



CABINET

DATE: Friday, 23 April 2021
TIME: 10.30 am
VENUE: Meeting to be held pursuant to Statutory Instrument 2020/392. Link to live stream will be found at <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: THURSDAY, 15 APRIL 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 - 14)

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

There are none on this occasion.

8 Leader of the Council's Items - A.1 - Executive Decision(s) taken as a matter of Urgency (Pages 15 - 18)

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

9 Leader of the Council's Items - A.6 - Freeport East (Pages 19 - 24)

To provide a high level update to Cabinet and to seek support for Tendring District Council to form part of the Freeport East Board and develop governance arrangements for future partnership working in order to meet the timescales set by Government for the formal designation of Freeport East.

10 Leader of the Council's Items - A.7 - Communications Strategy (Pages 25 - 40)

To enable Cabinet to consider adoption of a new Communications Strategy.

11 Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.2 - Clacton and Holland-on-Sea Cliff Stabilisation: Phase 2 (Pages 41 - 48)

To seek Cabinet's authority for a scheme of work to stabilise failed and failing cliffs at Holland-on-Sea. To seek Cabinet's recommendation to Council that it commits the allocation of funding to the implementation of the proposed remedial work, which will stabilise approximately 200m of the cliff for the next 50 to 100 years and create new locations for approximately 30 new beach huts.

12 Cabinet Members' Items - Report of the Housing Portfolio Holder - A.3 - SME / Small House Building Project Update (Pages 49 - 54)

To update Cabinet on the Small to Medium-sized Enterprise (SME) / Small House Building Project and to seek approval for the acceptance of a proposal submitted.

13 Cabinet Members' Items - Joint Report of the Housing Portfolio Holder and the Corporate Finance and Governance Portfolio Holder - A.4 - Adoption of the CCTV Code of Practice (Pages 55 - 128)

To submit the Tendring District Council CCTV Code of Practice and the Surveillance Camera Commissioner's 12 Guiding Principles to Cabinet, so that it may officially adopt these documents on behalf of the Council.

14 Cabinet Members' Items - Report of the Partnerships Portfolio Holder - A.5 - Determination of a Nomination to Register an Asset of Community Value: The Allotments, Wivenhoe Road, Alresford CO7 8AQ (Pages 129 - 144)

To determine whether the Allotments at Wivenhoe Road, Alresford meet 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 Alresford Parish Council. No other criteria are pertinent.

15 Management Team Items

There are none on this occasion.

16 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 17 and 18 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."

17 Exempt Minute of the Meeting held on Friday 19 March 2021 (Pages 145 - 146)

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

18 Cabinet Members' Items - Report of the Housing Portfolio Holder - B.1 - Details of the Invitation to Submit Proposal received through the SME/Small Housebuilding Project (Pages 147 - 184)

To advise Cabinet on the Invitation to Submit Proposal (ISP) which was received through the SME/Small Housebuilding Project and to seek approval to enter into a contract to purchase the three bungalows proposed.

Date of the Next Scheduled Meeting

The next scheduled meeting of the Cabinet is to be held at 10.30 am on Friday, 21 May 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. 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:

Agenda Item 17 - Exempt Minute of the Meeting held on Friday 19 March 2021

Agenda Item 18 - Cabinet Members' Items - Report of the Housing Portfolio Holder - B.1 - Details of the Invitation to Submit Proposal received through the SME/Small Housebuilding Project