



## CABINET

<b>DATE:</b>	<b>Friday, 7 October 2022</b>
<b>TIME:</b>	<b>10.30 am</b>
<b>VENUE:</b>	<b>Committee Room - Town Hall, Station Road, Clacton-on-Sea, CO15 1SE</b>

### MEMBERSHIP:

Councillor N Stock OBE	- Leader of the Council
Councillor J Bray	- Portfolio Holder for Planning
Councillor C Guglielmi	- Deputy Leader; Portfolio Holder for Corporate Finance & Governance
Councillor P Honeywood	- Portfolio Holder for Housing
Councillor L McWilliams	- Portfolio Holder for Partnerships
Councillor M Newton	- Portfolio Holder for Business & Economic Growth
Councillor A Porter	- Portfolio Holder for Leisure & Tourism
Councillor M Talbot	- Portfolio Holder for Environment & Public Space

**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. 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.**

**This meeting will be filmed by the Council for live and/or subsequent broadcast on the Council's website. The whole of the meeting will be filmed, except where there are confidential or exempt items, and the footage will be on the website for up to 24 months (the Council retains one full year of recordings and the relevant proportion of the current Municipal Year). The Council will seek to avoid/minimise footage of members of the public in attendance at, or participating in, the meeting. In addition, the Council is obliged by law to allow members of the public to take photographs, film, audio record and report on the proceedings at public meetings. The Council will only seek to prevent this should it be undertaken in a disruptive or otherwise inappropriate manner.**

**If you have any queries regarding webcasting or the recording of meetings by the public, please contact Ian Ford Email: [iford@tendringdc.gov.uk](mailto:iford@tendringdc.gov.uk) or Telephone on 01255 686584.**

**DATE OF PUBLICATION: THURSDAY, 29 SEPTEMBER 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 15 July 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 no matters referred to the Cabinet by the Council on this occasion.

### 7 **Matters Referred to the Cabinet by a Committee**

There are no matters referred to the Cabinet by a Committee on this occasion.

### 8 **Leader of the Council's Items - A.1 - Highlight Priority Actions 2022/23 towards Corporate Plan Themes - Monitoring Report at the Half Year Point (Pages 21 - 40)**

To provide the Cabinet with an update on the positive progress with the Highlight Priority Actions adopted for 2022/23 towards the Council's Corporate Plan Themes for 2020/24.

### 9 **Cabinet Members' Items - Report of the Corporate Finance & Governance Portfolio Holder - A.2 - Financial Performance Report - General Update 2022/23 and 2023/24 (Pages 41 - 50)**

To provide a general update and overview of the Council's financial position against the 2022/23 budget and looking ahead to 2023/24 and beyond.

### 10 **Cabinet Members' Items - Report of the Corporate Finance & Governance Portfolio Holder - A.3 - Update on Career Track and its Apprenticeship Provision (Pages 51 - 80)**

To update Cabinet on the activities and progress since the Ofsted Inspection visit in November 2021, and seek its agreement for the continuation of the Career Track function and to agree the new governance structure/format.

**11 Cabinet Members' Items - Report of the Housing Portfolio Holder - A.4 - Agreement with Essex County Council to use Sheltered Housing Flats for the provision of Short Term Accommodation for those leaving Hospital Care (Pages 81 - 86)**

To seek approval from Cabinet for an agreement with Essex County Council regarding the use of Sheltered Housing long-term void flats, to be funded by the North East Essex Health and Well-being Alliance and used for qualifying individuals for up to a 12 week stay.

**12 Cabinet Members' Items - Report of the Partnerships Portfolio Holder - A.5 - Draft Equality and Inclusion Strategy 2023 to 2027 (Pages 87 - 102)**

To present to Cabinet a draft four year Equality and Inclusion Strategy and seek its approval to commence a wider consultation prior to formal approval from Cabinet in Quarter 3 and its implementation in Quarter 4.

**13 Cabinet Members' Items - Report of the Partnerships Portfolio Holder - A.6 - Community Engagement Strategy (Pages 103 - 116)**

To seek Cabinet's approval to the introduction of a Community Engagement Strategy.

**14 Management Team Items**

There are none on this occasion.

### **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, 4 November 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.

The assembly point for the Town Hall is in the car park to the left of the building as you are facing it.

Your calmness and assistance is greatly appreciated.