



CABINET

DATE:	Friday, 14 September 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: WEDNESDAY, 5 SEPTEMBER, 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 - 8)**

To confirm and sign the minutes of the last meeting of the Cabinet held on Friday 13 July 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 Resources and Services Overview and Scrutiny Committee - A.1 - Tourism Strategy (Pages 9 - 12)**

To enable Cabinet to give consideration to recommendations made by the Resources and Services Overview and Scrutiny Committee in respect of the Tourism Strategy.

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.2 - Performance Report April - June 2018 (Quarter One) (Pages 13 - 54)**

To present the Performance Reports (2018/19) for the period April – June 2018 (Quarter 1).

10 **Cabinet Members' Items - Report of the Finance and Corporate Resources Portfolio Holder - A.3 - Financial Performance Report - In-Year Performance against the Budget as at the end of July 2018 and Long-Term Financial Forecast Update (Pages 55 - 102)**

To provide an overview of the Council's financial position against the budget as at the end of July 2018 and to present an updated forecast on an on-going basis as part of developing the budget for 2019/20 and beyond.

11 Cabinet Members' Items - Report of the Housing Portfolio Holder - A.4 - Adoption of a Private Sector Housing Enforcement Policy for Civil Penalties under the Housing and Planning Act 2016 (Pages 103 - 118)

To seek agreement from Cabinet to adopt a policy in relation to the issue of Civil Penalties under the Housing and Planning Act 2016.

12 Cabinet Members' Items - Report of the Leisure and Tourism Portfolio Holder - A.5 - Refurbishment of Public Conveniences - Rosemary Road, Clacton-on-Sea and Promenade Way, Brightlingsea (Pages 119 - 126)

To implement the earlier decision in respect of the refurbishment of the public convenience in Rosemary Road, Clacton on Sea but not to introduce charging at this time and to seek approval for expenditure relating to the refurbishment of the public convenience at Promenade Way, Brightlingsea.

13 Management Team Items

There are none on this occasion.

14 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 15 on the grounds that it involves the likely disclosure of exempt information as defined in the relevant paragraph(s) of Part 1 of Schedule 12A, as amended, of the Act.”

15 Cabinet Members' Items - Report of the Corporate Enforcement Portfolio Holder - B.1 - Revised Terms to Regularise Boundary Issues at The Hangings, Dovercourt (Pages 127 - 138)

To agree revised terms for an exchange of land to regularise boundaries between The Hangings and adjoining privately owned homes.

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, 12 October 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. 15 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:

Cabinet Members' Items - Report of the Corporate Enforcement Portfolio Holder - B.1 - Revised Terms to Regularise Boundary Issues at The Hangings, Dovercourt

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.

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Your calmness and assistance is greatly appreciated.