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CABINET

DATE: Friday, 21 May 2021

TIME: 10.30 am

VENUE: Princes Theatre - Town Hall,

Station Road, Clacton-on-Sea,

CO15 1SE

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

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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 lan Ford on 01255 686584 or email: democraticservices@tendringdc.gov.uk

DATE OF PUBLICATION: Thursday, 13 May 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 and sign the minutes of the last meeting of the Cabinet held on Friday 23 April 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 <u>Matters Referred to the Cabinet by a Committee</u>

There are none on this occasion.

8 <u>Leader of the Council's Items</u>

There are none on this occasion.

9 <u>Cabinet Members' Items - Report of the Business and Economic Growth Portfolio</u> <u>Holder - A.1 - Jaywick Sands Covered Market and Managed Work Space</u> (Pages 15 - 156)

To approve the development of a Covered Market and Managed Workspace facility at Jaywick Sands and to make the necessary associated decisions required to deliver the project, including seeking approval to use the land held in the HRA for non-housing purposes.

10 Cabinet Members' Items - Report of the Business and Economic Growth Portfolio Holder - A.2 - The 'Levelling Up Fund' - Proposed Bid for Clacton Town Centre (Pages 157 - 164)

To seek Cabinet's approval to work with Essex County Council in order to submit a bid to the Government's 'Levelling Up Fund' to secure monies towards delivering improvements in Clacton Town Centre that will help to rejuvenate the area and contribute towards achieving key elements of the 'Love Clacton Vision' that has been developed with local businesses and other stakeholders over the last few years.

11 <u>Cabinet Members' Items - Report of the Leisure and Tourism Portfolio Holder - A.3 - </u>Tourism Strategy for Tendring (Pages 165 - 188)

To present the Tourism Strategy 2021-2026 and a work programme for the first year to Cabinet for its approval.

12 <u>Cabinet Members' Items - Report of the Corporate Finance and Governance</u> <u>Portfolio Holder - A.4 - Surrender of the Lease over Carnarvon House, Carnarvon</u> Road, Clacton-on-Sea (Pages 189 - 190)

To consider the principle of accepting a surrender of the lease over Carnarvon House, Carnarvon Road, Clacton-on-Sea.

13 <u>Cabinet Members' Items - Report of the Corporate Finance and Governance</u> <u>Portfolio Holder - A.5 - Update on Apprenticeship Provision of Career Track</u> (Pages 191 - 196)

To provide Cabinet with an update as part of the Career Track governance process as required by Ofsted. It will provide Cabinet with an update on its activities and seek its agreement for the priorities for the next 18 month period.

14 <u>Cabinet Members' Items - Report of the Partnerships Portfolio Holder - A.6 - Update</u> on Community Projects (Pages 197 - 210)

To provide an update and seek Cabinet's endorsement for a number of community projects that contribute to the organisation's Community Leadership role.

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 23 April 2021 (Pages 211 - 214)

To confirm as a correct record the exempt minute of the meeting of the Cabinet held on Friday 23 April 2021.

18 <u>Cabinet Members' Items - Report of the Corporate Finance and Governance</u>
Portfolio Holder - B.1 - Terms for the Surrender of the Lease over Carnarvon House,
<u>Carnarvon Road, Clacton-on-Sea</u> (Pages 215 - 220)

To agree terms for the surrender of the lease over Carnarvon House, Carnarvon Road, Clacton-on-Sea.

Date of the Next Scheduled Meeting

The next scheduled meeting of the Cabinet is to be held in the Town Hall, Station Road, Clacton-on-Sea, CO15 1SE at 10.30 am on Friday, 18 June 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 - Report of the Corporate Finance and Governance Portfolio Holder - B.1 - Terms for the Surrender of the Lease over Carnarvon House, Carnarvon Road, Clacton-on-Sea