



## CABINET

<b>DATE:</b>	<b>Friday, 13 September 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 Broderick	- Independent Living Portfolio Holder
Councillor C Guglielmi	- Deputy Leader of the Council & Corporate Finance and governance Portfolio Holder
Councillor P Honeywood	- Housing Portfolio Holder
Councillor McWilliams	- Partnerships Portfolio Holder
Councillor Newton	- Business and Economic Growth Portfolio Holder
Councillor Porter	- Leisure and Tourism Portfolio Holder
Councillor Talbot	- Environment and 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, 4 SEPTEMBER, 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 - 12)**

To confirm and sign the minutes of the last meeting of the Cabinet held on Friday 19 July 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**

There are none on this occasion.

### 8 **Leader of the Council's Items - A.1 - New Corporate Plan 2020 - 2024 (Pages 13 - 22)**

To seek Cabinet's approval to the draft Corporate Plan 2020/24 and its initial proposals for consultation and examination by the Overview and Scrutiny Committees.

### 9 **Cabinet Members' Items - Joint Report of the Business and Economic Growth Portfolio Holder and the Corporate Finance and Governance Portfolio Holder - A.2 - Rejuvenating Clacton Town Centre (Pages 23 - 44)**

To update the Cabinet on the work of the Clacton Town Centre Working Party and the progress of the Council's successful bid to the Government's 'Future High Streets Fund' in respect of Clacton Town Centre;

To seek the Cabinet's endorsement of the future vision for Clacton Town Centre and for the 'Love Clacton' brand;

To seek Cabinet's approval for a 'Plan of Action' for Clacton Town Centre containing short, medium and long-term measures developed from the ideas of the Clacton Town Centre Working Party; and

To agree the approach to ongoing engagement with businesses, residents and partners in respect of Clacton Town Centre.

**10 Cabinet Members' Items - Joint Report of the Business and Economic Growth Portfolio Holder and the Corporate Finance and Governance Portfolio Holder - A.3 - Starlings Site and Milton Road Development, Dovercourt, Harwich (Pages 45 - 56)**

To seek Cabinet's agreement to deliver two key regeneration projects within Dovercourt Town Centre: the redevelopment of the Starlings site in Dovercourt Town Centre and the demolition of the Milton Road Car Park.

**11 Leader of the Council's Items - A.4 - North Essex Garden Communities Ltd: Approval of 2019/20 Interim Business Plan and Budget (Pages 57 - 124)**

To seek Cabinet's ongoing support, working together with Braintree District, Colchester Borough and Essex County Councils, to progress North Essex Garden Communities (NEGC) and to approve the Interim Business Plan for 2019/20 for NEGC Ltd and specific governance arrangements for the project.

**12 Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.5 - Digital Transformation Programme Update (Pages 125 - 160)**

To update Cabinet on the progress of the two year Digital Transformation investment programme based upon quality, time and cost reporting;

To update Cabinet on significant events and changes which have affected the Programme; and

To bring to Cabinet's attention details of cost pressures relating to digital working, partly arising from the changes referred to above.

**13 Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.6 - Financial Performance Report: In-Year Performance against the Budget at end of the First Quarter 2019/20 and Long Term Financial Forecast Update (Pages 161 - 210)**

To provide an overview of the Council's financial position against the budget as at the end of June 2019 and to present an updated long term forecast.

**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 paragraph 3 of Part 1 of Schedule 12A, as amended, of the Act.”

**15 Cabinet Members' Items - Joint Report of the Business and Economic Growth Portfolio Holder and the Corporate Finance and Governance Portfolio Holder - B.1 - Starlings Site and Milton Road Development, Dovercourt, Harwich (Pages 211 - 230)**

To seek Cabinet's approval of the business case to deliver two key regeneration projects in Dovercourt Town Centre namely the redevelopment of the Starlings site and the demolition of the Milton Road Car Park; and

To allocate monies from the Council's existing budgets to deliver those projects, including land acquisition and the appointment of a technical team.

### **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, 11 October 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:

Joint Report of the Business and Economic Growth Portfolio Holder and the Corporate Finance and Governance Portfolio Holder - B.1 - Starlings Site and Milton Road Development, Dovercourt, Harwich

## **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.