

CABINET23 JANUARY 2015

Present:- Councillor M J Page (Leader of the Council/Regeneration, Inward Investment and Asset Management) (Leader of the Council)!Councillor N W Turner (Deputy Leader of the Council/Environment and Coast Protection) (Deputy Leader of Council)!Councillor A Goggin (Finance and Transformation)!Councillor G V Guglielmi (Planning and Corporate Services)!Councillor P B Honeywood (Housing and Benefits and Revenues)!Councillor L A McWilliams (Well-Being and Partnerships)

Also Present:- Councillors D Miles and G Steady

In Attendance:- Chief Executive (Ian Davidson), Corporate Director (Corporate Services) (Martyn Knappett), Monitoring Officer (Lisa Hastings), Democratic Services Manager (Colin Sweeney), Finance and Procurement Manager (Richard Barrett), Management and Members' Support Manager (Karen Neath), Communications and Public Relations Manager (Nigel Brown), Environmental Services Manager (John Fox), Assets Manager (Andrew White) and Democratic Services Officer (Janey Nice)

Also in Attendance:- Group Leaders Present by Invitation:

Councillors J A Broderick (Holland Residents Group), I J Henderson (Labour Group), I Johnson (Deputy Leader - Tendring First Group), M J D Skeels (United Kingdom Independence Party Group) and Mr M J Talbot (Independent Group)

(9.30 a.m. - 10.53 a.m.)  
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105. APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Councillor M Platt (Portfolio Holder for Culture, Tourism, Leisure and Events) and H Shearing (Leader of the Liberal Democrats' Group).

106. MINUTES OF THE LAST MEETING HELD ON FRIDAY 12 DECEMBER 2014

The minutes of the last meeting of the Cabinet, held on 12 December 2014, were approved as a correct record and signed by the Chairman.

107. DECLARATIONS OF INTEREST

The following interests were declared by Members:

(i) Councillors A Goggin (Portfolio Holder for Finance and Transformation); I Johnson (Deputy Leader of Tendring First) and N Turner (Deputy Leader of the Council and Portfolio Holder for Environment and Coast Protection) each declared a non-pecuniary interest in relation to Agenda Item No.9 (A9) (Cabinet Members' Items: Determination of a Nomination to Register an Asset of Community Value - Ardleigh Hall Leisure and Squash Club) by virtue of the fact they were, or had been in the past, Members of the Club;

(ii) Councillors I Johnson (Deputy Leader of Tendring First) and L McWilliams (Portfolio Holder for Well-being and Partnerships) each declared a non-pecuniary interest in relation to Agenda Item No.7 (A3) (Matters Referred to the Cabinet by a Committee: Citizens' Advice Bureau, Tendring – A Review of the Outcomes from CAB Grant Funding) by virtue

of the fact they were Members of the CAB Tendring;

(iii) Councillor M Page (Leader of the Council and Portfolio Holder for Regeneration, Inward Investment and Asset Management) declared a personal and non-pecuniary interest in relation to Agenda Item No.9 (A12) (Cabinet Members' Items: Determination of a Nomination to Register an Asset of Community Value – The Mere at Walton-on-the-Naze) by virtue of the fact he had known the Applicant for many years; and

(iv) During consideration of Agenda Item No.9 (A11) (Cabinet Members' Items: Determination of a Nomination to Register an Asset of Community Value – The Trafalgar Public House, Dovercourt), Councillor I J Henderson (Leader of the Labour Group) declared a non-pecuniary interest in respect of this matter by virtue of the fact he was a Member of Harwich Town Council.

108. ANNOUNCEMENTS BY THE LEADER OF THE COUNCIL

The Women's Tour 2015

The Leader of the Council was delighted to announce that Tendring would again host part of the Women's Tour 2015. The (cycling) Tour, he said, had proved to be a huge success for Tendring last year and by staging it again this year, proved that Tendring was taking every opportunity to attract high-profile sporting events to the District whilst encouraging the take-up of sport for the benefit of the health and well-being of its residents.

109. ANNOUNCEMENTS BY CABINET MEMBERS

The Deputy Leader of the Council and Portfolio Holder for the Environment and Coast Protection (Councillor Turner) was delighted to announce that the first 1.5km of the beaches, which were the subject of the Coast Protection Scheme, were safe and would be officially open again to the public as of Saturday 24 January 2015.

110. MATTERS REFERRED TO THE CABINET BY THE COUNCIL

There were none on this occasion.

111. HEALTH INEQUALITIES AND IMPACT ON HOMELESSNESS

A.1 Health Inequalities and Impact on Homelessness

There was submitted a report by the Community Leadership and Partnerships Committee, advising the Cabinet that, at its meeting held on 17 November 2014, the Committee had received a joint presentation by the Head of Public Health and Well-being Commissioning at Essex County Council, and this Council's Housing Needs and Strategic Policy Manager, on health inequalities and the impact upon the homeless within Essex and Tendring in particular.

In thanking the Committee for its consideration of this area of important work within his portfolio, Councillor P B Honeywood was delighted to announce that the Council had secured £205,000 funding, over two years, working in partnership with Colchester and Ipswich Borough Councils, under the Help for Single Homeless Fund, which would be used to directly tackle single homelessness at source via outreach work in prisons and other points of contact with those who may become homeless.

Accordingly, it was moved by Councillor P Honeywood, seconded by Councillor Lynda McWilliams and RESOLVED that consideration continue to be given to achieving the prevention of homelessness wherever possible and that the additional resources secured

for working with single homeless people, be welcomed.

112. PROVISION OF NEW GP SURGERY WITHIN HOLLAND-ON-SEA

There was submitted a report by the Community Leadership and Partnerships Committee, advising the Cabinet that, at its meeting held on 17 November 2014, the Committee had welcomed to its meeting, the Director of Commissioning and the Contracts Manager (NHS England – Essex Area Team) to discuss progress with regard to the provision of a new GP Surgery within Holland-on-Sea.

The Committee was advised that NHS England had maintained its commitment to the development of a new surgery by identifying funds over a five-year plan and thus ensured that the proposal was very much being considered. It was reported that the original option of the Ipswich Road site and the development at Kennedy Way, which was already more advanced, were both being considered to determine which would be the most suitable for residents and, following a full financial analysis appraisal of both sites, which was to be completed by the end of December 2014, residents would then be advised of which of the two sites would be the best option for a GP Surgery.

The Committee had been advised by the Portfolio Holder for Well-being and Partnerships (Councillor L McWilliams) that she was monitoring the situation and that she would continue to work closely with health colleagues and to work towards a successful conclusion.

Accordingly, it was moved by Councillor L McWilliams, seconded and RESOLVED that the contents of the report be noted.

113. CITIZENS' ADVICE BUREAU, TENDRING - A REVIEW OF THE OUTCOMES FROM CAB GRANT FUNDING

There was submitted a report by the Community Leadership and Partnerships Committee, advising the Cabinet that, at its meeting held on 15 September 2014, the Committee had received a presentation by the Chief Executive of CAB Tendring (CAB) on the work it undertook, the various sources of funding it received and how the money was spent in delivering the CAB's services.

The Committee was advised of the CAB's core services (which were delivered in five locations at Clacton, Harwich, Manningtree, Walton-on-the-Naze and Brightlingsea) and that its primary aim was to help people resolve their legal, money and other problems by providing free, independent and confidential advice, and to influence policy-makers.

The Assistant Deputy Leader of the Council and Portfolio Holder for Housing, Benefits and Revenues (Councillor P B Honeywood) confirmed that the Council was actively looking to work with the CAB on how it would assist residents during the transition to, and in future within the Universal Credit regime. He advised Cabinet that the Council had received a minor setback the previous week when it was advised that some grant funding, which the Council had hoped to utilise to help support the CAB, had been ring-fenced in such a way that it couldn't be used to fund third parties such as the CAB. He said that this required further investigation but that he was committed to exploring mechanisms to support this aim and assured Cabinet that he would be working with Officers to ensure that as residents migrated into the Universal Credit regime, the Council would work with the CAB and others to put in place support mechanisms. These support mechanisms, he said, were likely to be primarily around budgeting advice as the regime was such that residents would be expected to interface directly with the Department for Work and Pensions rather than via a local presence but as this was still an emerging initiative it was impossible to provide a complete picture at this time.

In light of this, it was proposed by Councillor Honeywood, seconded by Councillor Page and RESOLVED that:

1. The comments of the Community Leadership and Partnerships Committee, be noted; and
2. The Council would work with the CAB, and others as appropriate, to assist residents with the transfer to the Universal Credit regime.

114. PUBLIC TRANSPORT PROVISION WITHIN TENDRING

There was submitted a report by the Community Leadership and Partnerships Committee, advising the Cabinet that, at its meeting held on 8 December 2014 the Committee had received two presentations from Abellio Greater Anglia (train provision) and First Group (bus provision). Accordingly, the Committee was advised that:

(i) Abellio Greater Anglia

(a) In terms of performance, this had been a particularly difficult period since being awarded the rail franchise, mainly due to infrastructure failures, engineering work over-runs, severe weather and fatalities.

(b) With regard to a planned refresh of some existing trains, an additional £10m investment had been announced in November 2014 to improve service consistency during the refresh period with the provision of additional cleaning, catering, customer service and maintenance staff and standby bus provision, where required.

(c) Improvements to the cycle park within Clacton Station had been carried out to provide more secure cycle parking and the introduction of a "Bike and Go" facility, which allowed customers to hire bicycles for a small fee.

(d) The outcome of a bid to secure additional funding for the provision of more cycle spaces at Frinton, Harwich Town, Kirby Cross, Thorpe-le-Soken and Wivenhoe and additional cycle CCTV coverage at a number of stations, would be announced early in 2015.

(ii) First Group

(a) 90% of the First Group service was used commercially with some evening and Sunday services being contracted-out to private hires.

(b) In respect of free bus passes, First Group, and other operators, received a small percentage of the normal fare on all routes, with a larger percentage being received on more popular routes.

(c) Due to buses not being used as often as they had been in the past, some depots (e.g. Harwich) had become financially unviable and forced to close.

The Portfolio Holder for Planning and Corporate Services (Councillor G V Guglielmi) said that he had attended a meeting at Manningtree Station on Monday 19 January 2015 to see at first hand the problems that were experienced there in terms of parking, vehicle and pedestrian traffic and concerns regarding the infrastructure at the station and the surrounding area. The meeting had been arranged by Councillor Matthew Patten, Vice-Chairman of the Community Leadership and Partnerships Committee and had also been attended by Abellio Greater Anglia, the local town and parish councils and an officer from Essex County Council. He added that Essex County Council had now put in place, a

dedicated officer to work with other stakeholders to address the issues at Manningtree Station.

A report was due to be presented to Cabinet, via the Community Leadership and Partnerships Committee, in due course, with recommendations as to how the Council might be able to assist in alleviating the concerns of the Station's users.

It was proposed by Councillor G V Guglielmi, seconded by Councillor Turner and RESOLVED that:

1. The recommendations of the Community Leadership and Partnerships Committee, be noted;
2. Cabinet participate in both the franchise and Network Rail consultations; and
3. This Council works closely with Essex County Council and other stakeholders to assist Network Rail in addressing these concerns as soon as possible.

115. LEADER OF THE COUNCILL'S ITEMS

There were no items received from the Leader of the Council.

116. ANNUAL TREASURY STRATEGY FOR 2015/16 (INCLUDING PRUDENTIAL AND TREASURY INDICATORS)

There was submitted a report by the Portfolio Holder for Finance and Transformation, which sought Cabinet's agreement to the Annual Treasury Strategy for 2015/16 (including the Prudential and Treasury Indicators), for consultation with the Corporate Management Committee.

The Portfolio Holder for Finance and Transformation (Councillor A Goggin) advised Cabinet that the Treasury Strategy for 2015/16 reflected the latest advice and information received from the Council's treasury advisors and that only limited changes were being proposed. He said that the Strategy did not in itself set out actual borrowing or investment decisions, but did provide the overall framework within which, such decisions were made. Therefore, he said, if the Council wished to enter into any new borrowing arrangements, then it would need to be in accordance with the Strategy but these would be subject to separate and specific decisions if the need arose.

Councillor Goggin went on to say that the Council was still operating in a financially-challenging environment, with subdued interest rates, which although good for borrowers, provided on limited return on the Council's savings.

In conclusion, Councillor Goggin said that he looked forward to the comments of the Corporate Management Committee following its review of this matter before the Cabinet considered its final proposals to Council in March.

Accordingly, it was proposed by Councillor Goggin, seconded by Councillor Page and RESOLVED that the Annual Treasury Strategy for 2015/16 (including the Prudential and Treasury Indicators) be approved for submission to the Corporate Management Committee for review.

117. FINAL GENERAL FUND REVENUE BUDGET AND CAPITAL PROGRAMME 2015/16

There was submitted a report by the Portfolio Holder for Finance and Transformation (Councillor A Goggin), which sought Cabinet's approval of the final budget proposals for 2015/16 (including Council Tax proposals) for recommendation to Council on 10 February

2015.

Councillor Goggin advised Cabinet that the report provided an updated budget position for 2015/16 against the position reported to Cabinet on 12 December 2014 in that the Government had announced the financial settlement for 2015/16, which provided an additional £27k over the amount estimated and that the significant reductions in grant for 2015/16 had already been announced in 2013 and had been built into the forecast.

Councillor Goggin said that he had now agreed the Council Tax base for 2015/16, which took into account the LCTS decision made at Council on 8 January 2015. He added that, with changes in assumptions and an underlying increase in property numbers, an additional £203k had been built into the Budget for 2015/16. Some other minor adjustments, he said, had also been required and these totalled £7k.

Accordingly, it was proposed by Councillor Goggin, seconded by Councillor Page and RESOLVED that:

1. If the financial position changed prior to Council considering the Budget on 10 February 2015, the Corporate Director (Corporate Services) be authorised to adjust the use of the Council's Austerity Reserve and or the NNDR Resilience Reserve, as required and in consultation with the Portfolio Holder for Finance and Transformation;

2. In consultation with the Leader of the Council and the Portfolio Holder for Finance and Transformation, the Corporate Director (Corporate Services) report directly to Council in respect of the formal draft resolutions necessary to implement the Cabinet's budget proposals, along with any late information or notifications received from the Department for Communities and Local Government etc. as may necessarily affect the Budget;

That, subject to 1 and 2 above, Cabinet RECOMMENDS to COUNCIL that:

(a) Following the consideration of the comments from the Corporate Management Committee, and the responses from the budget consultation activities undertaken, the following final budget proposals be made (based upon a 0% increase in a Band D Council Tax for district services):

(i) That the detailed budgets, as set out at Appendix A to the report, which provided for a Council Tax requirement for 2015/16 of £6.539m (£6.419m for 2014/15) (excluding parish precepts), be approved; and

(ii) That the Council agrees and formally approves:

a. The specific recommendations, calculations and other matters in respect of the Council's requirements, as set out at Appendix C to the report; and

b. The Council tax for this Council's services, as set out at Appendix F to the report.

That, in respect of the recommendations and comments from the Corporate Management Committee, CABINET:

1. Notes the comments in respect of its proactive approach in supporting the Budget and working with other local authorities in delivering services, and Portfolio Holders look forward to working with the Committee to support the Council in continuing to set a balanced budget from 2016/17 and beyond; and

2. Asks Officers to investigate including Special Expenses within the overall budget-setting process rather than as a separate item, albeit with the same approach in calculating special expenses maintained for 2016/17 and beyond.

118. HOUSING REVENUE ACCOUNT BUDGET PROPOSALS - REVISED BUDGET 2014/15 AND ORIGINAL BUDGET 2015/16

There was submitted a joint report by the Portfolio Holders for Housing, Benefits and Revenues (Councillor P B Honeywood) and Finance and Transformation (Councillor A Goggin), which set out and sought Cabinet's approval of:

- (a) A revised Housing Revenue Account (HRA) Budget for 2014/15 and original HRA Budget for 2015/16, including the movement in HRA balances;
- (b) The level of rents and fees and charges for 2015/16; and
- (c) The five-year HRA Capital Programme

Councillor Goggin advised Cabinet that the total rental income forecast for 2015/16 was £13.593m and that the proposed Budget for 2015/16 built on the 30-year HRA Business Plan, which was originally agreed as part of the move to self-financing in 2012. He added that individual budget lines had been reviewed and amended accordingly and that, in terms of the level of rent increase for 2015/16, 2.2% was proposed, which was based upon the Government's guidance.

Councillor Goggin went on to say that the HRA Capital Programme set out £4.4m of investment in 2015/16, which was supported by an annual £1m revenue contribution from the HRA. He added that, in terms of HRA Reserves, these were forecast to total £9.5m by the end of 2015/16 to ensure the Council could continue to provide a sound financial backdrop to investment in the Council's tenants' properties and associated services.

In conclusion, Councillor Goggin said that, after taking account of the budget changes required in 2015/16, there was a net HRA surplus of £170k and it was proposed to set this amount aside to support the HRA Capital Programme, which, in turn, supported the Council's investment commitments in Jaywick.

Accordingly, it was proposed by Councillor Goggin, seconded by Councillor P B Honeywood and RESOLVED that:

1. The 2015/16 Scale of Charges, as set out at Appendix B to the report, be approved;
2. The level of rents for 2015/16, in accordance with the Government's rent-setting guidance of CPI + 1%, which resulted in an increase in the average rent of 2.2%, be approved;
3. Subject to 1 and 2 above, the Housing Revenue Account revised estimates for 2014/15 and original estimates for 2015/16, as set out at Appendix A to the report, along with the HRA Capital Programme and the movement in HRA Balances and Reserves, as set out at Appendices C and D respectively, be approved; and
4. In respect of 2014/15, the corporate financial system be amended accordingly to reflect these changes, along with any amendments arising from revised financial reporting requirements.

119. PROCEDURE FOR DEALING WITH ASSETS OF COMMUNITY VALUE

There was submitted a report by the Portfolio Holder for Well-being and Partnerships (Councillor L McWilliams), which sought Cabinet's approval to the Council's internal

procedure to comply with the Community Right to Bid, which was introduced by the Localism Act 2011 and the Assets of Community Value (England) Regulations 2012, to include determination of whether or not buildings or land nominated by the community were assets of community value, compensation and related matters.

Councillor McWilliams advised Cabinet that this was as a result of legislation, which had been brought in by the Government in 2011 and, as a result, the Council had no choice as to whether or not to implement such a procedure. She said that the Council needed to have in place, a clear procedure in order that any nominations were considered fairly and only against the criteria set within the legislation. There was, she said, little demand locally when the regulations were first made but that there were some cases now and Officers had prepared draft procedures to follow for approval.

Councillor McWilliams highlighted four specific nominations, which were scheduled to be considered later as part of this meeting.

Councillor McWilliams stressed that the regulations did not at any stage, require an owner to sell a property, to sell it to anyone in particular or to offer any discount. She said that the effect of a property being listed was that it gave community groups an opportunity to raise money and to bid for facilities if the owner wished to sell at some point within five years of the listing. She added that owners of listed properties were able to claim compensation if they experienced some loss during a future sale of the property. Councillor McWilliams went on to say that the Council could seek to reclaim the cost of compensation if the total cost of it in any year exceeds £20,000 (whether as a result of one or a multitude of claims). The new requirements, she said, created some risks for the Council and affected owners and communities. It was therefore vital, she said, that any nominations were properly, and fairly, evaluated against the criteria contained within the legislation.

Accordingly, it was proposed by Councillor McWilliams, seconded by Councillor P B Honeywood and RESOLVED that the procedure to administer the Community Right to Bid (Assets of Community Value), as set out at Appendix B to the report, be approved.

120. DETERMINATION OF A NOMINATION TO REGISTER AN ASSET OF COMMUNITY VALUE: ARDLEIGH HALL LEISURE AND SQUASH CLUB

There was submitted a report by the Portfolio Holder for Well-being and Partnerships (Councillor L McWilliams), which invited Cabinet to consider the nomination and determine whether the nominated asset met the definition of an asset of community value, as set out in Section 88 of the Localism Act 2011 and whether it should be added to the List of Assets of Community Value.

Councillor McWilliams advised Cabinet that the asset had been nominated by the local Parish Council and had recently been used for community facilities, as outlined within the nomination. She said that the owner had made no representation in relation to the potential listing and it appeared that the bulk of the buildings remained and could be returned to their former use if the owner, or future owner, chose to do so.

Councillor McWilliams made reference to two letters. One which had been received by Ardleigh Hall LLP, as landowners, requesting that this item be withdrawn from the Agenda to allow more time for the landowners to absorb the views of Officers and to take appropriate advice. The second being the appropriate Officer's response to that letter, which effectively declined to withdraw the matter since the nomination appeared to meet the criteria stated (copies of both letters are attached as Appendix A to these minutes).

In conclusion, Councillor McWilliams said that it seemed clear that the main use of the land or building had furthered the social well-being or social interests of the local community in



the recent past and it was realistic to think that this could happen again.

Accordingly, it was proposed by Councillor McWilliams, seconded by Councillor Guglielmi and RESOLVED that the asset met the criteria, as set out at Section 88 of the Localism Act 2011, and that it be added to the List of Assets of Community Value.

121. DETERMINATION OF A NOMINATION TO REGISTER AN ASSET OF COMMUNITY VALUE: BRUNSWICK HOUSE ALLOTMENTS, MISTLEY

There was submitted a report by the Portfolio Holder for Well-being and Partnerships (Councillor L McWilliams), which invited Cabinet to consider the nomination and determine whether the nominated asset met the definition of an asset of community value, as set out in Section 88 of the Localism Act 2011 and whether it should be added to the List of Assets of Community Value.

Councillor McWilliams advised Cabinet that the asset had been nominated by the local Parish Council and had recently been used for community facilities, as outlined within the nomination. She said that the owner had made no representation in relation to the potential listing and it appeared that the land remained and could be returned to its former use if the owner, or future owner, chose to do so.

In conclusion, Councillor McWilliams said that it seemed clear that the main use of the land or building had furthered the social well-being or social interests of the local community in the recent past and it was realistic to think that this could happen again.

Accordingly, it was proposed by Councillor McWilliams, seconded by Councillor Guglielmi and RESOLVED that the asset met the criteria, as set out at Section 88 of the Localism Act 2011, and that it be added to the List of Assets of Community Value.

122. DETERMINATION OF A NOMINATION TO REGISTER AN ASSET OF COMMUNITY VALUE: TRAFALGAR PUBLIC HOUSE, DOVERCOURT

There was submitted a report by the Portfolio Holder for Well-being and Partnerships (Councillor L McWilliams), which invited Cabinet to consider the nomination and determine whether the nominated asset met the definition of an asset of community value, as set out in Section 88 of the Localism Act 2011 and whether it should be added to the List of Assets of Community Value.

Councillor McWilliams advised Cabinet that the asset had been nominated by the local Town Council and was currently used for community facilities, as outlined within the nomination. She said that the owner had made no representation in relation to the potential listing and it appeared that the current main use of the land and building furthered the social well-being or social interests of the local community at present.

Accordingly, it was proposed by Councillor McWilliams, seconded by Councillor Guglielmi and RESOLVED that the asset met the criteria, as set out at Section 88 of the Localism Act 2011, and that it be added to the List of Assets of Community Value.

123. DETERMINATION OF A NOMINATION TO REGISTER AN ASSET OF COMMUNITY VALUE: THE MERE AT WALTON-ON-THE-NAZE

There was submitted a report by the Portfolio Holder for Well-being and Partnerships (Councillor L McWilliams), which invited Cabinet to consider the nomination and determine whether the nominated asset met the definition of an asset of community value, as set out in Section 88 of the Localism Act 2011 and whether it should be added to the List of Assets of Community Value.

Councillor McWilliams advised Cabinet that the asset had been nominated by a local group, which although the group did not appear to have any formal rules or constitution, Officers advised that it met the criteria necessary to make a nomination. She said that the landowner had made a representation opposing the potential listing of the land, which was once used as a boating lake and that this may have provided some community benefit, however, this use ceased almost 40 years ago and the land was now unused.

Councillor McWilliams said that the nominator argued that the use of the land provided community benefit but it seemed clear that the land was in fact disused. She said that the provision of visual amenity through disuse did not constitute an actual use and, therefore, the land was not presently used to provide a community benefit and had not been so used in the recent past.

Accordingly, it was proposed by Councillor McWilliams, seconded by Councillor Turner and RESOLVED that the asset did not meet the criteria, as set out at Section 88 of the Localism Act 2011, and that it not be added to the List of Assets of Community Value.

124. MANAGEMENT TEAM ITEMS

There were no items received from the Council's Management Team.

125. DATE AND TIME OF NEXT SCHEDULED MEETING

The Leader of the Council informed Members that the next scheduled meeting of the Cabinet would take place on Friday 27 February 2015 at 10.30 a.m. in the Essex Hall, Town Hall, Station Road, Clacton-on-Sea.

126. APPENDIX TO MINUTES (TO ITEM A.9)

Chairman