

# SOUTHEND-ON-SEA BOROUGH COUNCIL

## Meeting of The Council

**Date: Thursday, 20th October, 2016**

**Place: Council Chamber - Civic Suite**

**Present:** Councillor J McMahon (Chair)  
Councillors F Evans (Vice-Chair), B Arcscott, M Assenheim, 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, C Endersby, M Flewitt, N Folkard, D Garston, J Garston, I Gilbert, S Habermel, R Hadley, A Holland, D Jarvis, A Jones, J Lamb, H McDonald, D McGlone, A Moring, J Moyies, C Mulroney, C Nevin, D Norman MBE, G Phillips, K Robinson, L Salter, M Stafford, M Terry, P Van Looy, C Walker, J Ware-Lane, N Ward, F Waterworth, P Wexham, C Willis and R Woodley

**Start/End Time:** 6.30 pm - 0.50 am

### **382 Apologies for Absence**

Apologies for absence were received from Councillors Davies and Kenyon.

### **383 Declarations of Interest**

- **Councillor Arcscott**

#### **Development Control Committee – 3<sup>rd</sup> August 2016**

Minute 211 (16/00744/FUL and 16/00745/LBC) – Herschell House, 87 Leigh Hill, Leigh on Sea – Non-pecuniary interest: Attends the same church as the applicant;

#### **Development Control Committee – 14<sup>th</sup> September 2016**

Minute 232 – Application 16/00662/FUL: Sandy Lodge, 1a Southchurch Avenue – Non-pecuniary interest: A friend lives in the neighbouring property;

#### **Development Control Committee – 5<sup>th</sup> October 2016**

Minute 309 - (16/00662/FUL- Sandy Lodge, 1a Southchurch Avenue) – Disqualifying non-pecuniary interest: Friends own neighbouring land and properties (withdrew);

Minute 310 - (16/01160/FULH - 11 Leigh Park Road, Leigh on Sea) – Non-pecuniary interest: Lobbied and met by applicant and objectors;

Minute 313 - (16/00075/UNAU\_B - 115 Tattersall Gardens, Leigh on Sea) – Non-pecuniary interest: Lobbied and met by applicant and objectors;

#### **People Scrutiny Committee – 11<sup>th</sup> October 2016**

Minute 358 - Schools Progress report – non pecuniary – Governor at Our lady of Lourdes Catholic Primary School;

Minute 353 - Capital redevelopment of Delaware, Priory & Viking – non-pecuniary – friends wife is a resident of Priory;

- **Councillor Assenheim**

**Development Control – 14<sup>th</sup> September 2016**

Minute 226 – Application 16/01249/FUL: Southend Bowling Club, 7 Tunbridge Road – Non-pecuniary interest: Acquainted with the Applicant;

Minute 231– Application 16/00504/FUL: 143 Green Lane, Eastwood, Leigh on Sea – Non-pecuniary interest: Applicant is his GP;

**Development Control Committee – 5<sup>th</sup> October 2016**

Minute 308 - (16/00504/FUL - 143 Green Lane, Eastwood, Essex, SS9 5QL) – Disqualifying non-pecuniary interest: Applicant is Applicant is his GP and has had conversations with him (withdrew);

**Place Scrutiny Committee – 10<sup>th</sup> October 2016**

Minute 333 - Carriage and Wagon Shed Options – Non-pecuniary interest: Member of the Shoeburyness Coastal Communities Committee;

**People Scrutiny Committee – 11<sup>th</sup> October 2016**

Minute 353 - Capital redevelopment of Delaware, Priory & Viking – non-pecuniary – sister in sheltered housing;

- **Councillor Ayling**

**Development Control Committee – 10<sup>th</sup> October 2016**

Minute 321 – (16/01243/FULM – Shoeburyness High School, Caulfield Road, Shoeburyness, Southend-on-Sea, Essex SS3 9LL) – Non-pecuniary interest: Son undertakes work at the school;

- **Councillor Borton**

**People Scrutiny Committee – 11<sup>th</sup> October 2016**

Minute 346 - MPR - non-pecuniary – daughter is a nurse at Rochford Hospital / employer is SEPT;

Minute 354 - Local Account of ASC – non-pecuniary – JcP mentioned in report – employer;

- **Councillor Boyd**

**People Scrutiny Committee – 11<sup>th</sup> October 2016**

Minute 358 - School Progress report – non-pecuniary – Governor at Westcliff High School for Girls and South East Essex Academy Trust, south east Essex Teaching School Alliance;

- **Councillor Bright**

**Place Scrutiny Committee – 10<sup>th</sup> October 2016**

Minute 335 - Members Requests List (Request Ref No. 16/08 - Propose waiting restrictions in Thorpe Hall Close to protect driveway) – Non-pecuniary interest: Within his ward;

Minute 336 - Petition Requesting Permit Parking Controls Southend East) – Non-pecuniary interest: Partly within his ward;

- **Councillor Buckley**

**Cabinet Committee – 19<sup>th</sup> September 2016**

Minute 251 (Members Request List – 16/01 and 16/02) – Non-pecuniary interest – spoke on both matters at the Committee;

**Development Control Committee – 5<sup>th</sup> October 2016**

Minute 319 (16/01520/FULH) – Non-pecuniary interest – lives in the vicinity and representing an objector at the Committee;

- **Councillor Burzotta**

**Policy & Resources Scrutiny Committee – 13<sup>th</sup> October 2016**

Minute 364 – Notice of Motion: Estate Agent Fees and Practices – Non-pecuniary interest – private landlord;

- **Councillor Butler**

**Development Control Committee – 3<sup>rd</sup> August 2016**

Minute 212 (16/00302/FUL) – 84 Queens Road, Southend on Sea – Disqualifying non-pecuniary interest: Member of the Licensing Sub Committee that considered the application for premises licence for this premises (withdrew);

- **Councillor Courtenay**

**People Scrutiny Committee – 11<sup>th</sup> October 2016**

Interest in the referred item / called in items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

- **Councillor Cox**

**Cabinet – 20<sup>th</sup> September 2016**

Minute 279 - Carriage and Wagon Shed Options – Member of Shoeburyness Coastal Community Team – Non-pecuniary interest.

**Place Scrutiny Committee – 10<sup>th</sup> October 2016**

Interests in all the called-in/referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 333 - Carriage and Wagon Shed Options – Non-pecuniary interest: Member of the Shoeburyness Coastal Communities Team;

**Place Scrutiny Committee – 10<sup>th</sup> October 2016**

Minute 333 - Carriage and Wagon Shed Options – Non-pecuniary interest: Member of the Leigh Coastal Communities Team;

- **Councillor Davidson**

**Health & Wellbeing Board – 1<sup>st</sup> August 2016**

Minute 200 (Localities Approach for Southend) – non-pecuniary interest – Council appointed Governor at Southend Hospital;

**Audit Committee – 21<sup>st</sup> September 2016**

All minutes containing matters in relation to South Essex Homes – Member of South Essex Homes Board – Non-pecuniary interest.

- **Councillor Evans**

**Development Control – 14<sup>th</sup> September 2016**

Minute 243 – Application 16/01343/FULH: 6 Vardon Drive, Leigh on Sea – Non-pecuniary interest: Lives in the general area of the application site;

**Development Control Committee – 5<sup>th</sup> October 2016**

Minute 311 - (16/01343/FULH - 6 Vardon Drive, Leigh on Sea) – Non-pecuniary interest: Lives in the general area of the application site;

Minute 312 - (16/01418/FULH - 71 Marine Parade, Leigh on Sea) – Disqualifying non-pecuniary interest (withdrew);

- **Councillor Flewitt**

**Development Control Committee – 14<sup>th</sup> September 2016**

Minute 231 (16/00504) – Non-pecuniary interest – called it into Development Control Committee and knows the applicant;

**Development Control Committee – 5<sup>th</sup> October 2016**

Minute 308 (16/00504) – Non-pecuniary interest – called it into Development Control Committee and knows the applicant;

Minute 319 (16/01520/FULH) – Non-pecuniary interest – lives in the vicinity;

**Policy & Resources Scrutiny Committee – 13<sup>th</sup> October 2016**

Interest in the referred item/called-in items (attended pursuant to the dispensation agreed at Council on 19<sup>th</sup> July 2012, under S.33 of the Localism Act 2011);

Minute 371 – In Depth Scrutiny Report – Non-pecuniary interest – previous Chairman of Policy & Resources Scrutiny Committee;

**Place Scrutiny Committee – 10<sup>th</sup> October 2016**

Interests in all the called-in/referred items; attended pursuant to the dispensation agreed at Council on 19<sup>th</sup> July 2012, under S.33 of the Localism Act 2011;

- **Councillor Folkard**

**Development Control Committee – 3<sup>rd</sup> August 2016**

Minute 212 (16/00302/FUL) – 84 Queens Road, Southend on Sea – Non-pecuniary interest: The owner of a business in the vicinity is a fellow Councillor and is well known to him;

Minute 213 (15/00258/UCOU\_B) – 49 Milton Road, Westcliff on Sea – Non-pecuniary interest: The owner of a nearby business is known to him;

- **Councillor D Garston**

**Development Control Committee – 3<sup>rd</sup> August 2016**

Minute 212 (16/00302/FUL) – 84 Queens Road, Southend on Sea – Non-pecuniary interest: The owner of a business in the vicinity is a fellow Councillor and is well known to him;

**Development Control Committee – 14<sup>th</sup> September 2016**

Minute 237 – Application 16/01160/FULH: 11 Leigh Park Road, Leigh on Sea – Disqualifying non-pecuniary interest: Consultant is well known to him (withdrew);

### **Development Control Committee – 5<sup>th</sup> October 2016**

Minute 310 - (16/01160/FULH - 11 Leigh Park Road, Leigh on Sea) – Disqualifying non-pecuniary interest: Architect is very well known to him;

Minute 313 - (16/00075/UNAU\_B - 115 Tattersall Gardens, Leigh on Sea) – Non-pecuniary interest: Applicant has approached him;

Minute 318 (16/01182/FUL - 181 West Road, Westcliff on Sea) – Non-pecuniary interest: Applicant has approached him;

### **Policy & Resources Scrutiny Committee – 13<sup>th</sup> October 2016**

Minute 364 – Notice of Motion: Estate Agent Fees and Practices – Non-pecuniary interest – private landlord;

- **Councillor J Garston**

### **Development Control Committee – 3<sup>rd</sup> August 2016**

Minute 212 (16/00302/FUL) – 84 Queens Road, Southend on Sea – Non-pecuniary interest: The owner of a business in the vicinity is a fellow Councillor and is well known to him;

### **Cabinet Committee – 19<sup>th</sup> September 2016**

Minute 250: Objections to Traffic Regulation Orders – Various Locations – Non-pecuniary interest: Family lives in vicinity;

Minute 251: Member's Requests (Ref No. 16/10 Salisbury Road, Western Road area propose 1 hour restriction to prevent commuter parking – Non-pecuniary: Family lives in the vicinity;

### **Place Scrutiny Committee – 10<sup>th</sup> October 2016**

Minute 329 - SCAAP – Non-pecuniary interest: Lives in the central area of the town;

### **Policy & Resources Scrutiny Committee – 13<sup>th</sup> October 2016**

Minute 364 – Notice of Motion: Estate Agent Fees and Practices – Non-pecuniary interest – private landlord;

- **Councillor Gilbert**

### **Place Scrutiny Committee – 10<sup>th</sup> October 2016**

Minute 329 – SCAAP – Non-pecuniary interest – place of employment within the SCAAP area;

- **Councillor Hadley**

### **Policy & Resources Scrutiny Committee – 13<sup>th</sup> October 2016**

Minute 364 – Notice of Motion: Estate Agent Fees and Practices – Non-pecuniary interest – private landlord;

- **Councillor Holland**

### **Place Scrutiny Committee – 10<sup>th</sup> October 2016**

interests in all the called-in/referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 328 - Interim Affordable Housing Policy – Non-pecuniary interest: Son has worked on this item;

### **Policy & Resources Scrutiny Committee – 13<sup>th</sup> October 2016**

Interest in the referred item/called-in items (attended pursuant to the dispensation agreed at Council on 19<sup>th</sup> July 2012, under S.33 of the Localism Act 2011);

### **Cabinet – 20<sup>th</sup> September 2016**

Minute 274 - Interim Affordable Housing Policy - Son had input into paper – Non-pecuniary interest;

- **Councillor Jarvis**

### **Place Scrutiny Committee – 10<sup>th</sup> October 2016**

Minute 333 - Carriage and Wagon Shed Options – Non-pecuniary interest: Member of the Shoeburyness Coastal Communities Team;

- **Councillor Jones**

### **Development Control Committee – 14<sup>th</sup> September 2016**

Minute 228 – Applications 16/01387/BC3 & 16/01287/LBC: Palace Theatre, 430 London Road – Non-pecuniary interests: Two friends live to the rear of the application of the property;

Minute 245 – Application 16/00075/UNAU\_B: 115 Tattersall Gardens, Leigh on Sea – Non-pecuniary interest: Father's property is in vicinity of the application site;

### **People Scrutiny Committee – 11<sup>th</sup> October 2016**

Minute 355 - organisation data supplement – non-pecuniary – member of parental engagement group of SHIP;

- **Councillor Kenyon**

### **Place Scrutiny Committee – 10<sup>th</sup> October 2016**

Minute 335 (Members Requests List (Request Ref No. 16/08 - Propose waiting restrictions in Thorpe Hall Close to protect driveway) – Non-pecuniary interest: Within his ward;

- **Councillor Lamb**

### **Cabinet – 20<sup>th</sup> September 2016**

Minute 278 - Joint Development Brief for land at Fossets Way – Hospital Governor-Non-pecuniary interest.

### **Place Scrutiny Committee – 10<sup>th</sup> October 2016**

interests in all the called-in/referred items; attended pursuant to the dispensation agreed at Council on 19<sup>th</sup> July 2012, under S.33 of the Localism Act 2011;

### **People Scrutiny Committee – 11<sup>th</sup> October 2016**

Minute 345 – Success Regime – Non-pecuniary interest – Governor at Southend Hospital;

### **Policy & Resources Scrutiny Committee – 13<sup>th</sup> October 2016**

Interest in the referred item/called-in items (attended pursuant to the dispensation agreed at Council on 19<sup>th</sup> July 2012, under S.33 of the Localism Act 2011);

Minute 338 - Skills Development – Non-pecuniary interest: Governor at the Southend Adult Community College;

- **Councillor McDonald**

**Place Scrutiny Committee – 10<sup>th</sup> October 2016**

Minute 336 - Petition Requesting Permit Parking Controls Southend East – Non-pecuniary interest: Partly within her ward;

- **Councillor Moyies**

**Health & Wellbeing Board – 1<sup>st</sup> August 2016**

Minute 200 (Localities Approach for Southend) – non-pecuniary interest – member of the task and finish group for Shoeburyness;

- **Councillor Mulroney**

**Cabinet Committee – 19<sup>th</sup> September 2016**

Minute 250: Objections to Traffic Regulation Orders – Various Locations – Non-pecuniary interest: Lives in the section of Southsea Avenue not affected by the proposal;

**Licensing Sub Committee A – 25<sup>th</sup> July 2016**

Minute 186 – La Petite Patenque Grant of Premises Licence – Non-pecuniary interest – sister lives within the vicinity of the premises but has had no dealings with the application;

**Development Control Committee – 3<sup>rd</sup> August 2016**

Minute 211 - 16/00744/FUL & 16/00745/LBC – Non-pecuniary interest – member of Leigh Town Council and Leigh Society who are consultees;

**Development Control – 14<sup>th</sup> September 2016**

Minute 230 (16/00954/FUL); Minute 233 (16/01136/FUL); Minute 234 (16/001126/FUL); Minute 236 (16/01237/FUL); Minute 237 (Minute 243 (16/01343/FUL); Minute 244 (16/01418/FUL) – Non-pecuniary interest – member of Leigh Town Council and Leigh Society who are consultees;

**Cabinet Committee – 19<sup>th</sup> September 2016**

Minute 250 (TRO Southsea Avenue, Leigh) – non-pecuniary interest – resident of Southsea Avenue but not affected by the TRO;

**Development Control Committee – 5<sup>th</sup> October 2016**

Minute 310 (16/0134/FULH), Minute 311 (16/01343/FULH), Minute 312 (16/01418/FULH), Minute 313 (16/00075/UNAU\_B), Minute 317 (16/01136/FUL) – Non-pecuniary interest – member of Leigh Town Council and Leigh Society who are consultees;

- **Councillor Nevin**

**People Scrutiny Committee – 11<sup>th</sup> October 2016**

Minute 352 - Prevention Strategy – non-pecuniary interest – niece works for Public Health England;

Minute 345 - Success Regime and Minute 356 - Scrutiny update (Essex Community dental services) - non-pecuniary interest – NHS employee outside area; previous employee at Southend Hospital; NHS Employee at Barts who supply dentists in Southend Community dental services currently; 2 children work at MEHT and sister works for Basildon Hospital;

- **Councillor Norman**

**Development Control Committee – 14<sup>th</sup> September 2016**

Minute 234 – Application 16/01126/FUL: 50 Vernon Road, Leigh on Sea – Pecuniary interest: Lives opposite this application site (withdrew);

- **Councillor Phillips**

**Council – 20<sup>th</sup> October 2016**

Agenda Item 27 – Opposition Business: Adult Social Care – non-pecuniary interest – mother is in a Southend care home;

- **Councillor Salter**

**Health & Wellbeing Board – 7<sup>th</sup> September 2016**

Minute 219 (CQC Outcomes) and Minute 220 (Essex Success Regime Briefing) – Non-pecuniary interest - husband is Business Unit Director at Southend Hospital for surgical services including oral surgery – urology.

**Cabinet – 20<sup>th</sup> September 2016**

Minute 260 - Notice of Motion – Estate Agent Fees and Practices - Landlord in the borough - Non-pecuniary interest;

**People Scrutiny Committee – 11<sup>th</sup> October 2016**

Interest in the referred item / called in items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 345 - Success Regime – 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;

- **Councillor Van Looy**

**Development Control Committee – 14<sup>th</sup> September 2016**

Minute 237 – Application 16/01160/FULH: 11 Leigh Park Road, Leigh on Sea – Non-pecuniary interest: Owner of the property is known to him (This interest was declared during the course of the meeting after the matter had been dealt with);

- **Councillor Walker**

**Development Control Committee – 14<sup>th</sup> September 2016**

Minute 231 – Application 16/00504/FUL: 143 Green Lane, Eastwood, Leigh on Sea – Non-pecuniary interest: Attends Police Community meetings with the resident of 137 Green Lane;

**Development Control Committee – 5<sup>th</sup> October 2016**

Minute 308 – (16/00504/FUL: 143 Green Lane, Eastwood, Leigh on Sea) – Non-pecuniary interest: Knows a neighbour to the site;

- **Councillor Ward**

**Development Control – 3<sup>rd</sup> August 2016**

Minute 211 (6/00744/FUL and 16/00745/LBC) – Herschell House, 87 Leigh Hill, Leigh on Sea – Non-pecuniary interest: The applicant is known to him.

- **Councillor Wexham**

**Development Control Committee – 14<sup>th</sup> September 2016**

Minute 234 – Application 16/01126/FUL: 50 Vernon Road, Leigh on Sea – Disqualifying non-pecuniary interest: Friend objected to the application (withdrew);

**Cabinet Committee – 19<sup>th</sup> September 2016**

Minute 250: Objections to Traffic Regulation Orders – Various Locations – Non-pecuniary interest: Knows a resident in one of the roads.

**Place Scrutiny Committee – 10<sup>th</sup> October 2016**

Minute 333 - Carriage and Wagon Shed Options – Non-pecuniary interest: Member of the Leigh Coastal Communities Team;

**People Scrutiny Committee – 11<sup>th</sup> October 2016**

Interest in the referred item / called in items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

- **Councillor Willis**

**Place Scrutiny Committee – 10<sup>th</sup> October 2016**

Minute 339 - In-depth scrutiny report - 20mph speed restrictions in residential streets) – Non-pecuniary interest: Member for Westborough Ward;

- **Councillor Woodley**

**Place Scrutiny Committee – 10<sup>th</sup> October 2016**

Minute 329 - SCAAP – Non-pecuniary interest: Member of BERA who have commented on the document;

Minute 330 - Air Quality Management Area – Non-pecuniary interest: Daughter is a pilot and flying instructor and uses Southend Airport.

**384 Youth Mayor and Deputy Youth Mayor**

The Worshipful the Mayor presented the chain of office to this year's Youth Mayor, Mr John Jenkins, and the Chain of Office to this year's Deputy Youth Mayor, Mr Edward Feddon.

**385 Communications**

(a) Lifesaving Employee Recognition

The Worshipful the Mayor presented Certificates of Recognition to Mr Dave Webb and Mrs Kerrie Blewitt for their prompt actions on 17<sup>th</sup> August 2016 which saved the life of a work colleague who was suffering a severe stroke.

The Worshipful the Mayor, on behalf of the Council, thanked Mr Webb and Mrs Blewitt for their actions.

(b) RSPCA Awards

The Worshipful the Mayor informed Members that two Council employees recently received national recognition for their work in promoting animal welfare in the borough.

Ms Val Howells, Animal Warden, won a Gold Award at the RSPCA Community Animal Welfare Footprint awards, in recognition of her work with stray dogs.

Ms Frances Banks, Enforcement Officer, collected a Bronze Animal Establishment Licensing Award which was the highest accolade attainable for a new entrant to the awards.

The Worshipful the Mayor, on behalf of the Council, congratulated the two officers on their awards.

**386 Minutes of the meeting of Council held Thursday 21st July 2016**

Resolved:-

That the Minutes of the Meeting held on 21<sup>st</sup> July 2016 be confirmed as a correct record and signed.

**387 Questions from Members of the Public**

The relevant Executive Councillors responded to written questions received from Members of the Public.

**388 Questions from Members of the Council**

The relevant Executive Councillors responded to written questions received from Councillors.

**389 Petition - Residents Permit Parking: Rootshall Avenue**

Councillor D Garston presented a petition on behalf of local residents requesting that Roots Hall Avenue was made a Residents Permit Parking area.

Resolved:

That, in accordance with Council Procedure Rule 15.5, the petition as it contains less than 25 signatures, be referred to the Corporate Director for Place, to respond.

**390 Petition - Ashleigh Drive Pavements and Carraigeway**

Councillor Arscott presented a petition on behalf of local residents requesting that the Council rectifies the abominable state of the pavements and carriageway in Ashleigh Drive.

Resolved:

That, in accordance with Council Procedure Rule 15.5, the petition be referred to Cabinet Committee.

**391 Petition - Westcliff Parade - One Way Street**

Councillor Ware-Lane presented a petition on behalf of local residents requesting that Westcliff Parade be made a one-way street.

Resolved:

That, in accordance with Council Procedure Rule 15.5, the petition be referred to Cabinet Committee.

**392 Petition - Against Yellow Lines in Centurion Close**

Councillor Assenheim presented a petition on behalf of local residents requesting that reconsideration be given to the double yellow parking restrictions recently installed in Centurion Close.

Resolved:

That, in accordance with Council Procedure Rule 15.5, the petition be referred to Cabinet Committee.

**393 Minutes of the meeting of Licensing Sub Committee A held Monday 25th July 2016**

Resolved:

That the minutes of this meeting be noted.

**394 Minutes of the meeting of Appeals Committee B held Tuesday 26th July 2016**

Resolved:

That the minutes of this meeting be noted.

**395 Minutes of the meeting of Health & Wellbeing Board held Monday 1st August 2016**

Resolved:

That the minutes of this meeting be noted.

**396 Minutes of the Meeting of Development Control held Wednesday 3rd August 2016**

Resolved:

That the minutes of this meeting be noted.

**397 Minutes of the meeting of the Health & Wellbeing Board held Wednesday 7th September 2016**

Resolved:

That the minutes of this meeting be noted.

**398 Minutes of the meeting of Development Control Committee held Wednesday 14th September 2016**

Resolved:

That the minutes of this meeting be noted.

**399 Minutes of the meeting of Cabinet Committee held Monday 19th September 2016**

Resolved:

That the minutes of this meeting be noted, subject to an amendment to Minute 251 (Members Request List), Resolution 9 with the following correction:

*'9. That with regard to request reference 16/03, the Corporate Director for Place be authorised to advertise the necessary traffic regulation order to introduce limited waiting in Rayleigh Road, Eastwood between Eastwood High School and Brooklyn's Avenue to encourage parking turnover for local shops and businesses.'*

**400 Minutes of the meeting of Cabinet held Tuesday 20th September 2016**

Resolved:

That the minutes of this meeting be noted.

(The recommendations in Minutes 262, 274, 275, 278 and 281 were adopted under the minutes of the relevant Scrutiny Committees).

**401 Minutes of the meeting of Audit Committee held Wednesday 21st September 2016**

Resolved:

That the minutes of this meeting be noted and the recommendation contained in Minute 295, be adopted.

**402 Minutes of the meeting of Appeals Committee A held Monday 26th September 2016**

Resolved:

That the minutes of this meeting be noted.

**403 Minutes of the meeting of Development Control Committee held Wednesday 5th October 2016**

Resolved:

That the minutes of this meeting be noted.

**404 Minutes of the meeting of Place Scrutiny Committee held Monday 10th October 2016**

During consideration of Minute 329 (SCAAP) a requisition for a named vote was made in accordance with Council Procedure Rule 12.1 to refer the matter back to Cabinet for further consideration. The voting was as follows:-

For reference back:-

Cllrs Assenheim, Ayling, Borton, Callaghan, Endersby, Gilbert, Jones, McDonald, Moyies, Mulroney, Nevin, Norman, Robinson, Stafford, Terry, Van Looy, Ward, Ware-Lane, Wexham and Willis (20)

Against reference back:-

Cllrs Arscott, Aylen, Bright, Boyd, Buckley, Burzotta, Butler, Byford, Courtenay, Cox, Davidson, Evans, Flewitt, Folkard, D Garston, J Garston, Habermel, Hadley, Holland, Jarvis, Lamb, McGlone, Moring, Phillips, Salter, Walker, Waterworth and Woodley (28)

Abstentions:

Cllr McMahon (1)

Absent:

Cllrs Davies and Kenyon (2)

Accordingly the motion to refer the matter back to Cabinet was lost.

\*In accordance with Council Procedure Rule 40.2 the following Members had their names recorded against the adoption of the recommendations contained in Minute 329: Cllrs Assenheim, Ayling, Borton, Callaghan, Endersby, Gilbert, Jones, McDonald, Moyies, Mulroney, Nevin, Norman, Robinson, Stafford, Terry, Van Looy, Ward, Ware-Lane, Wexham and Willis

Resolved:

That the minutes of this meeting be noted and the recommendations contained in Minutes 328, 329 and 332, be adopted.

**405 Minutes of the meeting of People Scrutiny Committee held Tuesday 11th October 2016**

Resolved:

That the minutes of this meeting be noted.

**406 Minutes of the meeting of Policy & Resources Scrutiny Committee held Thursday 13th October 2016**

Resolved:

That the minutes of this meeting be noted and the recommendations contained in Minutes 366 and 369, be adopted.

**407 Notice of Motion - Children in Calais**

Resolved:

That, in accordance with Council Procedure Rule 8.4, the following notice of motion be referred to the Cabinet:

**‘Unaccompanied Children in Calais**

**This Council recognises:**

The government committed to helping unaccompanied children in the Calais camp, many of whom have family in the UK and, with school terms starting in days, now is the time to act.

Britain should be following Germany's lead of accepting more than one million refugees last year and distributing them across hundreds of cities and villages in the country.

This government's claims to be socially just can only be viewed as a failure of leadership while these minors suffer squalor, desperation and destitution.

**This Council resolves:**

- To write to the Secretary of State at the Home Office urging the government to urgently send officials to the Calais camp to process legitimate asylum claims that will allow unaccompanied children access to Britain and safety.'

**Proposed:** Cllr Cheryl Nevin

**Seconded:** Cllr Julian Ware-Lane

**408 Opposition Business - Adult Social Care**

The Worshipful the Mayor advised that under Council Procedure Rule 19, a minority group may request an item to be placed on the Council agenda for discussion and be treated as opposition business. The Independent Group had activated this Procedure and Adult Social Care issues in general were debated.

During the debate a requisition for a named voted was made in accordance with Council Procedure Rule 12.1 to request that the Cabinet proceeds with the original plans regarding Delaware, Priory and Viking which had previously been agreed by the Council. The voting was as follows:-

For:

Cllrs Assenheim, Aylen, Ayling, Borton, Callaghan, Endersby, Gilbert, Jones, McDonald, Moyies, Mulroney, Nevin, Robinson, Stafford, Terry, Van Looy, Willis and Woodley (18).

Against:

None

Abstentions:

Cllrs Arscott, Bright, Boyd, Buckley, Burzotta, Butler, Byford, Courtenay, Cox, Evans, Flewitt, Folkard, D Garston, J Garston, Habermel, Holland, Jarvis, Lamb, McGlone, Moring, Phillips, Salter, Waterworth and McMahon (24).

Absent for the vote:

Cllrs Davidson, Davies, Hadley, Kenyon, Norman, Walker, Ward, Ware-Lane, Wexham (9)

Accordingly it was:-

Resolved:

That the Cabinet be urged to proceed with the original plans for Delaware, Priory and Viking, which had previously been agreed by the Council.

**409 Council Procedure Rule 1.7**

Prior to consideration of Minute 345 (Success Regime and Sustainability Transformation Plans) of People Scrutiny Committee held 11<sup>th</sup> October 2016, the hour of 11.00pm having been reached, the Council:

Resolved:

That the remaining business on the agenda be proceeded with.

**Chairman:** \_\_\_\_\_