



CABINET

DATE:	Friday, 17 March 2023
TIME:	10.30 am
VENUE:	Committee Room - Town Hall, Station Road, Clacton-on-Sea, CO15 1SE

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 MARCH 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 - 22)

To confirm and sign the minutes of the last meeting of the Cabinet held on Friday 17 February 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

There are no items referred to the Cabinet by the Council on this occasion.

7 Matters Referred to the Cabinet by a Committee

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

8 Leader of the Council's Items

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

9 Cabinet Members' Items - Report of the Planning Portfolio Holder - A.1- Ardleigh Neighbourhood Plan – Proposal for Public Consultation (Pages 23 - 300)

To seek the Cabinet's agreement for Officers to carry out a six-week public consultation on Ardleigh Parish Council's new Neighbourhood Plan, as part of the statutory plan-making process.

10 Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.2 - The Shared Procurement Partnership (Pages 301 - 328)

To update Cabinet on the successes of the joint working arrangements with Tendring District Council and Essex County Council for the delivery of procurement functions and to seek approval to explore a wider procurement partnership at a strategic level, to maximise existing opportunities through closer partnership working other Councils.

11 Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.3 - Financial Performance Report - In Year Performance against the Budget at the end of Quarter 3 2022/23 and Long Term Financial Forecast Update (Pages 329 - 370)

To provide an overview of the Council's financial position against the budget, as at the end of December 2022, and to update the long term forecast.

12 Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.4 - Timetable of Meetings: 2023/2024 Municipal Year (Pages 371 - 380)

To enable Cabinet to consider the timetable of meetings for the 2023/2024 Municipal Year.

Date of the Next Scheduled Meeting

The next scheduled meeting of the Cabinet is provisionally due to be held on Friday 23 June 2023.

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.