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CABINET

DATE: Friday, 13 November 2020

TIME: 10.30 am

VENUE: Meeting will be held in accordance with

Statutory Instrument 2020/392. Link to live

stream will be available at:

https://www.tendringdc.gov.uk/livemeetings

MEMBERSHIP:	
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. 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 lan Ford Email: democraticservices@tendringdc.gov.uk or Telephone on 01255 686584.

DATE OF PUBLICATION: THURSDAY, 5 NOVEMBER 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 9 October 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 Planning Policy & Local Plan Committee - A.1 - Essex Coast Recreational Disturbance Avoidance and Mitigation Strategy Consultation Exercise, Final SPD and Partnership Agreement (Pages 9 - 492)

To enable the Cabinet to consider recommendations made by the Planning Policy & Local Plan Committee in respect of the Essex Coastal Recreational disturbance Avoidance and Mitigation Strategy and the associated Supplementary Planning Document and Partnership Agreement and to thereafter agree to the Council's formal adoption of these documents.

8 <u>Leader of the Council's Items - A.2 - Executive Decision(s) taken as a matter of Urgency</u> (Pages 493 - 496)

To notify Members of recent urgent Executive Decision(s) taken by the Leader of the Council on behalf of the Cabinet.

9 <u>Leader of the Council's Items - A.3 - Adoption of a Climate Change Action Plan</u> 2020-2023 (Pages 497 - 518)

To recommend the adoption of a climate change action plan.

10 Leader of the Council's Items - A.4 - Back to Business (Pages 519 - 534)

To adopt a Council wide plan to support the District's recovery from the ongoing Covid-19 pandemic and to agree a number of short term actions in advance of a wider delivery plan being adopted.

11 Cabinet Members' Items - Report of the Corporate Finance and Governance
Portfolio Holder - A.5 - Financial Performance Report - In-Year Performance against
the Budget at end of the Second Quarter 2020/21 and Long Term Financial Forecast
Update (Pages 535 - 592)

To provide an overview of the Council's financial position against the budget as at the end of September 2020 and to present an updated long term forecast.

12 Cabinet Members' Items - Joint Report of the Housing Portfolio Holder and the Corporate Finance and Governance Portfolio Holder - A.6 - The Local Council Tax Support Scheme, Discretionary Council Tax Exemptions / Discounts for 2021/22 and Annual Minimum Revenue Provision Policy Statement 2021/22 (Pages 593 - 640)

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

- Local Council Tax Support Scheme 2021/22 (including associated exceptional hardship policy);
- Discretionary Council Tax Exemptions and Discounts 2021/22; and
- Annual MRP Policy Statement for 2021/22.
- 13 <u>Cabinet Members' Items Report of the Corporate Finance and Governance</u> <u>Portfolio Holder - A.7 - Fixed Penalty Notices - Setting Fines</u> (Pages 641 - 650)

To seek approval from Cabinet for a new set of Fixed Penalty Notices for certain offences and fines.

14 <u>Cabinet Members' Items - Report of the Environment & Public Space Portfolio</u> <u>Holder - A.8 - Future Port Health Arrangements at Tendring Ports</u> (Pages 651 - 658)

To update Cabinet on the Border Operating Model from 31st December 2020 and seek approval for a joint arrangement with Suffolk Coastal Port Health Authority in respect of the provision of imported food controls at Tendring ports.

15 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 at 10.30 am on Friday, 18 December 2020.