

Council Offices, Kiln Road, Thundersley, Benfleet, Essex SS7 1TF.

Tel. No: 01268 882200 Fax No: 01268 882455



David Marchant LLB (Hons) BSc (Hons) CEng FICE FCMI Chief Executive

CABINET AGENDA

Date: Wednesday 21st June 2017

Time: <u>7.00pm</u>

Venue: Council Chamber

This meeting will be webcast live on the internet.

Membership:

Councillor Riley Chairman - Leader of the Council

Councillor Stanley Finance, Policy and Resources

Councillor Dick Health & Wellbeing

Councillor Mrs Egan Housing and Council Homes

Councillor Howard Street Scene, Waste, Floods and Water

Management

Councillor Isaacs Neighbourhoods

& Safer Communities

Councillor MacLean Customer Engagement and Commercialism

Councillor Skipp Environment & Leisure

Councillor Smith Regeneration & Business Liaison

Cabinet Enquiries: John Riley Ext 2417/Ann Horgan ext. 2413

Reference: 1/2017/2018

Publication Date: Tuesday 13th June 2017

AGENDA PART I

(Business to be taken in public)

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- 2. Members' Interests
- 3. Minutes

To approve the Minutes of the meeting held on 15th March 2017.

4. Forward Plan

To review the Forward Plan

- 5. Public Health and Wellbeing
- 5 (a) Food & Health and Safety Service Plan 2017/18 (Report of the Cabinet Member Health & Wellbeing)
- **5 (b) Regulation of Investigatory Powers Act 2000 (RIPA) Policy**(Report of the Cabinet Member for Neighbourhoods and Safer Communities)
- **5 (c) The Modern Slavery Act 2015 The Local Authority Duty**(Report of the Cabinet Member for Neighbourhoods and Safer Communities)
- 6. Environment
- **6(a) Review of Car Parking Charges**(Report of the Cabinet Member for Environment and Leisure)
- 6(b) Garden Waste Collection Service
 (Report of the Cabinet Member for Street Scene, Waste, Floods and Water Management)
- 7. Transforming Our Community
- 7(a) Planning Policy Update including Local Development Scheme 2017 (Report of the Cabinet Member for Regeneration and Business Liaison)
- 8. Efficient and Effective Customer Focused Services
- 8(a) Corporate Performance Scorecard Quarter 4
 (Report of the Cabinet Member for Finance, Policy and Resources)
- **8(b) Financial Update**(Report of the Cabinet Member for Finance, Policy and Resources)
- 9. Matters to be referred from /to Policy & Scrutiny Committees

10. Matters to be referred from /to the Standing Committees

PART II

(Business to be taken in private)
(Item to be considered with the press and public excluded from the meeting)

11. Runnymede Pool – Tenders Received for the Planned Maintenance and Extension Project. (Exempt Information under Paragraph 3 Schedule 12A Local Government Act 1972 as amended.)