



CABINET

DATE:	Friday, 8 October 2021
TIME:	10.30 am
VENUE:	Council Chamber - Council Offices, Thorpe Road, Weeley, CO16 9AJ

MEMBERSHIP:

Councillor N Stock OBE	- Leader of the Council
Councillor C Guglielmi	- Deputy Leader; Corporate Finance & Governance Portfolio Holder
Councillor P Honeywood	- Housing Portfolio Holder
Councillor L McWilliams	- Partnerships Portfolio Holder
Councillor M Newton	- Business & Economic Growth Portfolio Holder
Councillor A Porter	- Leisure & Tourism Portfolio Holder
Councillor M 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, Committee Services Manager on 01255 686584.

DATE OF PUBLICATION: THURSDAY, 30 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 - 18)

To confirm and sign the minutes of the last meeting of the Cabinet held on Friday 17 September 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 Leader of the Council's Items - A.1 - The Making (Adoption) of the Alresford Neighbourhood Plan (Pages 19 - 82)

To agree to 'make' (adopt) the Alresford Neighbourhood Plan as part of the Council's statutory development plan and for it to therefore become a material consideration in planning decisions alongside the Tendring District Local Plan.

8 Leader of the Council's Items - A.2 - Key Priority Actions 2021/22 Towards Corporate Plan Themes - Monitoring Report at the Half Year Point (Pages 83 - 98)

To provide the Cabinet with an update on the positive progress with the Key Priority Actions adopted for 2021/22 towards the Council's Corporate Plan Themes for 2020/24.

9 Cabinet Members' Items - Report of the Partnerships Portfolio Holder - A.3 - Determination of a Nomination to Register an Asset of Community Value: Imperial Hall, 75 Pole Barn Lane, Frinton-on-Sea, CO13 9NQ (Pages 99 - 126)

To determine whether Imperial Hall, 75 Pole Barn Lane, Frinton-on-Sea, CO13 9NQ meets the criteria set out in the Localism Act 2011 and the Assets of Community Value (England) Regulations 2012 following its nomination as an Asset of Community Value by Frinton and Walton Heritage Trust. No other criteria are pertinent.

10 Cabinet Members' Items - Joint Report of the Business & Economic Growth Portfolio Holder and the Housing Portfolio Holder - A.4 - Jaywick Sands Covered Market and Managed Workspace (Pages 127 - 140)

To seek authority to make a direct award to COLBEA as Operating Partner for Jaywick Sands Covered Market and Managed Workspace, based on a licence and service contract, and to increase TDC's contribution for enabling for works and for year one operating costs of the facility. In addition, the report sets out the current status of the project delivery.

11 Cabinet Members' Items - Report of the Business & Economic Growth Portfolio Holder - A.5 - North Essex Economic Board: Collaboration & Funding Agreement (Pages 141 - 182)

To seek Cabinet's approval to enter into a Collaboration and Funding Agreement with the local authority partners that together comprise the North Essex Economic Board (NEEB), and to allocate 10% of the North Essex Councils' Additional Restrictions Grant (ARG) funding in support of the Board's COVID-19 recovery interventions.

To also seek Cabinet's agreement to give authority to the Portfolio Holder for Business & Economic Growth and the Portfolio Holder for Corporate Finance and Governance to approve future projects agreed by the NEEB that fall within this 10 percent of the District's ARG funding.

12 Matters Referred to the Cabinet by a Committee - Reference from the Resources and Services Overview & Scrutiny Committee - A.1 - Scrutiny of the Use of Section 106 Monies (Pages 183 - 184)

To enable Cabinet to consider both the recommendations made by the Resources and Services Overview & Scrutiny Committee in respect of the use of Section 106 Agreement monies and the response of the Portfolio Holder thereto.

13 Management Team Items

There are none on this occasion.

14 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 Item 15 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."

15 Exempt Minutes of the Meeting held on Friday 17 September 2021 (Pages 185 - 186)

To confirm as a correct record the exempt minutes of the meeting of the Cabinet held on Friday 17 September 2021.

Date of the Next Scheduled Meeting

The next scheduled meeting of the Cabinet is to be held at 10.30 am on Friday, 12 November 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. 15 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:

Exempt Minutes of the Meeting held on Friday 17 September 2021”