



CABINET

DATE:	Friday, 17 September 2021
TIME:	10.30 am
VENUE:	Council Chamber - Council Offices, Thorpe Road, Weeley, CO16 9AJ

MEMBERSHIP:

Councillor Stock OBE	- (Leader of the Council)
Councillor C Guglielmi	- (Deputy Leader, Corporate Finance and Governance Portfolio Holder)
Councillor P Honeywood	- (Housing Portfolio Holder)
Councillor McWilliams	- (Partnerships Portfolio Holder)
Councillor Newton	(Business and Economic Growth Portfolio Holder)
Councillor Porter	- (Leisure and Tourism Portfolio Holder)
Councillor Talbot	(Environment and Public Space Portfolio Holder)

Most Council meetings are open to the public and press.

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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 Keith Simmons on 01255 686580

DATE OF PUBLICATION: Thursday, 9 September 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 - 8)**

To confirm and sign the minutes of the last meeting of the Cabinet held on Friday 25 June 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 - Reference From Council - A.1 - Grounds Maintenance Service (Pages 9 - 14)**

To enable the Cabinet to consider a motion submitted by Councillor I J Henderson to the meeting of the Council held on 13 July 2021 relating to the Council's grounds maintenance service and which was referred to the Cabinet by the Chairman of the Council for further consideration, in accordance with the provisions of Council Procedure Rule 12.4.

7 **Matters Referred to the Cabinet by a Committee - Reference from the Resources and Services Overview & Scrutiny Committees - A.2 - Scrutiny of the Tourism Strategy for Tendring (Pages 15 - 18)**

To enable the Cabinet to consider the recommendations made by the Resources and Services Overview & Scrutiny Committee following that Committee's consideration of the Tourism Strategy for Tendring.

8 **Leader of the Council's Items - A.3 - Executive Decision(s) Taken As A Matter of Urgency (Pages 19 - 22)**

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.4 - Freeport East Update & Business Rates Retention (Pages 23 - 30)**

To provide an update to Cabinet on progress with Freeport East, including the Council's support to the principals of Business Rates Retention within the Freeport East Tax Site, and the next steps required prior to formal Freeport designation.

10 Cabinet Members' Items - Report of the Deputy Leader of the Council & Portfolio Holder for Corporate Finance and Governance - A.5 - Subsidy of Rents for Community Groups Eligible for the CAROS Scheme for the Financial Year 1 April 2021 to 31 March 2022 (Pages 31 - 34)

To enable the Cabinet to consider not charging rents for community groups eligible for or within the Community Assets Rent Offsetting Scheme (CAROS) for one year; including deferring the effect of any rent rises due to rent reviews or lease renewals in order to support them re-opening and starting to operate again.

11 Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.6 - Financial Outturn 2020/21 And Proposed Allocation Of The General Fund Variance For The Year (Pages 35 - 48)

To seek approval of the allocation of the overall 2020/21 General Fund revenue variance and to provide an update on the Council's financial performance in 2021/22.

12 Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.7 - Treasury Outturn 2020/21 To agree the treasury outturn position for 2020/21 (Pages 49 - 62)

To report on the Council's treasury management activities and Prudential Indicators for 2020/21.

13 Cabinet Members' Report - Report of the Partnerships Portfolio Holder - A.8 - North East Essex Health and Wellbeing Alliance update and acceptance of funding from health partners (Pages 63 - 94)

To provide Cabinet with an update on the North East Essex Health and Wellbeing Alliance and to seek Cabinet's approval to accept funding offered to Tendring District Council from both North East Essex Clinical Commissioning Group and East Suffolk and North Essex Foundation Trust and the associated governance framework.

14 Joint Report of the Deputy Leader, Portfolio Holder for Corporate Finance and Governance, The Portfolio Holder for Housing - A.9 - Freehold Purchase of a Residential Property and Confirmation of Authority for a Property Buy Back (Pages 95 - 116)

To seek approval from Cabinet for the leasehold purchase of a two bedroom residential property in Walton on the Naze to meet local housing needs. In addition, to receive the Monitoring Officer's report regarding the omission in respect of a recent purchase and give consideration to confirming authorisation for a buy back of a three bed house in Dovercourt for house purposes.

15 Management Team Items

There are none on this occasion.

16 Exclusion of Press and Public

“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 Leader of the Council's Items - B.1 - Freeport East Update & Business Rates Rention (Pages 117 - 206)

To supplement the Part A Freeport East Outline Business Case (OBC) report, this Part B report provides additional detail from the content of the submission and is supported by the full commercially sensitive draft business case.

18 Cabinet Members' Report - Joint Report of the Deputy Leader, Portfolio Holder for Corporate Finance and Governance, The Portfolio Holder for Housing - B.2 - Freehold Purchase of a Residential Property and Confirmation of Authority for a Property Buy Back (Pages 207 - 210)

Subject to Cabinet’s decision in Part A of this Agenda, to approve terms for the leasehold purchase of aforementioned property in Walton on the Naze.

Date of the Next Scheduled Meeting

The next scheduled meeting of the Cabinet is to be held in the Essex Hall - Town Hall, Station Road, Clacton-on-Sea, CO15 1SE at 10.30 am on Friday, 8 October 2021.

Information for Visitors

FIRE EVACUATION PROCEDURE

There is no alarm test scheduled for this meeting. In the event of an alarm sounding, please calmly make your way out of any of the fire exits in the hall and follow the exit signs out of the building.

Please heed the instructions given by any member of staff and they will assist you in leaving the building and direct you to the assembly point.

Please do not re-enter the building until you are advised it is safe to do so by the relevant member of staff.

Your calmness and assistance is greatly appreciated.