

SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of The Council

Date: Thursday, 19th October, 2017

Place: Council Chamber - Civic Suite

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

Start/End Time: 6.30 pm - 11.20 pm

390 Apologies for Absence

Apologies for absence were received from Councillors Chalk and Wexham.

391 Declarations of Interest

- **Councillor Arscott**

Development Control Committee – 4th October

Minute 342: (17/01361/TPO - Haydon House, 10 Underwood Square, Leigh on Sea) – Non-pecuniary interest: Applicant and objectors are known to him;

Cabinet – 10th October

Minute 364: (School Admissions for Community Schools 2019/20) – Non-pecuniary interest – Lives within Darlington School catchment area;

Minute 314 (Schools Performance Report Summer 2017) – Non-pecuniary interest – Governor at Our Lady of Lourdes Catholic Primary School;

People Scrutiny Committee – 10th October

Minute 369: (School Admissions for Community Schools 2019/20) – Non-pecuniary interest – Lives within Darlington School catchment area;

Minute 373: (School Progress report) – Non-pecuniary interest: Governor at Our Lady of Lourdes Catholic Primary School;

- **Councillor Ayling**

Development Control Committee – 13th September

Minute 281: (17/01008/FULH - 66 Leigham Court Drive, Leigh-on-Sea) - Non-pecuniary interest: applicant was an officer at the Council;

Minute 282: (17/01019/FULH - 6 Leas Gardens, Westcliff-on-Sea) Non-pecuniary interest – Applicant known to them as a fellow Councillor;

Council Agenda Item No. 29 - Opposition Business - To investigate better regulation and management in the private sector housing provision – pecuniary interest – private landlord (withdrew);

- **Councillor Borton**

Development Control Committee – 13th September

Minute 281: (17/01008/FULH - 66 Leigham Court Drive, Leigh-on-Sea) - Non-pecuniary interest: applicant was an officer at the Council.

Minute 282: (17/01019/FULH - 6 Leas Gardens, Westcliff-on-Sea) Non-pecuniary interest – Applicant known to them as a fellow Councillor;

People Scrutiny Committee – 18th September

Minute 302: (Public Consultation on In Vitro Fertilisation (IVF) in Southend-on-Sea) - Non-pecuniary interest – one of the presenters is a GP at her practice;

Council Agenda Item No. 6 (Question 12 from Members of the Council) – non-pecuniary interest – employed by DWP and work at Basildon where Universal Credit is processed;

- **Councillor Boyd**

Development Control Committee – 13th September

Minute 281: (17/01008/FULH - 66 Leigham Court Drive, Leigh-on-Sea) - Non-pecuniary interest: applicant was an officer at the Council;

Minute 282: (17/01019/FULH - 6 Leas Gardens, Westcliff-on-Sea) Non-pecuniary interest – Applicant known to them as a fellow Councillor;

People Scrutiny Committee – 18th September

Minute 302: (Public Consultation on In Vitro Fertilisation (IVF) in Southend-on-Sea)

- Non-pecuniary interest – Dr J Garcia Lobera is GP at her practice;

People Scrutiny Committee – 10th October

Minute 369: (School Admissions for Community Schools 2019/20) – Non-pecuniary interest - Owns a property in Leigh-on-Sea;

Minute 373: (School Progress report) – Non-pecuniary interest – Governor at Westcliff High School for Girls and South East Essex Academy Trust, South East Essex Teaching School Alliance;

Council Agenda Item No. 29 - Opposition Business - To investigate better regulation and management in the private sector housing provision - Pecuniary interest – Private landlord (withdrew);

- **Councillor Bright**

People Scrutiny Committee – 10th October

Minute 369: (School Admissions for Community Schools 2019/20) – Non-pecuniary interest – Uncle is on Board of Governors at West Leigh School and lives in affected catchment area

- **Councillor Buckley**

Development Control Committee – 2nd August

Minute 239: (17/00680/BC3M - Garages at Rochford Road, Southend-on-Sea) – Disqualifying non-pecuniary interest: Had regular contact with officers and gave approval comments (withdrew);

Development Control Committee – 13th September

Minute 281: (17/01008/FULH - 66 Leigham Court Drive, Leigh-on-Sea) - Non-pecuniary interest: applicant was an officer at the Council;

Minute 282: (17/01019/FULH - 6 Leas Gardens, Westcliff-on-Sea) Non-pecuniary interest – Applicant known to them as a fellow Councillor;

People Scrutiny Committee – 10th October

Minute 369: (School Admissions for Community Schools 2019/20) – Non-pecuniary interest: Eastwood primary school is in ward;

- **Councillor Burzotta**

People Scrutiny Committee – 10th October

Minute 369 (School Admissions for Community Schools 2019/20) – non-pecuniary interest - lives in the ward affected by the proposals;

- **Councillor Callaghan**

Development Control Committee – 13th September

Minute 281: (17/01008/FULH - 66 Leigham Court Drive, Leigh-on-Sea) - Non-pecuniary interest: applicant was an officer at the Council;

Minute 282: (17/01019/FULH - 6 Leas Gardens, Westcliff-on-Sea) Non-pecuniary interest – Applicant known to them as a fellow Councillor;

Cabinet Committee – 14th September

Minute 288: (Members Requests List: Request Reference 17/11 – Waiting restrictions in The Rodings) – Non-pecuniary interest: Friend lives in the road;

- **Councillor Chalk**

People Scrutiny Committee – 10th October

Minute 369: (School Admissions for Community Schools 2019/20) – Non-pecuniary interest: Governor at Bournes Green school;

- **Councillor Courtenay**

People Scrutiny Committee – 10th October

Minute 369: (School Admissions for Community Schools 2019/20) – Disqualifying non-pecuniary interest; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 370: (Monthly Performance Report (July)) – Disqualifying non-pecuniary interest; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 371: (Suicide Prevention Strategy) – Disqualifying non-pecuniary interest; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

- **Councillor Cox**

Place Scrutiny Committee – 9th October

Minute 353: (Fire Safety Measures following Grenfell Tower Tragedy) – Disqualifying non-pecuniary interest; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 354: (Monthly Performance Report) – Disqualifying non-pecuniary interest; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 355: (Skills Strategy) – Disqualifying non-pecuniary interest; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 356: (Energy Opportunities) – Disqualifying non-pecuniary interest; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 357: (S-CATS (London Road Projects)) – Disqualifying non-pecuniary interest; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 358: (Museums Service – Large Objects Collection) – Disqualifying non-pecuniary interest; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 359: (Highway Infrastructure Asset Management Plan) – Disqualifying non-pecuniary interest; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 360: (Council Procedure Rule 46) – Disqualifying non-pecuniary interest; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Council Agenda Item No. 6 (Question 13 from Members of the Council) – non-pecuniary interest – daughter is in receipt of an EHCP;

- **Councillor Davidson**

Audit Committee – 6th September

Minute 266: (BDO: Audit Completion Report to the Audit Committee 2016/17) - Disqualifying non-pecuniary interest (was able to participate in the debate and vote by virtue of the dispensation agreed by the Standards Committee at its meeting held on 28th February 2017);

Minute 267: (Statutory Statement of Accounts 2016/17) - Disqualifying non-pecuniary interest (was able to participate in the debate and vote by virtue of the dispensation agreed by the Standards Committee at its meeting held on 28th February 2017);

Minute 268 (BDO: Progress Report to Those Charged with Governance) - Disqualifying non-pecuniary interest (was able to participate in the debate and vote by virtue of the dispensation agreed by the Standards Committee at its meeting held on 28th February 2017);

Minute 269: (Counter Fraud & Investigation Directorate, Quarterly Performance Report) - Disqualifying non-pecuniary interest (was able to participate in the debate and vote by virtue of the dispensation agreed by the Standards Committee at its meeting held on 28th February 2017);

Minute 270: (Internal Audit, Quarterly Performance Report) - Disqualifying non-pecuniary interest (was able to participate in the debate and vote by virtue of the

dispensation agreed by the Standards Committee at its meeting held on 28th February 2017);

Health & Wellbeing Board – 20th September

Minute 330: (Sustainability and Transformation Fund (STP) Briefing on current position) – Non-pecuniary interest – Council appointed Governor at Southend Hospital NHS Trust;

- **Councillor Evans**

People Scrutiny Committee – 10th October

Minute 369: (School Admissions for Community Schools 2019/20) – Pecuniary interest: owner of a property directly affected by a potential change in one of the catchment areas (withdrew);

Council Agenda Item 5 – Questions from the Public – Pecuniary interest: owner of a property directly affected by a potential change in one of the catchment areas (withdrew);

Council Agenda Item No. 29 - Opposition Business - To investigate better regulation and management in the private sector housing provision – Pecuniary interest – Private landlord (withdrew);

- **Councillor Flewitt**

Development Control Committee – 2nd August

Minute 239: (17/00680/BC3M - Garages at Rochford Road, Southend-on-Sea (St Laurence Ward)) – Non-pecuniary interest: Supported publically the proposals in the local media;

Minute 242: (17/00562/BC3M - Multi-Storey Car Park, Victoria Avenue, Southend on Sea (Victoria Ward)) – Non-pecuniary interest: Supported publically the proposals in the local media;

Development Control Committee – 13th September

Minute 275: (17/01287/FUL - Garages R/o 1- 4 Chalkwell Bay Flats, Undercliff Gardens, Leigh-on-Sea (Leigh Ward)) – Non-pecuniary interest: Communicated with the Applicant on process issues as Portfolio Holder;

Minute 281: (17/01008/FULH - 66 Leigham Court Drive, Leigh-on-Sea) - Non-pecuniary interest: Applicant was an officer at the Council;

Minute 282: (17/01019/FULH - 6 Leas Gardens, Westcliff-on-Sea) Non-pecuniary interest – Applicant known to him as a fellow Councillor;

Cabinet Committee – 14th September

Minute 288: (Members Requests List: Request Reference 16/01 - Introduction of waiting restrictions or a parking management scheme to deter airport parking in Rochford Road service road) – Non-pecuniary interest: Previously dealt with this issue as a Ward member;

Minute 288: (Members Requests List: Request Reference 17/12 – Waiting restrictions in Eastwood Park Drive) – Non-pecuniary interest: Mother in law lives in the road;

Cabinet – 19th September

Minute: 313 (Secondary School Placements) – Non-pecuniary interest: Ward Councillor for St Laurence Ward and has been communicating with residents;

Development Control Committee – 4th October

Minute 342: (17/01361/TPO - Haydon House, 10 Underwood Square, Leigh on Sea

(West Leigh Ward)) – Non-pecuniary interest: Dealt with some process as Portfolio Holder;

Place Scrutiny Committee – 9th October

Minute 353: (Fire Safety Measures following Grenfell Tower Tragedy) – Disqualifying non-pecuniary interest; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 353: (Fire Safety Measures following Grenfell Tower Tragedy) – Non-pecuniary interest: Friends and family are tenants; of South Essex Homes;

Minute 354: (Monthly Performance Report) – Disqualifying non-pecuniary interest; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 355: (Skills Strategy) – Disqualifying non-pecuniary interest; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 356: (Energy Opportunities) – Disqualifying non-pecuniary interest; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 357: (S-CATS (London Road Projects)) – Disqualifying non-pecuniary interest; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 358: (Museums Service – Large Objects Collection) – Disqualifying non-pecuniary interest; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 359: (Highway Infrastructure Asset Management Plan) – Disqualifying non-pecuniary interest; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 360: (Council Procedure Rule 46) – Disqualifying non-pecuniary interest; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

People Scrutiny Committee – 10th October

Minute 369: (School Admissions for Community Schools 2019/20) – Non-pecuniary interest – Eastwood School is within the St Laurence Ward;

Council Agenda Item No. 29 - Opposition Business - To investigate better regulation and management in the private sector housing provision – Non-pecuniary interest: Friends And Family are tenants of SE Homes Ltd;

- **Councillor Folkard**

Development Control Committee – 13th September

Minute 281: (17/01008/FULH - 66 Leigham Court Drive, Leigh-on-Sea) - Non-pecuniary interest: Applicant was an officer at the Council;

Minute 282: (17/01019/FULH - 6 Leas Gardens, Westcliff-on-Sea) – Disqualifying non-pecuniary interest: Applicant is known to him as a Councillor and socialises with him (withdrew);

Development Control Committee – 4th October

Minute 344: (17/00219/FUL - 135 Ness Road, Shoeburyness) – Non pecuniary interest: Applicants are known to him;

Special People Scrutiny Committee – 18th October

Minute 388 (Mid and South Essex Sustainability and Transformation Partnership) – non-pecuniary interest – relative works at Bromfield Hospital;

- **Councillor D Garston**

Development Control Committee – 13th September

Minute 281: (17/01008/FULH - 66 Leigham Court Drive, Leigh-on-Sea) - Non-pecuniary interest: applicant was an officer at the Council;

Minute 282: (17/01019/FULH - 6 Leas Gardens, Westcliff-on-Sea) Non-pecuniary interest – Applicant known to them as a fellow Councillor;

People Scrutiny Committee – 10th October 2017

Minute 369 (School Admissions for Community Schools 2019/20) – non-pecuniary interest – son lives in catchment area of West Leigh School;

Council Agenda Item No. 29 - Opposition Business - To investigate better regulation and management in the private sector housing provision – Non-pecuniary interest – Trustee of a Trust which owns a property with a tenant in the borough;

- **Councillor J Garston**

Development Control Committee – 13th September

Minute 281: (17/01008/FULH - 66 Leigham Court Drive, Leigh-on-Sea) - Non-pecuniary interest: applicant was an officer at the Council;

Minute 282: (17/01019/FULH - 6 Leas Gardens, Westcliff-on-Sea) Non-pecuniary interest – Applicant known to them as a fellow Councillor;

Cabinet Committee – 14th September

Minute 286: (Objections to Traffic Regulation Orders – Permit Parking Areas: Westcliff Parade) – Non-pecuniary interest: Lives in the vicinity of one of the proposed areas;

Minute 288: (Members Requests List: Request Reference 17/06 and 17/24 – Waiting restrictions in Teigngrace) – Non-pecuniary interest: Close friend lives in the street;

People Scrutiny Committee – 10th October 2017

Minute 369 (School Admissions for Community Schools 2019/20) – non-pecuniary interest – family lives in the area affected by the proposals;

Council Agenda Item No. 29 - Opposition Business - To investigate better regulation and management in the private sector housing provision – Pecuniary interest – Private landlord (withdrew);

- **Councillor Habermel**

People Scrutiny Committee – 10th October

Minute 369: (School Admissions for Community Schools 2019/20) – Non-pecuniary interest – Lives in Chalkwell Schools catchment area;

Special People Scrutiny Committee – 18th October

Minute 388 - Mid and South Essex STP – non-pecuniary interest – sister is a nurse at Southend Hospital;

Minute 389 - Ambulance Trust – non-pecuniary interest – brother is a paramedic with Thames Ambulance Service.

Council Agenda Item No. 29 - Opposition Business - To investigate better regulation and management in the private sector housing provision – pecuniary interest – private landlord (withdrew);

- **Councillor Hadley**

Development Control Committee – 13th September

Minute 281: (17/01008/FULH - 66 Leigham Court Drive, Leigh-on-Sea) - Non-pecuniary interest: applicant was an officer at the Council;

Minute 282: (17/01019/FULH - 6 Leas Gardens, Westcliff-on-Sea) Non-pecuniary interest – Applicant known to them as a fellow Councillor;

Council Agenda Item No. 29 - Opposition Business - To investigate better regulation and management in the private sector housing provision – pecuniary interest – private landlord (withdrew);

- **Councillor Holland**

Development Control Committee – 2nd August

Minute 239 (17/00680/BC3M - Garages at Rochford Road, Southend-on-Sea – disqualifying non-pecuniary interest – son was the applicant (withdrew)

Cabinet – 19th September

Minute 307: (Fire Safety Measures following Grenfell Tower Tragedy) – Non-pecuniary interest: Vice-Chair of the Essex Fire Authority;

Place Scrutiny Committee – 9th October

Minute 353: (Fire Safety Measures following Grenfell Tower Tragedy) – Disqualifying non-pecuniary interest; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 354: (Monthly Performance Report) – Disqualifying non-pecuniary interest; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 355: (Skills Strategy) – Disqualifying non-pecuniary interest; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 356: (Energy Opportunities) – Disqualifying non-pecuniary interest; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 357: (S-CATS (London Road Projects)) – Disqualifying non-pecuniary interest; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 358: (Museums Service – Large Objects Collection) – Disqualifying non-pecuniary interest; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 359: (Highway Infrastructure Asset Management Plan) – Disqualifying non-pecuniary interest; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 360: (Council Procedure Rule 46) – Disqualifying non-pecuniary interest; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Policy and Resources Scrutiny Committee – 12th October

Minute 379: (Monthly Performance Report (July)) - Disqualifying non-pecuniary interest; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 380: (Risk Based Verification Framework) – Disqualifying non-pecuniary interest; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 381: (Debt Position at 31 July 2017) – Disqualifying non-pecuniary interest; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 382: (Appropriation of Land at Burr Hill Chase) – Disqualifying non-pecuniary interest; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 384: In depth scrutiny project - 'Additional enforcement resources for Southend' – update) Non-pecuniary interest: Son is a Police Sgt.;

- **Councillor Jones**

Licensing Committee – 27th July

Minute 231: (The Cornucopia Public House) – Non-pecuniary interest – lives in the area;

- **Councillor Lamb**

Cabinet – 19th September

Minute 315: (Co-ordinated Admissions Scheme) – Non-pecuniary interest: School governor;

Cabinet – 10th October

Minute 364: (School Admissions for Community Schools 2019/20) – Non-pecuniary interest – Lives in West Leigh catchment area and Governor of West Leigh Junior School;

- **Councillor McDonald**

Licensing Committee – 27th July

Minute 231: (The Cornucopia Public House) – Non-pecuniary interest – has made representations against the application and attended the hearing as an objector;

Development Control Committee – 13th September

Minute 281: (17/01008/FULH - 66 Leigham Court Drive, Leigh-on-Sea) - Non-pecuniary interest: applicant was an officer at the Council;

Minute 282: (17/01019/FULH - 6 Leas Gardens, Westcliff-on-Sea) Non-pecuniary interest – Applicant known to them as a fellow Councillor;

- **Councillor McGlone**

Development Control Committee – 2nd August

Minute 239: (17/00680/BC3M - Garages at Rochford Road, Southend-on-Sea) – Disqualifying non-pecuniary interest: Had regular contact with officers and gave approval comments (withdrew);

Place Scrutiny Committee – 9th October

Minute 353: (Fire Safety Measures following Grenfell Tower Tragedy) – Non-pecuniary interest: Board Member of South Essex Homes;

People Scrutiny Committee – 10th October

Minute 369: (School Admissions for Community Schools 2019/20) – Non-pecuniary interest: Eastwood primary school is in ward;

Policy and Resources Scrutiny Committee – 12th October

Minute 380: (Risk Based Verification Framework) – Non-pecuniary interest: Board member South Essex Homes;

- **Councillor Moring**

Cabinet Committee – 14th September

Minute 288: (Members Requests List: Request Reference 17/13, 17/18, 17/26, 16/11 – Waiting restrictions in Colbert Avenue) – Non-pecuniary interest: Relative lives in the road;

Policy and Resources Scrutiny Committee – 12th October

Minute 379: (Monthly Performance Report (July)) - Disqualifying non-pecuniary interest; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 380: (Risk Based Verification Framework) – Disqualifying non-pecuniary interest; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 381: (Debt Position at 31 July 2017) – Disqualifying non-pecuniary interest; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 382: (Appropriation of Land at Burr Hill Chase) – Disqualifying non-pecuniary interest; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

- **Councillor Moyies**

Health & Wellbeing Board – 20th September

Minute 330: (Sustainability and Transformation Fund (STP) Briefing on current position) – Non-pecuniary interest – Council appointed Governor at Essex Partnership University Trust;

- **Councillor Mulroney**

Development Control Committee – 2nd August

Minute 238: (17/00303/FUL - 1333 London Road, Leigh on Sea) -

Non-pecuniary interest: Member of Leigh Town Council (non-participant in planning);

Minute 240: (17/00875/FUL - 1379-1387 London Road, Leigh on Sea) - Non-pecuniary interest: Member of Leigh Town Council (non-participant in planning);

Development Control Committee – 13th September

Minute 274: (17/01001/FUL - 141 Leighton Avenue, Leigh-on-Sea) – Non-pecuniary

interest: Member of Leigh Town Council (non-participant in planning);

Minute 275: (17/01287/FUL - Garages R/o 1- 4 Chalkwell Bay Flats, Undercliff Gardens, Leigh-on-Sea) – Non-pecuniary interest: Member of Leigh Town Council (non-participant in planning);

Minute 278: (17/01041/FUL - 34 Percy Road, Leigh-on-Sea) – Non-pecuniary interest: Member of Leigh Town Council (non-participant in planning);

Minute 279: (17/01361/TPO - Haydon House, 10 Underwood Square, Leigh-on-Sea) – Non-pecuniary interest: Member of Leigh Town Council (non-participant in planning);

Minute 280: (17/00969/FUL - 42A Lord Roberts Avenue, Leigh-on-Sea) – Non-pecuniary interest: Member of Leigh Town Council (non-participant in planning);

Minute 281: (17/01008/FULH - 66 Leigham Court Drive, Leigh-on-Sea) – Non-pecuniary interest: Member of Leigh Town Council (non-participant in planning) and applicant was an officer at the Council;

Minute 282: (17/01019/FULH - 6 Leas Gardens, Westcliff-on-Sea) Non-pecuniary interest – Applicant known to them as a fellow Councillor;

Cabinet Committee – 14th September

Minute 291: (Petition for 20mph Speed Limit – Southsea Avenue) – Non-pecuniary interest: Lives in the road;

Licensing Sub Committee B – 28th September

Minute 338: (Application for the Grant of Premises Licence - The Crafty Half, 1376

London Road, Leigh-on-Sea, Essex, SS9 2UH) – Non-pecuniary interest – One of the objectors was known to her;

Development Control Committee – 4th October

Minute 342: (17/01361/TPO - Haydon House, 10 Underwood Square, Leigh on Sea) – Non-pecuniary interest: Member of Leigh Town Council and Leigh Society (non-participant in planning);

Minute 343: (16/01756/FULM - Car Wash, 120 Broadway, Leigh on Sea) – Non-pecuniary interest: Member of Leigh Town Council and Leigh Society (non-participant in planning);

Minute 345: (17/01121/FUL - Oak House, 77 Wimborne Road, Southend on Sea) – Non pecuniary interest: Applicants are known to her;

Cabinet – 10th October

Minute 364: (School Admissions for Community Schools 2019/20) – Non-pecuniary interest – Lives in North Street school catchment area;

People Scrutiny Committee – 10th October

Minute 369: (School Admissions for Community Schools 2019/20) – Non-pecuniary interest – Lives in North Street school catchment area;

- **Councillor Nevin**

People Scrutiny Committee – 18th September

Minute 303: (Mid and South Essex Sustainability and Transformation Plan) Non-pecuniary interest – 2 children work at MEHT; step sister works at Basildon Hospital; previous association at Southend and MEHT Hospitals; NHS employee in Trust outside area;

People Scrutiny Committee – 10th October

Minute 369: (School Admissions for Community Schools 2019/20) – Non-pecuniary interest – Lives in area affected by proposals;

People Scrutiny Committee – 10th October

Minute 374: (Scrutiny Committee – updates) – Non-pecuniary interest: 2 children work at MEHT; step sister works at Basildon Hospital; previous association at Southend and MEHT Hospitals; NHS employee in Trust outside area;

Special People Scrutiny Committee – 18th October

Minute 388 - Mid and South Essex STP - non-pecuniary interest – 2 children work at MEHT; step sister works at Basildon Hospital; previous association at Southend and MEHT Hospitals; NHS employee in Trust outside area;

- **Councillor Norman MBE**

Development Control Committee – 13th September

Minute 277: (17/01090/FUL - 78 Mounddale Gardens, Leigh-on-Sea – Non-pecuniary interest: Daughter worked at the School;

Minute 281: (17/01008/FULH - 66 Leigham Court Drive, Leigh-on-Sea) - Non-pecuniary interest: applicant was an officer at the Council;

Minute 282: (17/01019/FULH - 6 Leas Gardens, Westcliff-on-Sea) - Non-pecuniary interest – Applicant known to them as a fellow Councillor;

People Scrutiny Committee – 10th October

Minute 369: (School Admissions for Community Schools 2019/20) –pecuniary interest: Main residence is affected by the proposals and would be removed from catchment/house value change (withdrew);

- **Councillor Phillips**

People Scrutiny Committee – 10th October

Minute 369: (School Admissions for Community Schools 2019/20) –pecuniary interest: Main residence is affected by Model K and would be removed from catchment/house value change (withdrew)

Council Agenda Item No. 5 (Questions from the Public) – pecuniary interest - main residence is affected by Model K and would be removed from catchment/house value change (withdrew);

- **Councillor Robinson**

Council Agenda Item No. 29 - Opposition Business - To investigate better regulation and management in the private sector housing provision – non-pecuniary interest – private sector housing tenant;

- **Councillor Salter**

People Scrutiny Committee – 18th September

Minute 303: (Mid and South Essex Sustainability and Transformation Plan) - 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;

Health & Wellbeing Board – 20th September

Minute 328: (Health & Wellbeing Strategy 2017-2021 Refresh Progress) – 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;

Minute 330: (Sustainability and Transformation Fund (STP) Briefing on current position) – 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;

Cabinet – 10th October

Minute 364: (School Admissions for Community Schools 2019/20) – Non-pecuniary interest – Lives in the Chalkwell Hall School catchment area;

People Scrutiny Committee – 10th October

Minute 369: (School Admissions for Community Schools 2019/20) – Disqualifying non-pecuniary interest; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 369: (School Admissions for Community Schools 2019/20) – Non-pecuniary interest - Lives in the Chalkwell Hall School catchment area;

Minute 370: (Monthly Performance Report (July)) – Disqualifying non-pecuniary interest; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 371: (Suicide Prevention Strategy) – Disqualifying non-pecuniary interest; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 374: (Scrutiny Committee – updates) – 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;

Special People Scrutiny Committee – 18th October

Minute 388 - Mid and South Essex STP – 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;

Council Agenda Item No. 29 - Opposition Business - To investigate better regulation and management in the private sector housing provision – pecuniary interest – private landlord (withdrew);

- **Councillor Terry**

Place Scrutiny Committee – 9th October

Minute 355: (Skills Strategy) – Non-pecuniary interest: Partner works for the local education authority;

People Scrutiny Committee – 10th October

Minute 369: (School Admissions for Community Schools 2019/20) – Non-pecuniary interest – wife is a teacher in the borough;

- **Councillor Van Looy**

Development Control Committee – 13th September

Minute 275: (17/01287/FUL - Garages R/o 1- 4 Chalkwell Bay Flats, Undercliff Gardens, Leigh-on-Sea) – Non-pecuniary interest: Applicant is known to him;

Minute 281: (17/01008/FULH - 66 Leigham Court Drive, Leigh-on-Sea) - Non-pecuniary interest: applicant was an officer at the Council.

Minute 282: (17/01019/FULH - 6 Leas Gardens, Westcliff-on-Sea) Non-pecuniary interest – Applicant known to them as a fellow Councillor

- **Councillor Walker**

Development Control Committee – 13th September

Minute 277: (17/01090/FUL - 78 Mounddale Gardens, Leigh-on-Sea) – Non-pecuniary interest: Head teacher is a fellow trustee of Southend Boys and Girls Choir;

Minute 279: (17/01361/TPO - Haydon House, 10 Underwood Square, Leigh-on-Sea) – Non-pecuniary interest: Friends live in Underwood Square and Lime Avenue;

Minute 281: (17/01008/FULH - 66 Leigham Court Drive, Leigh-on-Sea) - Non-pecuniary interest: applicant was an officer at the Council.

Minute 282: (17/01019/FULH - 6 Leas Gardens, Westcliff-on-Sea) Non-pecuniary interest – Applicant known to them as a fellow Councillor;

Cabinet Committee – 14th September

Minute 287: (Objections to Traffic Regulation Orders – Various Locations: Boston Avenue) – Non-pecuniary interest: Accompanies wife when attending St Mary's School in connection with the Southend Boys and Girls Choir;

Development Control Committee – 4th October

Minute 342: (17/01361/TPO - Haydon House, 10 Underwood Square, Leigh on Sea) – Non-pecuniary interest: Friends live in Underwood Square and Lime Avenue;

People Scrutiny Committee – 10th October

Minute 369: (School Admissions for Community Schools 2019/20) – Non-pecuniary interest: Wife is teacher at West Leigh School;

Minute 373: (School Progress report) – Non-pecuniary interest: Head Teacher at school referred to in report is involved with Southend Choirs Trust;

- **Councillor Ward**

Development Control Committee – 13th September

Minute 279: (17/01361/TPO - Haydon House, 10 Underwood Square, Leigh-on-Sea) – Non-pecuniary interest: Applicant is known to him;

Minute 281: (17/01008/FULH - 66 Leigham Court Drive, Leigh-on-Sea) - Non-pecuniary interest: applicant was an officer at the Council.

Minute 282: (17/01019/FULH - 6 Leas Gardens, Westcliff-on-Sea) Non-pecuniary interest – Applicant known to them as a fellow Councillor

Council Agenda Item No. 29 - Opposition Business - To investigate better regulation and management in the private sector housing provision – pecuniary interest – private landlord (withdrew);

- **Councillor Ware-Lane**

Cabinet Committee – 14th September

Minute 288: (Members Requests List: Request Reference 17/04 – Verge hardening in Bridgwater Drive) – Non pecuniary interest: Family live in the vicinity;

Minute 290: (Request to Amend Traffic Flows to One-Way - Osborne Road and Windsor Road) – Non-pecuniary interest: Lives in the vicinity;

- **Councillor Waterworth**

Development Control Committee – 13th September

Minute 281: (17/01008/FULH - 66 Leigham Court Drive, Leigh-on-Sea) - Non-pecuniary interest: applicant was an officer at the Council;

Minute 282: (17/01019/FULH - 6 Leas Gardens, Westcliff-on-Sea) Non-pecuniary interest – Applicant known to them as a fellow Councillor;

Council Agenda Item No. 29 - Opposition Business - To investigate better regulation and management in the private sector housing provision – pecuniary interest – private landlord (withdrew);

- **Councillor Willis**

People Scrutiny Committee – 10th October

Minute 369: (School Admissions for Community Schools 2019/20) – Non-pecuniary interest – wife is a teacher in the borough;

- **Councillor Woodley**

Cabinet Committee – 14th September

Minute 288: (Members Requests List: Request Reference 17/14 and 17/15 Amendment of waiting restrictions in Tyrone Road) - Non-pecuniary interest: Lives in Tyrone Road.

392 Youth Mayor and Deputy Youth Mayor Appointments

The Worshipful the Mayor presented the chain of office to this year's Youth Mayor, Maise Riley and the Chain of Office to this year's Deputy Youth Mayor, Yasmin Bey.

393 Communications

Minutes Silence

The Council stood for a one minute silence in tribute to the memory of the Sir Teddy Taylor (former MP), Mr Reg Copley and Mr Al Smulian (former Councillors) who all passed away in recent months.

Councillor Wexham

The Worshipful the Mayor, on behalf of the Council, extended her best wishes to Councillor Wexham who had recently been unwell and was now on the way to recovery.

394 Questions from Members of the Public

The relevant Executive Councillors responded to written questions received from members of the public.

395 Questions from Members of the Council

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

396 Minutes of the Meeting of Council held Thursday 20th July 2017

Resolved:-

That the Minutes of the Meeting held on Thursday 20th July 2017 be confirmed as a correct record and signed.

397 Minutes of the meeting of Licensing Sub Committee A held Thursday, 27 July 2017

Resolved:

That the minutes of this meeting be noted.

398 Minutes of the meeting of Licensing Committee held Thursday, 27 July 2017

Resolved:

That the minutes of this meeting be noted.

399 Minutes of the meeting of Development Control Committee held Wednesday, 2 August 2017

Resolved:

That the minutes of this meeting be noted.

- 400 Minutes of the meeting of Appeals Committee A held Tuesday, 8 August 2017**
- Resolved:
- That the minutes of this meeting be noted.
- 401 Minutes of the meeting of Licensing Sub-Committee A held Wednesday, 16th August 2017**
- Resolved:
- That the minutes of this meeting be noted.
- 402 Minutes of the meeting of Licensing Sub-Committee B held Thursday, 24 August 2017**
- Resolved:
- That the minutes of this meeting be noted.
- 403 Minutes of the meeting of Licensing Sub-Committee A held Wednesday, 30 August 2017**
- Resolved:
- That the minutes of this meeting be noted.
- 404 Minutes of the meeting of Licensing Committee held Monday, 4 September 2017**
- Resolved:
- That the minutes of this meeting be noted.
- 405 Minutes of the meeting of Audit Committee held Wednesday, 6 September 2017**
- Resolved:
- That the minutes of this meeting be noted.
- 406 Minutes of the meeting of Development Control Committee held Wednesday, 13 September 2017**
- Resolved:
- That the minutes of this meeting be noted.

407 Minutes of the meeting of Cabinet Committee held Thursday, 14 September 2017

Resolved:

That the minutes of this meeting be noted and the recommendations contained in Minute 297, be approved.

408 Minutes of the meeting of Special People Scrutiny Committee held Monday 18th September 2017

Resolved:

That the minutes of this meeting be noted.

409 Minutes of the meeting of Cabinet held Tuesday, 19 September 2017

Resolved:

That the minutes of this meeting be noted and the recommendations in Minute 322, be approved.

410 Minutes of the meeting of Health & Wellbeing Board held Wednesday, 20 September 2017

Resolved:

That the minutes of this meeting be noted.

411 Minutes of the meeting of Appeals Committee B held Tuesday, 26 September 2017

Resolved:

That the minutes of this meeting be noted.

412 Minutes of the meeting of Licensing Sub-Committee B held Thursday, 28 September 2017

Resolved:

That the minutes of this meeting be noted.

413 Minutes of the meeting of Development Control held Wednesday, 4 October 2017

Resolved:

That the minutes of this meeting be noted.

414 Minutes of the meeting of Place Scrutiny Committee held Monday 9th October 2017

Resolved:

That the minutes of this meeting be noted.

415 Minutes of the Special Cabinet meeting held Tuesday 10th October 2017

Resolved:

That the minutes of this meeting be noted.

416 Minutes of the meeting of People Scrutiny Committee held 10th October 2017

Resolved:

That the minutes of this meeting be noted.

417 Minutes of the Policy & Resources Scrutiny Committee held Thursday 12th October 2017

Resolved:

That the minutes of this meeting be noted.

418 Minutes of the meeting of People Scrutiny Committee held Wednesday 18th October 2017

Resolved:

That the minutes of this meeting be noted.

419 Opposition Business - To investigate better regulation and management in the private sector housing provision

The Worshipful the Mayor advised that under Council Procedure Rule 19, the Independent Group requested that this item be placed on the Council Agenda for discussion and be treated as opposition business.

The Executive Councillor for Housing, Planning and Sustainability acknowledged that these were serious issues and agreed to take the motions proposed by Councillor Woodley to the next meeting of Cabinet on 7th November 2017.

Resolved:-

That the following motions be considered by Cabinet at its meeting on 7th November 2017:

1. That Cabinet be recommended to introduce a compulsory licensing scheme for all residential landlords in the Borough, such scheme to supersede the voluntary arrangements with South East Alliance of Landlords (SEAL).

2. That Cabinet be recommended to lobby the Government for changes in the law so that there are rent controls on private sector landlords letting properties to tenants and those rent controls to have the effect of reducing the private sector rents to the level of social housing rents over the life time of parliament (i.e. 5 years).

420 Changes to Membership of Committees and Minor Amendments to the Constitution

The Council considered a report of the Director of Legal & Democratic Services on the above.

Resolved:

1. That it be noted that as a result of Councillor McMahon having given notice to the Chief Executive that she has joined the Conservative Group on the Council, the political make-up of the Council is now as follows:

- Conservative Group – 28
- Independent Group – 11
- Labour Group – 9
- Liberal Democrat Group – 2
- Non-aligned – 1 (Councillor Ayles)

2. That Councillor McMahon be appointed to the Policy and Resources Scrutiny Committee and General Purposes Committee in accordance with the wishes of the Conservative Group.

3. That the minor amendments to the Constitution set out in Appendix 1 to the report, be approved.

421 Corporate Parenting Group - Change of Membership (Independent Group)

The Council noted that Councillor Woodley had replaced Councillor Endersby as the Independent Group representative on the Corporate Parenting Group.

422 Council Procedure Rule 1.7

During consideration of Minute 419 (Opposition Business) the hour of 11.00pm had been reached and in accordance with Council Procedure 1.7 the remaining business on the agenda was proceeded with.

Chairman: _____