

# Public Document Pack

## SOUTHEND-ON-SEA BOROUGH COUNCIL

### Meeting of The Council

**Date: Thursday, 16th July, 2020**  
**Place: Virtual Meeting via MS Teams**

**Present:** Councillor J Lamb (Chair)  
Councillors M Flewitt (Deputy Chair), S Ayles, B Ayles, J Beck,  
M Borton, H Boyd, A Bright, K Buck, L Burton, D Burzotta, A Chalk,  
P Collins, D Cowan, T Cox, M Davidson, A Dear, M Dent, F Evans,  
K Evans, N Folkard, D Garne, D Garston, S George, I Gilbert,  
S Habermel, T Harp, B Hooper, D Jarvis, A Jones, M Kelly,  
H McDonald, D McGlone, K Mitchell, A Moring, C Mulroney,  
D Nelson, C Nevin, K Robinson, L Salter, I Shead, M Stafford,  
M Terry, A Thompson, S Wakefield, N Ward, C Walker, P Wexham,  
C Willis and R Woodley

**Start/End Time:** 6.30 - 9.30 pm

#### 142 Apologies for Absence

There were no apologies for absence at this meeting.

#### 143 Declarations of Interest

- **Councillor Ayles**

**Development Control Committee – 27<sup>th</sup> May 2020**

Minute 10 (Seaway Car Park) – non-pecuniary interest: has discussed the issue with seafront traders;

**Development Control Committee – 1<sup>st</sup> July 2020**

Minute 111 (Gunnery Park, Ness Road, Shoeburyness) – non-pecuniary interest: is a member of the Shoebury Watermains Association;

Minute 112 (All weather pitch, Southchurch Park) – non-pecuniary interest: All Councillors received emails from objectors to the application and he had responded to an email regarding residents concerns;

Minute 113 (24 St Benet's Road, Southend-on-Sea) – non-pecuniary interest: Fellow Councillor and Committee Member lives on St Bennets Road;

Minute 115 (1595 London Road, Leigh-on-Sea) – non-pecuniary interest: knows one of the owners;

- **Councillor Beck**

**Development Control Committee – 1<sup>st</sup> July 2020**

Minute 112 (All weather pitch, Southchurch Park) – non-pecuniary interest: All Councillors received emails from objectors to the application;

Minute 113 (24 St Benet's Road, Southend-on-Sea) – non-pecuniary interest: Fellow Councillor and Committee Member lives on St Bennets Road and lives in close proximity to the application site;

Minute 110 (Baryta House, Victoria Avenue, Southend-on-Sea) – non-pecuniary interest: has received correspondence from residents regarding the application;

- **Councillor Borton;**

**Cabinet – 25<sup>th</sup> February 2020**

Minute 870 (Transport, Capital and Inward Investment Working Party held 21<sup>st</sup> November 2019) – non-pecuniary interest: niece works at the airport;

**Development Control Committee – 4<sup>th</sup> March 2020**

Minute 887 (Unit at 411-415 Sutton Road, Southend-on-Sea) – non-pecuniary interest: has been in contact with local residents concerning the application;

**Development Control Committee – 1<sup>st</sup> July 2020**

Minute 112 (All weather pitch, Southchurch Park) – non-pecuniary interest: All Councillors received emails from objectors to the application;

Minute 113 (24 St Benet's Road, Southend-on-Sea) – non-pecuniary interest: Fellow Councillor and Committee Member lives on St Bennets Road;

**People Scrutiny Committee – 7<sup>th</sup> July 2020**

Minute 130 (Annual Education Report) – non-pecuniary interest: Governor at Milton Hall School;

**Policy and Resources Scrutiny Committee – 9<sup>th</sup> July 2020**

Minute 138 (Housing and Regeneration Pipeline) – non-pecuniary interest: Non-Executive Director of South Essex Homes;

- **Councillor Bright**

**Cabinet – 30<sup>th</sup> June 2020**

Minute 104 – Better Queensway Regeneration Project – non-pecuniary interest: Swan housing are known to him through his professional capacity;

**Place Scrutiny Committee – 6<sup>th</sup> July 2020**

Minute 123 (Better Queensway Regeneration Project) – non-pecuniary interest: Swan housing are known to him through his professional capacity;

- **Councillor Buck**

**Cabinet – 25<sup>th</sup> February 2020**

Minute 866 – Seaway Car Park – non-pecuniary interest: has met with Seafront traders and other stakeholders to discuss various issues affecting the town, including Seaways;

#### **Cabinet – 30<sup>th</sup> June 2020**

Minute 104 – Better Queensway Regeneration Project – non-pecuniary interest: has written and commented on the issues affecting the town, including Better Queensway;

#### **Place Scrutiny Committee – 6<sup>th</sup> July 2020**

Minute 121 (Protection of Public Open Space) – non-pecuniary interest: member of Belfairs Golf Club which was mentioned in the debate;

Minute 123 (Better Queensway Regeneration Project) – non-pecuniary interest: has written and commented on the issues affecting the town, including Better Queensway;

#### **Policy and Resources Scrutiny Committee – 9<sup>th</sup> July 2020**

Minute 139 – Seaway Car Park – non-pecuniary interest: has met with Seafront traders and other stakeholders to discuss various issues affecting the town, including Seaways;

- **Councillor Chalk**

#### **Development Control Committee – 1<sup>st</sup> July 2020**

Minute 112 (All weather pitch, Southchurch Park) – non-pecuniary interest: All Councillors received emails from objectors to the application;

Minute 113 (24 St Benet's Road, Southend-on-Sea) – non-pecuniary interest: Fellow Councillor and Committee Member lives on St Bennets Road;

Minute 111 (Gunnars Park, Ness Road, Shoeburyness) – non-pecuniary interest: has been involved in the development of East Beach;

- **Councillor Cowan**

#### **Cabinet Committee – 24<sup>th</sup> February 2020**

Minute 853 (St Laurence Area Parking Consultation) – Non-pecuniary interest: undertook the survey referred to in the report;

#### **Development Control Committee – 1<sup>st</sup> July 2020**

Minute 112 (All weather pitch, Southchurch Park) – non-pecuniary interest: All Councillors received emails from objectors to the application and has given advice on how the planning system works to residents;

Minute 113 (24 St Benet's Road, Southend-on-Sea) – non-pecuniary interest: Fellow Councillor and Committee Member lives on St Bennets Road;

Minute 114 (47 Prince Avenue, Southend-on-Sea) – non-pecuniary interest: has received messages from concern residents;

- **Councillor Davidson**

**Audit Committee – 29<sup>th</sup> April 2020**

Minute 905 (Deloitte: Audit Plan to the Audit Committee, Audit for the year ending 31 March 2020) and Minute 906 (Counter Fraud and Investigation Directorate Quarterly Performance Report) – non-pecuniary interest: Non-Executive Director of South Essex Homes;

**Policy and Resources Scrutiny Committee – 9<sup>th</sup> July 2020**

Minute 138 (Housing and Regeneration Pipeline) – non-pecuniary interest: Non-Executive Director of South Essex Homes;

- **Councillor Dear**

**Development Control Committee – 1<sup>st</sup> July 2020**

Minute 112 (All weather pitch, Southchurch Park) – non-pecuniary interest: All Councillors received emails from objectors to the application;

Minute 113 (24 St Benet’s Road, Southend-on-Sea) – non-pecuniary interest: Fellow Councillor and Committee Member lives on St Bennets Road;

- **Councillor Dent**

**Development Control Committee – 1<sup>st</sup> July 2020**

Minute 112 (All weather pitch, Southchurch Park) – non-pecuniary interest: All Councillors received emails from objectors to the application;

Minute 113 (24 St Benet’s Road, Southend-on-Sea) – non-pecuniary interest: Fellow Councillor and Committee Member lives on St Bennets Road;

- **Councillor F Evans**

**Development Control Committee – 1<sup>st</sup> July 2020**

Minute 112 (All weather pitch, Southchurch Park) – non-pecuniary interest: All Councillors received emails from objectors to the application;

Minute 113 (24 St Benet’s Road, Southend-on-Sea) – non-pecuniary interest: Fellow Councillor and Committee Member lives on St Bennets Road;

**People Scrutiny Committee – 7<sup>th</sup> July 2020**

Minute 130 (Annual Education Report) – non-pecuniary interest: Director of Belfairs Academy;

- **Councillor K Evans**

**Cabinet – 25<sup>th</sup> February 2020**

Minute 861 (Southend Crematorium Refurbishment) – non-pecuniary interest: Occasional work undertaken for funeral director who use the crematorium;

- **Councillor Flewitt**

- **Cabinet Committee – 24<sup>th</sup> February 2020**

- Minute 853 (St Laurence Area Parking Consultation) – non-pecuniary interest: discussed and lobbied on this matter;

- **Cabinet – 25<sup>th</sup> February 2020**

- Minute 857 (Housing and Regeneration Pipeline) – non-pecuniary interest: in respect of Lundy Close lobbied and hostile to this application;

- Minute 858 (Southend Central Area Transport Scheme) – non-pecuniary interest: discussed and lobbied on the 20mph issue);

- Minute 865 (Statement of Purpose: Fostering and Adoption Annual Report) – non-pecuniary interest: former member of the panel;

- **Development Control Committee – 27<sup>th</sup> May 2020**

- Minute 10 (Seaway Car Park) – non-pecuniary interest: has lobbied about this matter;

- **Cabinet – 16<sup>th</sup> June 2020**

- Minute 68 (Protection of Public Open Space) – non-pecuniary interest: commented in the media as to implications upon Lundy Close;

- Minute 70 (Community Involvement) – pecuniary interest: joint owner of a property within Churchills Retirement Homes and a stakeholder;

- **Cabinet – 30<sup>th</sup> June 2020**

- Minute 104 (Better Queensway Regeneration Project) – non-pecuniary interest: written and commented on highway element of the project;

- **Development Control Committee – 1<sup>st</sup> July 2020**

- Minute 114 (47 Prince Avenue, Southend-on-Sea) – non-pecuniary interest: discussed enforcement with Cllr McGlone;

- **Place Scrutiny Committee – 6<sup>th</sup> July 2020**

- Minute 121 (Protection of Public Open Space) – non-pecuniary interest: commented in the media as to implications upon Lundy Close;

- **Policy and Resources Scrutiny Committee – 9<sup>th</sup> July 2020**

- Minute 138 (Housing and Regeneration Pipeline) – non-pecuniary interest: in respect of Lundy Close lobbied and hostile to this application;

- Minute 139 (Seaway Car Park) – non-pecuniary interest: has lobbied about this matter;

- **Councillor Folkard**

- **Development Control Committee – 1<sup>st</sup> July 2020**

Minute 112 (All weather pitch, Southchurch Park) – non-pecuniary interest: All Councillors received emails from objectors to the application;  
Minute 113 (24 St Benet’s Road, Southend-on-Sea) – non-pecuniary interest: Fellow Councillor and Committee Member lives on St Bennets Road;

### **People Scrutiny Committee – 7<sup>th</sup> July 2020**

Minute 132 (changes to CCG Groups in Mid and South-Essex) – non-pecuniary interest: Ambassador for Fund Raising Team at Southend Hospital; relative works at Broomfield Hospital; on the reading panel at Southend Hospital;

- **Councillor Garston**

### **Development Control Committee – 1<sup>st</sup> July 2020**

Minute 112 (All weather pitch, Southchurch Park) – non-pecuniary interest: All Councillors received emails from objectors to the application;  
Minute 113 (24 St Benet’s Road, Southend-on-Sea) – non-pecuniary interest: Fellow Councillor and Committee Member lives on St Bennets Road and has advised neighbours on the application;  
Minute 114 (47 Prince Avenue, Southend-on –Sea) – non-pecuniary interest: the objector is known to him;

- **Councillor Gilbert**

### **Cabinet – 25<sup>th</sup> February 2020**

Minute 858 (Southend Central Area Transport Scheme) – non-pecuniary interest: place of work is in the town centre;

### **Cabinet – 16<sup>th</sup> June 2020**

Minute 70 (Southend Statement of Community Involvement) – non-pecuniary interest: Council representative on the Board of SAVS;

- **Councillor Habermel**

### **Development Control Committee – 1<sup>st</sup> July 2020**

Minute 112 (All weather pitch, Southchurch Park) – non-pecuniary interest: All Councillors received emails from objectors to the application;  
Minute 113 (24 St Benet’s Road, Southend-on-Sea) – non-pecuniary interest: Fellow Councillor and Committee Member lives on St Bennets Road;

- **Councillor Harp**

### **Cabinet – 25<sup>th</sup> February 2020**

Minute 867 (Outcome Success Measures Report) – non-pecuniary interest: SAVS mentioned in the report – wife is employed by SAVS;

### **Health and Wellbeing Board – 10<sup>th</sup> June 2020**

Minute 33 (System Covid Response) – non-pecuniary interest: wife is employee of SAVS and future relative works for East of England Ambulance Trust;

### **Cabinet – 16<sup>th</sup> June 2020**

Minute 70 (Southend Statement of Community Involvement) – non-pecuniary interest: volunteer for SAVS and wife employed by that organisation;

### **Cabinet – 20<sup>th</sup> June 2020**

Minute 104 (Better Queensway Regeneration Project) – non-pecuniary interest: volunteer with Turning Tides youth clubs in the area;

### **Place Scrutiny Committee – 6<sup>th</sup> July 2020**

Minute 123 (Better Queensway Regeneration Project) – non-pecuniary interest: volunteer with Turning Tides youth clubs in the area;

### **People Scrutiny Committee – 7<sup>th</sup> July 2020**

Minute 130 (Annual Education Report) – non-pecuniary interest: friend employed by 'A Better Start Southend'; volunteer with SAVS and wife is an employee of that organisation;

Minute 131 (Shoeburyness Ambulance Station) – non-pecuniary interest: friend and future relative employed by the East of England Ambulance Service;

- **Councillor Hooper**

### **Development Control Committee – 27<sup>th</sup> May 2020**

Minute 10 (Seaway Car Park) – non-pecuniary interest: An objector to the application is known to her;

### **People Scrutiny Committee – 7<sup>th</sup> July 2020**

Minute 130 (Annual Education Report) – non-pecuniary interest: Director of Blade Education (a not-for-profit company) and parent of child attending secondary school in the Borough;

- **Councillor Jarvis**

### **Development Control Committee – 1<sup>st</sup> July 2020**

Minute 111 (Gunnors Park, Ness Road, Shoeburyness) – non-pecuniary interest: is a resident of the Garrison and is a member of the Shoebury Coastal Community Team;

Minute 112 (All weather pitch, Southchurch Park) – non-pecuniary interest: All Councillors received emails from objectors to the application;

Minute 113 (24 St Benet's Road, Southend-on-Sea) – non-pecuniary interest: Fellow Councillor and Committee Member lives on St Bennets Road;

- **Councillor Jones**

**Development Control Committee – 18<sup>th</sup> May 2020**

Minute 1 (Southchurch High School) – disqualifying non-pecuniary interest: Cabinet Member for Children and Learning, this is an education matter;

**Development Control Committee – 1<sup>st</sup> July 2020**

Minute 112 (All weather pitch, Southchurch Park) – non-pecuniary interest: All Councillors received emails from objectors to the application;

Minute 113 (24 St Benet's Road, Southend-on-Sea) – non-pecuniary interest: Fellow Councillor and Committee Member lives on St Bennets Road;

**People Scrutiny Committee – 7<sup>th</sup> July 2020**

Minute 130 (Annual Education Report) – non-pecuniary interest: parent of child in key stage 4 education and the Council's representative on governing body of Southend Adult Community College;

- **Councillor Kelly**

**People Scrutiny Committee – 7<sup>th</sup> July 2020**

Minute 132 (Changes to CCG Groups in Mid and South-Essex) – non-pecuniary interest: Employed by Essex Partnership University NHS Foundation Trust;

- **Councillor McGlone**

**Cabinet - 24 February**

Minute 853 - St Laurence Area Parking Consultation - non-pecuniary interest : discussed and lobbied on this matter.

**Cabinet - 16 June 2020**

Minute 68 - Protection of Public Open Space - non-pecuniary interest : discussed with residents of Lundy Close and comments in media;

**Development Control Committee - 1st July 2020**

Minute 114 - 47 Prince Avenue - non-pecuniary interest: gave objection to this at Committee (guest) and discussion with colleagues;

**Policy and Resources Scrutiny Committee – 9<sup>th</sup> July 2020**

Minute 138 (Housing and Regeneration Pipeline) – non-pecuniary interest: previous involvement with residents of Lundy Close and comments in the media;

- **Councillor Mitchell**

**Place Scrutiny Committee – 6<sup>th</sup> July 2020**



Minute 123 (Better Queensway Regeneration Project) – non-pecuniary interest: is part of housing pilot scheme with children’s social care as part of her role within Essex;

**Policy and Resources Scrutiny Committee – 9<sup>th</sup> July 2020**

Minute 138 (Housing and Regeneration Pipeline) – non-pecuniary interest: s part of housing pilot scheme with children’s social care as part of her role within Essex;

**People Scrutiny Committee – 7<sup>th</sup> July 2020**

Minute 130 (Annual Education Report) – non-pecuniary interest: involvement with local schools through employment as a family worker and family member due to start in September 2020;

Minute 132 (Changes to CCG Groups in Mid and South-Essex) – non-pecuniary interest: involvement with local health services through employment as a family worker;

- **Councillor Mulroney**

**Development Control Committee – 4<sup>th</sup> March 2020**

Minute 888 (41 Western Road) and Minute 891 (Development Land Underwood Square, Leigh-on-Sea) – non-pecuniary interest: member of Leigh Town Council;

**Development Control Committee – 1<sup>st</sup> July 2020**

Minute 112 (All weather pitch, Southchurch Park) – non-pecuniary interest: All Councillors received emails from objectors to the application and disqualifying non-pecuniary interest: Cabinet Member for parks;

Minute 113 (24 St Benet’s Road, Southend-on-Sea) – non-pecuniary interest: Fellow Councillor and Committee Member lives on St Bennets Road;

- **Councillor Nevin**

**People Scutiny Committee – 7<sup>th</sup> July 2020**

Minute 131 (Shoebury Ambulance Station) and Minute 132 (Changes to CCG Groups in Mid and South-Essex) – non-pecuniary interest: Employed at external NHS Trust; family members employed at Mid and South-Essex Trust hospitals;

- **Councillor Robinson**

**Cabinet – 25<sup>th</sup> February 2020**

Minute 867 (Outcome Success Measures Report) – non-pecuniary interest: works for mental health trust which supplies services to the CCG;

- **Councillor Salter**

### **Health and Wellbeing Board – 10<sup>th</sup> June 2020**

Minute 33 (System Covid Response) – non-pecuniary interest: husband is consultant surgeon at Southend Hospital; daughter is a consultant at Basildon Hospital; son-in-law is GP in the Borough; daughter and son-in-law were medical students at UCL;

### **People Scrutiny Committee – 7<sup>th</sup> July 2020**

Minute 131 (Shoeburyness Ambulance Station) and Minute 132 (Changes to CCG Groups in Mid and South-Essex) – non-pecuniary interest: husband is consultant surgeon at Southend Hospital; daughter is a consultant at Basildon Hospital; son-in-law is GP in the Borough; daughter and son-in-law were medical students at UCL;

- **Councillor Terry**

### **Cabinet Committee – 24<sup>th</sup> February 2020**

Minute 851 (Petition: Eastern Esplanade – request for provision of pedestrian crossings and extension to average speed monitoring scheme and installation of additional speed monitoring cameras) – Non-pecuniary interest: lives in Eastern Esplanade;

- **Councillor Thompson**

### **Development Control Committee – 1<sup>st</sup> July 2020**

Minute 112 (All weather pitch, Southchurch Park) – non-pecuniary interest: All Councillors received emails from objectors to the application;

Minute 113 (24 St Benet's Road, Southend-on-Sea) – non-pecuniary interest: Fellow Councillor and Committee Member lives on St Bennets Road;

- **Councillor Ward**

### **Development Control Committee – 4<sup>th</sup> March 2020**

Minute 890 (The Peter Boat Inn, Leigh-on-Sea) – non-pecuniary interest: owner is known to him;

Minute 891 (Development land Underwood Square) – non-pecuniary interest: The company he works for has done work at this address;

### **Development Control Committee – 1<sup>st</sup> July 2020**

Minute 112 (All weather pitch, Southchurch Park) – non-pecuniary interest: All Councillors received emails from objectors to the application;

Minute 113 (24 St Benet's Road, Southend-on-Sea) – non-pecuniary interest: Fellow Councillor and Committee Member lives on St Bennets Road;

- **Councillor Wakefield**

### **Development Control Committee – 27<sup>th</sup> May 2020**

Minute 10 (Seaway Car Park) – non-pecuniary interest: Is a subcontractor to Southend-on-Sea Borough Council, providing locks to car parks;

#### **Licensing Sub Committee C – 4<sup>th</sup> June 2020**

Minute 21 (Revocation and installation of Taxi stands in London Road, Southend-on-Sea) – non-pecuniary interest: previously worked as a hackney carriage driver;

#### **Development Control Committee – 1<sup>st</sup> July 2020**

Minute 111 (Gunnery Park, Ness Road, Shoeburyness) – non-pecuniary interest: has been involved in the development of East Beach;

Minute 112 (All weather pitch, Southchurch Park) – non-pecuniary interest: All Councillors received emails from objectors to the application;

Minute 113 (24 St Benet's Road, Southend-on-Sea) – non-pecuniary interest: Fellow Councillor and Committee Member lives on St Bennets Road;

Minute 114 (47 Prince Avenue, Southend-on-Sea) – Disqualifying Non-pecuniary interest: The applicant is known to him;

#### **Policy and Resources Scrutiny Committee – 9<sup>th</sup> July 2020**

Minute 138 (Housing and Regeneration Pipeline) – non-pecuniary interest: subcontractor for South Essex Homes;

- **Councillor Walker**

#### **Development Control Committee – 4<sup>th</sup> March 2020**

Minute 891 (development land Underwood Square) – non-pecuniary interest: friend lives close to the application;

- **Councillor Wexham**

#### **Policy and Resources Scrutiny Committee – 9<sup>th</sup> July 2020**

Minute 138 (Housing and Regeneration Pipeline) – non-pecuniary interest: Non-Executive Director of South Essex Homes;

- **Councillor Woodley**

#### **Cabinet Committee – 24<sup>th</sup> February 2020**

Minute 853 (St Laurence Area Parking Consultation) – non-pecuniary interest: Daughter is a pilot for Easyjet based at the airport;

#### **Cabinet – 25<sup>th</sup> February 2020**

Minute 870 (Transport, Capital and Inward Investment Working Party held 21<sup>st</sup> November 2019) – non-pecuniary interest: daughter is a pilot for Easyjet based at the airport;

**Officer Interests:**

A Lewis:

Cabinet 30<sup>th</sup> June 2020: Minute 104 (Better Queensway Regeneration Project) – non-pecuniary interest: Council representative on the LLP Board;  
Place Scrutiny Committee: Minute 122 (Better Queensway Regeneration Project) - non-pecuniary interest: Council representative on the LLP Board;

**144 Communications**

**Book of Condolence - Rodney Bass OBE**

The Worshipful the Mayor informed Councillors that Honorary Alderman and former County Council Chairman, Rodney Bass OBE, had passed away recently and there was a book of condolence for Councillors who wish to sign.

**145 Questions from Members of the Public**

The relevant Cabinet Members responded to written questions from the public.

**146 Questions from Members of the Council**

The Leader of the Council responded to written questions received from Councillors.

**147 Minutes of the Council held on Thursday 20th February 2020**

Resolved:

That the minutes of the meeting held on Thursday 20<sup>th</sup> February 2020 be confirmed and signed as a correct record.

**148 Minutes of The Council held Thursday 27th February 2020**

Resolved:

That the minutes of the meeting held on Thursday 27<sup>th</sup> February 2020 be confirmed and signed as a correct record.

**149 Minutes of the Council held Monday 9th March 2020**

Resolved:

That the minutes of the Special Council meeting held on Monday, 9<sup>th</sup> March 2020, be confirmed and signed as a correct record.

**150 Minutes of the Special Council Meeting held on Thursday 25th June 2020**

Resolved:-

That the Minutes of the meeting of Special Council held Thursday 25<sup>th</sup> June 2020 be confirmed and signed as a correct record.

**151 Minutes of the Cabinet Committee held Monday, 24th February 2020**

Resolved:

That the minutes of this meeting be noted.

**152 Minutes of the Cabinet held Tuesday, 25th February 2020**

Resolved:

That the minutes of this meeting be noted and the recommendations contained in Minutes 856, 857 and 863, be approved.

**153 Minutes of Appeals Committee B held Monday, 2nd March 2020**

Resolved:

That the minutes of this meeting be noted.

**154 Minutes of Appeals Committee A held Tuesday, 3rd March 2020**

Resolved:

That the minutes of this meeting be noted.

**155 Minutes of Development Control Committee held Wednesday, 4th March 2020**

Resolved:

That the minutes of this meeting be noted.

**156 Minutes of Appointments and Disciplinary Committee held Wednesday, 11th March 2020**

Resolved:

That the minutes of this meeting be noted.

**157 Minutes of Appointments and Disciplinary Committee held Thursday, 23rd April 2020**

Resolved:

That the minutes of this meeting be noted.

**158 Minutes of Audit Committee held Wednesday, 29 April 2020**

Resolved:

That the minutes of this meeting be noted.

**159 Minutes of Development Control Committee held Monday, 18th May 2020**

Resolved:

That the minutes of this meeting be noted.

**160 Minutes of Development Control Committee held Wednesday, 27th May 2020**

Resolved:

That the minutes of this meeting be noted.

**161 Minutes of Licensing Sub-Committee C held Thursday, 4 June 2020**

Resolved:

That the minutes of this meeting be noted.

**162 Minutes of Health and Wellbeing Board held Wednesday, 10th June 2020**

Resolved:

That the minutes of this meeting be noted.

**163 Minutes of Licensing Sub-Committee A held Friday, 12th June 2020**

Resolved:

That the minutes of this meeting be noted.

**164 Minutes of Cabinet held Tuesday, 16th June 2020**

Resolved:

That the minutes of this meeting be noted and the recommendations in Minutes 69, 70, 72 and 73, be approved.

**165 Minutes of Appeals Committee A held Wednesday, 17th June 2020**

Resolved:

That the minutes of this meeting be noted.

**166 Minutes of Appeals Committee B held Tuesday, 23 June 2020**

Resolved:

That the minutes of this meeting be noted.

**167 Minutes of Cabinet held Tuesday, 30th June 2020**

Resolved:

That the minutes of this meeting be noted.

**168 Minutes of Development Control Committee held Wednesday, 1st July 2020**

Resolved:

That the minutes of this meeting be noted.

**169 Minutes of Place Scrutiny Committee held Monday, 6th July 2020**

During consideration of Minute 123 (Better Queensway Regeneration Project) a requisition for a named vote having been made in accordance with Council Procedure Rule 12 to refer the matter back to Cabinet, the voting was as follows:

For reference back:

Cllrs Aylen, Ayling, Boyd, Bright, Buck, Burzotta, Cox, Davidson, Dear, F Evans, K Evans, Flewitt, Folkard, Garne, Garston, Habermel, Jarvis, McGlone, Moring, Nelson, Salter and Walker (22)

Against reference back:

Cllrs Beck, Borton, Burton, Chalk, Collins, Cowan, Dent, George, Gilbert, Harp, Hooper, Jones, Kelly, McDonald, Mitchell, Mulrone, Nevin, Robinson, Shead, Stafford, Terry, Thompson, Wakefield, Ward, Wexham, Willis and Woodley (27)

Abstentions:

Cllr Lamb (1)

The motion for reference back of Minute 123 was not carried.

Resolved:

That the minutes of this meeting be noted.

**170 Minutes of People Scrutiny Committee held Tuesday, 7th July 2020**

Resolved:

That the minutes of this meeting be noted.

**171 Minutes of Policy and Resources Scrutiny Committee held Thursday, 9th July 2020**

During consideration of Minute 138 (Seaway Car Park Development) a motion was proposed and seconded to refer the matter back to Cabinet.

The motion for reference back of Minute 138 was not carried.

Resolved:

That the minutes of this meeting be noted.

**172 Notice of Motion - Honorary Alderman / Honorary Alderwoman Process**

The Notice of Motion concerning Honorary Alderman/Honorary Alderwoman process was withdrawn.

**173 Notice of Motion - Footpath Cycling**

Resolved:

That in accordance with Standing Order 8.4 the following Notice of Motion, be referred to the Cabinet:

**'Footpath Cycling**

During the recent COVID-19 crisis, this town and many others have encouraged and seen increased participation in cycling and walking. This is to be welcomed. The increased participation in cycling and the continued Government encouragement for people to walk means that measures should be taken by this Council to ensure that pedestrians are protected in areas where they come into close contact with cyclists

This Council therefore resolves that it should:

1. Include the prohibition of cycling on footpaths and pedestrian areas within the Town Centre and Seafront Public Spaces Protection Order (PSPO).
2. Enable the Community Safety Team and other designated staff to issue fixed penalty notices for non-compliance.'

Proposed: Cllr Burzotta

Seconded: Cllr Buck

**174 Notice of Motion - No overnight camping in the Borough**

Resolved:

That in accordance with Standing Order 8.4 the following Notice of Motion, be referred to the Cabinet:



### **'No Overnight Camping In The Borough**

This Council shares public concern about the recent traveller incursions illegally occupying public open spaces and other areas in the Borough. By their very nature, our public open spaces need to remain open and accessible to residents. Whilst the council uses a number of methods to seek to prevent illegal encampments on our public open spaces, this is difficult to achieve without stopping residents from accessing them.

The Council therefore seeks to achieve a balance between actively discouraging illegal encampments and maintaining access for residents from those who are determined to set up illegal encampments without affecting residents' rights of access to their public open spaces.

This Council therefore resolves that it should:

Introduce a Public Spaces Protection Order which requires no person shall camp or sleep overnight with or without a tent, or using a motor or other vehicle, caravan or any other mobile or static structure [in a public place to which the public or a section of the public has or is permitted to have access, whether on payment or otherwise] without the express prior written consent of the Council.'

Proposed : Cllr Cox

Seconded: Cllr Davidson

### **175 Changes to the Constitution - Contract Procedure Rules and Financial Procedure Rules**

The Council considered a report of Executive Director (Legal and Democratic Services) setting out minor changes to the Financial Procedure Rules and Contracts Procedure Rules.

Resolved:

1. That amendments be made to Financial Procedure Rules as set out in Appendix 1 to the submitted report and that Part 4(f) of the Constitution be amended accordingly.
2. That amendments be made to Contracts Procedure Rules as set out in Appendix 2 to the submitted report and that Part 4(g) of the Constitution, be amended accordingly.

**Chair:** \_\_\_\_\_

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