

CABINET

DATE: Friday, 18 December 2020

TIME: 10.30 am

VENUE: Meeting will be held in accordance with Statutory Instrument 2020/392. Link to live stream will be available via <https://www.tendringdc.gov.uk/livemeetings>

MEMBERSHIP:

Councillor Stock OBE	- Leader of the Council
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 Ian Ford Email: democraticservices@tendringdc.gov.uk or Telephone on 01255 686584.

DATE OF PUBLICATION: TUESDAY, 8 DECEMBER 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 - 18)

To confirm and sign the minutes of the last meeting of the Cabinet held on Friday 13 November 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 - A.1 - Development Sites for Council Housing (Pages 19 - 22)

To report to Cabinet a motion submitted at the meeting of the Council held on 24 November 2020.

7 Matters Referred to the Cabinet by a Committee - A.2 - Scrutiny of the Waste and Recycling Collection Service (Pages 23 - 26)

To enable the Cabinet to consider comments and recommendations made by the Resources and Services Overview & Scrutiny Committee following that Committee's scrutiny of the Council's waste and recycling collection service.

8 Matters Referred to the Cabinet by a Committee - A.3 - Scrutiny of the Leisure Provision by the Council in the District (Pages 27 - 30)

To enable the Cabinet to consider comments and recommendations made by the Resources and Services Overview & Scrutiny Committee following that Committee's scrutiny of the Council's provision of leisure services.

9 Matters Referred to the Cabinet by a Committee - A.4 - Scrutiny of the Financial Performance Report: In-Year Performance against the Budget at the end of the Second Quarter 2020/21 and Long Term Financial Forecast Update (Pages 31 - 32)

To enable the Cabinet to consider recommendations made by the Resources and Services Overview & Scrutiny Committee following that Committee's scrutiny of the Council's financial performance as at the end of the second quarter together with the update of the financial forecast.

10 Leader of the Council's Items - A.5 - Executive Decision(s) taken as a matter of Urgency (Pages 33 - 36)

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

11 Cabinet Members' Items - Report of the Housing Portfolio Holder - A.6 - Future Booking of Temporary Accommodation Hostel in Clacton-on-Sea (Pages 37 - 44)

To seek agreement from Cabinet for the future use, by way of a licence to occupy, of a hostel in Clacton-on-Sea in which to provide temporary homeless accommodation.

12 Cabinet Members' Items - Report of the Partnerships Portfolio Holder - A.7 - Determination of a Nomination to Register an Asset of Community Value: The Manor Public House, Rectory Road, Great Holland, Frinton-on-Sea (Pages 45 - 58)

To determine whether The Manor Public House meets the criteria set out in the Localism Act 2011 and the Assets of Community Value (England) Regulations 2012 following its nomination as an Asset of Community Value by The Manor Reborn – an unincorporated body with more than 21 members registered to vote in the Tendring District. No other criteria are pertinent.

13 Cabinet Members' Items - Joint Report of the Corporate Finance and Governance Portfolio Holder and the Housing Portfolio Holder - A.8 - Freehold Sale of a Residential Property (Pages 59 - 60)

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

14 Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.9 - Updated Financial Forecast and Initial Budget Proposals 2021/22

To enable Cabinet to consider the updated financial forecast and proposed position for 2021/22 for consultation with the Resources and Services Overview and Scrutiny Committee.

(THE PORTFOLIO HOLDER'S REPORT WILL BE "TO FOLLOW ON" IN DUE COURSE)

15 Cabinet Members' Items - Joint Report of the Housing Portfolio Holder and the Corporate Finance and Governance Portfolio Holder - A.10 - Housing Revenue Account Estimates 2021/22

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

- An HRA Budget for 2021/22 including the movement in HRA Balances;
- The level of fees and charges for 2021/22; and
- The HRA Capital Programme.

(THE PORTFOLIO HOLDERS' JOINT REPORT WILL BE "TO FOLLOW ON" IN DUE COURSE)

16 Management Team Items

There are none on this occasion.

17 Exclusion of Press and Public

The Cabinet is asked to consider passing 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 Item 18 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."

18 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 61 - 62)

To approve revised terms for the freehold sale of a residential property in Harwich to a named individual.

Date of the Next Scheduled Meeting

The next scheduled meeting of the Cabinet is to be held at 10.30 am on Friday, 29 January 2021.

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 No. 18 is likely to be considered in private for the following reason:

The item 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 Corporate Finance & Governance Portfolio Holder and the Housing Portfolio Holder - B.1 - Terms for the Freehold Sale of a Residential Property