



CABINET

DATE:	Friday, 29 May 2020
TIME:	10.30 am
VENUE:	Meeting will be held in accordance with the provisions of SI 2020/392. Link to live stream is found here: 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 of the Council; 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 Telephone: 01255 686584 on Email: democraticservices@tendringdc.gov.uk

DATE OF PUBLICATION: WEDNESDAY, 20 MAY, 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 21 February 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 were 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

There are none on this occasion.

9 Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.1 - "Remote Meetings" and Changes to the Council's Constitution (Pages 9 - 98)

To seek Cabinet's endorsement of the changes required to the Council's Constitution in consequence of The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020 No.392.

10 Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.2 - Financial Performance Report - Impact of Covid-19 (Estimated In-Year Performance against the Budget as at the end of June 2020 and Potential Impact on the Long Term Financial Forecast) (Pages 99 - 114)

To provide an early update on the financial impact of COVID 19 on the Council's in-year position and looking ahead to 2021/22 as part of the long term forecast.

11 Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.3 - Performance Report January - March 2020 Outturn (Quarter Four) (Pages 115 - 164)

To present the performance management reports for January – March 2020 Outturn (Quarter Four).

12 Cabinet Members' Items - Report of the Housing Portfolio Holder - A.4 - Homelessness Reduction & Rough Sleeping Strategy 2020-2024 (Pages 165 - 198)

To adopt a new Homelessness Reduction & Rough Sleeping Strategy 2020-2024 for the District.

13 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, 26 June 2020. The administrative arrangements will be determined in due course.