



## CABINET

<b>DATE:</b>	<b>Friday, 20 April 2018</b>
<b>TIME:</b>	<b>10.30 am</b>
<b>VENUE:</b>	<b>Essex Hall, Town Hall, Clacton-on-Sea, CO15 1SE</b>

### 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 P 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: WEDNESDAY 11 APRIL 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 23 March 2018.

### **3 Declarations of Interest**

Councillors are invited to declare any Disclosable Pecuniary Interests or Personal Interest, and the nature of it, 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 - Budget Scrutiny (Pages 7 - 8)**

To enable Cabinet to give consideration to comments 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 Community Leadership and Partnerships Committee - A.2 - Virgin Care (Pages 9 - 10)**

To enable Cabinet to give consideration to a recommendation made to it by the Community Leadership and Partnerships 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 Resources Portfolio Holder - A.3 - Priorities and Projects and Performance Indicators 2018/19 (Pages 11 - 48)**

To seek approval to the priorities, projects and performance indicators to be monitored as the performance management framework for the Council for 2018/19.

**11 Cabinet Members' Items - Report of the Investment and Growth Portfolio Holder - A.4 - SME Growth Fund Review and Proposals for Extension (Pages 49 - 62)**

To seek approval to extend the Council's SME Growth Fund to 31 March 2020 in order to continue to support businesses growth across the District.

To receive an update on the delivery of the Fund to date, details suggested amendments to this and agree to fund the extension by a £250,000 allocation from the existing SME Growth Fund budget.

To agree to receive a future report with options for the use of remaining funds within the initial SME Growth Fund budget for other economic growth activities.

**12 Management Team Items**

There are none on this occasion.

**13 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 14 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."

**14 Exempt Minute of the Meeting held on Friday 23 March 2018 (Pages 63 - 66)**

To confirm and sign the exempt minute of the meeting of the Cabinet held on Friday 23 March 2018.

### **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, 18 May 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. 14 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:

**Exempt Minute of the Meeting held on Friday 23 March 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.