



CABINET

DATE:	Friday, 15 December 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 A Baker	- Portfolio Holder for Housing & Planning
Councillor M Barry	- Portfolio Holder for Leisure & Public Realm
Councillor M Bush	- Portfolio Holder for Environment
Councillor P Kotz	- Portfolio Holder for Assets
Councillor G Placey	- Portfolio Holder for Partnerships

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DATE OF PUBLICATION: THURSDAY, 7 DECEMBER 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 - 16)**

To confirm and sign the minutes of the last meeting of the Cabinet held on Friday 10 November 2023.

3 **Declarations of Interest**

Councillors are invited to declare any Disclosable Pecuniary Interests, Other Registerable Interests of Non-Registerable 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 to consider that have been referred to the Cabinet by Full Council on this occasion.

7 **Matters Referred to the Cabinet by a Committee - Reference from the Resources and Services Overview & Scrutiny Committee - A.1 - Post Delivery Scrutiny of the Sunspot Commercial Workspace (Pages 17 - 20)**

To enable the Cabinet to consider the recommendation made to it by the Resources and Services Overview & Scrutiny Committee in relation to the delivery of the Sunspot Commercial Space in Jaywick Sands.

8 **Leader of the Council's Items - A.2 - Delivering against the Council's Corporate Plan 2024-28 - Initial Proposals for Highlight Priorities for 2024/25 (Pages 21 - 34)**

The 2024/25 initial proposals for highlight priorities are set out at Appendix B to this report. Through this report, Cabinet is invited to adopt these for consultation purposes before finalising its highlight priorities for 2024/25; which will involve consideration of the outcome of the consultation undertaken.

9 **Leader of the Council's Items - A.3 - Proposed Minor Amendments to the Council's Constitution (Pages 35 - 42)**

To approve the recommended changes to the Constitution (Council Procedure Rules) for referral onto Full Council following a review undertaken by the former Portfolio Holder for Corporate Finance and Governance (Councillor Guglielmi) through the Councillor Development Portfolio Holder Working Party.

The proposals cover amendments to the Council Procedure Rules 33.3, 34.3 and 34.4, in order to ensure the Council's Constitution remains effective, efficient and consistent at an operational level and to be an expression of best practise and meet expectations of Members.

In addition, this report sets out an update in relation to proposals for amendments to the terms of reference and delegated powers of the Human Resources & Council Tax Committee and its sub-committee.

10 Leader of the Council's Items - A.4 - Updated General Fund Financial Forecast / Budget 2024/25 (Pages 43 - 70)

To enable Cabinet to consider the updated financial forecast and budget proposals for 2024/25 for consultation with the Resources and Services Overview and Scrutiny Committee.

11 Cabinet Members' Items - Report of the Economic Growth, Regeneration & Tourism Portfolio Holder - A.5 - Government Funding Opportunities for Tendring (Pages 71 - 86)

To provide Cabinet with an overview of the different funding streams made available to the Council by Central Government, and to set out their purpose in regeneration opportunities for the District.

12 Cabinet Members' Items - Joint Report of the Housing and Planning Portfolio Holder and the Corporate Finance & Governance Portfolio Holder - A.6 - Updated Housing Revenue Account Business Plan and Budget Proposals 2024/25 (Pages 87 - 104)

To set out and seek approval of an updated Housing Revenue Account (HRA) Business Plan, which includes proposed changes in 2023/24 along with budget proposals for 2024/25.

13 Management Team Items

There are no items submitted by the Council's 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, 26 January 2024.

Information for Visitors

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