



CABINET

DATE:	Friday, 27 January 2023
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 Bray	- Planning 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, 19 JANUARY 2023

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 16 December 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 full Council on this occasion.

7 Matters Referred to the Cabinet by a Committee - A.1 - Reference from the Resources and Services Overview & Scrutiny Committee - Scrutiny of the Budget (Pages 15 - 18)

To enable the Cabinet to consider the recommendations submitted to it by the Resources and Services Overview & Scrutiny Committee following that Committee's scrutiny of the Cabinet's budget proposals at its meeting held on 11 January 2023.

8 Leader of the Council's Items - A.2 - Freeport East Progress and Agreement of Memorandum of Understanding (Pages 19 - 52)

To update Cabinet on progress with Freeport East, and draw Cabinet's attention to the obligations placed on Tendring District Council (TDC) by the Freeport East Memorandum of Understanding (MoU).

To recommend that authority to agree the final Freeport East MoU, on behalf of TDC, acting as Billing Authority, be delegated to the Deputy Leader of the Council & Portfolio Holder for Corporate Finance and Governance.

To set out the new TDC Business Rates Retention Policy for Freeport East and to agree a Freeport Business Rates Relief Policy.

9 Leader of the Council's Items - A.3 - Highlight Priority Actions 2022/23 towards Corporate Plan Themes - Monitoring Report at the Three Quarterly Point (Pages 53 - 76)

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.

10 Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.4 - Updated General Fund Financial Forecast including proposed Budget Changes In 2022/23 along with Budget Proposals for 2023/24 (Pages 77 - 102)

To enable Cabinet to:

- consider the updated financial forecast, including budget changes in 2022/23 and budget proposals for 2023/24;
- agree the latest financial forecast / budget proposals and council tax amount for 2023/24 for recommending to Full Council; and
- approve delegations to the Portfolio Holder for Corporate Finance and Governance to agree the detailed budget proposals and formal draft resolutions / 'technical' appendices required for Full Council on 14 February 2023.

11 Cabinet Members' Items - Report of the Housing Portfolio Holder - A.5 - Proposed Re-Development of the Former Honeycroft Sheltered Accommodation Site, Waldegrave Way, Lawford (Pages 103 - 124)

To advise Cabinet of the proposals for redevelopment of the Honeycroft, Lawford site following an open tender process.

To seek approval of the acquisition and redevelopment scoring/appraisal for use of the site for housing for older persons purposes.

To seek Cabinet's approval to proceed with the scheme and with the bid made by Rose Builders.

To seek Cabinet's recommendation to Full Council that funding from receipts is allocated to the proposals.

To delegate authority to the Corporate Director (Operations and Delivery) in consultation with the Housing Portfolio Holder to determine the detailed scheme content.

12 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 2023/2024 (Pages 125 - 144)

To seek Cabinet's approval of the updated Housing Revenue Account (HRA) Business Plan for years 2022/23 and 2023/24 along with final HRA budget proposals for 2023/24 (including fees and charges, capital programme and movement in HRA Balances) for recommendation to Council on 14 February 2023.

13 Cabinet Members' Items - Report of the Leisure & Tourism Portfolio Holder - A.7 - Town Police Clauses Act 1847 - Adoption of Tendring District Council Road Closure Policy (Pages 145 - 160)

To seek approval for the adoption of a Tendring District Council policy in respect of applications for temporary road closures under section 21 of the Town Police Clauses Act 1847.

14 Cabinet Members' Items - Report of the Partnerships Portfolio Holder - A.8 - Covid-19 Memorial (Pages 161 - 180)

To provide Cabinet with an update regarding the proposal to erect a Covid 19 Memorial within the District of Tendring.

15 Cabinet Members' Items - Report of the Partnerships Portfolio Holder - A.9 - Equality and Inclusion Strategy 2023 to 2027 (Pages 181 - 196)

To present to Cabinet a four-year Equality and Inclusion Strategy and seek approval for its adoption and roll out.

16 Cabinet Members' Items - Report of the Partnerships Portfolio Holder - A.10 - Essex Anchors Initiative Update (Pages 197 - 216)

To update Cabinet on the progress of the Essex Anchors initiative, including specific work relating to the District of Tendring.

17 Management Team Items

There are no items submitted by the Management Team on this occasion.

18 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 19 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.”

19 Exempt Minute of the Meeting held on Friday 16 December 2022 (Pages 217 - 218)

To confirm and sign as a correct record the exempt minute of the meeting of the Cabinet held on Friday 16 December 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, 17 February 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. 19 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 19 - Exempt Minute of the Meeting held on Friday 16 December 2022

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COMMITTEE ROOM **FIRE EVACUATION PROCEDURE**

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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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