



CABINET

| | |
|---------------|---|
| DATE: | Friday, 24 July 2020 |
| TIME: | 12.00 pm |
| VENUE: | Meeting will be held in accordance with Statutory Instrument 2020/392. Link to live stream is found 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 of the Council & Corporate Finance and 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 Keith Simmons on 01255 686580 or by on Email: democraticservices@tendringdc.gov.uk

DATE OF PUBLICATION: THURSDAY, 16 JULY 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 as a correct record the minutes of the last meeting of the Cabinet held on Friday 26 June 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**

There are none on this occasion.

8 **Leader of the Council's Items - A.1 - Executive Decision taken as a matter of Urgency (Pages 9 - 12)**

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

9 **Leader of the Council's Items - A.2 - North Essex Garden Communities Ltd. (Pages 13 - 20)**

To enable the Cabinet to consider and agree the preferred option relating to the future of the Company and to also note the decision of the Company Board in relation to the three Local Delivery Vehicles.

10 **Leader of the Council's Items - A.8 - Update on Alresford Parish Council's Regulation 15 and 16 Neighbourhood Plan Consultation (Pages 21 - 118)**

To seek Cabinet's authorisation for an eight week statutory public consultation on the emerging Alresford Neighbourhood Plan and to also approve a Scheme of Delegation for Neighbourhood Plans.

11 Cabinet Members' Items - Report of the Business & Economic Growth Portfolio Holder - A.3 - Economic Growth Strategy (Pages 119 - 178)

To seek Cabinet's approval for the Economic Growth Strategy. Cabinet's agreement is also sought to allocate £100,000 from uncommitted resources within the Council's Regeneration Budgets in order to support the development and delivery of projects that will deliver key interventions against the objectives of the Strategy.

12 Cabinet Members' Items - Report of the Business & Economic Growth Portfolio Holder - A.4 - Rejuvenating Clacton Town Centre (Pages 179 - 210)

To advise Cabinet of the progress and proposed submission of a bid for the Future High Streets Fund.

To seek Cabinet's support for substantial capital investment in Town Centre Proposals.

To seek Cabinet's support for the commitment of Council owned property to the proposed schemes.

To seek Cabinet's direction on the continued development of proposals within the scope of the bid and beyond it.

13 Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.5 - Grant of Easement, in respect of a Right of Way, over land situated in Colchester Road, Weeley (Pages 211 - 214)

To seek Cabinet's approval, in principle, for the granting of an easement over land situated in Colchester Road, Weeley.

14 Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.6 - Outturn 2019/20 and Proposed Allocation of the General Fund Variance for the Year

To seek approval of the allocation of the overall 2019/20 General Fund revenue variance.

(THE REPORT WILL BE PUBLISHED AND DISTRIBUTED IN DUE COURSE)

15 Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.7 - Treasury Management Performance 2019/20 (Pages 215 - 226)

To report on the Council's treasury management activities and Prudential Indicators for 2019/20.

16 Exclusion of Press and Public

The Cabinet is asked to consider 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 17 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."

17 Cabinet Members' Items - Report of the Corporate Finance & Governance Portfolio Holder - B.1 - Terms for the Grant of an Easement, in respect of a Right of Way, over land fronting Colchester Road, Weeley (Pages 227 - 234)

To agree terms for an easement over the Council's land fronting Colchester Road, Weeley.

Date of the Next Scheduled Meeting

The next scheduled meeting of the Cabinet is to be held at 10.30 a.m. on Friday, 11 September 2020.

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. 17 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 - Report of the Corporate Finance & Governance Portfolio Holder - B.1 - Terms for the Grant of an Easement, in respect of a Right of Way, over land fronting Colchester Road, Weeley