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SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of The Council

Date: Thursday, 15th July, 2021
Place: Council Chamber - Civic Suite

Present: Councillor M Borton (Chair)
Councillors K Robinson (Vice-Chair), J Beck, B Beggs, M Berry, H Boyd, A Bright, K Buck, S Buckley, L Burton, P Collins, J Courtenay, D Cowan, T Cowdrey, T Cox, M Davidson, A Dear, M Dent, F Evans, K Evans, N Folkard, D Garne, D Garston, S George, S Habermel, T Harp, B Hooper, D Jarvis, A Jones, M Kelly, J Lamb, A Line, D McGlone, K Mitchell, A Moring, J Moyies, C Mulrone, D Nelson, C Nevin, , L Salter, I Shead, M Stafford, M Terry, A Thompson, S Wakefield, C Walker, N Ward, J Warren, P Wexham and R Woodley

Start/End Time: 6.30 pm - 11.06 pm

144 Apologies for Absence

Apologies for absence were received from Councillor Gilbert.

145 Declarations of Interest

- Councillor Beggs

People Scrutiny Committee – 6th July 2021

Minute 115 (Outcome letter following SEND Area Revisit May 2021) – Non-pecuniary interest: Family member is SEND and wife runs workshops for the National Youth Theatre for SEND;

- Councillor Borton

Development Control Committee – 30th March 2021

Minute 948 (Queensway Development, Queensway Slip Road, SW, Southend-on-Sea) – Non-pecuniary interest: Is on the Board of South Essex Homes and the supporters are known to her;

Development Control Committee – 7th April 2021

Minute 959 (20/02012/AMDT - The Forum, Elmer Approach, Southend on Sea) – Non-Pecuniary Interest: Is a governor at Milton Hall Primary School, which is close to the application site.

Minute 968 (21/00383/FULH - The Lodge by The Bridge, Eastern Avenue) – Disqualifying Non-Pecuniary Interest: Has received

communication from an objector who is known to her and the applicant is a fellow Councillor (withdrew).

Minute 969 (21/00199/FULH - 1 Highwood Close, Leigh-on-Sea) – Non-Pecuniary Interest: The applicant is a fellow Councillor.

- Councillor Beck

Development Control Committee – 30th March 2021

Minute 948 (Queensway Development, Queensway Slip Road, SW, Southend-on-Sea) – Non-pecuniary interest: Supporters and objectors are known to her and had discussed the proposal in general with residents;

Development Control Committee – 7th April 2021

Minute 968 (21/00383/FULH - The Lodge by The Bridge, Eastern Avenue) – Non-Pecuniary Interest: A complaint was made against her in relation to this application and one of the objectors is also known to her and the applicant is a fellow Councillor (took no part in the voting thereon).

Minute 969 (21/00199/FULH - 1 Highwood Close, Leigh-on-Sea) – Non-Pecuniary Interest: The applicant is a fellow Councillor;

Development Control Committee – 7th July 2021

Application No. 21/00312/FUL - Wimpy, 40B - 42 Marine Parade, Southend on Sea – Non-pecuniary interest: has responded to objectors in respect of the application;

- Councillor Buck

Development Control Committee – 30th March 2021

Minute 948 (Queensway Development, Queensway Slip Road, SW, Southend-on-Sea) – Non-pecuniary interest: Made public comments over the concerns of the highway aspect of the application;

Development Control Committee – 7th April 2021

Minute 969 (21/00199/FULH - 1 Highwood Close, Leigh-on-Sea) – Pecuniary: Cllr Buck is the applicant for this application (withdrew);

Development Control Committee – 2nd June 2021

Minute 34 (21/00721/FULH - 237 Prittlewell Chase, Westcliff-on-Sea) – Non-pecuniary interest: Had been contacted by objectors;

Cabinet Committee – 10th June 2021

Minute 48 (Update on Outstanding Schemes per Ward – Scheme No. 335 Highwood Close) – Non-pecuniary interest: Lives in the road;

Place Scrutiny Committee – 5th July 2021

Minute 106 (In-depth Scrutiny Project) – Non-pecuniary interest: A local waste services provider in Southend is a client;

Development Control Committee – 7th July 2021

Application No. 21/00781/FUL - Meyrin House, 35 Hoblethick Lane, Westcliff on Sea – Non-pecuniary interest: Has received correspondence with residents in the Ward;

- Councillor Buckley

Cabinet Committee – 10th June 2021

Minute 47 (Boroughwide Junction Protection Scheme) – Non-pecuniary interest: Has been lobbied for junction protection restrictions at the junctions within the Astronauts Estate;

- Councillor Collins

Cabinet – 15th June 2021

Minute 60 (Electric Vehicle Charging Policy) – Non-pecuniary interest: Son holds blue badge for disabled parking bays;

- Councillor Cowan

Development Control Committee – 7th April 2021

Minute 968 (21/00383/FULH - The Lodge by The Bridge, Eastern Avenue) – Disqualifying Non-Pecuniary Interest: The applicant has made a formal complaint against him and is a fellow Councillor (withdrew).

Minute 969 (21/00199/FULH - 1 Highwood Close, Leigh-on-Sea) – Non-Pecuniary Interest: The applicant is a fellow Councillor;

Cabinet Committee – 10th June 2021

Minute 47 (Boroughwide Junction Protection Scheme) – Non-pecuniary interest: Has been lobbied for junction protection restrictions at the junctions within the Astronauts Estate;

Policy and Resources Scrutiny Committee – 15th June 2021

Minute 80 (Levelling Up Fund Applications) – Non-pecuniary interest: Has lobbied for improvements to the Harp House Roundabout;

- Councillor Cowdrey

Policy and Resources Scrutiny Committee – 15th June 2021

Minute 80 (Levelling Up Fund Applications) – Non-pecuniary interest: Has worked with Concrete Culture arts collective to undertake consultation on the future use of the Kursaal;

Development Control Committee – 7th July 2021

Application No. 21/00312/FUL - Wimpy, 40B - 42 Marine Parade, Southend on Sea – Non-pecuniary interest: Has given advice to residents on how to make a comment or objection on the application;
Application No. 21/00641/FUL - Land at Marks Court, Southend on Sea – Non-pecuniary interest: Sought clarification from planning officers on behalf of residents and gave advice to them accordingly;

- Councillor Dear

Development Control Committee – 7th April 2021

Minute 966 (20/02157/FUL - 34 Elmsleigh Drive, Leigh-on-Sea) – Non-Pecuniary Interest: Has received and an email from the applicant;
Minute 968 (21/00383/FULH - The Lodge by The Bridge, Eastern Avenue) – Non-Pecuniary Interest: The applicant is a fellow Councillor.
Minute 969 (21/00199/FULH - 1 Highwood Close, Leigh-on-Sea) – Non-Pecuniary Interest: The applicant is a fellow Councillor.

- Councillor Dent

Development Control Committee – 30th March 2021

Minute 948 (Queensway Development, Queensway Slip Road, SW, Southend-on-Sea) – Non-pecuniary interest: Supporters of the application are known to him;

Development Control Committee – 7th April 2021

Minute 968 (21/00383/FULH - The Lodge by The Bridge, Eastern Avenue) – Disqualifying Non-Pecuniary: The applicant has a formal complaint about him and one of the objectors is known to him (withdrew) and the applicant is a fellow Councillor.
Minute 969 (21/00199/FULH - 1 Highwood Close, Leigh-on-Sea) – Non-Pecuniary Interest: The applicant is a fellow Councillor;

Policy and Resources Scrutiny Committee – 15th June 2021

Minute 80 (Levelling Up Fund Applications) – Non-pecuniary interest: Has worked with Concrete Culture arts collective to undertake consultation on the future use of the Kursaal;

Development Control Committee – 7th July 2021

Application No. 21/00312/FUL - Wimpy, 40B - 42 Marine Parade, Southend on Sea – Non-pecuniary interest: Has been in correspondence from objectors and the applicant;
Application No. 21/00641/FUL - Land at Marks Court, Southend on Sea – Non-pecuniary interest: Has given advice to objectors;

- Councillor Folkard

Place Scrutiny Committee – 5th July 2021

Minute 100 (Covid Update) – Non-pecuniary interest: Uses the swimming pool at Southend Leisure & Tennis Centre which was mentioned in the debate;

- Councillor Garston

Development Control Committee – 7th April 2021

Minute 960 (20/02071/AMDT - The Esplanade, Western Esplanade) – Non-Pecuniary Interest: The application sight is within site of his son's property;

Minute 968 (21/00383/FULH - The Lodge by The Bridge, Eastern Avenue) – Disqualifying Non-Pecuniary Interest: A complaint has been made about a comment made regarding the application and the applicant is a fellow Councillor (withdrew);

Minute 969 (21/00199/FULH - 1 Highwood Close, Leigh-on-Sea) – Disqualifying Non-Pecuniary Interest: The applicant is a fellow ward councillor and a close friend (withdrew);

Development Control Committee – 2nd June 2021

Minute 34 (21/00721/FULH - 237 Prittlewell Chase, Westcliff-on-Sea) – Non-pecuniary interest: Had been contacted by objectors and the applicant;

Development Control Committee – 7th July 2021

Application No. 21/00641/FUL - Land at Marks Court, Southend on Sea – Non-pecuniary interest: Son owns flats in the St Mark's Court development;

Application No. 21/00781/FUL - Meyrin House, 35 Hobblythick Lane, Westcliff on Sea – Non-pecuniary interest: Has received correspondence from objectors and knows the speaker who has objected to the application as former Councillor and Mayor of the Borough;

- Councillor Gilbert

Place Scrutiny Committee – 5th July 2021

Minute 102 (Culture-led Regeneration and the Town Centre) – Non-pecuniary interest: Works for a business located in the Town Centre;

- Councillor Faye Evans

Development Control Committee – 7th April 2021

Minute 968 (21/00383/FULH - The Lodge by The Bridge, Eastern Avenue) – Non-Pecuniary Interest: The applicant is a fellow Councillor.

Minute 969 (21/00199/FULH - 1 Highwood Close, Leigh-on-Sea) – Non-Pecuniary Interest: The applicant is a fellow Councillor;

Development Control Committee – 7th July 2021

Application No. 21/00781/FUL - Meyrin House, 35 Hoblethick Lane, Westcliff on Sea – Non-pecuniary interest: Knows the speaker who has objected to the application as former Councillor and Mayor of the Borough;

- Councillor Keith Evans

People Scrutiny Committee – 6th July 2021

Minute 114 (Special Guardianship Order Updated Policy) – Non-pecuniary interest: Member of Fostering Panel;

- Councillor Habermel

Development Control Committee – 7th April 2021

Minute 968 (21/00383/FULH - The Lodge by The Bridge, Eastern Avenue) – Non-Pecuniary Interest: The applicant is a fellow Councillor.
Minute 969 (21/00199/FULH - 1 Highwood Close, Leigh-on-Sea) – Non-Pecuniary Interest: The applicant is a fellow Councillor;

- Councillor Harp

Health and Wellbeing Board – 9th June 2021

Minute 40 (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;

- Councillor Hooper

People Scrutiny Committee – 6th July 2021

Minute 115 (Outcome letter following SEND Area Revisit May 2021) – Non-pecuniary interest: Is Director of Blade Education, a not-for-profit company that works with young people;

- Councillor Jarvis

Development Control Committee – 7th April 2021

Minute 968 (21/00383/FULH - The Lodge by The Bridge, Eastern Avenue) – Non-Pecuniary Interest: The applicant is a fellow Councillor.
Minute 969 (21/00199/FULH - 1 Highwood Close, Leigh-on-Sea) – Non-Pecuniary Interest: The applicant is a fellow Councillor.

- Councillor Jones

Development Control Committee – 7th April 2021

Minute 958 (21/00217/BC3M - Chalkwell Hall Infants School, London Road) – Disqualifying Non-Pecuniary Interest: The applicant relates to a Council premises and is the relevant Cabinet Member (withdrew);
Minute 968 (21/00383/FULH - The Lodge by The Bridge, Eastern Avenue) – Disqualifying non-pecuniary interest: One of the objectors is known to her and the applicant is a fellow Councillor (withdrew);
Minute 969 (21/00199/FULH - 1 Highwood Close, Leigh-on-Sea) – Non-Pecuniary Interest: The applicant is a fellow Councillor.
Minute 970 (18/00228/UNAU_B - 2 Crowstone Close, Westcliff-on-Sea) – Non-Pecuniary interest: A neighbour to the application property is known to her;

Development Control Committee – 2nd June 2021

Minute 28 (20/01726/BC3M - Garages at Eagle Way, Shoeburyness) – Disqualifying non-pecuniary interest: Relevant Cabinet Member (withdrew);

Cabinet – 15th June 2021

Minute 56 (Culture-led Regeneration and the Town Centre) – Non-pecuniary interest: Son employed by c-2-c rail;
Minute 61 (ASELA Governance) – Non-pecuniary interest: Husband employed by one of the ASELA partners;

Policy and Resources Scrutiny Committee – 15th June 2021

Minute 80 (Levelling Up Fund Applications) – Non-pecuniary interest: son employed by c-2-c Rail;

Development Control Committee – 7th July 2021

Application No. 21/00781/FUL - Meyrin House, 35 Hopleythick Lane, Westcliff on Sea – Non-pecuniary interest: Lives next door to an HMO;

- Councillor Mitchell

Development Control Committee – 30th March 2021

Minute 948 (Queensway Development, Queensway Slip Road, SW, Southend-on-Sea) – Non-pecuniary interest: Residents are known to her;

People Scrutiny Committee – 6th July 2021

Minute 112 (Disabled Grants Policy) – Non-pecuniary interest: friend works in the Council's Finance Department;
Minute 114 (Special Guardianship Order Updated Policy) – Non-pecuniary interest: Has recently been a member of the Fostering Panel;
Minute 115 (Outcome letter following SEND Area Revisit May 2021) – family member is SEND and has previously received SEND services from the Council;

- Councillor Moring

Cabinet Committee – 10th June 2021

Minute 47 (Boroughwide Junction Protection Scheme) – Non-pecuniary interest: Lives in the Ward where junction is being implemented but not in the road where he lives);

Place Scrutiny Committee – 5th July 2021

Minute 105 (Thorpe Bay Gardens Covenant) – Non-pecuniary interest: Lives in Thorpe Bay;

- Councillor Mulrone

Development Control Committee – 7th April 2021

Minute 967 (21/00075/FUL - 119 Southsea Avenue, Leigh-on-Sea) – Non-Pecuniary Interest: Is a non-planning member of Leigh Town Council. Cllr Mulrone also lives on the same road but some distance from the application site.

Minute 968 (21/00383/FULH - The Lodge by The Bridge, Eastern Avenue) – Disqualifying Non-Pecuniary Interest: Cllr Mulrone has previously expressed a view on this application and the applicant is a fellow Councillor (withdrew);

Minute 969 (21/00199/FULH - 1 Highwood Close, Leigh-on-Sea) – Non-Pecuniary Interest: The applicant is a fellow Councillor;

Development Control Committee – 2nd June 2021

Minute 28 (20/01726/BC3M - Garages at Eagle Way, Shoeburyness) – Non-pecuniary interest; Cabinet Member (Council Application);

Minute 31 (21/00692/AMDT - Development Land Underwood Square, Leigh on Sea) – Non-pecuniary interest: Member of Leigh Town Council non-participant in planning;

Cabinet – 15th June 2021

Minute 57 (Levelling Up Fund Applications) – Director of Leigh Port Partnership and previous chair of North Thames Fisheries Local Action Group;

Policy and Resources Scrutiny Committee – 15th June 2021

Minute 80 (Levelling Up Fund Applications) – Director of Leigh Port Partnership and previous chair of North Thames Fisheries Local Action Group;

Cabinet – 5th July 2021

Minute 95 (Council's response to PSPO Public Consultation in Old Leigh/Chalkwell area) – Non-pecuniary interest: Business trustee in Leigh Old Town;

Policy and Resources Scrutiny Committee – 8th July 2021

Minute 132 (Council's response to PSPO public consultation in the Old Leigh/Chalkwell Area: Non-pecuniary interest: Is Chair of the Trustees of Leigh Heritage Centre in Old Leigh;

- Councillor Nelson

People Scrutiny Committee – 6th July 2021

Minute 113 (Covid Update) – Non-pecuniary interest: Wife is employed by the National Health Service;

- Councillor Nevin

Health and Wellbeing Board – 9th June 2021

Minute 39 (Covid-19 Pandemic Updates) and Minute 41 (ICS Boundary Review Update) – Non-pecuniary interest: 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 her through previous employment;

Cabinet Committee – 10th June 2021

Minute 48 (Update on Outstanding Schemes per Ward) – Non-pecuniary interest: Residents have approached her about the proposals;

People Scrutiny Committee – 6th July 2021

Minute 113 (Covid Update) – Non-pecuniary interest: 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 her through previous employment;

- Councillor Salter

Health and Wellbeing Board – 9th June 2021

Minute 39 (Covid-19 Pandemic Updates), Minute 41 (ICS Boundary Review Update) and Minute 42 (Southend Healthwatch Strategic Priorities) – Non-pecuniary interest: Husband is a consultant surgeon at Southend Hospital; daughter is a consultant at Basildon Hospital; Son-in-law is GP in the Borough;

People Scrutiny Committee – 6th July 2021

Minute 113 (Covid Update) – Non-pecuniary interest: Is a dentist; Husband is a consultant surgeon at Southend Hospital; daughter is a consultant at Basildon Hospital; Son-in-law is GP in the Borough;

- Councillor Shead

Audit Committee – 28th April 2021

Minute 944 (Deloittes Grants Report 2019/20) – Non-pecuniary interest: wife employed by South Essex College as an Invigilator;

- Councillor Terry

Policy and Resources Scrutiny Committee – 8th July 2021

Minute 132 (Council's response to PSPO public consultation in the Old Leigh/Chalkwell Area) – Non-pecuniary interest: Lives adjacent to one of the areas specified in the proposed PSPO;

- Councillor Thompson

Development Control Committee – 7th April 2021

Minute 968 (21/00383/FULH - The Lodge by The Bridge, Eastern Avenue) – non-pecuniary interest: the applicant is a fellow Councillor;
Minute 969 (21/00199/FULH - 1 Highwood Close, Leigh-on-Sea) – Non-Pecuniary Interest: The applicant is a fellow Councillor;

- Councillor Wakefield

Development Control Committee – 30th March 2021

Minute 948 (Queensway Development, Queensway Slip Road, SW, Southend-on-Sea) – Non-pecuniary interest: Is a sub-contractor for South Essex Homes;

Development Control Committee – 7th April 2021

Minute 968 (21/00383/FULH - The Lodge by The Bridge, Eastern Avenue) – non-pecuniary interest: the applicant is a fellow Councillor;
Minute 969 (21/00199/FULH - 1 Highwood Close, Leigh-on-Sea) – Non-Pecuniary Interest: The applicant is a fellow Councillor;

Place Scrutiny Committee – 5th July 2021

Minute 102 (Culture-led Regeneration and the Town Centre) – Non-pecuniary interest: Has a business located in the Town Centre;

Development Control Committee – 7th July 2021

Application No. 21/00641/FUL - Land at Marks Court, Southend on Sea – Non-pecuniary interest: Had undertaken work on behalf of the management agent of St Mark's Court;
Application No. 21/00781/FUL - Meyrin House, 35 Hopleythick Lane, Westcliff on Sea – Non-pecuniary interest: Owns an HMO;

- Councillor Walker

Development Control Committee – 7th April 2021

Minute 968 (21/00383/FULH - The Lodge by The Bridge, Eastern Avenue) – non-pecuniary interest: the applicant is a fellow Councillor;
Minute 969 (21/00199/FULH - 1 Highwood Close, Leigh-on-Sea) – Non-Pecuniary Interest: The applicant is a fellow Councillor;

Development Control Committee – 2nd June 2021

Minute 31 (21/00692/AMDT - Development Land Underwood Square, Leigh on Sea) – Non-pecuniary interest: Friend lives in Fairview Lodge;

Place Scrutiny Committee – 5th July 2021

Minute 100 (Covid Update) – Non-pecuniary interest: Grand-daughter uses the diving facilities at Southend Leisure and Tennis Centre which was mentioned in the debate;

Development Control Committee – 7th July 2021

Application No. 21/00781/FUL - Meyrin House, 35 Hobleythick Lane, Westcliff on Sea – Non-pecuniary interest: Knows the speaker who has objected to the application as former Councillor and Mayor of the Borough;

- Councillor Ward

Development Control Committee – 2nd June 2021

Minute 31 (21/00692/AMDT - Development Land Underwood Square, Leigh on Sea) – Non-pecuniary interest: Has previously worked at this site;

Development Control Committee – 7th July 2021

Application No. 21/00312/FUL - Wimpy, 40B - 42 Marine Parade, Southend on Sea – Non-pecuniary interest: Has Spoken with the applicant regarding the application;

- Councillor Wexham

Policy and Resources Scrutiny Committee – 15th June 2021

Minute 80 (Levelling Up Fund Applications) – Non-pecuniary interest: Director of Leigh Port Partnership and member of North Thames Fisheries Local Action Group;

- Councillor Woodley

Cabinet Committee – 10th June 2021

Minute 49 (Thorpe Bay Gardens – Covenant) – Non-pecuniary interest: Resident of the Burgess Estate;

Officer Interests:

Policy and Resources Scrutiny Committee – 8th July 2021

A Lewis, J Ruffle, J Williams and C Gamble - Minute 129 (Management Arrangements) – Pecuniary interest (withdrew).

Appointments and Disciplinary Committee – 29th June 2021

A Lewis, J Ruffle, J Williams and C Gamble – Minute 91 (Interim Chief Executive Arrangements) – Pecuniary interest (withdrew).

146 Communications

Minutes Silence: Professor Kenneth MacKinnon

The Council remained silent for one minute as a mark of respect to Professor Kenneth MacKinnon, former Councillor and Mayor of Southend in 1965-66, who sadly passed away recently.

147 Questions from Members of the Public

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

148 Questions from Members of the Council

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

149 Minutes of the Meeting held Thursday 18th March 2021

Resolved:

That the Minutes of the Meeting held on Thursday 18th March 2021, be confirmed as a correct record and signed.

150 Minutes of the meeting of Annual Council held Thursday 20th May 2021

Resolved:

That the Minutes of the Annual Meeting held on Thursday 20th May 2021, be confirmed as a correct record and signed.

151 Minutes of the meeting of Appointments Council held Thursday 20 May 2021

Resolved:

That the Minutes of the Appointments meeting held on Thursday 20th May 2021, be confirmed as a correct record and signed.

152 Minutes of Extraordinary Council held on Wednesday 16 June 2021

Resolved:

That the Minutes of the Extraordinary meeting held on Wednesday 16th June 2021, be confirmed as a correct record and signed.

153 Petition - Pathway Resurfacing and Tree Planting in Ashburnham Road

Councillor Mitchell presented a petition containing 22 signatures from residents requesting the pathway to be resurfaced and for small trees to be planted in Ashburnham Road to stop cars and delivery trucks destroying the pathway's surface.

Resolved:

That in accordance with Council Procedure Rule 15.7 the petition be referred to the Executive Director (Neighbourhoods and Environment) to respond.

154 Minutes of the meeting of Licensing Sub-Committee C held Thursday 25th March 2021

Resolved:

That the minutes of this meeting, be noted.

155 Minutes of the meeting of Development Control Committee held Tuesday, 30 March 2021

Resolved:

That the minutes of this meeting, be noted.

156 Minutes of the of Development Control Committee held Wednesday, 7 April 2021

Resolved:

That the minutes of this meeting, be noted.

157 Minutes of the meeting of Licensing Sub-Committee B held Tuesday 27th April 2021

Resolved:

That the minutes of this meeting, be noted.

158 Minutes of the meeting of Audit Committee held on Wednesday, 28 April 2021

Resolved:

That the minutes of this meeting, be noted.

159 Minutes of the meeting of Licensing Sub-Committee A held Thursday, 29 April 2021

Resolved:

That the minutes of this meeting, be noted.

160 Minutes of the meeting of Development Control Committee held Wednesday, 2 June 2021

Resolved:

That the minutes of this meeting, be noted.

161 Minutes of the meeting of Health and Wellbeing Board held Wednesday, 9 June 2021

Resolved:

That the minutes of this meeting, be noted.

162 Minutes of the meeting of Cabinet Committee held Thursday, 10 June 2021

Resolved:

That the minutes of this meeting, be noted.

163 Minutes of the meeting of Cabinet held Tuesday, 15 June 2021

Resolved:

That the minutes of this meeting, be noted and the recommendations contained in Minute 54 (Delivery of Southend 2050) and Minute 61 (ASELA Governance), be approved.

164 Minutes of the meeting of Appeals Committee A held Tuesday, 15 June 2021

Resolved:

That the minutes of this meeting, be noted.

165 Minutes of the meeting of Special Policy and Resources Scrutiny Committee held Tuesday, 15 June 2021

Resolved:

That the minutes of this meeting, be noted.

166 Minutes of the meeting of Licensing Sub-Committee A held Wednesday, 16 June 2021

Resolved:

That the minutes of this meeting, be noted.

167 Minutes of the meeting of Cabinet Committee held Thursday, 17 June 2021

Resolved:

That the minutes of this meeting, be noted.

168 Minutes of the meeting of Appointments and Disciplinary Committee held Tuesday, 29 June 2021

Resolved:

That the minutes of this meeting, be noted.

169 Minutes of the meeting of Special Cabinet held Monday, 5 July 2021

Resolved:

That the minutes of this meeting, be noted.

170 Minutes of the meeting of Place Scrutiny Committee held Monday, 5 July 2021

During consideration of Minute 101 (Southend New Local Plan) 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 Beggs, Boyd, Bright, Buck, Buckley, Courtenay, Cox, Davidson, Dear, F. Evans, Folkard, Garne, Garston, Habermel, Jarvis, Lamb, McGlone, Moring, Moyies, Nelson, Salter, Wakefield, Walker, Ward and Warren (25).

Against reference back:

Cllrs Beck, Berry, Burton, Collins, Cowan, Cowdrey, Dent, K. Evans, George, Harp, Hooper, Jones, Kelly, Line, Mitchell, Mulroney, Nevin, Robinson, Shead, Stafford, Terry, Thompson, Wexham and Woodley (24)

Abstention:

Cllr Borton (Mayor) (1)

Absent:

Cllr Gilbert (1)

The motion to refer the matter back to Cabinet was carried.

During consideration of Minute 105 (Thorpe Bay Gardens) a motion was moved and seconded to refer the matter back to Cabinet Committee.

The motion to refer the matter back to Cabinet Committee was not carried.

Resolved:

1. That the minutes of this meeting, be noted.
2. That Minute 101 and the associated Cabinet Minute 55 (Southend New Local Plan), be referred back to Cabinet for further consideration.

171 Minutes of the meeting of People Scrutiny Committee held Tuesday, 6 July 2021

Resolved:

That the minutes of this meeting, be noted.

172 Minutes of the meeting of Development Control Committee held Wednesday, 7 July 2021

Resolved:

That the minutes of this meeting, be noted.

173 Minutes of the meeting of Policy and Resources Scrutiny Committee held Thursday, 8 July 2021

During consideration of Minute 129 (Management Arrangements) a motion was moved and seconded to refer the matter back to Cabinet.

The motion to refer the matter back to Cabinet was not carried.

During consideration of Minute 131 (ASELA Governance) a motion was moved and seconded to refer the matter back to Cabinet.

The motion to refer the matter back to Cabinet was not carried.

Resolved:

That the minutes of this meeting, be noted.

174 Minutes of the meeting of Appointments and Disciplinary Committee held Monday, 12 July 2021

This meeting was postponed following the publication of the Council Agenda and therefore there are no minutes before the Council to consider.

175 Minutes of the meeting of General Purposes Committee held Wednesday, 14 July 2021

Resolved:

That the minutes of this meeting, be noted and the recommendations contained in Minute 140 (Review of the Council's Constitution), be approved.

176 Notice of Motion - CEE Bill

Resolved:

That the Notice of Motion concerning the Climate and Ecological Emergency Bill be referred to the appropriate Working Party for consideration.

177 Notice of Motion - Use of Glyphosate

Resolved:

That the Notice of Motion concerning the use of glyphosate in the Borough's parks and open spaces be referred to the appropriate Working Party for consideration.

178 Notice of Motion - Jet Skis

Resolved:

That the Notice of Motion concerning the licensing of Jet Skis in the Borough be referred to the appropriate Working Party for consideration.

179 Notice of Motion - Kursaal Comeback

Resolved:

That the Notice of Motion concerning the Kursaal be referred to the appropriate Working Party for consideration.

180 Notice of Motion - UK100

Resolved:

That the Notice of Motion concerning the Members pledge towards Net Zero and joining UK100 be referred to the appropriate Working Party for consideration.

181 Notice of Motion - Wildflower Verges

Resolved:

That the Notice of Motion concerning environmentally sound management of roadside verges be referred to the appropriate Working Party for consideration.

182 Notice of Motion - Going Green

Resolved:

That the Notice of Motion concerning the creation of a Southend Going Green Grant Scheme be referred to the appropriate Working Party for consideration.

183 Appointment of Chief Executive

This item was withdrawn.

184 Change to the Constitution

The Council considered a report of the Executive Director (Legal and Democratic Services) setting out a minor change to the Constitution.

Resolved:

That a minor amendment be made to Standing Order 31.2, as set out in Appendix 1 to the submitted report, and that Part 4(a) of the Constitution be amended accordingly.

185 Appointments to Committees, etc

Resolved:

That the list of membership changes and appointments to Committees, etc, as appended to the minutes, be approved.

186 Opposition Business - Notice of Motions Referred to Working Parties

Opposition Business was deferred to the next ordinary meeting of the Council.

Chair: _____