



CABINET

DATE: Friday, 9 November 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

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, 31 OCTOBER, 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 12 October 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 Community Leadership Overview and Scrutiny Committee - A.1 - Task and Finish Review Tendring Road Rally (Pages 9 - 20)

To enable Cabinet to give consideration to recommendations made by the Community Leadership Overview and Scrutiny Committee in respect of the Tendring Road Rally.

8 Leader of the Council's Items

There are none on this occasion.

9 Cabinet Members' Items - Report of the Corporate Enforcement Portfolio Holder - A.2 - Brownfield Land Register - Part 1 (Pages 21 - 30)

To inform Cabinet of the requirement for the Council to prepare and maintain a 'Brownfield Land Register' (the Register) and to seek formal approval for the publication of Part 1 of the Register.

10 Cabinet Members' Items - Report of the Finance and Corporate Resources Portfolio Holder - A.3 - Review of the Council's Constitution (Pages 31 - 184)

To request that Cabinet approve the recommended changes to the Constitution for referral on to Full Council, following a review undertaken by the Portfolio Holder through a Working Party.

11 Cabinet Members' Items - Report of the Finance and Corporate Resources Portfolio Holder - A.4 - Corporate Peer Challenge - Action Plan Update (Pages 185 - 196)

To provide an update on the actions identified within the Peer Review Action Plan.

12 Cabinet Members' Items - Report of the Finance and Corporate Resources Portfolio Holder - A.5 - Performance Report July - September 2018 (Quarter 2) (Pages 197 - 240)

To present the Performance Reports (2018/19) for the period July – September 2018 (Quarter 2).

13 Cabinet Members' Items - Report of the Finance and Corporate Resources Portfolio Holder - A.6 - Financial Performance Report - In-Year Performance against the Budget as at the end of September 2018 and Long-Term Financial Forecast Update (Pages 241 - 294)

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

14 Cabinet Members' Items - Report of the Housing Portfolio Holder - A.7 - The Local Council Tax Support Scheme, Discretionary Council Tax Exemptions / Discounts for 2019/20 and Annual Minimum Revenue Provision Policy Statement 2019/20 (Pages 295 - 340)

To enable Cabinet to consider and agree for recommending to Full Council the following:

- Local Council Tax Support Scheme 2019/20 (including associated exceptional hardship policy);
- Discretionary Council Tax Exemptions and Discounts 2019/20; and
- Annual MRP Policy Statement for 2019/20.

15 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, 14 December 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. 12 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

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.