



CABINET

DATE:	Friday, 21 July 2023
TIME:	10.30 am
VENUE:	Committee Room - Town Hall, Station Road, Clacton-on-Sea, CO15 1SE

MEMBERSHIP:

Councillor M Stephenson	- Leader of the Council; Portfolio Holder for Corporate Finance & Governance
Councillor I Henderson	- Deputy Leader of the Council; Portfolio Holder for Economic Growth, Regeneration & Tourism
Councillor Baker	- Portfolio Holder for Housing & Planning
Councillor Barry	- Portfolio Holder for Leisure & Public Realm
Councillor Bush	- Portfolio Holder for Environment
Councillor Kotz	- Portfolio Holder for Assets
Councillor Placey	- Portfolio Holder for Partnerships

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DATE OF PUBLICATION: THURSDAY, 13 JULY 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 23rd June 2023.

3 **Declarations of Interest**

Councillors are invited to declare any Disclosable Pecuniary Interests, Other Registrable Interests or Non-Registrable Interests, 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 - Reference from the Community Leadership Overview & Scrutiny Committee - A.1 - Scrutiny of Children Missing from Education (Pages 15 - 16)**

To enable the Cabinet to consider the recommendations submitted to it by the Community Leadership Overview & Scrutiny Committee following the scrutiny of children missing from education.

8 **Leader of the Council's Items - A.2 - Treasury Management Performance 2022/23 (Pages 17 - 34)**

To report on the Council's treasury management activities and Prudential Indicators for 2022/23.

9 **Leader of the Council's Items - A.3 - Creation of a Subsidy Scheme for the purposes of direct grant funding to Citizens Advice Tendring (Pages 35 - 102)**

To create a subsidy scheme for directly allocating grant funding from Tendring District Council to Citizens Advice Tendring (CAT) as part of the core funding under a Service Level Agreement (SLA) and the Mental Health Hub. An approved Subsidy Scheme will ensure the Council is compliant with the Subsidy Control Act 2022 by providing justification for direct granting funding to CAT should the funding fall under the new legal definition of a subsidy.

To agree an updated SLA with CAT for 2023/24 and to provide funding in relation to the Mental Health Hub.

10 Leader of the Council's Items - A.6 - Developing a new Corporate Plan 2024-2028 (Pages 103 - 116)

To seek approval to commence the process of preparing a new Corporate Plan for the period 2024-2028.

11 Leader of the Council's Items - A.8 - Overview of the Financial Outturn 2022/23 and proposed allocation of the General Fund variance for the year (Pages 117 - 126)

To seek approval of the allocation of the overall 2022/23 General Fund revenue variance.

12 Cabinet Members' Items - Report of the Housing and Planning Portfolio Holder - A.4 - Elmstead Neighbourhood Plan and Neighbourhood Development Order - Proposal for Public Consultation (Pages 127 - 400)

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

13 Cabinet Members' Items - Report of the Partnerships Portfolio Holder - A.5 - Update on the Tendring Education Strategic Board (Pages 401 - 408)

To provide an update on the work of the Tendring Education Strategic Board.

14 Management Team Items - Report of the Deputy Chief Executive & Monitoring Officer - A.7 - External Audit delays causing delays to the publication of certified Accounts for 2022/23 (Pages 409 - 416)

To inform Members of a breach of a statutory reporting deadline along with the associated circumstances and the actions being taken in response.

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, 6 October 2023.

Information for Visitors

COMMITTEE ROOM FIRE EVACUATION PROCEDURE

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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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