



## CABINET

<b>DATE:</b>	<b>Friday, 17 February 2023</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 C Guglielmi	- Deputy Leader of the Council; Portfolio Holder for Corporate Finance & Governance
Councillor J Bray	- Portfolio Holder for Planning
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

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**DATE OF PUBLICATION: THURSDAY, 9 FEBRUARY 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 - 20)**

To confirm and sign the minutes of the last meeting of the Cabinet held on Friday 27 January 2023.

### **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 (Pages 21 - 28)**

To formally report the receipt of a petition submitted in relation to the potential sale or development of a number of areas of land in the District of Tendring.

### **7 Matters Referred to the Cabinet by the Council - A.2 - Petition: Re-instatement of Toilets on Middle Promenade, below Connaught Gardens East, Clacton-on-Sea (Pages 29 - 34)**

To formally report the receipt of a petition submitted requesting the reinstatement of toilets on Middle Promenade, below Connaught Gardens East, Clacton-on-Sea.

### **8 Matters Referred to the Cabinet by a Committee - Reference from the Planning Policy & Local Plan Committee - A.3 - Conservation Area Character Appraisal and Management Plan for Brightlingsea Hall & All Saints Church (Pages 35 - 86)**

To enable the Cabinet to consider the recommendations made to it by the Planning Policy & Local Plan Committee in relation to the Brightlingsea Hall and All Saints Church Conservation Area Appraisal and Management Plan that had been prepared for the Council by Essex Place Services.

### **9 Matters Referred to the Cabinet by a Committee - Reference from the Planning Policy & Local Plan Committee - A.4 - Jaywick Sands Design Guide Supplementary Planning Document (Pages 87 - 164)**

To enable the Cabinet to consider the recommendations made to it by the Planning Policy & Local Plan Committee in relation to the Jaywick Sands Design Guide Supplementary Planning Document.

**10     Matters Referred to the Cabinet by a Committee - Reference from the Resources and Services Overview & Scrutiny Committee - A.5 - Scrutiny of the Council's proposals to review the Beach Hut Strategy (Pages 165 - 178)**

To enable the Cabinet to consider the recommendations submitted to it by the Resources and Services Overview & Scrutiny Committee following the scrutiny of the Council's Beach Hut Strategy by the Task and Finish Working Group on Beach Huts.

**11     Matters Referred to the Cabinet by a Committee - Reference from the Resources and Services Overview & Scrutiny Committee - A.6 - Scrutiny of Cyber Security for the Council (Pages 179 - 244)**

To enable the Cabinet to consider the recommendations submitted to it by the Resources and Services Overview & Scrutiny Committee following the scrutiny of the Council's cyber security by the Task and Finish Working Group on Cyber Security.

**12     Leader of the Council's Items**

There are no items submitted by the Leader of the Council on this occasion.

**13     Cabinet Members' Items - Report of the Business & Economic Growth Portfolio Holder - A.7 - Operational considerations for the Sunspot (Jaywick Sands Covered Market and Managed Workspace) (Pages 245 - 264)**

To agree that the operational management of the Sunspot is no longer outsourced longer term to a third party but delivered by the Council in-house.

To advise Cabinet that the project's external partners will provide on a short term, interim advice and support to the Council for a fee and for Cabinet to receive an update on progress with the construction phase (Jaywick Sands Covered Market and Managed Workspace).

**14     Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.8 - Proposed Amendments to the Council's Constitution (Council Procedure Rules) (Pages 265 - 280)**

To approve the recommended changes to the Constitution (Council Procedure Rules) for referral onto Full Council following a further review undertaken by the Portfolio Holder for Corporate Finance and Governance through a Working Party constituted for this purpose.

**15     Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.9 - Annual Capital and Treasury Strategy for 2023/24 (including Prudential and Treasury Indicators) (Pages 281 - 324)**

To agree the Annual Capital and Treasury Strategy for 2023/24 (including Prudential and Treasury Indicators) for submission to Council on 2 March 2023.

**16     Cabinet Members' Items - Report of the Leisure & Tourism Portfolio Holder - A.10 - Tendring Beach Hut Strategy Revisited - Following Consultation (Pages 325 - 382)**

To present a draft Beach Hut Strategy for adoption following stakeholder consultation; and

To agree the implementation of the subsequent work strands.

**17     Management Team Items**

There are no items submitted by the Management Team 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 17 March 2023.*

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**FIRE EVACUATION PROCEDURE**

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