

# Southend-on-Sea Borough Council

Agenda  
Item No.

## Report of Corporate Director for People

to  
Cabinet

on

10<sup>th</sup> November 2015

Report prepared by: Simon Leftley, Corporate Director for  
People

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### Review of Arm's Length Management Organisation (ALMO) – South Essex Homes – Reference back from Council 22<sup>nd</sup> October 2015

Policy & Resources Scrutiny Committee  
Executive Councillor: Councillor Norman  
Part 1 (Public Agenda Item)

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#### 1. Purpose of Report

- 1.1 To consider the reference back of Cabinet Minute 260 by Council on 22<sup>nd</sup> October for further consideration of the length of the proposed Management Agreement with South Essex Homes (SEH).

#### 2. Recommendations

- 2.1 The Cabinet is asked to consider the reference back from Council.

#### 3. Background

- 3.1 On 22 September 2015, the Cabinet received a report (which had been considered by the Housing Working Party on 16 September) proposing an extension to the Management Agreement with South Essex Homes (SEH) together with a supplementary paper setting out the rationale for extending the Agreement for a 3 year period.
- 3.2 The Cabinet resolved that the Agreement be extended for a further 3 year period from 1 April 2016 to 31 March 2019. The matter was referred up to Council by Policy and Scrutiny Committee at its meeting on 15 October in accordance with standing order 39.
- 3.2 The relevant reports/minutes are attached as follows:

**Appendix 1** – Minute of Housing Working Party, 16<sup>th</sup> September 2015 – SEH.

**Appendix 2** – Report of Corporate Director of People – Review of Arm's Length Management Organisation (ALMO) – SEH.

**Appendix 3** – Supplementary note to report of the Corporate Director of People.

**Appendix 4** – Minute of meeting of Policy and Resources Committee, 15<sup>th</sup> October 15<sup>th</sup> 2015 on SEH.

3.4 At the meeting of Council on 22<sup>nd</sup> October, the length of the proposed Management Agreement was referred back for further consideration. Therefore the Cabinet now needs to review the matter and make a decision.

3.5 In accordance with Council Procedure Rule 15e(ii), the call-in procedure does not apply to matters which have previously been the subject of call-in.

#### **4. Other Options**

As set out in the report of the Corporate Director for People to the meeting of Cabinet, 22 September 2015.

#### **5. Reasons for Recommendations**

To respond to the request of Council

#### **6. Corporate Implications**

##### **6.1 Contribution to Council's Vision & Corporate Priorities**

The provision of good tenancy management to Council tenants contributes to the Council's aims of safe, clean and healthy.

##### **6.2 Financial Implications**

As set out in the report of the Corporate Director for People to the meeting of Cabinet, 22<sup>nd</sup> September 2015.

##### **6.3 Legal Implications**

A revised legal agreement will be required.

##### **6.4 People Implications**

None at present.

##### **6.5 Property Implications**

None at present.

##### **6.6 Consultation**

None required.

## 6.7 Equalities and Diversity Implications

No specific implications.

## 6.8 Risk Assessment

The extension of the Agreement protects current good performance.

## 6.9 Value for Money

To allow for further potential efficiencies

## 6.10 Community Safety Implications

None.

## 6.11 Environmental Impact

None.

## 7. Background Papers

None.

## 8. Appendices

Appendix 1 – Minute of Housing Working Party, 16<sup>th</sup> September 2015 – SEH.

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