



CABINET

DATE:	Friday, 11 October 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

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, contact Ian Ford on 01255 686584.

DATE OF PUBLICATION: THURSDAY, 3 OCTOBER 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 13 September 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**

There are none on this occasion.

9 **Cabinet Members' Items - Report of the Housing Portfolio Holder - A.1 - House Building by Tendring District Council (Pages 13 - 22)**

To set out the proposed aspiration of the Council to deliver good quality, affordable housing to support economic growth within the District and to ensure that the Council delivers on its commitment to further underpin the housing led renewal process in Jaywick Sands by providing safe new housing as part of the housing led regeneration strategic priority.

10 **Cabinet Members' Items - Joint Report of the Corporate Finance & Governance Portfolio Holder and Leisure & Tourism Portfolio Holder - A.2 - Business Plan for Clacton Leisure Centre (Pages 23 - 36)**

Following on from Cabinet allocating a budget of £525,000 in their July meeting, for asset improvement works at Clacton Leisure Centre, to request approval of the business case in order for the project to proceed.

11 Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.3 - Freehold Disposal of Land at Vista Road, Clacton-on-Sea and Freehold Acquisition of Land at Rush Green, Clacton-on-Sea (Pages 37 - 60)

To consider objections and comments received in respect of the potential disposal of public open space and to approve the principle of various property transactions and contractual arrangements required to facilitate the extension of the sixth form facility at Clacton County High School and improvement of public open space at Rush Green.

12 Cabinet Members' Items - Joint Report of the Corporate Finance & Governance Portfolio Holder and Housing Portfolio Holder - A.4 - Freehold Purchase of a Residential Property (Pages 61 - 64)

To seek approval from Cabinet for the freehold purchase of a residential property in Tendring.

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 paragraph(s) of Part 1 of Schedule 12A, as amended, of the Act.”

15 Exempt Minute of the Meeting held on Friday 13 September 2019 (Pages 65 - 66)

To confirm and sign the exempt minute of the meeting of the Cabinet held on Friday 13 September 2019.

16 Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - B.1 - Terms for the Freehold Disposal of Land at Vista Road, Clacton-on-Sea and Freehold Acquisition of Land at Rush Green, Clacton-on-Sea (Pages 67 - 72)

To approve terms for the freehold disposal of the land at Vista Road, Clacton-on-Sea, acquisition of land at Rush Green Clacton-on-Sea and various other matters.

17 Cabinet Members' Items - Joint Report of the Corporate Finance & Governance Portfolio Holder and Housing Portfolio Holder - B.2 - Terms for the Freehold Purchase of a Residential Property (Pages 73 - 76)

To approve terms for the freehold purchase of a residential property in Tendring.

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, 8 November 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. 16 and 17 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:

Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - B.1 - Terms for the Freehold Disposal of Land at Vista Road, Clacton-on-Sea and Freehold Acquisition of Land at Rush Green, Clacton-on-Sea; and

Cabinet Members' Items - Joint Report of the Corporate Finance & Governance Portfolio Holder and Housing Portfolio Holder - B.2 - Terms for the Freehold Purchase of a Residential Property.

Information for Visitors

ESSEX HALL **FIRE EVACUATION PROCEDURE**

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Your calmness and assistance is greatly appreciated.