



CABINET

DATE:	Friday, 16 February 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

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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: TUESDAY 6 FEBRUARY 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 - 12)**

To confirm and sign the minutes of the last meeting of the Cabinet held on Friday 19 January 2018.

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 Community Leadership and Partnerships Committee - A.1 - Great Bentley Primary School Well-being Hub (Pages 13 - 14)**

To enable Cabinet to give consideration to a comment and a recommendation made to it by the Community Leadership and Partnerships Committee in respect of the above.

8 **Matters Referred to the Cabinet by a Committee - Reference from the Community Leadership and Partnerships Committee - A.2 - Mental Health Hub (Pages 15 - 16)**

To enable Cabinet to give consideration to recommendations made to it by the Community Leadership and Partnerships Committee in respect of the above.

9 **Matters Referred to the Cabinet by a Committee - Reference from the Service Development and Delivery Committee - A.3 - Honeycroft and Spendells Sheltered Housing Schemes Review (Pages 17 - 18)**

To enable Cabinet to give consideration to comments made to it by the Service Development and Delivery Committee in respect of the above.

10 **Matters Referred to the Cabinet by a Committee - Reference from the Service Development and Delivery Committee - A.4 - The Public Conveniences Strategy and the progress towards meeting its key aims and objectives (Pages 19 - 20)**

To enable Cabinet to give consideration to a comment made to it by the Service Development and Delivery Committee in respect of the above.

11 Leader of the Council's Items

There are none on this occasion.

12 Cabinet Members' Items - Report of the Finance and Corporate Resources Portfolio Holder - A.5 - Performance Report October to December 2017 - Quarter Three Report (Pages 21 - 46)

To present the Performance Report for the period October to December 2017 (Q3).

13 Cabinet Members' Items - Report of the Finance and Corporate Resources Portfolio Holder - A.6 - Corporate Budget Monitoring Report for the Third Quarter of 2017/18 (Pages 47 - 78)

To provide an overview of the Council's actual financial position against the budget as at the end of December 2017.

14 Cabinet Members' Items - Report of the Finance and Corporate Resources Portfolio Holder - A.7 - Annual Treasury Strategy for 2018/19 (including the Prudential and Treasury Indicators) and updated Treasury Management Practices (Pages 79 - 162)

To agree the Annual Treasury Strategy for 2018/19 (including the Prudential and Treasury Indicators) for submission to Council and to seek approval of the updated Treasury Management Practices.

15 Cabinet Members' Items - Report of the Finance and Corporate Resources Portfolio Holder - A.8 - Grant of Lease of Kiosk 6, Lower Promenade, Marine Parade East, Clacton-on-Sea (Pages 163 - 168)

To seek approval, in principle, for a new lease of the Kiosk 6 building on the Lower Promenade, Marine Parade East, Clacton-on-Sea.

16 Cabinet Members' Items - Report of the Finance and Corporate Resources Portfolio Holder - A.9 - Digital Transformation (Pages 169 - 196)

To seek Cabinet's support and approval to three proposed digital transformation investment strands to provide opportunities to increase efficiency, reduce operating costs and potentially generate income.

17 Management Team Items

There are none on this occasion.

18 Exclusion of Press and Public

The Cabinet is asked to consider the following resolution:

“That under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of Agenda Item 19 on the grounds that it involves the likely disclosure of exempt information as defined in the relevant paragraphs of Part 1 of Schedule 12A, as amended, of the Act.”

19 Cabinet Members' Items - Report of the Finance and Corporate Resources Portfolio Holder - B.1 - Lease of Kiosk 6, Lower Promenade, Marine Parade East, Clacton-on-Sea - Tender Selection and Lease Terms (Pages 197 - 202)

To determine whether to accept one of the tenders put forward and to approve terms proposed for a new lease of the Kiosk 6 building on the Lower Promenade, Marine Parade East, Clacton-on-Sea.

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 March 2018.

The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Notice of Intention to Conduct Business in Private

Notice is hereby given that, in accordance with Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, Agenda Item No. 19 is likely to be considered in private for the following reason:

The item detailed below will involve the disclosure of exempt information under Paragraph 3 (Information relating to the financial or business affairs of any particular person (including the authority holding that information)) to Schedule 12A, as amended, to the Local Government Act 1972:

Information for Visitors

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Your calmness and assistance is greatly appreciated.