



## CABINET

<b>DATE:</b>	<b>Friday, 19 March 2021</b>
<b>TIME:</b>	<b>10.30 am</b>
<b>VENUE:</b>	<b>Meeting to be held pursuant to statutory Instrument 2020/392. Link to live stream will be found at <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 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: WEDNESDAY, 10 MARCH 2021**

## 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 - 12)**

To confirm as a correct record the minutes of the last meeting of the Cabinet held on Friday 19 February 2021.

### 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 Overview & Scrutiny Committees - A.1 - Scrutiny of Priority for Actions 2021/22 and Monitoring the Delivery of those Actions (Pages 13 - 16)**

To enable the Cabinet to consider the recommendations made by the Community Leadership Overview & Scrutiny Committee and the Resources and Services Overview & Scrutiny Committee following those Committees' scrutiny of the Cabinet's proposed key priority actions for 2021/22.

### 8 **Matters Referred to the Cabinet by a Committee - Reference from the Overview & Scrutiny Committees and the Audit Committee - A.2 - Scrutiny of NEGC Ltd and Governance of Future Council Controlled Companies (Pages 17 - 20)**

To enable the Cabinet to consider the recommendations made by the Resources and Services Overview & Scrutiny Committee, the Community Leadership Overview & Scrutiny Committee and the Audit Committee following those Committees' scrutiny of NEGC Ltd and the future governance arrangements for any Council controlled companies.

### 9 **Leader of the Council's Items - A.3 - Executive Decision(s) taken as a matter of Urgency (Pages 21 - 22)**

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

**10 Leader of the Council's Items - A.4 - Priority Actions for 2021/22 and Monitoring Delivery of those Actions (Pages 23 - 44)**

To receive the outcome of consultation with the two Overview and Scrutiny Committees on provisional key priority actions and performance monitoring arrangements agreed at its meeting on 29 January 2021. Cabinet is then invited to determine its key priority actions for 2021/22 and the means by which performance against the priorities will be monitored and reported on in that year.

**11 Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.5 - Programme of Meetings: 2021/2022 Municipal Year (Pages 45 - 50)**

To enable Cabinet to give consideration to the programme of meetings for the 2021/2022 Municipal Year.

**12 Cabinet Members' Items - Report of the Partnerships Portfolio Holder - A.6 - Determination of a Nomination to Register an Asset of Community Value: The Never Say Die, 24 Broadway, Jaywick Sands, Clacton-on-Sea CO15 2EH (Pages 51 - 64)**

To determine whether The Never Say Die 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 Jaywick Sands Revival Community Interest Company and Charity Based Society. No other criteria are pertinent.

**13 Cabinet Members' Items - Joint Report of the Corporate Finance & Governance Portfolio Holder and the Housing Portfolio Holder - A.7 - Freehold Purchase of a Residential Property in Clacton-on-Sea (Pages 65 - 68)**

To seek approval from Cabinet to agree, in principle, the freehold purchase of a three-bedroomed residential property in Clacton-on-Sea to meet local housing needs.

**14 Cabinet Members' Items - Joint Report of the Corporate Finance & Governance Portfolio Holder and the Housing Portfolio Holder - A.8 - Houses in Multiple Occupation (HMO) Policy (Pages 69 - 86)**

To recommend a Houses in Multiple Occupation (HMO) Policy for adoption.

**15 Cabinet Members' Items - Report of the Corporate Finance & Governance Portfolio Holder - A.9 - Financial Performance Report: In-Year Performance against the Budget at the end of the Third Quarter 2020/21 & Long Term Financial Forecast Update (Pages 87 - 134)**

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

**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 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 19 February 2021 (Pages 135 - 138)**

To confirm as a correct record the exempt minute of the meeting of the Cabinet held on Friday 19 February 2021.

**19 Cabinet Members' Items - Joint Report of the Corporate Finance & Governance Portfolio Holder and the Housing Portfolio Holder - B.1 - Terms for the Freehold Purchase of a Residential Property in Clacton-on-Sea (Pages 139 - 162)**

To approve terms for the freehold purchase of a three-bedroomed residential property in Clacton-on-Sea.

## **Date of the Next Scheduled Meeting**

*The next scheduled meeting of the Cabinet is to be held at 10.30 am on Friday, 23 April 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 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 19 February 2021; 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 Purchase of a Residential Property in Clacton-on-Sea