



## CABINET

<b>DATE:</b>	<b>Friday, 20 December 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>

<b>MEMBERSHIP:</b>	
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: FRIDAY, 13 DECEMBER 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 - 16)**

To confirm and sign the minutes of the last meeting of the Cabinet held on Friday 8 November 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 - A New Corporate Plan 2020 - 2024 (Pages 17 - 24)**

To seek Cabinet's approval of, and recommendation to Full Council, of the final proposals for the Corporate Plan 2020/24, following full consultation with key partners and stakeholders.

### 9 **Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.2 - Updated Financial Forecast and Initial Budget Proposals 2020/21 (Pages 25 - 48)**

To enable Cabinet to consider the updated financial forecast and proposed position for 2020/21 for consultation with the Resources and Services Overview and Scrutiny Committee.

### 10 **Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.3 - Energy Saving Measures in Community Centres (Pages 49 - 52)**

To obtain agreement for the identification and implementation of energy saving measures in Council owned Community Centres and for the remaining balance in the Big Society Fund to be reallocated to support that.

**11 Cabinet Members' Items - Joint Report of the Housing Portfolio Holder and the Corporate Finance & Governance Portfolio Holder - A.4 - Housing Revenue Account Estimates 2020/21 (Pages 53 - 70)**

To set out and seek approval of the following for consultation with the Resources and Services Overview and Scrutiny Committee:

- An HRA Budget for 2020/21 including the movement in HRA Balances;
- The level of fees and charges for 2020/21; and
- The HRA Capital Programme.

**12 Cabinet Members' Items - Joint Report of the Housing Portfolio Holder and the Corporate Finance & Governance Portfolio Holder - A.5 - Freehold Sale of a Residential Property (Pages 71 - 72)**

To seek approval from Cabinet for the freehold sale of a five bedroom residential property in Harwich requiring substantial structural and maintenance work.

**13 Cabinet Members' Items - Joint Report of the Housing Portfolio Holder and the Corporate Finance & Governance Portfolio Holder - A.6 - Leasehold Purchase of a Residential Property (Pages 73 - 76)**

To seek approval from Cabinet for the leasehold purchase of a residential property in Walton.

**14 Management Team Items**

There are none on this occasion.

**15 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 17, 18 and 19 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.”

**16 Cabinet Members' Items - Joint Report of the Independent Living Portfolio Holder and the Corporate Finance & Governance Portfolio Holder - B.1 - Essex County Council Telecare Tender (Pages 77 - 98)**

To consider a report submitted in respect of the above matter.

**17 Cabinet Members' Items - Joint Report of the Housing Portfolio Holder and the Corporate Finance & Governance Portfolio Holder - B.2 - Terms for the Leasehold Purchase of a Residential Property (Pages 99 - 100)**

To approve terms for the leasehold purchase of a property in Walton-on-the-Naze.

**18 Cabinet Members' Items - Joint Report of the Housing Portfolio Holder and the Corporate Finance & Governance Portfolio Holder - B.3 - Terms for the Freehold Sale of a Residential Property (Pages 101 - 104)**

To approve terms for the freehold sale of a property in Dovercourt, Harwich.

**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 January 2020.*

**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, 17 and 18 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

Joint Report of the Independent Living Portfolio Holder and the Corporate Finance & Governance Portfolio Holder

B.1 Essex County Council Telecare Tender

Joint Report of the Housing Portfolio Holder and the Corporate Finance & Governance Portfolio Holder

B.2 Terms for the Leasehold Purchase of a Residential Property

B.3 Terms for the Freehold Sale of a Residential Property

# **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.