



CABINET

DATE: Friday, 14 December 2018
TIME: 10.30 am
VENUE: Essex Hall - Essex Hall

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 DECEMBER, 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 - 10)**

To confirm and sign the minutes of the last meeting of the Cabinet held on Friday 9 November 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 - A.1 - Petition: Old Fire Station, Mill Lane, Walton-on-the-Naze (Pages 11 - 14)**

To place before Cabinet, a Petition reported at the meeting of the Council held on 27 November 2018.

7 **Matters Referred to the Cabinet by a Committee - Reference from Resources and Services Overview and Scrutiny Committee - A.2 - Performance Report: 2018/2019 Second Quarter (Pages 15 - 18)**

To enable Cabinet to give consideration to recommendations made by the Resources and Services Overview and Scrutiny Committee in respect of the performance report for 2018/2019 (Second Quarter).

8 **Leader of the Council's Item - A.3 - North Essex Garden Communities Ltd - Shareholder Update and Approvals (Pages 19 - 94)**

To provide an update on progress to date and the current position regarding the North Essex Garden Communities Project and to seek the approval of key documents which are necessary to enable North Essex Garden Communities Limited to operate more effectively.

9 **Cabinet Members' Items - Joint Report of the Finance & Corporate Resources Portfolio Holder and the Corporate Enforcement Portfolio Holder - A.4 - Utilisation of 20% Increase in Planning Fees (Pages 95 - 100)**

To seek Cabinet's approval of the utilisation of the additional income created from the 20% increase in Planning Fees introduced in January 2018.

10 Cabinet Members' Items - Report of the Environment Portfolio Holder - A.5 - Adoption of a Fee Policy for Mobile Home Site Licensing (Pages 101 - 116)

To inform Cabinet about the changes to mobile home site licensing introduced by the Mobile Homes Act 2013 and to seek approval for a Fee Policy.

11 Cabinet Members' Items - Report of the Finance and Corporate Resources Portfolio Holder - A.6 - Updated Financial Forecast and Detailed Estimates for 2019/20 (Pages 117 - 136)

To enable Cabinet to consider the updated financial forecast and detailed estimates for 2018/19 for consultation with the Resources and Services Overview and Scrutiny Committee.

12 Cabinet Members' Items - Report of the Investment and Growth Portfolio Holder - A.7 - SME Growth Fund Progress Report (Pages 137 - 146)

To seek Cabinet's approval to allocate a further £250,000 to the SME Growth Fund scheme, in order that the Council's work to stimulate enterprise, innovation, business and employment growth via this mechanism can continue.

13 Cabinet Members' Items - Joint Report of the Finance and Corporate Resources Portfolio Holder, the Investment and Growth Portfolio Holder and the Leisure and Tourism Portfolio Holder - A.8 - Mayflower 400: An Opportunity for Tendring (Pages 147 - 158)

To request that Cabinet agrees an action plan and associated budgetary provision to set out the Council's commitment to the Mayflower 400 commemorations.

14 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, 18 January 2019.

Information for Visitors

ESSEX HALL **FIRE EVACUATION PROCEDURE**

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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.