



## CABINET

<b>DATE:</b>	<b>Friday, 15 February 2019</b>
<b>TIME:</b>	<b>10.30 am</b>
<b>VENUE:</b>	<b>Essex Hall, Town Hall, Station Road, Clacton-on-Sea, CO15 1SE</b>

### 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, 6 FEBRUARY 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 18 January 2019 (Pages 1 - 10)**

To confirm and sign the minutes of the last meeting of the Cabinet held on Friday 18 January 2019.

### **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: Closure of Ipswich Road Public Convenience, Holland-on-Sea (Pages 11 - 14)**

To address the issues arising from a Petition reported at the meeting of the Full Council held on 22 January 2019.

### **7 Matters Referred to the Cabinet by a Committee - Reference from the Community Leadership Overview and Scrutiny Committee - A.2 - Free Swimming Lessons for Children (Pages 15 - 18)**

To enable Cabinet to give consideration to recommendations made by the Community Leadership Overview and Scrutiny Committee in respect of free swimming lessons for children.

### **8 Matters Referred to the Cabinet by a Committee - Reference from the Community Leadership Overview and Scrutiny Committee - A.3 - Essex Future Library Services Strategy 2019 - 2024 (Draft) (Pages 19 - 80)**

To enable Cabinet to give consideration to a recommendation made by the Community Leadership Overview and Scrutiny Committee in respect of the Council's formal consultation response to the above draft Strategy.

### **9 Leader of the Council's Items**

There are none on this occasion.

**10 Cabinet Members' Items - Report of the Finance and Corporate Resources Portfolio Holder - A.4 - Freehold Disposal of former Isolation Hospital Site, Main Road, Dovercourt (Pages 81 - 84)**

To seek approval for the principle of the freehold disposal of the former Isolation Hospital site at Main Road, Dovercourt.

**11 Cabinet Members' Items - Report of the Finance and Corporate Resources Portfolio Holder - A.5 - Performance Reports: October - December 2018 (Quarter 3) (Pages 85 - 128)**

To present the Performance Reports (2018/19) for the period October – December 2018 (Quarter 3).

**12 Cabinet Members' Items - Report of the Finance and Corporate Resources Portfolio Holder - A.6 - Financial Performance Report: In-Year Performance against the Budget at end of December 2018 and Long-Term Financial Forecast Update (Pages 129 - 180)**

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

**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 Items 15 and 16 on the grounds that they involve the likely disclosure of exempt information as defined in the relevant paragraphs of Part 1 of Schedule 12A, as amended, of the Act.”

**15 Exempt Minute of the Meeting held on Friday 18 January 2019 (Pages 181 - 182)**

To confirm and sign the exempt minute of the meeting of the Cabinet held on Friday 18 January 2019.

**16 Cabinet Members' Items - Report of the Finance and Corporate Resources Portfolio Holder - B.1 - Terms for the Freehold Disposal of former Isolation Hospital Site, Main Road, Dovercourt (Pages 183 - 186)**

To agree terms for the freehold disposal of the former Isolation Hospital Site, Main Road, Dovercourt 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 at 10.30 am on Friday, 8 March 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 Nos. 15 and 16 are likely to be considered in private for the following reason:

The items 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:

#### **Agenda Item 15**

Exempt Minute of the Meeting held on Friday 18 January 2019

#### **Agenda Item 16**

Cabinet Members' Items - Report of the Finance and Corporate Resources Portfolio Holder - B.1 - Terms for the Freehold Disposal of former Isolation Hospital Site, Main Road, Dovercourt

## **Information for Visitors**

### **ESSEX HALL** **FIRE EVACUATION PROCEDURE**

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