



CABINET

DATE:	Friday, 15 July 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 Bray	- Planning Portfolio Holder
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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DATE OF PUBLICATION: THURSDAY, 7 JULY 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 - 20)

To confirm and sign the minutes of the last meeting of the Cabinet held on Friday 17 June 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.1 - Corporate Investment Plan (Pages 21 - 22)

To enable the Cabinet to consider recommendations made by the Resources and Services Overview & Scrutiny Committee in relation to this matter, together with the Corporate Finance & Governance Portfolio Holder's response thereto.

8 Matters Referred to the Cabinet by a Committee - Reference from the Resources and Services Overview & Scrutiny Committee - A.2 - Waste Recycling and Littering Enquiry (Pages 23 - 28)

To enable the Cabinet to consider recommendations made by the Resources and Services Overview & Scrutiny Committee in relation to this matter, together with the Environment & Public Space Portfolio Holder's response thereto.

9 Leader of the Council's Items - A.3 - Renewal of the North Essex Parking Partnership Agreement (Pages 29 - 94)

To enable the Cabinet to formally endorse the Leader's decision in relation to this matter which was taken as a matter of urgency on 30 June 2022.

10 Cabinet Members' Items - Report of the Business & Economic Growth Portfolio Holder - A.4 - Shared Prosperity Fund Investment Plan (Pages 95 - 112)

To agree the approach to completion of the Council's Investment Plan submission for its allocation of the UK Shared Prosperity Fund, and to authorise a delegation to the Portfolio Holder for Business & Economic Growth to approve the final Plan ahead of the 1 August 2022 deadline.

11 Cabinet Members' Items - Report of the Corporate Finance & Governance Portfolio Holder - A.5 - Initiation of the Property Dealing Procedure in order to explore the Development Potential of Various Areas of Council Land (Pages 113 - 258)

To consider whether to initiate the Property Dealing Procedure in respect of each of the 69 proposed areas of land identified in order for development/disposal proposals to be explored and to seek Cabinet's approval to the short-listing and prioritisation principles.

12 Cabinet Members' Items - Report of the Corporate Finance & Governance Portfolio Holder - A.6 - Financial Outturn 2021/22 (Pages 259 - 306)

To provide an overview of the financial outturn for the year 2021/22 and to seek approval of associated financial decisions related to the end of year accounting processes.

13 Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.7 - Treasury Management Performance 2021/22 (Pages 307 - 320)

To report on the Council's treasury management activities and Prudential Indicators for 2021/22.

14 Management Team Items

There are none on this occasion.

15 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 16 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."

16 Exempt Minute of the Meeting held on Friday 17 June 2022 (Pages 321 - 322)

To confirm and sign as a correct record the exempt minute of the meeting of the Cabinet held on Friday 17 June 2022.

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, 16 September 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. 16 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:

Agenda Item 16 - Exempt Minute of the Meeting held on Friday 17 June 2022

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.