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Meeting of The Council

Date: Thursday, 18th March, 2021 Place: MS Teams

Present: Councillor J Lamb (Chair)

Councillors M Flewitt (Deputy Chair), S Aylen, B Ayling, J Beck, M Borton, H Boyd, A Bright, K Buck, L Burton, D Burzotta, 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 and R Woodley

Start/End Time: 6.30pm – 11.09pm

924 Apologies for Absence

Apologies for absence were received from Councillor Chalk.

925 Declarations of Interest

Councillor Ayling

Development Control Committee - 3rd March 2021

Minute 877 (Application Ref No. 20/02147/FULH – 9 Appledore, Shoeburyness) – Non-pecuniary interest: Objector is known to him;

Policy and Resources Scrutiny Committee - 17th March 2021

Minute 918 (Selective Licensing Designation Report) -

Councillor Beck

Development Control Committee – 3rd March 2021

Minute 877 (Application Ref No. 20/02147/FULH – 9 Appledore, Shoeburyness) – Non-pecuniary interest: Applicant is known to her;

Policy and Resources Scrutiny Committee – 17th March 2021

Minute 918 (Selective Licensing Designation Report) - Local landlord and owns property within the areas of designation for the proposed Selective Licensing Scheme – Disclosable pecuniary interest (withdrew);

Councillor Boyd

Policy and Resources Scrutiny Committee – 17th March 2021

Minute 918 (Selective Licensing Designation Report) – Non-pecuniary interest: landlord of a rented property not in the designation area;

Councillor Borton

People Scrutiny Committee – 16th March 2021

Minute 911 (Questions from Members of the Public) - Both questioners known to each councillor - Non-pecuniary interest;

Minute 913 (COVID-19 Response - Changes to Phlebotomy Provision) - Daughter is a ward manager at the Mental Health Unit at Basildon Hospital - Non-pecuniary interest;

Policy and Resources Scrutiny Committee - 17th March 2021

Minute 918 (Selective Licensing Designation Report) – Non-pecuniary interest: friend is a private landlord;

Councillor Buck

Cabinet Committee – 22nd February 2021

Minute 844 (Traffic Regulation Order Objections – Junction Protection) – Non-pecuniary interest: Has been lobbied by residents in respect of Cliffton Drive:

Minute 847 (Notice of Motion – Kent Elms Junction) – Non-pecuniary interest: Has had significant involvement in the scheme and has suggested alternative proposals;

• Councillor Collins

Cabinet Committee – 22nd February 2021

Minute 846 (Speeding Issues – Priority Ranking) – Non-pecuniary interest: Lives in Green Lane:

• Councillor Cowan

Cabinet Committee – 22nd February 2021

Minute 846 (Speeding Issues – Priority Ranking) – Non-pecuniary interest: Has been involved with residents in respect of speeding roads;

Minute 847 (Notice of Motion – Kent Elms Junction) – Non-pecuniary interest: Has been involved with the scheme for some time and helped conduct various petitions in respect of Kent Elms Junction;

Minute 849 (Update on Outstanding Schemes per Ward) – Non-pecuniary interest: Officer responsible for administering the schemes is known to him personally;

Cabinet – 23rd February 2021

Minute 857 (HRA Land Review Phase 4 Lundy Close) – Non-pecuniary interest: Development Control Committee member;

Minute 859 (Modern Methods of Construction Foundation 200 Project) – Disclosable interest: Lives in proximity to Juniper Road (withdrew);

<u>Development Control Committee – 3rd March 2021</u>

Minute 876 (Application Ref No. 20/02096/FULH, 117 North Crescent, Southend-on-Sea) — Non-pecuniary interest: Called the application into Committee for consideration and gave advice to the applicant on the planning application process;

Standards Committee - 9th March 2021

Minute 896 (Complaint Against a Councillor – Reference 20/16) – Non-pecuniary interest: Knows the complainant and the Councillor subject to the complaint, both are fellow Councillors. Has also been involved with complaints against the Councillor subject to the complaint;

People Scrutiny Committee – 16th March 2021

Minute 911 (Questions from Members of the Public) - Both questioners known to each councillor - Non-pecuniary interest;

Policy and Resources Scrutiny Committee - 17th March 2021

Minute 919 (HRA Land Review Phase 4 (Lundy Close)) - Previous involvement with residents of Lundy Close on this matter - Non-pecuniary interest;

Council – 18th March 2021

Agenda Item 4 (Public Questions) – Non-pecuniary interest: public questioners are well known to him;

Councillor Davidson

Cabinet – 23rd February 2021

Minute 865 (Minutes of Housing and Communities Working Party: Notice of Motion – Food Justice Champion) – Non-pecuniary interest: Volunteer with Southend Food Bank:

Policy and Resources Scrutiny Committee - 17th March 2021

Minute 918 (Selective Licensing Designation Report) and Minute 919 (HRA Land Review Phase 4 (Lundy Close)) - Non-Executive Director of South Essex Homes - Non-pecuniary interests;

• Councillor Dear

<u>Development Control Committee – 3rd March 2021</u>

Minute 877 (Application Ref No. 20/02147/FULH – 9 Appledore, Shoeburyness) – Non-pecuniary interest: Objector is known to him;

Councillor Dent

Standards Committee - 9th March 2021

Minute 896 (Complaint against a Councillor – Reference 20/16) – Non-pecuniary interest: He is the complainant in this matter and knows the Councillor subject to the complaint as a fellow Councillor;

People Scrutiny Committee - 16th March 2021

Minute 911 (Questions from Members of the Public) - Both questioners known to each councillor - Non-pecuniary interest;

Policy and Resources Scrutiny Committee - 17th March 2021

Minute 918 (Selective Licensing Designation Report) - Private sector tenant of property within the areas of designation for the proposed Selective Licensing Scheme – Non-pecuniary interest;

Council - 18th March 2021

Agenda Item 4 (Public Questions) – Non-pecuniary interest: public questioner(s) are known to him;

Councillor F Evans

Development Control Committee - 3rd March 2021

Minute 877 (Application Ref No. 20/02147/FULH – 9 Appledore, Shoeburyness) – Non-pecuniary interest: Objector is known to her;

Policy and Resources Scrutiny Committee - 17th March 2021

Minute 918 (Selective Licensing Designation Report) – Non-pecuniary interest: Private landlord but not in the designated areas;

Councillor K Evans

Cabinet – 23rd February 2021

Minute 859 (Modern Methods of Construction Foundation 200 Project) – Disclosable interest: Benefactor of Salvation Army (withdrew);

Councillor Flewitt

<u>Development Control Committee – 3rd March 2021</u>

Minute 876 (Application No. 20/02096/FULH - 117 North Crescent, Southend-on-Sea) – Non-pecuniary interest: has been lobbied and consulted with by the applicant but took no part in the decision;

Standards Committee – 9th March 2021

Minute 896 (Complaint Against a Councillor – Reference 20/16) – Non-pecuniary interest: He is the Councillor subject to the complaint;

Place Scrutiny Committee - 15th March 2021

Minute 906 (Minutes of Transport, Capital and Inward Investment Working Party: Notice of Motion: Ekco Park Estate Notice of Motion) – Non-pecuniary interest: Has been lobbied by residents on the matter;

Policy and Resources Scrutiny Committee – 17th March 2021

Minute 919 (HRA Land Review Phase 4 – Lundy Close) – Non-pecuniary interest: has been lobbied and written in social media and press about the matter;

Council - 18th March 2021

Agenda Item 4 (Public Questions) – Non-pecuniary interest: reference to street signage – has been involved in cleaning and replacement of street signage in St Laurence Ward;

• Councillor Folkard

People Scrutiny Committee – 16th March 2021

Minute 913 (COVID-19 Response - Changes to Phlebotomy Provision) - Ambassador for Fund Raising Team at Southend University Hospital; member of the Readers' Panel for Southend University Hospital; relative employed at Broomfield Hospital - Non-pecuniary interests;

• Councillor Garne

Policy and Resources Scrutiny Committee – 17th March 2021

Minute 918 (Selective Licensing Designation Report) – Non-pecuniary interest: wide is a landlord of property in Shoeburyness;

Councillor Garston

Cabinet Committee – 22nd February 2021

Minute 844 (Traffic Regulation Order Objections – Junction Protection) and Minute 845 (Milton Road Area Parking Consultation) – Non-pecuniary interest: son is referred to in the reports;

<u>Development Control Committee – 3rd March 2021</u>

Minute 873 (Application Ref No. 21/00019/FUL, 17-19 Manor Road, Westcliff-on-Sea) – Disqualifying non-pecuniary interest: A number of the objectors are very well known to him (withdrew)

Minute 877 (Application Ref No. 20/02147/FULH – 9 Appledore, Shoeburyness) – Non-pecuniary interest: Objector is known to him;

Policy and Resources Scrutiny Committee – 17th March 2021

Minute 918 (Selective Licensing Designation Report) - Sons are landlords of properties within the areas of designation for the proposed Selective Licencing Scheme (but not within specific roads covered by the proposed scheme); trustee of trust that is landlord of property within the areas of designation for the Scheme (but not within specific roads covered by the scheme) - Non-pecuniary interests;

Councillor George

Policy and Resources Scrutiny Committee – 17th March 2021

Minute 918 (Selective Licensing Designation Report) – Council's representative on the South Essex Alliance of Landlords and Residents (SEAL) - Non-pecuniary interest;

Councillor Gilbert

Council – 18th March 2021

Agenda Item 4 (Public Questions) – Non-pecuniary interest: public questioners are known to him;

Councillor Habermel

Development Control Committee – 3rd March 2021

Minute 877 (Application Ref No. 20/02147/FULH – 9 Appledore, Shoeburyness) – Non-pecuniary interest: Objector is known to him;

Policy and Resources Scrutiny Committee - 17th March 2021

Minute 918 (Selective Licensing Designation Report) - Landlord of property not within the areas of designation for the proposed Selective Licencing Scheme - Non-pecuniary interest;

Councillor Harp

Health and Wellbeing Board - 8th March 2021

Minute 888 (A Better Start Progress Update) – Non-pecuniary interest wife is employed by SAVS and he is a volunteer with SAVS: family friend employed in senior role at ABSS;

People Scrutiny Committee - 16th March 2021

Minute 911 (Questions from Members of the Public) – One of the questioners known to the councillor - Non-pecuniary interest;

Minute 913 (COVID-19 Response - Changes to Phlebotomy Provision) - Council's appointed Governor to Mid and South Essex NHS Foundation Trust - Non-pecuniary interest;

Councillor Hooper

Standards Committee - 9th March 2021

Minute 896 (Complaint Against a Councillor – Reference 20/16) – Non-pecuniary interest: Knows the complainant and the Councillor subject to the complaint, both are fellow Councillors;

Councillor Jarvis

Development Control Committee - 3rd March 2021

Minute 877 (Application Ref No. 20/02147/FULH – 9 Appledore, Shoeburyness) – Non-pecuniary interest: Objector is known to him;

Councillor Jones

Cabinet – 23rd February 2021

Minute 843 (Selective Licensing Designation Report) – Non-pecuniary interest: lives in one of the designation areas as a resident:

Development Control Committee - 3rd March 2021

Minute 877 (Application Ref No. 20/02147/FULH, 9 Appledore, Shoeburyness) – Non-pecuniary interest: Objector was the agent for a candidate in the Ward at the time she stood for election;

People Scrutiny Committee - 16th March 2021

Minute 911 (Questions from Members of the Public) - Both questioners known to each councillor and Governor of Southend Community College - Non-pecuniary interest;

Policy and Resources Scrutiny Committee - 17th March 2021

Minute 918 (Selective Licensing Designation Report) – Non-pecuniary interest: lives in one of the designation areas as a private resident;

Council - 18th March 2021

Agenda Item 4 (Public Questions) – Non-pecuniary interest: Public questioners are known to her;

Councillor Kelly

People Scrutiny Committee - 16th March 2021

Minute 913 (COVID-19 Response - Changes to Phlebotomy Provision) - Employed by Essex Partnership University NHS Foundation Trust - Nonpecuniary interest;

Councillor McGlone

Policy and Resources Scrutiny Committee - 17th March 2021

Minute 919 (HRA Land Review Phase 4 (Lundy Close)) - Previous involvement with residents of Lundy Close on this matter - Non-pecuniary interest;

Council – 18th March 2021

Agenda Item 4 (Public Questions) – Non-pecuniary interest: reference to street signage – has been involved in cleaning and replacement of street signage in St Laurence Ward;

• Councillor Mitchell

Cabinet – 23rd February 2021

Minute 864 (ASELA) – Non-pecuniary interest: previously employed at Essex County Council;

Development Control Committee – 3rd March 2021

Minute 873 (Application Ref No. 21/00019/FUL, 17-19 Manor Road, Westcliff-on-Sea) – Non-pecuniary interest: Close friend moved from the street:

People Scrutiny Committee - 16th March 2021

Minute 911 (Questions from Members of the Public) - Both questioners known to each councillor - Non-pecuniary interest;

Policy and Resources Scrutiny Committee – 17th March 2021

Minute 918 (Selective Licensing Designation Report) – Non-pecuniary interest: relative is a private sector tenant in Milton and has previously worked on housing pilot scheme with Essex County Council;

• Councillor Moring

Cabinet Committee – 22nd February 2021

Minute 848 (Thorpe Bay Gardens Covenant) – Non-pecuniary interest: Lives in the Burgess Estate;

Policy and Resources Scrutiny Committee – 17th March 2021

Minute 918 (Selective Licensing Designation Report) – Non-pecuniary interest: rented property not in the area of designation for the proposed Selective Licensing Scheme;

Councillor Mulroney

Cabinet – 23rd February 2021

Minute 857 (HRA Land Review Phase 4 Lundy Close) – Non-pecuniary interest: Development Control Committee member;

Councillor Nelson

Place Scrutiny Committee – 15th March 2021

Minute 906 (Minutes of Transport, Capital and Inward Investment Working Party: Notice of Motion: Ekco Park Estate Notice of Motion) – Pecuniary interest: resident of Ekco Park Estate (withdrew);

Policy and Resources Scrutiny Committee – 17th March 2021

Minute 918 (Selective Licensing Designation Report) – Parents are landlords of property within the areas of designation for the proposed Selective Licencing Scheme – Non-pecuniary interest;

Councillor Nevin

Cabinet Committee – 22nd February 2021

Minute 846 (Speeding Issues – Priority Ranking) – Non-pecuniary interest: lives in the Ward;

Development Control Committee - 3rd March 2021

Minute 873 (Application No. 21/00019/FUL - 17 - 19 Manor Road, Westcliff-on-Sea – Non-pecuniary interest: has been lobbied by residents about HMO application;

Standards Committee - 9th March 2021

Minute 896 (Complaint Against a Councillor – Reference 20/16) – Non-pecuniary interest: Knows the complainant and the Councillor subject to the complaint, both are fellow Councillors and has had other dealings with them;

People Scrutiny Committee - 16th March 2021

Minute 911 (Questions from Members of the Public) - Both questioners known to each councillor - Non-pecuniary interest;

Minute 913 (COVID-19 Response - Changes to Phlebotomy Provision) - Employed at external NHS Trust; previous employment at Broomfield and Southend Hospitals; family members employed at Mid and South-Essex Trust hospitals and in the Trust's Estates Department; Group Director for Pathology at Mid and South Essex NHS Foundation Trust known to the councillor through previous employment - Non-pecuniary interests;

Council – 18th March 2021

Agenda Item 4 (Public Questions) – public questioners are known to her;

Councillor Robinson

Cabinet Committee – 22nd February 2021

Minute 849 (Update on Outstanding Schemes per Ward) – Non-pecuniary interest: Officer responsible for administering the schemes is known to him personally;

Council - 18th March 2021

Agenda Item 4 (Public Questions) – Non-pecuniary interest: public questioners are known to him;

Councillor Salter

Health and Wellbeing Board - 8th March 2021

Minute 883 (Covid-19 Pandemic updates), Minute 885 (Health and Wellbeing Strategy for Southend) and Minute 886 (Primary Care Strategy) – 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;

People Scrutiny Committee – 16th March 2021

Minute 913 (COVID-19 Response - Changes to Phlebotomy Provision) - Husband is a consultant surgeon at Southend University Hospital; daughter is a consultant at Basildon Hospital; son-in-law is a general practitioner in the Borough - Non-pecuniary interests;

Policy and Resources Scrutiny Committee - 17th March 2021

Minute 918 (Selective Licensing Designation Report) – Non-pecuniary interest: Residential landlord but not in the designated areas;

Councillor Shead

Standards Committee - 9th March 2021

Minute 896 (Complaint Against a Councillor – Reference 20/16) – Non-pecuniary interest: Knows the complainant and the Councillor subject to the complaint, both are fellow Councillors;

Policy and Resources Scrutiny Committee - 17th March 2021

Minute 918 (Selective Licensing Designation Report) - Local landlord and owns property within the areas of designation for the proposed Selective Licencing Scheme – Disclosable pecuniary interest (withdrew);

Councillor Terry

Cabinet Committee - 22nd February 2021

Minute 846 (Speeding Issues – Priority Ranking) – Non-pecuniary interest: lives in Eastern Esplanade;

Cabinet – 23rd February 2021

Minute 858 (Dog Control Public Spaces Protection Order) – Non-pecuniary interest: lives opposite the beach on Eastern Esplanade:

Standards Committee – 9th March 2021

Minute 896 (Complaint Against a Councillor – Reference 20/16) – Non-pecuniary interest: Knows the complainant and the Councillor subject to the complaint, both are fellow Councillors and has had other dealings with them;

• Councillor Thompson

Development Control Committee - 3rd March 2021

Minute 873 (Application Ref No. 21/00019/FUL, 17-19 Manor Road, Westcliff-on-Sea) – Non-pecuniary interest: Applicant's Agent is known to him;

Councillor Wakefield

Policy and Resources Scrutiny Committee – 17th March 2021

Minute 918 (Selective Licensing Designation Report) – Pecuniary interest: Landlord for an HMO licence in Milton Ward (withdrew);

Councillor Walker

Development Control Committee – 3rd March 2021

Minute 877 (Application Ref No. 20/02147/FULH – 9 Appledore, Shoeburyness) – Non-pecuniary interest: Objector is known to him;

Councillor Ward

Development Control Committee – 3rd March 2021

Minute 877 (Application Ref No. 20/02147/FULH – 9 Appledore, Shoeburyness) – Non-pecuniary interest: Objector is known to him;

Councillor Wexham

Policy and Resources Scrutiny Committee - 17th March 2021

Minute 918 (Selective Licensing Designation Report) and Minute 919 (HRA Land Review Phase 4 (Lundy Close)) - Non-Executive Director of South Essex Homes - Non-pecuniary interests;

Councillor Woodley

Cabinet – 23rd February 2021

Minute 843 (Selective Licensing Designation Report) – Non-pecuniary interest;

Policy and Resources Scrutiny Committee - 17th March 2021

Minute 918 (Selective Licensing Designation Report) – Non-pecuniary interest;

All Councillors

Standards Committee - 9th March 2021

Minute 896 (Complaint Against a Councillor – Reference 20/16) – Non-pecuniary interest: Knows the complainant and the Councillor subject to the complaint, both are fellow Councillors;

926 Communications

(a) Minutes Silence - Sarah Everard and David Marchant

The Council remained silent for one minute as a mark of respect to Sarah Everard and all female victims of violence and to David Marchant, Chief Executive, Castle Point Borough Council, who sadly passed away recently following a short illness.

(b) The Kursaal

The Leader of the Council made a statement concerning The Kursaal and the bid to the Government's Levelling Up Fund.

927 Questions from Members of the Public

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

928 Questions from Members of the Council

The relevant Cabinet Members responded to written and supplementary questions received from Councillors.

929 Minutes of the meeting of Council held on Thursday, 25 February 2021

Resolved:

That the Minutes of the meeting held on Thursday 25th February 2021, be confirmed as a correct record and signed.

930 Minutes of the Meeting of Council held on Thursday, 4 March 2021

Resolved:-

That the Minutes of the Meeting held on Thursday 4th March 2021, be confirmed as a correct record and signed.

931 Minutes of the meeting of Cabinet Committee held on Monday, 22 February 2021

Resolved:

That the minutes of this meeting, be noted.

932 Minutes of the meeting of Cabinet held on Tuesday, 23 February 2021

During consideration of Minute 865 the hour of 10.00pm having been reached the Council agreed to continue for one extra hour until 11.00pm.

Resolved:

That the minutes of this meeting be noted and the recommendations contained in Minute 855 (Southend Local Plan), be approved.

933 Minutes of the meeting of Development Control Committee held on Wednesday, 3 March 2021

Resolved:

That the minutes of this meeting, be noted.

934 Minutes of the meeting of Health and Wellbeing Board held on Monday, 8 March 2021

Resolved:

That the minutes of this meeting be noted and the recommendations contained in Minute 882 (Health and Wellbeing Board Revised Terms of Reference), be approved.

935 Minutes of the meeting of Standards Committee held on Tuesday, 9 March 2021

Resolved:

That the minutes of this meeting, be noted.

936	Minutes of the meeting of Licensing Sub Committee B held on Monday, 15 March 2021
	Resolved:
	That the minutes of this meeting, be noted.
937	Minutes of the meeting of Place Scrutiny Committee held on Monday, 15 March 2021
	Resolved:
	That the minutes of this meeting, be noted.
938	Minutes of the meeting of People Scrutiny Committee held on Tuesday, 16 March 2021
	Resolved:
	That the minutes of this meeting, be noted.
939	Minutes of the meeting of Policy and Resources Scrutiny Committee held on Wednesday, 17 March 2021
	During consideration of Minute 918 (Selective Licensing Designation Report) a motion was moved and seconded to refer the matter back to Cabinet.
	The motion for reference was not carried.
	Resolved:
	That the minutes of this meeting, be noted.
940	Calendar of Meetings 2021/22
	Resolved:
	That the Calendar of Meetings for 2021/22, be approved.
	Chair:

