



CABINET

DATE:	Friday 19 January 2018
TIME:	10.30 am
VENUE:	Essex Hall, Town Hall, Clacton-on-Sea, CO15 1SE

MEMBERSHIP:	
Councillor Stock OBE	- Leader of the Council
Councillor C Guglielmi	- Finance and Corporate Resources Portfolio Holder and Deputy Leader of the Council
Councillor Fairley	- Investment and Growth Portfolio Holder
Councillor Honeywood	- Housing Portfolio Holder
Councillor McWilliams	- Health and Education Portfolio Holder
Councillor Nicholls	- Corporate Enforcement Portfolio Holder
Councillor Skeels (Snr)	- Leisure and Tourism Portfolio Holder
Councillor Talbot	- Environment Portfolio Holder

Most Council meetings are open to the public and press.

Agendas and Minutes are published on the Council's website www.tendringdc.gov.uk. 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.

For further details and general enquiries about this meeting, contact Ian Ford on 01255 686584.

DATE OF PUBLICATION: WEDNESDAY 10 JANUARY 2018

AGENDA

1 **Apologies for Absence**

The Cabinet is asked to note any apologies for absence received from Members.

2 **Minutes of the Last Meeting (Pages 1 - 6)**

To confirm and sign the minutes of the last meeting of the Cabinet held on Friday 15 December 2017.

3 **Declarations of Interest**

Members are invited to declare any Disclosable Pecuniary Interests, or other interests, and the nature of them, in relation to any item on the agenda.

4 **Announcements by the Leader of the Council**

The Cabinet is asked to note any announcements made by the Leader of the Council.

5 **Announcements by Cabinet Members**

The Cabinet is asked to note any announcements made by Members of the Cabinet.

6 **Matters Referred to the Cabinet by the Council**

There are none on this occasion.

7 **Matters Referred to the Cabinet by a Committee - Reference from the Corporate Management Committee - A.1 - Performance Management - Quarter Two (Pages 7 - 8)**

To enable Cabinet to give consideration to a comment made to it by the Corporate Management Committee in respect of the above.

8 **Matters Referred to the Cabinet by a Committee - Reference from the Corporate Management Committee - A.2 - Corporate Budget Monitoring for the Second Quarter of 2017/18 (Pages 9 - 10)**

To enable Cabinet to give consideration to a recommendation made to it by the Corporate Management Committee in respect of the above.

9 **Leader of the Council's Items**

There are none on this occasion.

10 Cabinet Members' Items - Report of the Finance and Corporate Services Portfolio Holder - A.3 - Latest Financial Forecast / Final Budget Proposals 2018/19 (Pages 11 - 160)

To seek Cabinet's approval of:

- The latest financial forecast and final budget proposals 2018/19 (including Council Tax proposals) for recommendation to Council on 6 February 2018; and
- a Revised Budget for 2017/18.

11 Cabinet Members' Items - Joint Report of the Housing Portfolio Holder and the Finance and Corporate Services Portfolio Holder - A.4 - Housing Revenue Account Budget Proposals - Revised Budget 2017/18 and Original Budget 2018/19 (Pages 161 - 184)

To set out and seek Cabinet's approval of:

- A Revised Housing Revenue Account (HRA) budget for 2017/18 and Original HRA Budget for 2018/19, including the movement in HRA balances;
- The level of fees and charges for 2018/19; and
- The five-year HRA Capital Programme.

12 Cabinet Members' Items - Report of the Health and Education Portfolio Holder - A.5 - Review of the Registration of an Asset of Community Value: Brunswick House Allotments, Mistley (Pages 185 - 192)

To review the listing of the Brunswick House Allotments under the Localism Act 2011 and the Assets of Community Value (England) Regulations 2012 following a request for a review by the owner.

13 Management Team Items

There are none on this occasion.

Date of the Next Scheduled Meeting

The next scheduled meeting of the Cabinet is to be held in the Essex Hall, Town Hall, Clacton-on-Sea, CO15 1SE at 10.30 am on Friday 16 February 2018.

Information for Visitors

ESSEX HALL **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.

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

The assembly point for the Essex Hall is in the car park to the left of the building as you are facing it.

Your calmness and assistance is greatly appreciated.