



CABINET

DATE: Friday, 16 December 2022
TIME: 10.30 am
VENUE: Committee Room - Town Hall,
Station Road, Clacton-on-Sea,
CO15 1SE

MEMBERSHIP:

Councillor Neil Stock OBE	- Leader of the Council
Councillor Jeff Bray	- Portfolio Holder for Planning
Councillor Carlo Guglielmi	- Deputy Leader; Portfolio Holder for Corporate Finance and Governance
Councillor Paul Honeywood	- Portfolio Holder for Housing
Councillor Lynda McWilliams	- Portfolio Holder for Partnerships
Councillor Mary Newton	- Portfolio Holder for Business and Economic Growth
Councillor Alex Porter	- Portfolio Holder for Leisure and Tourism
Councillor Michael Talbot	- Portfolio Holder for the Environment and Public Space

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DATE OF PUBLICATION: THURSDAY, 8 DECEMBER 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 - 14)**

To confirm and sign the minutes of the last meeting of the Cabinet held on Friday 4 November 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 - A.1 - Petition: Green Space Development and Sale - Holland Haven (Pages 15 - 22)**

To enable Cabinet to formally consider a petition submitted in relation to the potential sale or development of the green spaces by The Gap and at Haven Avenue/The Esplanade in Holland-on-Sea.

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**

There are none on this occasion.

9 **Cabinet Members' Items - Report of the Corporate Finance & Governance Portfolio Holder - A.2 - Annual Review of the Council's Constitution (Pages 23 - 132)**

This report asks 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.

10 **Cabinet Members' Items - Report of the Corporate Finance & Governance Portfolio Holder - A.3 - Updated General Fund Financial Forecast including proposed Budget changes in 2022/23 along with Budget Proposals for 2023/24 (Pages 133 - 158)**

To enable Cabinet to consider the updated financial forecast, including budget changes in 2022/23 and budget proposals for 2023/24 for consultation with the Resources and Services Overview and Scrutiny Committee.

11 Cabinet Members' Items - Report of the Housing Portfolio Holder - A.4 - Update on Spendells House and review of budget (Pages 159 - 164)

To update Cabinet on progress with Spendells House following the decision taken on 26 June 2020 to bring the property back into use as temporary accommodation.

12 Cabinet Members' Items - Joint Report of the Corporate Finance & Governance Portfolio Holder and the Housing Portfolio Holder - A.5 - Purchase of the Leasehold Interest in a Residential Property in Dovercourt (Pages 165 - 172)

To seek approval, in principle, from Cabinet for the purchase of the leasehold interest in a residential property in Dovercourt.

13 Cabinet Members' Items - Joint Report of the Housing Portfolio Holder and the Corporate Finance & Governance Portfolio Holder - A.6 - Updated Housing Revenue Account Business Plan and Budget Proposals 2023/24 (Pages 173 - 190)

To set out and seek approval of an updated HRA Business Plan, which includes proposed changes in 2022/23 along with budget proposals for 2023/24.

14 Cabinet Members' Items - Report of the Partnerships Portfolio Holder - A.7 - Determination of a Nomination to Register an Asset of Community Value: St John's Ambulance Hall, 55 Station Road, Manningtree (Pages 191 - 210)

To determine whether the St Johns Ambulance Hall meets the criteria set out in the Localism Act 2011 ("the Act") and the Assets of Community Value (England) Regulations 2012 ("the Regulations") following its nomination as an Asset of Community Value by Manningtree Town Council. No other criteria are pertinent.

15 Management Team Items

There are no Management Team items submitted for Cabinet's consideration 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 Item 17 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."

17 Cabinet Members' Items - Joint Report of the Corporate Finance & Governance Portfolio Holder and the Housing Portfolio Holder - B.1 - Terms for the Leasehold Purchase of a Property in Dovercourt (Pages 211 - 232)

To agree terms for the leasehold purchase of a residential property in Dovercourt.

Date of the Next Scheduled Meeting

The next scheduled meeting of the Cabinet is to be held in the Committee Room, at the Town Hall, Station Road, Clacton-on-Sea, CO15 1SE at 10.30 am on Friday, 27 January 2023.

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. 17 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:

Item 17 - Cabinet Members' Items - Joint Report of the Corporate Finance & Governance Portfolio Holder and the Housing Portfolio Holder - B.1 - Terms for the Leasehold Purchase of a Property in Dovercourt.

Information for Visitors

TOWN HALL FIRE EVACUATION PROCEDURE

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