at Southend Hospital;

Development Control Committee – 11th January 2017

16/01773/FUL – 19 Kings Road, Westcliff-on-Sea, Essex, SS0 8LL – Non-pecuniary interest: Applicant is a co-opted Member of the Council's People Scrutiny Committee;

16/00189/UNAU_B – 96 The Ridgeway, Westcliff-on-Sea – Non-pecuniary interest: Lives in the vicinity of the restaurant;

- **Councillor Hadley**

Development Control Committee – 14th December 2016

Minute 541 -16/01772/FULH - 20 Chadwick Road, Westcliff-on-Sea – non-pecuniary interest - on the basis that a fellow Councillor resided in the street.

Place Scrutiny Committee – 23rd January 2017

Minute 665 – (Objections to Traffic Regulation Orders – Tyrone Road and Fermoy Road) – Non-pecuniary interest: Member of Parliament for the Rochford and Southend East Constituency lives in Tyrone Road and is known to him;

Minute 657 (Draft Fees & Charges 2017/18) – Non-pecuniary interest: Allotment holder;

Development Control – 8th February 2017

16/02207/BC4M - Centurion Close, Shoeburyness – Non-pecuniary interest: Member of the Management Committee of the Community Centre;

16/01497/FUL - 149 Leigh Road, Leigh-on-Sea – Disqualifying non-pecuniary interest: Chairman of the Licensing Committee (withdrew);

- **Councillor Holland**

Place Scrutiny Committee – 23rd January 2017

Interests in all the referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011.

Minutes 655, 656, 657, 658, 659 and 660 (Corporate Performance Management 2017/18), (Draft Capital Programme 2017/18 to 2020/21), (Draft Fees & Charges 2017/18), (Draft General Fund Revenue Budget 2017/18), (Monthly Performance Report) and 10 (Notice of Motion - Affordable Housing and Viability Issues) – Non-pecuniary interest: Son works for South Essex Homes;

Policy & Resources Scrutiny Committee – 25th January 2017

Interest in the referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

All minutes in so far as they relate to the Budget – disclosable non-pecuniary – son works for Council;

Minute 720 - in depth scrutiny report update – non-pecuniary – son is a Police Sgt.

Cabinet – 14th February 2017

All minutes as they relate to the Budget – non-pecuniary interest – Vice-Chairman of the Essex Fire Authority and son works for the Council;

- **Councillor Jarvis**

Place Scrutiny Committee – 23rd January 2017

Minute 665 – (Objections to Traffic Regulation Orders – Tyrone Road and Fermoy Road) – Non-pecuniary interest: Member of Parliament for the Rochford and Southend East Constituency lives in Tyrone Road and is known to him;

Licensing Committee – 24th January 2017

Minute 685 – Consultation of the Proposed Gambling Policy for 2017 – Non-pecuniary interest – Member of Genting Club, the Rendezvous Casino and the Shoebury Conservative Club;

- **Councillor Jones**

Development Control Committee – 14th December 2016

Minute 541 -16/01772/FULH - 20 Chadwick Road, Westcliff-on-Sea – non-pecuniary interest - on the basis that a fellow Councillor resided in the street.

Development Control Committee – 11th January 2017

16/01773/FUL – 19 Kings Road, Westcliff-on-Sea, Essex, SS0 8LL – Non-pecuniary interest: Applicant is a co-opted Member of the Council's People Scrutiny Committee;

People Scrutiny Committee – 24th January 2017

Minute 702 - Schools Progress report – non-pecuniary – parent of child attending school and governor;

Minute 698 - Fostering Service – non-pecuniary – member of Fostering Panel;

Development Control – 8th February 2017

16/02061/FUL - Rear of 2-10 Camper Road, Southend-on-Sea – Non-pecuniary interest: Objector/public speaker is known to her via Labour Party (RSE);

- **Councillor Kenyon**

General Purposes Committee – 16th January 2017

Minute 631 – Nominations for Honorary Awards – non-pecuniary interest – nominees for Honorary Awards were known to them;

- **Councillor Lamb**

Place Scrutiny Committee – 23rd January 2017

Interests in all the referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011.

People Scrutiny Committee – 24th January 2017

interest in the referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 700 - Scrutiny update - non-pecuniary – Governor at Southend Hospital;

Minute 702 - Schools progress report – non-pecuniary – Governor at West Leigh Junior School; Governor of Southend Adult Community College;

Policy & Resources Scrutiny Committee – 25th January 2017

Interest in the referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 719 - Summary Report – Hospital - non-pecuniary - Partner Governor, representing SAVS at Southend Hospital;

Cabinet – 14th February 2017

Minute 764 – General Fund Revenue Budget – non-pecuniary interest – Chairman of Kent & Essex IFCA – Levy;

- **Councillor McDonald**

Place Scrutiny Committee – 23rd January 2017

Minute 673 - (Update on Petition Requesting Permit Parking Controls (Southend East)) – Non-pecuniary interest: part of the area is within her Ward;

- **Councillor McGlone**

Development Control – 8th February 2017

16/02066/FULM - Southend High School For Girls, Southchurch Boulevard – Non-pecuniary interest: Ex-employee of the School;

16/01497/FUL - 149 Leigh Road, Leigh-on-Sea – Disqualifying non-pecuniary interest: Vice-Chairman of the Licensing Committee (withdrew);

- **Councillor Moring**

Policy & Resources Scrutiny Committee – 25th January 2017

Interest in the referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

- **Councillor Mulroney**

Place Scrutiny Committee – 23rd January 2017

Minute 675 (Petition for Maintenance Works, Ashleigh Drive Leigh on Sea) – Non-pecuniary interest: The road is within her Ward;

Development Control Committee – 14th December

Minute 530– 16/01256/FUL - 23 Blenheim Crescent, Leigh-on-Sea, SS9 3DT – Non-pecuniary interest: Member of Leigh Town Council (non-participant in planning);

Minute 533 – 16/01572/FUL - The Sarah Moore Public House, 57-59 Elm Road, Leigh-on-Sea – Non-pecuniary interest: Member of Leigh Town Council (non-participant in planning);

Minute 538 – 16/01693/FUL - 104 Salisbury Road, Leigh-on-Sea – Non-pecuniary interest: Member of Leigh Town Council (non-participant in planning);

Minute 539 – 16/01661/FULH - 54 Glenbervie Drive, Leigh-on-Sea – Non-pecuniary interest: Member of Leigh Town Council (non-participant in planning);

Minute 541 -16/01772/FULH - 20 Chadwick Road, Westcliff-on-Sea – non-pecuniary interest - on the basis that a fellow Councillor resided in the street.

Special People Scrutiny Committee – 20th December 2016

Minute 574 - Success Regime - non-pecuniary - registered at Pall Mall Surgery which was specifically mentioned.

Development Control Committee – 11th January 2017

16/01693/FUL – 104 Salisbury Road, Leigh-on-Sea, Essex SS9 2JN – Non-pecuniary interest: Member of Leigh Town Council (non-participant in planning);

16/01760/FULH - 78 Hadleigh Road, Leigh-on-Sea - – Non-pecuniary interest: Member of Leigh Town Council (non-participant in planning);

16/02040/FULH – 43 Theobalds Road, Leigh-on-Sea – Non-pecuniary interest: Member of Leigh Town Council (non-participant in planning);

16/01572/FUL – The Sarah Moore Public House, 57 - 59 Elm Road, Leigh-on-Sea – Non-pecuniary interest: Member of Leigh Town Council (non-participant in planning);

16/02097/AMDT - 50 Vernon Road, Leigh-on-Sea – Non-pecuniary interest: Member of Leigh Town Council (non-participant in planning);

16/02036/FULH - The Old Coach House, 2a Lymington Avenue, Leigh-on-Sea – Non-pecuniary interest: Member of Leigh Town Council (non-participant in planning) and resident of Southsea Avenue;

Place Scrutiny Committee – 23rd January 2017

Minute 675 – Ashleigh Drive Petition – non-pecuniary interest – property is in her ward;

Development Control – 8th February 2017

16/01497/FUL - 149 Leigh Road, Leigh-on-Sea – Non-pecuniary interest: Member of Leigh Town Council (non-participant in planning);

Cabinet – 14th February 2017

Minute 764 – General Fund Revenue Budget – non-pecuniary interest – Chairman of Leigh Town Council;

Council – 23rd February 2017

Agenda Item 7 – Council Budget – non-pecuniary interest – Chairman of Leigh Town Council;

- **Councillor Moyies**

Special People Scrutiny Committee – 20th December 2016

Minute 574 - Success Regime - non-pecuniary – member of Task & Finish Group re Shoeburyness Health Centre;

General Purposes Committee – 16th January 2017

Minute 631 – Nominations for Honorary Awards – non-pecuniary interest – nominees for Honorary Awards were known to them;

- **Councillor Nevin**

Special People Scrutiny Committee – 20th December 2016

Minute 574 - Success Regime - non-pecuniary – 2 children work at MEHT; step sister works at Basildon Hospital; NHS employee outside area; previous employee at Southend and MEHT Hospitals;

Audit Committee – 18th January 2017

All minutes in so far as they relate to Southend Hospital – non-pecuniary interest – previous employee of Southend University Hospital NHS Foundation Trust;

People Scrutiny Committee – 24th January 2017

Minute 700 - Scrutiny update - non-pecuniary – 2 children work at MEHT; sister works at Basildon Hospital; NHS employee outside area; previous employee at Southend and MEHT Hospitals;

- **Councillor Norman**

Development Control Committee – 14th December 2016

Minute 541 -16/01772/FULH - 20 Chadwick Road, Westcliff-on-Sea – non-pecuniary interest - on the basis that a fellow Councillor resided in the street.

Development Control Committee – 11th January 2017

16/02097/AMDT - 50 Vernon Road, Leigh-on-Sea – Disqualify non-pecuniary interest: Lives opposite the application site (withdrew);

Policy & Resources Scrutiny Committee – 25th January 2017

Minute 709 - draft HRA - attended pursuant to the dispensation agreed by the Standards Committee on 19th February 2015, under S.33 of the Localism Act 2011 to participate in the debate and vote;

- **Councillor Phillips**

Licensing Committee – 24th January 2017

Minute 685 – Consultation on the Proposed Gambling Policy for 2017 – Non-pecuniary interest – Member of Genting Club and the Rendezvous Casino;

- **Councillor Robinson**

General Purposes Committee – 16th January 2017

Minute 631 – Nominations for Honorary Awards – non-pecuniary interest – nominees for Honorary Awards were known to them;

- **Councillor Salter**

Special People Scrutiny Committee – 20th December 2016

Minute 574 - Success Regime – non-pecuniary interest – husband is Consultant Surgeon at Southend Hospital and holds senior posts at the Hospital; son-in-law is GP; daughter is a doctor at Broomfield Hospital;

People Scrutiny Committee – 24th January 2017

Minutes 694 and 700- Draft General Fund Revenue Budget; Scrutiny update – non-pecuniary interest – husband is Consultant Surgeon at Southend Hospital and holds senior posts at the Hospital; son-in-law is GP;

daughter is a doctor at Broomfield Hospital; Highlands Practice mentioned during debate;

Health & Wellbeing Board – 1st February 2017

Minute 731 – Sustainability and Transformation Plan (STP) Status Briefing – Non-pecuniary interest – husband is consultant surgeon at Southend Hospital and holds senior posts at the Hospital; son-in-law is a GP; daughter is a doctor at Broomfield Hospital;

- **Councillor Terry**

Development Control Committee – 14th December

Minute 527 – 16/01580/FUL - Roslin Hotel, Thorpe Esplanade, Thorpe Bay, Southend-on-Sea, SS1 3BG – Non-pecuniary interest: Knows the applicant through the Southend Business & Tourism Partnership;

Minute 528 – 16/01757/FUL - 10 Clieveden Road, Thorpe Bay, Southend-on-Sea, SS1 3BL – Non-pecuniary interest: Knows the applicant through the Southend Business & Tourism Partnership;

Cabinet Committee – 9th January 2017

Minute 578 – (Objections to Traffic Regulation Orders – Tyrone Road and Fermoy Road) – Non-pecuniary interest: Residents in the streets are known to him;

Minute 585 – (Petition Requesting Permit Parking Controls, Roots Hall Avenue) – Non-pecuniary interest: Season Ticket Holder at Southend United FC;

Place Scrutiny Committee – 23rd January 2017

Minute 657 (Draft Fees & Charges 2017/18) – Non-pecuniary interest: Knows the owner of Mikes Boatyard;

Minute 665 (Objections to Traffic Regulation Orders – Tyrone Road and Fermoy Road) – Non-pecuniary interest: Residents in the streets are known to him;

Minute 672 - (Petition Requesting Permit Parking Controls, Roots Hall Avenue) – Non-pecuniary interest: Season Ticket Holder at Southend United FC;

People Scrutiny Committee – 24th January 2017

interest in the referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

- **Councillor Van Looy**

Development Control Committee – 14th December

Minute 530 – 16/01256/FUL - 23 Blenheim Crescent, Leigh-on-Sea, SS9 3DT – Non-pecuniary interest: Applicant is known to him;

Minute 541 -16/01772/FULH - 20 Chadwick Road, Westcliff-on-Sea – non-pecuniary interest - on the basis that a fellow Councillor resided in the street.

Development Control Committee – 11th January 2017

16/00189/UNAU_B – 96 The Ridgeway, Westcliff-on-Sea – Non-pecuniary interest: Knows a person at the restaurant;

Development Control – 8th February 2017

16/01497/FUL - 149 Leigh Road, Leigh-on-Sea – Non-pecuniary interest: Applicant is known to him;

16/02061/FUL - Rear Of 2-10 Camper Road, Southend-on-Sea – Non-pecuniary interest: Applicant is known to him;

- **Councillor Walker**

Development Control Committee – 14th December

Minute 527 – 16/01580/FUL - Roslin Hotel, Thorpe Esplanade, Thorpe Bay, Southend-on-Sea, SS1 3BG – Non-pecuniary interest: Applicants supported charity during his Mayoralty;

Minute 528 – 16/01757/FUL - 10 Clieveden Road, Thorpe Bay, Southend-on-Sea, SS1 3BL – Non-pecuniary interest: Applicants supported charity during his Mayoralty;

Minute 533 – 16/01572/FUL - The Sarah Moore Public House, 57-59 Elm Road, Leigh-on-Sea – Non-pecuniary interest: Applicant is known to him and has spoken with him regarding the application (Councillor Walker remained in the room but took no part in the debate or voting thereon);

Minute 541 -16/01772/FULH - 20 Chadwick Road, Westcliff-on-Sea – non-pecuniary interest - on the basis that a fellow Councillor resided in the street.

Development Control Committee – 11th January 2017

16/01572/FUL – The Sarah Moore Public House, 57 – 59 Elm Road, Leigh-on-Sea, Essex – Non-pecuniary interest: Applicant is known to him and has spoken with him regarding the application (withdrew);

16/01773/FUL – 19 Kings Road, Westcliff-on-Sea, Essex, SS0 8LL – Non-pecuniary interest: Applicant is a co-opted Member of the Council's People Scrutiny Committee, one of the applicant's son is a member of the choir managed by his wife at West Leigh Junior School and another son is in the infants choir.

General Purposes Committee – 16th January 2017

Minute 631 – Nominations for Honorary Awards – non-pecuniary interest – nominees for Honorary Awards were known to them;

Development Control – 8th February 2017

16/02213/FUL - 7-9 Lansdowne Avenue. Leigh-on-Sea – Non-pecuniary interest: Applicant is known to him;

- **Councillor Waterworth**

Development Control Committee – 14th December

Minute 541 -16/01772/FULH - 20 Chadwick Road, Westcliff-on-Sea – non-pecuniary interest - on the basis that a fellow Councillor resided in the street.

- **Councillor Willis**

General Purposes Committee – 16th January 2017

Minute 631 – Nominations for Honorary Awards – non-pecuniary interest – nominees for Honorary Awards were known to them;

- **Councillor Woodley**

Cabinet Committee – 9th January 2017

Minute 578 – (Objections to Traffic Regulation Orders – Tyrone Road and Fermoy Road) – Non-pecuniary interest: Lives in Tyrone Road.

Place Scrutiny Committee – 23rd January 2017

Minute 665 (Objections to Traffic Regulation Orders – Tyrone Road and Fermoy Road) – Non-pecuniary interest: Lives in Tyrone Road.

Officer Interests

- **Mr P Geraghty**

Development Control – 8th February 2017

16/02207/BC4M - Centurion Close, Shoeburyness – Disqualifying non-pecuniary interest: Sits on the project board (withdrew).

775 Communications

The Council stood in silent tribute to Mr Ric Morgan, former Councillor, who passed away recently.

776 Questions from Members of the Public

The relevant Executive Councillors responded to written questions received from Members of the Public.

777 Questions from Members of the Council

The relevant Executive Councillors responded to written questions received from Members of the Council.

778 Minutes of the Council Meeting held on Thursday 15th December 2016

Resolved:-

That the Minutes of the Meeting held on Thursday, 15th December 2016, be confirmed as a correct record and signed.

779 Council Budget 2017/18

The Council considered a report of the Corporate Management Team which presented the Cabinet's revenue budget and Council Tax for 2017/18 financial year, together with Minutes 646 to 650 of Cabinet held 19th January 2017 and Minutes 760 to 764 of Cabinet held on 14th February 2017, and Scrutiny Minutes 656 to 658, 692 to 694 and 708 to 712.

The Council suspended the relevant parts of Council Procedure Rule 10 to permit the extended budget speeches of the Leader of the Council and of the Leaders of the Opposition Groups.

In accordance with Council Procedure Rule 10.1(e) Councillors Woodley and Gilbert had submitted one amendment to the Budget.

The amendment was voted on by way of a named vote as required by law. The voting was as follows:-

For the amendment:

Cllrs Assenheim, Ayling, Borton, Callaghan, Davies, Endersby, Gilbert, Jones, Kenyon, McDonald, Moyies, Mulrone, Nevin, Norman, Robinson, Stafford, Terry, Ward, Ware-Lane and Willis (20).

Against the amendment:

Cllrs Arscott, Ayles, Bright, Boyd, Buckley, Burzotta, Butler, Byford, Courtenay, Cox, Davidson, Evans, Flewitt, Folkard, D Garston, J Garston, Habermel, Hadley, Holland, Jarvis, Lamb, McGlone, Moring, Phillips, Salter, Walker and Waterworth (27)

Abstentions:

The Worshipful the Mayor, Cllr McMahon (1)

Absent:

Cllrs Van Looy, Wexham and Woodley (3)

The amendment was not carried.

The substantive budget proposals were then voted on by way of a named vote as required by law. The voting was as follows:-

For the budget proposals 2017/18:

Cllrs Arscott, Ayles, Bright, Boyd, Buckley, Burzotta, Butler, Byford, Courtenay, Cox, Davidson, Davies, Evans, Flewitt, Folkard, D Garston, J Garston, Habermel, Hadley, Holland, Jarvis, Lamb, McGlone, Moring, Phillips, Salter, Walker, Waterworth (28)

Against the budget proposals 2017/18:

Cllrs Borton, Gilbert, Jones, McDonald, Moyies, Mulrone, Nevin, Norman, Robinson, Terry, Ware-Lane and Willis (12)

Abstentions: Cllrs McMahon, Assenheim, Ayling, Callaghan, Endersby, Kenyon, Stafford, Ward (8)

Absent: Cllrs Van Looy, Wexham and Woodley (3)

The Council Budget 2017/18 proposals were carried, as set out below:

Resolved:

With regard to the Housing Revenue Account Budget 2017/18 and rent setting:

1. That a rent reduction of 1% on secure tenancies, as required by the Welfare Reform and Work Act 2016, be approved.

2. That an average rent increase of 4.41% on shared ownership properties, be approved.
3. That the proposed rent changes in 1 and 2 above be effective from 3rd April 2017.
4. That the increases in other charges as set out in Section 5 of the submitted report to Cabinet on 14th February 2017, be approved.
5. That the proposed management fee and the proposed increases in service charges and heating charges by South Essex Homes, as set out in Section 6 of the report to Cabinet on 14th February 2017, be approved.
6. That the appropriations to the Repairs Contract Pensions earmarked reserve and the HRA Capital Investment earmarked reserve, as set out in Section 8 of the report to Cabinet on 14th February 2017, be approved.
7. That subject to 1-6 above, the HRA budget as set out in Appendix 1 to the Cabinet report, be approved.
8. That the HRA Medium Term Financial Plan as set out in Section 9 and appendix 2 to the Cabinet report, be noted.
9. That the value of the Council's capital allowance for 2017/18 be declared as £25.965M, as determined in accordance with regulation 16 of the Local Authorities (Capital Finance and Accounting) (England) Regulations.

With regard to the Capital Programme 2017/18 to 2020/21

10. That the current approved Programme for 2017/18 to 2019/20 of 125.4m, as set out in appendix 1 to the Cabinet report on 14th February 2017, be noted.
11. That the changes to the approved Programme as set out in Appendix 2 to the Cabinet report, be approved.
12. That the proposed new schemes and additions to the Capital Programme for 2017/18 to 2020/21 totalling £79.0m of which £72.8m is for the General Fund and £6.2m for the Housing Revenue Account, as set out in appendices 6 and 7 to the Cabinet report, be approved.
13. That the proposed new schemes and additions as set out in appendices 6 and 7 to the Cabinet report, and other adjustments as set out in appendix 2 to the report will result in a proposed capital programme of £213.0m for 2017/18 to 2020/21 set out in Appendix 8, be noted.
14. That it be noted that of the total programme of £213.0m for the period 2017/18 to 2020/21, the level of external funding supporting this programme is £80.8m, as set out in paragraph 9.1 of the Cabinet report.

15. That it be noted that a final review has been undertaken on the 2016/17 projected outturn and that the results have been included in the Cabinet report.

16. That the proposed Capital Programme for 2016/17 to 2020/21, as set out in appendix 8 to the Cabinet report, be approved.

17. That the Capital Strategy for 2017/18 to 2020/21, as set out in appendix 9 to the Cabinet report, be approved.

With regard to Treasury Management and Prudential Indicators 2017/18:

18. That the Treasury Management Policy Statement set out at Appendix 1 to the Cabinet report, be approved.

19. That the Treasury Management Strategy set out in Appendix 2 to the Cabinet report, be approved.

19. That the Annual Investment Strategy set out at Appendix 3 to the Cabinet report, be approved.

20. That the Minimum Revenue Provision (MRP) Policy set out at Appendix 5 to the Cabinet report, be approved.

21. That the prudential indicators set out at Appendix 6 to the Cabinet report, be approved.

22. That the operational boundary and authorised limits for borrowing for 2017/18 be set at £285m and £295m respectively as set out in Appendix 1 to the Cabinet report.

With regard to Fees and Charges 2017/18:

23. That the proposed fees and charges for each Department as contained within the body of the Cabinet report and its appendices, be approved.

With regard to the General Fund Revenue Budget 2017/18:

In respect of 2016/17:

24. That the forecast outturn of £123.206 million, be noted.

25. That the appropriation of the sums to earmarked reserves totalling £6.468 million, as set out in detail in Appendix 16 to the Cabinet report, be approved.

26. That the appropriation of the sums from earmarked reserves totalling £7.226 million, as set out in detail in Appendix 16 to the Cabinet report, be approved.

In respect of 2017/18 and later years:

27. That the Section 151 Officer's (Director of Finance and Resources) report on the robustness of the proposed budget, the adequacy of the Council's reserves and the Reserves Strategy as set out in Appendix 1 to the report, be acknowledged.

28. That a General Fund net revenue budget for 2017/18 of £123.153 million, set out in Appendix 3 to the Cabinet, and any required commencement of consultation, statutory or otherwise, be approved.

29. That a Council Tax increase of 4.99% for the Southend-on-Sea element of the Council Tax for 2017/18, being 1.99% for general use and 3% for Adult Social Care, be approved.

30. That it be noted that the 2017/18 revenue budget has been prepared on the basis of using £1.637 million for earmarked reserves for the core budget to allow for a smoothing of the budget gap across the next three financial years with a consequent replenishment of those reserves in 2017/18 and 2018/19. Also, that it be noted that £2.222 million of the Business Rates Retention reserve is being used to equalise the projected 2017/18 business rates yield.

31. That the position of the Council's preceptors be noted as follows:

- Essex Police Authority – approved Council Tax increase of 3.25%;
- Essex Fire Authority – approved Council Tax increase of 1.99%
- Leigh-on-Sea Town Council – approved precept increase of 1.59%

32. That no Special Expenses be charged other than Leigh-on-Sea Town Council precept for 2017/18.

33. That the appropriation of the sums to earmarked reserves totalling £1.009 million, as set out in Appendix 16 to the Cabinet report, be approved.

34. That the appropriation of the sums from earmarked reserves totalling £17.150 million, as set out in Appendix 16 to the Cabinet report, be approved.

35. That the Schools' budget and its relevant distribution as recommended by the Schools' Forum and as set out in Appendix 2 to the Cabinet report, be approved.

36. That the pressures required of £3.000 million, as set out in Appendices 12 and 13 to the Cabinet report, and the General Fund and Public Health savings required of £7.502 million, as set out in Appendices 14 and 15 of the Cabinet report, and the subsequent individual service cash limits for 2017/18, as contained in Appendices 3 to 11 to the Cabinet report, be approved.

37. That the direction of travel for 2018/19 and beyond, as set out in Section 11 of the Cabinet report, be endorsed.

38. That the revised Medium Term Financial Strategy up to 2020/21, as set out in Appendix 17 to the Cabinet report, be approved.

39. That authority be delegated to the Director of Finance and Resources (S151 Officer), in consultation with the Leader, to make the required changes to the Council Budget following the final Local Government Finance settlement and other related Government announcements.

With regard to the Council Tax 2017/18:

40. That it be noted that on 19th January 2017 the Cabinet calculated the Council Tax Base 2017/18 as follows:

(a) for the whole Council area as 56,917.61

(b) for dwellings in those parts of its area to which a Parish precept relates (Leigh Town Council) as 8,717.19

41. That the Council Tax requirement for the Council's own purposes for 2017/18 (excluding town/parish precepts) be determined as £72.054,279.

42. That the following amounts be calculated for the year 2017/18 in accordance with Sections 31 to 36 of the Local Government Finance Act 1992, as amended (the Act):

(a) £385,556,904 – Being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act taking into account all precepts issued to it by town/parish councils.

(b) -£313,101,721 – Being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act.

(c) £72,455,183 – Being the amount by which the aggregate of 42(a) above exceeds the aggregate at 42(b) above, calculated by the Council in accordance with Section 31A(4) of the Act as its Council Tax requirement for the year (including town/parish precepts).

(d) £1,272.98 – Being the amount at 42(c) above, divided by the Council Tax Base shown at 40(a) above, as the basis amount of its Council Tax for the year (including town/parish precepts).

(e) £400,904 – Being the aggregate amount of all special items (town/parish precepts) referred to in Section 34(1) of the Act as set out below:

Band A: 30.66; Band B: 35.77; Band C: 40.88; Band D: 45.99; Band E: 56.21; Band F: 66.43; Band G: 76.65; Band H: 91.98

(f) £1,265.94 – Being the amount at 42(d) above less the result given by dividing the amount at 42(e) above by the Council Tax Base shown at 40(a) above, calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no town/parish precept relates.

43. That it be noted that the Essex Police and Crime Commissioner and the Fire Authority have issued precepts to the Council in accordance with Section 40 of the Act for each category of dwellings in the Council's area as indicated below:

Essex Police: Band A: 104.70; Band B: 122.15; Band C: 139.60; Band D: 157.05; Band E: 191.95; Band F: 226.85; Band G: 261.75; Band H: 314.10

Essex Fire Authority: Band A: 46.02; Band B: 53.69; Band C: 61.36; Band D: 69.03; Band E: 84.37; Band F: 99.71; Band G: 115.05; Band H: 138.06

44. That the Council, in accordance with Sections 30 and 36 of the Act, hereby sets the aggregate amounts shown below as the amounts of Council Tax for 2017/18 for each part of its area and for each of the categories of dwellings:

Band A: 994.68; Band B: 1,160.46; Band C: 1,326.24; Band D: 1,492.02; Band E: 1,823.58; Band F: 2,155.14; Band G: 2,486.70; Band H: 2,984.04

45. That the Council's basic amount of Council Tax for 2017/18 be determined as not excessive in accordance with the principles approved under Section 52ZB of the Act, and as show in the calculation below.

(a) Percentage increase defined by the Secretary of State as constituting an excessive increase for 2017/18: 5.0%

(b) Percentage increase in the Council's basic amount of Council Tax:

2016/17 amount: £1,205.82

2017/18 amount: £1,265.94

Percentage increase: 4.99%

The figure at 45(b) is less than the figure at 45(a) above and therefore the Council's basic amount of Council Tax for 2017/18 is not excessive and no referendum is required.

46. That the amounts payable in each town/parish at each band, comprising aggregate sums derived from all precepts be as set out below:

Unparished Area: Band A: 994.68; Band B: 1,160.46; Band C: 1,326.24; Band D: 1,492.02; Band E: 1,823.58; Band F: 2,155.14; Band G: 2,486.70; Band H: 2,984.04

Parish Area: Band A: 1,025.34; Band B: 1,196.23; Band C: 1,367.12; Band D: 1,538.01; Band E: 1,879.79; Band F: 2,221.57; Band G: 2,563.35; Band H: 3,076.02.

780 Minutes of the meeting of Development Control Committee held Wednesday, 14 December 2016

Resolved:

That the minutes of this meeting be noted.

781 Minutes of the meeting of Special People Scrutiny Committee held Tuesday, 20th December 2016

Resolved:

That the minutes of this meeting be noted.

782 Minutes of the meeting of Cabinet Committee held Monday, 9 January 2017

Resolved:

That the minutes of this meeting be noted.

783 Minutes of the meeting Cabinet held Tuesday, 10 January 2017

Resolved:

That the minutes of this meeting be noted.

784 Minutes of the meeting of Development Control Committee held Wednesday, 11 January 2017

Resolved:

That the minutes of this meeting be noted.

785 Minutes of the meeting of Appointments and Disciplinary Committee held Friday, 13 January 2017

Resolved:

That the minutes be noted and the recommendations contained in Minute 626, be approved.

786 Minutes of the meeting of General Purposes Committee held on Monday, 16 January 2017

Minute 631, Resolution 2 was dealt with at the Special Council meeting held earlier this evening.

Resolved:

That the minutes be noted and the recommendations contained in Minute 631, Resolution 1, be approved.

787 Minutes of the meeting of Audit Committee held Wednesday, 18th January 2017

Resolved:

That the minutes of this meeting be noted.

788 Minutes of the meeting of Cabinet held Thursday, 19 January 2017

Minutes 646 to 650 had been dealt with previously as part of the budget proposals.

Resolved:

That minutes 643, 644 and 645 of this meeting be noted.

789 Minutes of the Place Scrutiny Committee held Monday, 23rd January 2017

Minutes 656 to 658 had been dealt with previously as part of the budget proposals.

Resolved:

That minutes 651, 652, 653, 654, 655, 659, 660, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680 of this meeting be noted and the recommendations in Minute 661, be approved.

790 Minutes of the meeting of Licensing Committee held Tuesday, 24 January 2017

Resolved:

That the minutes of this meeting be noted.

791 Meeting of the People Scrutiny Committee held Tuesday, 24th January 2017

Minutes 692 to 694 had been dealt with previously as part of the budget proposals.

Resolved:

That minutes 687, 688, 689, 690, 691, 695, 696, 697, 698, 699, 700, 701 and 702 of this meeting be noted.

792 Minutes of the meeting of Policy and Resources Scrutiny Committee held Wednesday, 25 January 2017

Minutes 708 to 712 had been dealt with previously as part of the budget proposals.

Resolved:

That minutes 703, 704, 705, 706, 707, 714, 715, 716, 717, 718, 719, 720, 721 and 722 of this meeting be noted and the recommendations contained in Minute 713, be approved.

793 Meeting of the Health and Wellbeing Board held Wednesday, 1st February 2017

Resolved:

That the minutes of this meeting be noted.

794 Minutes of the meeting of Appeals Committee B held Thursday, 2 February 2017

Resolved:

That the minutes of this meeting be noted.

795 Minutes of the meeting of Licensing Sub Committee A held Monday, 6th February 2017

Resolved:

That the minutes of this meeting be noted.

796 Minutes of the meeting of Development Control Committee held Wednesday, 8th February 2017

Resolved:

That the minutes of this meeting be noted.

797 Minutes of the meeting of Cabinet held Tuesday, 14th February 2017

Minutes 760 to 764 had been dealt with previously as part of the budget proposals.

Resolved:

That minutes 758 and 759 of this meeting be noted.

798 Notice of Motion - National Funding Formula

The Notice of Motion regarding the Schools National Funding Formula was WITHDRAWN.

799 Notice of Motion - International Holocaust Remembrance Alliance definition of anti-Semitism

Resolved:

That, in accordance with Council Procedure Rule 8.4, the following notice of motion be referred to Cabinet:

‘This council expresses alarm at the rise in anti-Semitism in recent years across the UK including incidents when criticism of Israel has been expressed using anti-Semitic tropes. Criticism of Israel can be legitimate, but not if it employs the tropes and imagery of anti-Semitism.

This Council therefore:

- Welcomes the UK Government’s announcement on December 11th 2016 that it will sign up to the internationally recognised International Holocaust Remembrance Alliance (IHRA) guidelines;
- Welcomes the cross-party support within the Council for combating anti-Semitism in all its manifestations; and
- Adopts the below definition of anti-Semitism as set out by the International Holocaust Remembrance Alliance and pledges to combat this pernicious form of racism:

“Anti-Semitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of anti-Semitism

are directed toward Jewish or non-Jewish individuals and/or their property, toward Jewish community institutions and religious facilities.”

The guidelines highlight manifestations of anti-Semitism as including:

- “• Calling for, aiding, or justifying the killing or harming of Jews in the name of a radical ideology or an extremist view of religion.
- Making mendacious, dehumanizing, demonizing, or stereotypical allegations about Jews as such or the power of Jews as collective — such as, especially but not exclusively, the myth about a world Jewish conspiracy or of Jews controlling the media, economy, government or other societal institutions.
- Accusing Jews as a people of being responsible for real or imagined wrongdoing committed by a single Jewish person or group, or even for acts committed by non-Jews.
- Denying the fact, scope, mechanisms (e.g. gas chambers) or intentionality of the genocide of the Jewish people at the hands of National Socialist Germany and its supporters and accomplices during World War II (the Holocaust).
- Accusing the Jews as a people, or Israel as a state, of inventing or exaggerating the Holocaust.
- Accusing Jewish citizens of being more loyal to Israel, or to the alleged priorities of Jews worldwide, than to the interests of their own nations.
- Denying the Jewish people their right to self-determination, e.g., by claiming that the existence of a State of Israel is a racist endeavour.
- Applying double standards by requiring of it behaviour not expected or demanded of any other democratic nation.’
- Using the symbols and images associated with classic anti-Semitism (e.g., claims of Jews killing Jesus or blood libel) to characterize Israel or Israelis.
- Drawing comparisons of contemporary Israeli policy to that of the Nazis.
- Holding Jews collectively responsible for actions of the state of Israel.

800 Pay Policy Statement

The Council considered a report of the Leader of the Council which recommended the Pay Policy Statement 2017/18 in the context of the Council's overall Reward Strategy.

Resolved:

1. That the Pay Policy Statement, as recommended by the Performance Related Pay Panel, be approved.
2. That the amendments to the Performance Related Pay Panel terms of reference as detailed in Appendix B7 to the submitted report, be approved.

801 Draft Calendar of Meetings 2017/18

Resolved:

That, subject to final ratification in May 2016, the draft Calendar of Meetings 2017/18, be approved:

802 Changes to Committee Appointments

Resolved:

That the following changes to Committees, be noted:

- Councillor Mulronee to replace Councillor Wexham on the People Scrutiny Committee; and
- Councillor Wexham to replace Councillor Mulronee on the Policy & Resources Scrutiny Committee.

803 Opposition Business - Planning Policy

This item was deferred to the next ordinary meeting of the Council.

Chairman: _____