



CABINET

DATE:	Friday, 20 March 2020
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

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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, 11 MARCH 2020

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 21 February 2020.

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 were no matters referred to the Cabinet by the Council on this occasion.

7 **Matters Referred to the Cabinet by a Committee - Reference from the Community Leadership Overview & Scrutiny Committee - A.1 - Education, Economy and Skills (Pages 9 - 12)**

To enable Cabinet to consider a recommendation made by the Community Leadership Overview & Scrutiny Committee in relation to the above.

8 **Matters Referred to the Cabinet by a Committee - Reference from the Resources and Services Overview & Scrutiny Committee - A.2 - Performance Report Quarter Three (October to December 2019) (Pages 13 - 14)**

To enable Cabinet to consider a recommendation made by the Resources and Services Overview & Scrutiny Committee in relation to the above.

9 **Matters Referred to the Cabinet by a Committee - Reference from the Resources and Services Overview & Scrutiny Committee - A.3 - Scrutiny of the New Waste and Recycling Collection Service (Pages 15 - 20)**

To enable Cabinet to consider recommendations made by the Resources and Services Overview & Scrutiny Committee in relation to the above.

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

There are none on this occasion.

11 Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.4 - Programme of Meetings: 2020/2021 Municipal Year (Pages 21 - 26)

To enable Cabinet to give consideration to the programme of meetings for the 2020/2021 Municipal Year.

12 Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.5 - Review of the Council's Constitution (Pages 27 - 90)

To approve the recommended changes to the Constitution for referral onto Full Council following a review undertaken by the Portfolio Holder for Corporate Finance and Governance through a Working Party constituted for this purpose.

13 Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.6 - Annual Capital and Treasury Strategy for 2020/21 (including Prudential and Treasury Indicators) (Pages 91 - 126)

To agree the Annual Capital and Treasury Strategy for 2020/21 (including Prudential and Treasury Indicators) for submission to Council on 31 March 2020.

14 Cabinet Members' Items - Joint Report of the Business & Economic Growth Portfolio Holder and the Leisure & Tourism Portfolio Holder - A.7 - Tendring Heritage Strategy (Pages 127 - 270)

To present the Heritage Strategy consultation responses, and to seek Cabinet's agreement to amend and adopt the Strategy.

15 Cabinet Members' Items - Joint Report of the Leisure & Tourism Portfolio Holder and the Business & Economic Growth Portfolio Holder - A.8 - Creative and Cultural Strategy for Tendring (Pages 271 - 314)

To seek Cabinet's approval of:-

- the Creative and Cultural Strategy for Tendring;
- the allocation of £100,000 from uncommitted resources within the Council's Regeneration Budgets to support the development and delivery of projects that will deliver the objectives of the Strategy; and
- the establishment of a Creative and Cultural Board that will have responsibility for translating the Strategy's Vision, Objectives, Themes and Goals into focused and tangible action on the ground; and for monitoring and evaluating specific interventions against the Vision and Objectives of the Strategy.

16 Management Team Items

There are none on this occasion.

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, 24 April 2020.

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.