



CABINET

DATE:	Friday, 12 November 2021
TIME:	10.30 am
VENUE:	Essex Hall - 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 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 Ian Ford on 01255 686584 or email: democraticservices@tendringdc.gov.uk.

DATE OF PUBLICATION: WEDNESDAY, 3 NOVEMBER 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 8 October 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 no such referred matters on this occasion.

7 **Matters Referred to the Cabinet by a Committee - Reference from the Community Leadership Overview & Scrutiny Committee - A.1 - Scrutiny of the Lawful and Unlawful use of E-Scooters and the extent of the Policing Action against those unlawfully using them (Pages 15 - 16)**

To enable the Cabinet to consider the recommendations made by the Community Leadership Overview & Scrutiny Committee following that Committee's scrutiny of the lawful and unlawful use of e-scooters and the extent of the policing action against those unlawfully using them.

8 **Matters Referred to the Cabinet by a Committee - Reference from the Resources and Services Overview & Scrutiny Committee - A.2 - Scrutiny of the Council's Seafront Services (Pages 17 - 20)**

To enable the Cabinet to consider the recommendations made by the Resources and Services Overview & Scrutiny Committee following that Committee's scrutiny of the Council's Seafronts Services.

9 **Matters Referred to the Cabinet by a Committee - Reference from the Resources and Services Overview & Scrutiny Committee - A.3 - Scrutiny of Particular Elements of the Council's Sport and Leisure Service (Pages 21 - 22)**

To enable the Cabinet to consider the recommendations made by the Resources and Services Overview & Scrutiny Committee following that Committee's scrutiny of particular elements of the Council's Sport and Leisure Service.

10 Matters Referred to the Cabinet by a Committee - Reference from the Resources and Services Overview & Scrutiny Committee - A.4 - Scrutiny of Housing Voids (Pages 23 - 26)

To enable the Cabinet to consider the recommendations made by the Resources and Services Overview & Scrutiny Committee following that Committee's scrutiny of Housing Voids.

11 Matters Referred to the Cabinet by a Committee - Reference from the Planning Policy & Local Plan Committee - A.5 - Conservation Area Character Appraisal and Management Plans and Criteria for Local Listing of 'Non Designated Heritage Assets' (Pages 27 - 346)

To enable the Cabinet to give consideration to recommendations made to it by the Planning Policy & Local Plan Committee in relation to the first five in a series of 'Conservation Area Appraisal and Management Plans' that had been prepared for the Council by Essex Place Services, as well as proposals for the inclusion of buildings and structures on a 'Local Heritage List'.

12 Leader of the Council's Items - A.6 - Grounds Maintenance Service (Pages 347 - 350)

To enable Cabinet to decide whether suggest to Council that an amended motion be supported in relation to a motion submitted at the meeting of the Council held on 13 July 2021.

13 Cabinet Members' Items - Report of the Corporate Finance & Governance Portfolio Holder - A.7 - Tendring Colchester Borders Garden Community Joint Committee (Pages 351 - 386)

To recommend to Cabinet and for referral to Full Council the draft terms of reference of a Joint Committee to be established for the Tendring Colchester Borders Garden Community together with Tendring District Council, Colchester Borough Council and Essex County Council.

14 Cabinet Members' Items - Report of the Corporate Finance & Governance Portfolio Holder - A.8 - Financial Performance Report - In-Year Performance against the Budget at end of the Second Quarter 2021/22 and Long Term Financial Forecast Update (Pages 387 - 438)

To provide an overview of the Council's financial position against the budget as at the end of September 2021 and to present an updated long term forecast.

15 Cabinet Members' Items - Report of the Corporate Finance & Governance Portfolio Holder - A.9 - Freehold Sale of Land at Beacon Hill Fort, Harwich (Pages 439 - 442)

To seek approval, in principle, for the freehold disposal of land at Beacon Hill Fort, Harwich.

16 Cabinet Members' Items - Report of the Partnerships Portfolio Holder - A.10 - Update on the Tendring District Council Children & Young People (C&YP) Strategy 2021 - 2024, & Tendring C&YP Partnership Delivery Plan 2021/2022 (Pages 443 - 488)

To present the update of the Tendring District Council's Children and Young People (C&YP) Strategy 2021 – 2024, including the Tendring C&YP Partnership Delivery Plan for 2021/2022.

17 Cabinet Members' Items - Joint Report of the Corporate Finance & Governance Portfolio Holder and the Housing Portfolio Holder - A.11 - Freehold Sale of a Residential Property in Harwich by Auction (Pages 489 - 490)

To seek approval, in principle, from Cabinet for the freehold sale at Auction of a five bedroom residential property in Harwich requiring substantial structural and maintenance work.

18 Cabinet Members' Items - Joint Report of the Housing Portfolio Holder and the Corporate Finance & Governance Portfolio Holder - A.12 - Acquisition of Land at the Junction of Sea Way and Tamarisk Way, Jaywick Sands (Pages 491 - 496)

To approve, in principle, the acquiring of the freehold of the former café building and adjoining dwelling in Sea Way, Jaywick Sands.

19 Cabinet Members' Items - Joint Report of the Housing Portfolio Holder and the Corporate Finance & Governance Portfolio Holder - A.13 - The Local Council Tax Support Scheme, Discretionary Council Tax Exemptions / Discounts / Premiums for 2022/23 and Annual Minimum Revenue Provision Policy Statement 2022/23 (Pages 497 - 548)

To enable Cabinet to consider and agree for recommending to Full Council the following:-

- Local Council Tax Support Scheme 2022/23 (including associated exceptional hardship policy);
- Discretionary Council Tax Exemptions, Discounts and Premiums for 2022/23; and
- Annual Minimum Revenue Provision Policy Statement for 2022/23.

20 Management Team Items

There are none on this occasion.

21 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 22, 23 and 24 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.”

22 Cabinet Members' Items - Report of the Corporate Finance & Governance Portfolio Holder - B.1 - Terms for the Freehold Sale of Land at Beacon Hill Fort, Harwich (Pages 549 - 554)

To agree the terms for the freehold sale of Beacon Hill Fort, Harwich.

23 Cabinet Members' Items - Joint Report of the Corporate Finance & Governance Portfolio Holder and the Housing Portfolio Holder - B.2 - Terms for the Freehold Sale by Auction of a Residential Property in Harwich (Pages 555 - 558)

To agree terms for the freehold sale of a residential property in Harwich at Auction.

24 Cabinet Members' Items - Joint Report of the Housing Portfolio Holder and the Corporate Finance & Governance Portfolio Holder - B.3 - Acquisition of Land at the Junction of Sea Way and Tamarisk Way, Jaywick Sands (Pages 559 - 562)

To consider terms for the acquisition of the freehold of the former café building and adjoining dwelling in Sea Way, Jaywick Sands.

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, 17 December 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 Nos. 22 to 24 are likely to be considered in private for the following reason:

The items 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:

Item 22 - Cabinet Members' Items - Report of the Corporate Finance & Governance Portfolio Holder - B.1 - Terms for the Freehold Sale of Land at Beacon Hill Fort, Harwich

Item 23 - Cabinet Members' Items - Joint Report of the Corporate Finance & Governance Portfolio Holder and the Housing Portfolio Holder - B.2 - Terms for the Freehold Sale by Auction of a Residential Property in Harwich

Item 24 - Cabinet Members' Items - Joint Report of the Housing Portfolio Holder and the Corporate Finance & Governance Portfolio Holder - B.3 - Acquisition of Land at the Junction of Sea Way and Tamarisk Way, Jaywick Sands

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