



CABINET

DATE: Friday, 25 February 2022
TIME: 11.00 am
VENUE: Committee Room - 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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For further details and general enquiries about this meeting, contact Ian Ford on 01255 686584; email: iford@tendringdc.gov.uk.

DATE OF PUBLICATION: THURSDAY, 17 FEBRUARY 2022

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 28 January 2022.

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 **Matters Referred to the Cabinet by a Committee - Reference from the Community Leadership Overview & Scrutiny Committee - A.1 - Scrutiny of the Housing Issues in the District - External Partners (Pages 19 - 20)**

To enable the Cabinet to consider the recommendations made by the Community Leadership Overview & Scrutiny Committee following that Committee's scrutiny of the housing issues in the District involving external partners.

8 **Leader of the Council's Items - A.2 - Highlight Priority Actions for 2022/23 and Monitoring Delivery of those Actions (Pages 21 - 58)**

To receive the outcome of consultation with the public, partners and the two Overview and Scrutiny Committees on provisional highlight priority actions for 2022/23. Cabinet is then invited to determine its highlight priority actions for 2022/23 against which performance will be monitored and reported on in that year.

9 **Leader of the Council's Items - A.3 - Principle of Disposal of Land for Access to adjoining Redevelopment via Housing Estate Land in Stourview Avenue, Mistley (Pages 59 - 64)**

To consider, in principle, whether to dispose of land in Stourview Avenue, Mistley to provide access to an adjoining potential development.

10 **Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.4 - Annual Review of the Council's Constitution (Pages 65 - 154)**

To request Cabinet to approve the recommended changes to the Constitution for referral onto Full Council following a review undertaken by the Portfolio Holder for Corporate Finance and Governance through a Working Party constituted for this purpose.

11 Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.5 - Annual Capital and Treasury Strategy for 2022/23 (including Prudential and Treasury Indicators) (Pages 155 - 194)

To agree the Annual Capital and Treasury Strategy for 2021/22 (including Prudential and Treasury Indicators) for submission to Council on 29 March 2022, subject to consultation with the Resources and Services Overview Scrutiny Committee.

12 Cabinet Members' Items - Report of the Partnerships Portfolio Holder - A.6 - Adoption of the Council's Statement of Gambling Policy (Pages 195 - 234)

To request that Cabinet considers the amended and updated draft Gambling Policy agreed by the Licensing and Registration Committee on 17 January 2022 and to recommend the Policy to the Full Council for adoption at its meeting due to be held on 29 March 2022.

13 Cabinet Members' Items - Joint Report of the Corporate Finance and Governance Portfolio Holder and the Business & Economic Growth Portfolio Holder - A.7 - Back to Business and Corporate Investment Plan (Pages 235 - 258)

To update Cabinet on the success of the Back to Business Programme and seek agreement to move to a Corporate Investment Plan, with a focus on accelerated delivery.

14 Cabinet Members' Items - Joint Report of the Corporate Finance and Governance Portfolio Holder and the Housing Portfolio Holder - A.8 - Freehold Sale of a Residential Property in Harwich (Pages 259 - 264)

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

15 Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.9 - Financial Performance Report: In-Year Performance against the Budget at the end of the Third Quarter 2021/22 and Long-Term Financial Forecast Update (Pages 265 - 298)

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

16 Management Team Items - Report of the Monitoring Officer - A.10 - Housing Ombudsman (Pages 299 - 300)

In accordance with the Council's Constitution (Article 12.03(a)), to report to Cabinet if any decision or omission relating to the exercise of an executive function has given rise to maladministration. This report concerns omissions that the Housing Ombudsman has determined were serious maladministration on the part of this Council.

17 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 18 and 19 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.”

18 Leader of the Council's Items - B.1 - Terms for the Disposal of Land for Access to adjoining Redevelopment via Housing Estate Land in Stourview Avenue, Mistley (Pages 301 - 304)

To consider terms for the disposal of land in Stourview Avenue, Mistley in order to provide access to an adjoining potential development.

19 Cabinet Members' Items - Joint Report of the Corporate Finance and Governance Portfolio Holder and the Housing Portfolio Holder - B.2 - Terms for the Freehold Sale of a Residential Property in Harwich (Pages 305 - 316)

To approve the terms for the freehold sale of a residential property in Harwich.

Date of the Next Scheduled Meeting

The next scheduled meeting of the Cabinet is to be held in the Committee Room - Town Hall, Station Road, Clacton-on-Sea, CO15 1SE at 10.30 am on Friday, 25 March 2022.

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 and 19 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 18 - Leader of the Council's Items - B.1 - Terms for the Disposal of Land for Access to adjoining Redevelopment via Housing Estate Land in Stourview Avenue, Mistley

Item 19 - Cabinet Members' Items - Joint Report of the Corporate Finance and Governance Portfolio Holder and the Housing Portfolio Holder - B.2 - Terms for the Freehold Sale of a Residential Property in Harwich

Information for Visitors

COMMITTEE ROOM FIRE EVACUATION PROCEDURE

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Your calmness and assistance is greatly appreciated.