

**SOUTHEND-ON-SEA BOROUGH COUNCIL**

**Excerpt from Minutes of the  
Meeting of Policy and Resources Scrutiny Committee**

**Date: Thursday, 15th October, 2015**

**Place: Jubilee Room, Civic 1, Civic Campus, Victoria Ave**

**Present:** Councillor M A Flewitt (Chairman), Councillor D A Garston (Vice-Chairman)  
Councillors B Ayling, B C Arscott, M L Borton, T K Byford, A Crystall, J M Garston, A E Holland, D G Kenyon, J L Lamb, C J Nevin, K Robinson\*, M Stafford and C W Walker  
(\*Substitute in accordance with Council Procedure Rule 31)

**In Attendance:** Councillors R A Woodley, I D Gilbert and D A Norman MBE (Executive Councillors)  
Councillors Cox, Betson and Salter  
R Tinlin, J K Williams, S Holland, F Abbott, S Leftley, J Chesterton, S Houlden, A Fiske, T MacGregor, A Fiske and A Keating  
M Ambrose, S Long, T Nixon and M Medina (SEH – in attendance for item 5)

**Start/End Time:** 18.30 / 20.55

**\*\*\*\* Part I**

**341 Review of the Arm's Length Management Organisation (ALMO) - South Essex Homes**

The Committee considered Minute 260 of Cabinet held on 22<sup>nd</sup> September, 2015, which had been called in to scrutiny, together with a report of the Corporate Director for People proposing an extension of the Council's management agreement with South Essex Homes. The Committee also had before it a supplementary paper which had been circulated at the Cabinet meeting, setting out the rationale for extending the Management Agreement with South Essex Homes for a 3 year period.

Resolved:-

1. That the following decision of Cabinet be noted:-

"That the management agreement with South Essex Homes be extended for a further 3 year period from 1st April 2016 to 31st March 2019."

2. That, in accordance with Standing Order 39, the matter be referred to full Council for consideration.

Note:- This is an Executive Function  
Executive Councillor:- D Norman MBE