



CABINET

DATE:	Friday, 14 June 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 Broderick	- Independent Living Portfolio Holder
Councillor C Guglielmi	- Deputy Leader of the Council and Corporate Finance & Governance Portfolio Holder
Councillor P Honeywood	- Housing Portfolio Holder
Councillor McWilliams	- Partnerships Portfolio Holder
Councillor Newton	- Business & Economic Growth Portfolio Holder
Councillor Porter	- Leisure & Tourism Portfolio Holder
Councillor Talbot	- Environment & Public Space 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 JUNE, 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 (Pages 1 - 10)**

To confirm and sign the minutes of the last meeting of the Cabinet held on Friday 8 March 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**

There are none on this occasion.

7 **Matters Referred to the Cabinet by a Committee - Reference from the Community Leadership Overview & Scrutiny Committee - A.1 - Performance Report 2018/2019 Third Quarter (Pages 11 - 12)**

To enable Cabinet to give consideration to the recommendation of the Community Leadership Overview and Scrutiny Committee made following that Committee's consideration of the Performance Report 2018/19 Third Quarter.

8 **Matters Referred to the Cabinet by a Committee - Reference from the Resources and Services Overview & Scrutiny Committee - A.2 - Financial Performance Report - In-Year Performance Against The Budget at the end of December 2018 and Long Term Financial Forecast Update (Pages 13 - 16)**

To enable Cabinet to give consideration to recommendations made by the Resources and Services Overview and Scrutiny Committee following that Committee's consideration of the Financial Performance Report.

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

There are none on this occasion.

10 Cabinet Members' Items - Report of the Corporate Finance & Governance Portfolio Holder - A.3 - Performance Report January - March 2019 (Quarter 4 - Outturn) (Pages 17 - 60)

To present the Performance Reports (2018/19) for the period January to March 2019 (Quarter 4 - Outturn).

11 Cabinet Members' Items - Report of Corporate Finance & Governance Portfolio Holder - A.4 - Update on Apprenticeship Provision of Career Track (Pages 61 - 66)

To provide an update on the work of the Council's apprenticeship service Career Track.

12 Cabinet Members' Items - Report of Corporate Finance & Governance Portfolio Holder - A.5 - Review of the Registration of an Asset of Community Value: Ardleigh Hall Leisure and Squash Club (Pages 67 - 72)

To review the listing of Ardleigh Hall Leisure and Squash Club under the Localism Act 2011 and the Assets of Community Value (England) Regulations 2012 following a request for review by Ardleigh Hall LLP the owner of the Ardleigh Hall Squash Club.

Date of the Next Scheduled Meeting

The next scheduled meeting of the Cabinet is to be held in the Town Hall, Station Road, Clacton-on-Sea, CO15 1SE at 10.30 am on Friday, 12 July 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. 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.