



CABINET

DATE:	Friday, 16 February 2024
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, 8 FEBRUARY 2024

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 as a true record and sign the minutes of the last meeting of the Cabinet held on Friday 26 January 2024.

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 referred to the Cabinet by the Council on this occasion.

7 Matters Referred to the Cabinet by a Committee

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

8 Leader of the Council's Items

There are no matters referred to the Cabinet by the Leader of the Council on this occasion.

9 Cabinet Members' Items - Report of the Corporate Finance & Governance Portfolio Holder - A.1 - Annual Review of the Council's Constitution (Pages 17 - 70)

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

10 Cabinet Members' Items - Report of the Partnerships Portfolio Holder - A.2 - Determination of a Nomination to Register an Asset of Community Value: The Lion Public House, The Street, Ardleigh, CO7 7LD (Pages 71 - 96)

To determine whether The Lion Public House in Ardleigh meets the criteria set out in the Localism Act 2011 and the Assets of Community Value (England) Regulations 2012 following its nomination as an Asset of Community Value by an unincorporated body made up of at least 21 residents from different households that are eligible to vote in the required area.

11 Management Team Items

There are no items that have been submitted by the Management Team for the Cabinet's determination 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 Tuesday 12 March 2024.

Information for Visitors

TOWN HALL
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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Your calmness and assistance is greatly appreciated.