



## CABINET

<b>DATE:</b>	<b>Friday, 11 September 2020</b>
<b>TIME:</b>	<b>10.30 am</b>
<b>VENUE:</b>	<b>Meeting will be held in accordance with provisions of SI 2020/392. Link to live stream is found here: <a href="https://www.tendringdc.gov.uk/livemeetings">https://www.tendringdc.gov.uk/livemeetings</a></b>

<b>MEMBERSHIP:</b>	
Councillor Stock OBE	- Leader of the Council
Councillor Broderick	- Independent Living Portfolio Holder
Councillor C Guglielmi	- Deputy Leader & 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](http://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 Email: [democraticservices@tendringdc.gov.uk](mailto:democraticservices@tendringdc.gov.uk) or Telephone on 01255 686584**

**DATE OF PUBLICATION: THURSDAY, 3 SEPTEMBER 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 - 20)**

To confirm the minutes of the last meeting of the Cabinet held on Friday 24 July 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 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 - Scrutiny of Decisions of the Leader of the Council during the peak of the Covid-19 Pandemic in so far as they relate to the Pandemic and the Response to it (Pages 21 - 22)**

To enable the Cabinet to consider recommendations made by the Resources and Services 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 - Financial Performance Report: Impact of Covid-19 (Pages 23 - 26)**

To enable the Cabinet to consider recommendations 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 Proposed Decisions (Pages 27 - 28)**

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

**10 Matters Referred to the Cabinet by a Committee - Reference from the Resources and Services Overview & Scrutiny Committee - A.4 - Overview and Scrutiny of Housing Issues (Pages 29 - 32)**

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

**11 Matters Referred to the Cabinet by a Committee - Reference from the Resources and Services Overview & Scrutiny Committee - A.5 - Financial Outturn 2019/20 and Allocation of General Fund Variance for the Year (Pages 33 - 36)**

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

**12 Matters Referred to the Cabinet by a Committee - Reference from the Resources and Services Overview & Scrutiny Committee - A.6 - Tending Back to Business Priorities and Projects 2020/21 (Pages 37 - 40)**

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

**13 Leader of the Council's Items - A.7 - Executive Decisions taken as a matter of Urgency (Pages 41 - 44)**

To notify Members of recent urgent Executive Decisions taken by the Leader of the Council on behalf of the Cabinet.

**14 Cabinet Members' Items - Report of the Leisure and Tourism Portfolio Holder - A.8 - Tourism Strategy for Tending (Pages 45 - 60)**

To present the draft Tourism Strategy 2021-2026 to Cabinet and seek its approval to commence a consultation period.

**15 Cabinet Members' Items - Joint Report of the Corporate Finance and Governance Portfolio Holder and the Housing Portfolio Holder - A.9 - Freehold Sale of a Residential Property (Pages 61 - 62)**

To seek approval from Cabinet for the freehold sale of a three bedroom residential property in Parkeston requiring substantial maintenance work.

**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 Items 18 and 19 on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A, as amended, of the Act.”

**18 Exempt Minute of the Meeting held on Friday 24 July 2020 (Pages 63 - 66)**

To confirm as a correct record the exempt minute of the meeting of the Cabinet held on Friday 24 July 2020.

**19 Cabinet Members' Items - Joint Report of the Corporate Finance & Governance Portfolio Holder and the Housing Portfolio Holder - B.1 - Terms for the Freehold Sale of a Residential Property (Pages 67 - 68)**

To seek approval from Cabinet for the terms for the freehold sale of a three bedroom residential property in Parkeston.

**Date of the Next Scheduled Meeting**

*The next scheduled meeting of the Cabinet is to be held at 10.30 a.m. on Friday, 9 October 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. 18 and 19 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:

Agenda Item 18 - Exempt Minute of the Meeting held on Friday 24 July 2020; and

Agenda Item 19 - Cabinet Members' Items - Joint Report of the Corporate Finance & Governance Portfolio Holder and the Housing Portfolio Holder - B.1 - Terms for the Freehold Sale of a Residential Property