

RECORD OF EXECUTIVE DECISION (THE DECISIONS LIST)

Date:	Decision Maker:	Subject to Call-in*
21 May 2021	Cabinet	Yes

SUBJECT OF DECISION:

Cabinet Members' Items - Report of the Business and Economic Growth Portfolio Holder - A.1 - Jaywick Sands Covered Market and Managed Work Space

Decision:

RESOLVED that Cabinet –

- (1) formally approves the Jaywick Sands Covered Market and Commercial Space project to be delivered through the funding received from the South East Local Enterprise Partnership from the Government's GBF scheme;
- (2) agrees to the project being included within the 2021/22 Capital Programme with a budget of £2.428m funded by £1.97m from SELEP, £350k from ECC and £105k from the Council's existing budget relating to the provision of Housing in Jaywick Sands and authorises the Chief Executive to enter into the Funding Agreement with Essex County Council following consultation with the Portfolio Holders for Housing and Business and Economic Growth and the Section 151 and Monitoring Officers;
- (3) agrees, in principle, to the land on the north side of Brooklands, Jaywick Sands and known as the market site, Lotus Way, Jaywick Sands, Clacton-on-Sea, being used for the location of the Covered Market and Commercial space, subject to Secretary of State approval and planning permission being granted;
- (4) endorses the submission of a planning application for Scenario B, acknowledging that funding for the additional cost is currently being sought from Essex County Council;
- (5) authorises the Chief Executive, in consultation with the Portfolio Holder for Housing, to submit an application to the Secretary of State under Section 12 of the Housing Act 1985 seeking approval of the land held in the HRA being used for development on a meanwhile/temporary basis for non-housing purposes for the reasons set out within the Portfolio Holder's report;
- (6) recommends to Full Council to seek approval for submission of an application to the Secretary of State under Section 32 of the Housing Act 1985 to dispose of the land held in the HRA for a term of 10-15 years by way of lease to a third party to manage the covered market and commercial space once contracted, whilst the future regeneration of the area for housing purposes is developed;
- (7) subject to the Secretary of State's approval and following completion, the Council will look to adopt this building into its portfolio of assets;
- (8) subject to the Secretary of State's approval, agrees for the Chief Executive and

Assistant Director (Governance) to agree the Heads of Terms for a Lease to COLBEA, as set out in Appendix Four to the Portfolio Holder's report with regards to future occupation of the site; and

- (9) authorises the Chief Executive, to complete the lease agreement on these terms and such other terms that may be considered necessary, in consultation with the Assistant Director (Governance) and the Portfolio Holders for Housing and Business & Economic Growth.

Reasons for Decision:

Having considered all of the information and advice contained in the Portfolio Holder's comprehensive report and its appendices.

Alternative Options Considered:

Scenario A – this development scenario fitted the original funding allocation of £2,127,535.

**Conflicts of Interest Declared
(and Dispensations Granted by the Monitoring Officer)**

None

Consultation with Ward Member:

Yes

Contact Officer:

Tom Gardiner, Head of Economic Growth

Date:	Decision Maker:	Subject to Call-in*
21 May 2021	Cabinet	Yes

SUBJECT OF DECISION:

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

Decision:

RESOLVED that Cabinet –

- a) authorises the Assistant Director (Strategic Planning and Place), in consultation with the Portfolio Holder for Business and Economic Growth, to work with Essex County Council to submit a bid to the Government's 'Levelling Up Fund' in respect of Clacton Town Centre; and
- b) authorises the Assistant Director (Strategic Planning and Place) to utilise funds already set aside within the Council's budget for Clacton Town Centre projects and associated

business case development to joint-fund any necessary further technical work required in support of the Levelling Up Fund bid.

Reasons for Decision:

Having considered all of the information and advice contained in the Portfolio Holder's detailed report.

Alternative Options Considered:

Not to proceed with the submission of a Bid.

**Conflicts of Interest Declared
(and Dispensations Granted by the Monitoring Officer)**

None

Consultation with Ward Member:

Yes

Contact Officer:

Gary Guiver, Assistant Director (Strategic Planning and Place)

Date:	Decision Maker:	Subject to Call-in*
21 May 2021	Cabinet	Yes

SUBJECT OF DECISION:

Cabinet Members' Items - Report of the Leisure and Tourism Portfolio Holder - A.3 - Tourism Strategy for Tendring

Decision:

RESOLVED that Cabinet approves the Tourism Strategy 2021-2026 and the work programme for 2021-2022.

Reasons for Decision:

Having considered all of the information and advice contained in the Portfolio Holder's detailed report.

Alternative Options Considered:

(1) To not approve the Strategy; or (2) To approve the Strategy in an amended form.

**Conflicts of Interest Declared
(and Dispensations Granted by the Monitoring Officer)**

None

Consultation with Ward Member:

N/A

Contact Officer:

Michael Carran, Assistant Director (Economic Growth & Leisure)

Date:	Decision Maker:	Subject to Call-in*
21 May 2021	Cabinet	No

SUBJECT OF DECISION:

Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.4 - Surrender of the Lease over Carnarvon House, Carnarvon Road, Clacton-on-Sea

Decision:

RESOLVED that Cabinet approves, in principle, the surrender of the Lease over Carnarvon House, Carnarvon Road, Clacton-on-Sea.

Reasons for Decision:

Having considered all of the information and advice contained in the Portfolio Holder's report.

Alternative Options Considered:

Not to proceed any further.

**Conflicts of Interest Declared
(and Dispensations Granted by the Monitoring Officer)**

None

Consultation with Ward Member:

Yes

Contact Officer:

Andy White, Assistant Director (Building and Public Realm)

Date:	Decision Maker:	Subject to Call-in*
21 May 2021	Cabinet	Yes

SUBJECT OF DECISION:

Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder
- A.5 - Update on Apprenticeship Provision of Career Track

Decision:

RESOLVED that Cabinet continues its support for Career Track and its priorities for the next 18 months, including an increased emphasis on supporting local firms as part of the Council's Back to Business priority.

Reasons for Decision:

Having considered all of the information contained in the Portfolio Holder's report.

Alternative Options Considered:

Not to continue to support the work of Career Track.

**Conflicts of Interest Declared
(and Dispensations Granted by the Monitoring Officer)**

None

Consultation with Ward Member:

N/A

Contact Officer:

Anastasia Simpson, Assistant Director (Partnerships)

Date:	Decision Maker:	Subject to Call-in*
21 May 2021	Cabinet	Yes

SUBJECT OF DECISION:

Cabinet Members' Items - Report of the Partnerships Portfolio Holder - A.6 - Update on Community Projects

Decision:

RESOLVED that Cabinet –

- a) endorses the projects listed within the Portfolio Holder's report as those which will continue to be supported in 2021/2022 in alignment with the Council's Corporate Plan priorities; and
- b) tasks officers with the production of a Community Engagement Strategy to support the

work of these projects and that this is presented to a future meeting of the Cabinet;
and

- c) requests the Community Leadership Overview & Scrutiny Committee to continue to scrutinise this work programme.

Reasons for Decision:

Having considered all of the information contained in the Portfolio Holder's detailed report.

Alternative Options Considered:

Not to endorse some or all of the projects listed within the Portfolio Holder's report as those which will continue to be supported in 2021/2022.

**Conflicts of Interest Declared
(and Dispensations Granted by the Monitoring Officer)**

None

Consultation with Ward Member:

N/A

Contact Officer:

Anastasia Simpson, Assistant Director (Partnerships)

Date:	Decision Maker:	Subject to Call-in*
21 May 2021	Cabinet	Yes

SUBJECT OF DECISION:

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

Decision:

RESOLVED that Cabinet –

- (a) approves the terms for the surrender of the Lease, as set out in the current position section of the Portfolio Holder's report;
- (b) authorises the Corporate Director (Operations and Delivery) to complete the surrender on those terms and on such other terms that may be considered necessary by the Assistant Director (Governance);
- (c) approves the demolition of the current building and clearance of the site in order to mitigate costs; and

- (d) initiates the Property Dealing Procedure in order that future proposals for the site can be explored.

Reasons for Decision:

Having considered the information submitted and to enable matters to proceed.

Alternative Options Considered:

To refuse the surrender of the lease.

**Conflicts of Interest Declared
(and Dispensations Granted by the Monitoring Officer)**

None

Consultation with Ward Member:

Yes

Contact Officer:

Andy White, Assistant Director (Building and Public Realm)

* The call-in procedure will not apply to a decision where the Chairman of the relevant overview and scrutiny committee's agreement has been obtained that any delay likely to be caused by the call-in process would seriously prejudice the Council's or the public's interest, (Rule 16 (h) of the Overview and Scrutiny Procedure Rules) or any decision made where such decision is to be referred to the Council or one of the overview and scrutiny committees for their consideration.