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SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Place Scrutiny Committee

Date: Tuesday, 8th December, 2020

Place: Virtual Meeting via MS Teams

Present: Councillor A Moring (Chair)
Councillors K Buck (Vice-Chair), J Beck, A Bright, L Burton, A Chalk,
D Cowan, T Cox, A Dear, M Dent, S George, D Nelson*,
S Wakefield, C Walker, N Ward and P Wexham
(*Substitute in accordance with Council Procedure Rule 31.)

In Attendance: Councillors I Gilbert, A Jones, C Mulroney, K Robinson, M Terry and
R Woodley (Cabinet Members)
Councillor K Evans
A Lewis, J Chesterton, L Reed, G Halksworth, E Cooney, G Gilbert,
N Hoskins, T Row, A Grant, N Laver, G Webb and E Cook
Also in attendance: G Kauders (Porters Place Southend-on-Sea LLP), F
Klepping (Porters Place Southend-on-Sea LLP) and F Gaskin (Porters
Place Southend-on-Sea LLP)

Start/End Time: 6.30 pm - 7.00 pm

608 Apologies for Absence

Apologies for absence were received from Councillors Ayling (no substitute) and Jarvis (substitute: Councillor Nelson).

609 Declarations of Interest

The following interests were declared at the meeting:

(a) Councillors I Gilbert, A Jones, C Mulroney, K Robinson, M Terry and R Woodley (Cabinet Members) - Interest in the called-in items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011; and

(b) Councillors Beck, Cowan, Dear, Dent, Jones, Mulroney, Wakefield, Walker and Ward - Minutes 611 and 613 (Porters Place Southend on Sea LLP: Business Plan) – Non-pecuniary interests: Members of Development Control Committee;

(c) Councillor Beck - Minutes 611 and 613 (Porters Place Southend on Sea LLP: Business Plan) – Non-pecuniary interest: Councillor for Victoria Ward and has been involved with the Community Steering Committee in respect of the Better Queensway scheme;

(d) Councillor Wakefield – Minutes 611 and 613 (Porters Place Southend on Sea LLP: Business Plan) – Non-pecuniary interest: Sub-contractor for maintenance of existing South Essex Homes properties; and

(e) Mr A Lewis Minutes 611 and 613 (Porters Place Southend on Sea LLP: Business Plan)– Non-pecuniary interest: Council appointed representatives on the Porters Place LLP Board.

610 Questions from Members of the Public

There were no questions from members of the public.

611 Porters Place Southend-on-Sea LLP: Business Plan

The Committee considered Minute 600 of the special meeting of Cabinet held on Wednesday, 2nd December 2020, which had been referred direct to Scrutiny, together with the report of the Director of Regeneration and Growth concerning the submission of the new Business Plan for Porters Place Southend-on-Sea LLP.

Resolved:-

1. That the matter be referred back to Cabinet for reconsideration, as the Committee felt that further clarity and information was required in respect of the highways' issues and the possible highways implications on other redevelopment schemes including those at Fossetts Farm and Roots Hall.

2. That, in accordance with Council Procedure Rule 39, the matter be referred to full Council for consideration. ||

Note: This is an Executive function
Cabinet Member: Councillor Gilbert

612 Exclusion of the Public

Resolved:-

That, under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the items of business set out below, on the grounds that they would involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

613 Porters Place Southend-on-Sea LLP: Business Plan - Confidential Appendices

Resolved:-

That the confidential appendices relating to the Porters Place LLP Business Plan, be noted.

Note: This is an Executive Function
Cabinet Member: Cllr Gilbert

Chair: _____