



CABINET

DATE: Friday, 18 January 2019
TIME: 10.30 am
VENUE: Essex Hall, Town Hall, Station Road,
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, please contact Katie Sullivan on 01255 686585.

DATE OF PUBLICATION: WEDNESDAY 9 JANUARY 2019

AGENDA

1 Apologies for Absence

The Cabinet is asked to note any apologies for absence received from Members.

2 Minutes of the Last Meeting of the Cabinet held on Friday 14 December 2018 (Pages 1 - 16)

To confirm and sign the minutes of the last meeting of the Cabinet held on Friday 14 December 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 - Task and Finish Review - Increasing Recycling (Pages 17 - 48)

Cabinet will consider the recommendations of the Resources and Services Overview and Scrutiny Committee in respect of increasing recycling rates across the District following a review carried out by the Task and Finish Group on Recycling.

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 - Latest Financial Forecast / Final Budget Proposals for 2019/20 (Pages 49 - 194)

To seek Cabinet's approval of:

- the latest financial forecast and final budget proposals 2019/20 (including Council Tax proposals) for recommendation to Council on 5 February 2019.

10 Cabinet Members' Items – Joint Report of the Housing Portfolio Holder and the Finance and Corporate Resources Portfolio Holder - A.3 - Housing Revenue Account Budget Proposals 2019/2020 (Pages 195 - 206)

To set out and seek Cabinet's approval of:

- A Housing Revenue Account (HRA) budget for 2019/20, including the movement in HRA balances;
- The level of fees and charges for 2019/20; and
- The HRA Capital Programme.

11 Cabinet Members' Items - Report of the Finance and Corporate Resources Portfolio Holder - A.4 - Review of the Council's Constitution - Phase 2 (Pages 207 - 232)

Cabinet is requested to 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.

12 Cabinet Members' Items - Report of the Finance and Corporate Resources Portfolio Holder - A.5 - Freehold Disposal of Land at Colchester Road, Holland-on-Sea (Pages 233 - 236)

To seek approval for the principle of the freehold disposal of land at Colchester Road, Holland-on-Sea.

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 paragraphs of Part 1 of Schedule 12A, as amended, of the Act.”

15 Cabinet Members' Items - Report of the Finance and Corporate Resources Portfolio Holder - B.1 - Terms for the Freehold Disposal of Land at Colchester Road, Holland-on-Sea (Pages 237 - 242)

To agree terms for the freehold disposal of the land at Colchester Road, Holland-on-Sea, to a named individual.

Date of the Next Scheduled Meeting

The next scheduled meeting of the Cabinet is to be held in the Essex Hall, Town Hall, Station Road, Clacton-on-Sea, CO15 1SE at 10.30 am on Friday, 15 February 2019.

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:

Terms for the freehold disposal of the land at Colchester Road, Holland-on-Sea.

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.