



CABINET

DATE:	Friday, 8 November 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 & 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

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: TUESDAY, 29 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 - 10)

To confirm and sign the minutes of the last meeting of the Cabinet held on Friday 11 October 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 Resources and Services Overview & Scrutiny Committee - A.1 - Ground Maintenance (including Weed Spraying) in Tendring (Pages 11 - 14)

To enable the Cabinet to give consideration to recommendations made by the Resources and Services Overview & Scrutiny Committee in respect of the above.

8 Matters Referred to the Cabinet by a Committee - Reference from the Community Leadership Overview & Scrutiny Committee - A.2 - Scrutiny of Elements of Community Safety (Pages 15 - 18)

To enable the Cabinet to give consideration to a recommendation made by the Community Leadership Overview & Scrutiny Committee in respect of the above.

9 Matters Referred to the Cabinet by a Committee - Reference from the Community Leadership Overview & Scrutiny Committee - A.3 - New Statutory Scrutiny Guidance (Pages 19 - 22)

To enable the Cabinet to give consideration to a recommendation made by the Community Leadership Overview & Scrutiny Committee in respect of the above.

10 Matters Referred to the Cabinet by a Committee - Reference from the Resources and Services Overview & Scrutiny Committee - A.4 - Review of the Business Case for the Future of Publicly Owned Leisure Centres within the District (Pages 23 - 26)

To enable the Cabinet to give consideration to recommendations made by the Resources and Services Overview & Scrutiny Committee in respect of the above.

11 Leader of the Council's Items

There are none on this occasion.

12 Cabinet Members' Items - Report of the Partnerships Portfolio Holder - A.5 - Update on Community Projects (Pages 27 - 62)

To provide an update on community projects relating to Health and Wellbeing, Education, Community Safety and Regeneration, and to ask Cabinet to endorse these projects.

13 Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.6 - Performance Report: July to September 2019 (Quarter 2) (Pages 63 - 112)

To present the deliverables and measurable outcomes for the Cabinet's agreed Priorities and Projects 2019/20, as well as reporting the current position as at Quarter Two (July – September 2019).

14 Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.7 - Financial Performance Report - In-Year Performance against the Budget at end of the Second Quarter 2019/20 and Long Term Financial Forecast Update (Pages 113 - 166)

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

15 Cabinet Members' Items - Joint Report of the Housing Portfolio Holder and the Corporate Finance & Governance Portfolio Holder - A.8 - The Local Council Tax Support Scheme, Discretionary Council Tax Exemptions / Discounts for 2020/21 and Annual Minimum Revenue Provision Policy Statement 2020/21 (Pages 167 - 214)

To enable Cabinet to consider and agree for recommending to full Council the following:

- Local Council Tax Support Scheme 2020/21 (including associated exceptional hardship policy);
- Discretionary Council Tax Exemptions and Discounts 2020/21; and
- Annual MRP Policy Statement for 2020/21.

16 Management Team Items

There are none on this occasion.

17 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 18 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.”

18 Exempt Minutes of the Meeting held on Friday 11 October 2019 (Pages 215 - 222)

To confirm and sign the exempt minutes of the meeting of the Cabinet held on Friday 11 October 2019.

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, 13 December 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. 18 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:

Exempt Minutes of the Meeting held on Friday 11 October 2019

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.