Public Document Pack





IAN DAVIDSON, CHIEF EXECUTIVE, TOWN HALL, STATION ROAD, CLACTON-ON-SEA, ESSEX, CO15 1SE. TELEPHONE (01255) 686868

CABINET

DATE:	Tuesday, 12 March 2024
TIME:	10.30 am
VENUE:	Committee Room - Town Hall, Station Road, Clacton-on-Sea, CO15 1SE

AGENDA

MEMBERSHIP:

Councillor M Stephenson (Chairman) Councillor I Henderson Councillor Baker Councillor Barry Councillor Bush Councillor Kotz Councillor Placey

Chief Executive lan Davidson www.tendringdc.gov.uk Minicom: 01255 475566 Most Council meetings are open to the public and press. The space for the public and press will be made available on a first come first served basis. Agendas are available to view five working days prior to the meeting date and the Council aims to publish Minutes within five working days of the meeting. Meeting papers can be provided, on request, in large print, in Braille, or on disc, tape, or in other languages.

This meeting will be filmed by the Council for live and/or subsequent broadcast on the Council's website. The whole of the meeting will be filmed, except where there are confidential or exempt items, and the footage will be on the website for up to 24 months (the Council retains one full year of recordings and the relevant proportion of the current Municipal Year). The Council will seek to avoid/minimise footage of members of the public in attendance at, or participating in, the meeting. In addition, the Council is obliged by law to allow members of the public to take photographs, film, audio record and report on the proceedings at public meetings. The Council will only seek to prevent this should it be undertaken in a disruptive or otherwise inappropriate manner.

If you have any queries regarding webcasting or the recording of meetings by the public, please contact lan Ford Email: iford@tendringdc.gov.uk or Telephone on 01255 686584.

DATE OF PUBLICATION: Monday, 11 March 2024

13 <u>Cabinet Members' Items - Report of the Leisure & Public Realm Portfolio Holder -</u> <u>A.6 - Joint Committee Agreement of the North Essex Parking Partnership</u> (Pages 5 -6)

Recommendations from the Resources and Services Overview & Scrutiny Committee in relation to the Annual Capital and Treasury Strategy (Agenda Item 11) and North Essex Parking Partnership are attached.

Date of the Next Scheduled Meeting

The next scheduled meeting of the Cabinet is to be held in the Essex Hall - Town Hall, Station Road, Clacton-on-Sea, CO15 1SE at 10.30 am on Friday, 19 April 2024.

Information for Visitors

FIRE EVACUATION PROCEDURE

There is no alarm test scheduled for this meeting. In the event of an alarm sounding, please calmly make your way out of any of the fire exits in the hall and follow the exit signs out of the building.

Please heed the instructions given by any member of staff and they will assist you in leaving the building and direct you to the assembly point.

Please do not re-enter the building until you are advised it is safe to do so by the relevant member of staff.

Your calmness and assistance is greatly appreciated.

Agenda Item 13

<u>CABINET</u>

12 MARCH 2024

RECOMMENDATIONS ARISING FROM THE MEETING OF THE RESOURCES AND SERVICES OVERVIEW & SCRUTINY COMMITTEE HELD ON 5 MARCH 2024

ANNUAL CAPITAL AND TREASURY STRATEGY FOR 2024/2025 (INCLUDING THE PRUDENTIAL AND TREASURY INDICATORS)

"RECOMMENDED TO CABINET that further clarity around the relative roles of consultation on the Council's key investment proposals and the significant financial constraints on the Council over the coming years to ensure that the reader of the Treasury Strategy would be clear on the relative roles."

JOINT COMMITTEE AGREEMENT OF THE NORTH ESSEX PARKING PARTNERSHIP

"RECOMMENDED TO CABINET that alongside and in addition to the recommendations being considered by the Cabinet on 12 March 2024 concerning the Council's membership of the North Essex Parking Partnership, the following options be authorised as part of the negotiations with Partnership and Essex County Council (ECC):

- (1) The return of all on-street parking and management to the district by means of a service level agreement with ECC creating a situation where local parking enforcement would be tailored to meet local needs by this Council. This Council would operate the on-street service at nil cost with surpluses paid to ECC for local highway related schemes and any losses would be met by this Council; or
- (2) For delegated authority to be given to this Council's enforcement staff to enforce on-street parking within Tendring alongside officers from the NEPP. In this option, this Council would not seek any financial remuneration for this arrangement."

This page is intentionally left blank