



CABINET

DATE:	Tuesday, 12 March 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: MONDAY, 4 MARCH 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 - 6)**

To confirm as a correct record and sign the minutes of the last meeting of the Cabinet held on Friday 16 February 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 - A.1 - Delivering against the Council's Corporate Plan 2024-28: Final Proposals for Highlight Priorities for 2024-25 (Pages 7 - 24)**

The 2024/25 initial proposals for highlight priorities were adopted by Cabinet for consultation purposes in December 2023; this report summarises the responses to that consultation and invites Cabinet to finalise its highlight priorities for 2024/25, giving due consideration to the outcome of the consultation undertaken.

9 **Leader of the Council's Items - A.2 - Adoption of a new Communications Strategy (Pages 25 - 44)**

To enable Cabinet to consider the adoption of a new Communications Strategy.

10 **Cabinet Members' Items - Report of the Corporate Finance & Governance Portfolio Holder - A.3 - Timetable of Meetings: 2024/2025 Municipal Year (Pages 45 - 54)**

To enable Cabinet to give consideration to the timetable of meetings for the 2024/2025 Municipal Year.

11 Cabinet Members' Items - Report of the Corporate Finance & Governance Portfolio Holder - A.4 - Annual Capital and Treasury Strategy for 2024/25 (including the Prudential and Treasury indicators) (Pages 55 - 108)

To agree the Annual Capital and Treasury Strategy for 2024/25 (including Prudential and Treasury Indicators) for submission to Council on 19 March 2024.

12 Cabinet Members' Items - Report of the Leisure & Public Realm Portfolio Holder - A.5 - Sport and Activity Draft Strategy for Tendring (Pages 109 - 176)

To present a draft five-year Sport and Activity Strategy for Cabinet approval to invite stakeholder comments, through a public consultation process. Furthermore, to address short term maintenance requirements at the Council's Sports Facilities and ensure continuity of service to customers.

13 Cabinet Members' Items - Report of the Leisure & Public Realm Portfolio Holder - A.6 - Joint Committee Agreement of the North Essex Parking Partnership (Pages 177 - 196)

To inform Cabinet of the current reported financial position of the North Essex Parking Partnership and the options available to Tendring District Council and to also seek authority to service notice to withdraw from the Joint Committee, if required.

14 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 Essex Hall - Town Hall, Station Road, Clacton-on-Sea, CO15 1SE at 10.30 am on Friday, 19 April 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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