



CABINET

DATE:	Friday, 19 July 2019
TIME:	10.30 am
VENUE:	Essex Hall, Town Hall, Clacton-on-Sea, CO15 1SE

MEMBERSHIP:

Councillor Stock OBE	- Leader of the Council
Councillor Broderick	- Portfolio Holder for Independent Living
Councillor C Guglielmi	- Portfolio Holder for Corporate Finance and Governance & Deputy Leader of the Council
Councillor P Honeywood	- Portfolio Holder for Housing
Councillor McWilliams	- Portfolio Holder for Partnerships
Councillor Newton	- Portfolio Holder for Business and Economic Growth
Councillor Porter	- Portfolio Holder for Leisure and Tourism
Councillor Talbot	- Portfolio Holder for Environment and Public Space

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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 Keith Simmons on 01255 686580.

DATE OF PUBLICATION: THURSDAY, 11 JULY, 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 - 8)**

To confirm and sign the minutes of the last meeting of the Cabinet held on Friday 14 June 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 Business and Economic Growth Portfolio Holder - A.1 - Dovercourt Town Centre Masterplan (Pages 9 - 106)**

To seek Cabinet's approval of the Dovercourt Town Centre Masterplan (Dovercourt Rediscovered) and its agreement to progress the development and delivery of a number of projects. The report presents a vision for the future of Dovercourt and a range of interventions which will support revitalisation of the town centre.

10 **Cabinet Members' Items - Joint Report of the Corporate Finance & Governance and Leisure & Tourism Portfolio Holders - A.2 - Clacton Leisure Centre Refurbishment (Pages 107 - 112)**

Subject to the approval of a business case scheduled for consideration by Cabinet in August 2019, to request budgetary provision to fund asset improvement works to the swimming pool changing rooms and health suite areas at Clacton Leisure Centre, as the first phase of a wider strategy for the Council's Sports Facilities.

11 Cabinet Members' Items - Report of the Housing Portfolio Holder - A.3 - Draft Housing Strategy 2019 - 2024 "Delivering Homes To Meet The Needs Of Local People" (Pages 113 - 140)

To present the draft Housing Strategy 2019-2014 and seek approval to go out to public consultation.

12 Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.4 - Outturn 2018/19 and the Proposed Allocation of the General Fund Variance for the Year (Pages 141 - 146)

To seek approval of the allocation of the overall 2018/19 General Fund revenue variance.

13 Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.5 - Treasury Management Performance 2018/19 (Pages 147 - 158)

To report on the Council's treasury management activities and Prudential Indicators for 2018/19.

14 Management Team Items - Report of the Deputy Chief Executive - A.6 - Priorities and Projects 2019/20 and a new Corporate Plan (Pages 159 - 168)

To seek approval of the Cabinet's key priorities and projects for 2019 and to commence the process of preparing a new Corporate Plan for the period 2020-2024.

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, 9 August 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.

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Your calmness and assistance is greatly appreciated.