



CABINET

DATE:	Friday, 13 July 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 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: TUESDAY 3 JULY 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 June 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**

There are none on this occasion.

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

There are none on this occasion.

9 **Cabinet Members' Items - Report of the Finance and Corporate Resources Portfolio Holder - A.1 - Outturn 2017/18 - General Fund Carry Forward Requests and Proposed Allocation of the General Fund Variance for the Year (Pages 7 - 18)**

To seek approval of the carry forward amounts requested by services at the end of March 2018, along with the allocation of the overall General Fund revenue variance for 2017/18.

10 **Cabinet Members' Items - Report of the Finance and Corporate Resources Portfolio Holder - A.2 - Treasury Management Performance 2017/18 (Pages 19 - 30)**

To report on the Council's treasury management activities and Prudential Indicators for 2017/18.

11 Cabinet Members' Items - Report of the Housing Portfolio Holder - A.3 - The Demolition of the Honeycroft Sheltered Housing Scheme (Pages 31 - 34)

To seek agreement from Cabinet to demolish the main scheme building at Honeycroft.

12 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, 10 August 2018.

Information for Visitors

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