



CABINET

DATE: Friday, 25 March 2022
TIME: 10.30 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

Most Council meetings are open to the public and press. The space for the public and press will be made available on a first come first served basis. The meeting will normally be live streamed and the link to this is available at www.tendringdc.gov.uk/livemeetings Those attending the meeting may therefore be filmed. After the meeting the recording of the live stream will normally be available using the same link. Agendas and Minutes are published on the Council's website www.tendringdc.gov.uk

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DATE OF PUBLICATION: THURSDAY, 17 MARCH 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 25 February 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 Resources and Services Overview & Scrutiny Committee - A.7 - Joint Use Sports Facilities Update (Pages 19 - 20)**

To enable the Cabinet to consider its response to recommendations made by the Resources and Services Overview & Scrutiny Committee following that Committee's consideration of an update on the Joint Use Sports Facilities.

8 **Leader of the Council's Items - A.8 - Freeport East Full Business Case (Pages 21 - 42)**

To ask Cabinet to support the submission of the Freeport East Full Business Case, to approve the Council's participation in the governance of Freeport, the approach to business rate retention set out in the report, and to recommend to Full Council seeking approval that Freeport East is consistent with the Council's priorities and policy framework as set out in the Corporate Plan 2020-2024, in particular a growing and inclusive economy.

9 **Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.1 - Programme of Meetings: 2022/2023 Municipal Year (Pages 43 - 52)**

To enable Cabinet to give consideration to the programme of meetings for the 2022/2023 Municipal Year.

10 Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.2 - Digital Transformation Phase Two Completion Performance Analysis and Exploration of Further Digital Investment Opportunities (Pages 53 - 76)

This report covers the following two key strands:

1. A review of the digital transformation phase two programme and report the deliverables, outturn and analysis; and
2. To set out potential further investment opportunities for consideration via the Corporate Investment Plan.

11 Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.3 - Corporate Investment Plan (Pages 77 - 94)

To update Cabinet on the progress with the Corporate Investment Plan and to recommend investment in four projects along with the acceptance of grant funding to support the development of further projects.

12 Cabinet Members' Items - Report of the Partnerships Portfolio Holder - A.4 - Essex Family Friendly Employers Charter (Pages 95 - 100)

To raise awareness of, and provide an update on, Essex County Council's new Essex Family Friendly Employers Charter.

13 Cabinet Members' Items - Report of the Partnerships Portfolio Holder - A.5 - Tendring Community Fund Working Party (Pages 101 - 106)

To provide Cabinet with an update on the work of the Tendring Community Fund Working Party and to seek its approval for the ongoing work to enable the distribution of grants from the fund.

14 Cabinet Members' Items - Joint Report of the Corporate Finance and Governance Portfolio Holder and the Housing Portfolio Holder - A.6 - Freehold Purchase of a Residential Property in Clacton-on-Sea (Pages 107 - 112)

To seek approval, in principle, from Cabinet for the freehold purchase of a two bedroom residential property in Clacton-on-Sea to meet local housing needs.

15 Management Team Items

There are none on this occasion.

16 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 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 Exempt Minutes of the Meeting held on Friday 25 February 2022 (Pages 113 - 116)

To confirm and sign as a correct record the exempt minutes of the meeting of the Cabinet held on Friday 25 February 2022.

18 **Cabinet Members' Items - Joint Report of the Corporate Finance and Governance Portfolio Holder and the Housing Portfolio Holder - B.1 - Terms for the Freehold Purchase of a Residential Property in Clacton-on-Sea (Pages 117 - 140)**

To approve the terms for the freehold purchase of a residential property in Clacton-on-Sea.

Date of the Next Scheduled Meeting

The next scheduled meeting of the Cabinet is to be held in the Committee Room in the Town Hall, Station Road, Clacton-on-Sea, CO15 1SE at 10.30 am on Friday, 29 April 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 Nos. 17 and 18 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 17 - Exempt Minutes of the Meeting held on Friday 25 February 2022

Item 18 - Cabinet Members' Items - Joint Report of the Corporate Finance and Governance Portfolio Holder and the Housing Portfolio Holder - B.1 - Terms for the Freehold Purchase of a Residential Property in Clacton-on-Sea

Information for Visitors

COMMITTEE ROOM **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 room 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.

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

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Your calmness and assistance is greatly appreciated.