



## CABINET

<b>DATE:</b>	<b>Friday, 26 January 2024</b>
<b>TIME:</b>	<b>10.30 am</b>
<b>VENUE:</b>	<b>Committee Room - Town Hall, Station Road, Clacton-on-Sea, CO15 1SE</b>

### 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, 18 JANUARY 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 - 12)**

To confirm and sign the minutes of the last meeting of the Cabinet held on Friday 15 December 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 referred to the Cabinet by the Council on this occasion.

### 7 **Matters Referred to the Cabinet by a Committee - Reference from the Resources and Services Overview & Scrutiny Committee - A.1 - Scrutiny of the Initial Budget Proposals for 2024/25 (Pages 13 - 14)**

To enable the Cabinet to consider the recommendations submitted to it by the Resources and Services Overview & Scrutiny Committee following that Committee's scrutiny of the Cabinet's initial budget proposals at its meeting held on 10 January 2024.

### 8 **Matters Referred to the Cabinet by a Committee - Reference from the Resources and Services Overview & Scrutiny Committee - A.2 - Review of the Council's current Planning Enforcement Arrangements (Pages 15 - 32)**

To enable the Cabinet to consider the recommendations submitted to it by the Resources and Services Overview & Scrutiny Committee following that Committee's consideration of the interim report from its Council Enforcement Arrangements Task and Finish Group at its meeting held on 10 January 2024.

### 9 **Leader of the Council's Items**

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

### 10 **Cabinet Members' Items - Report of the Economic Growth, Regeneration & Tourism Portfolio Holder - A.3 - Clacton Air Show 2023 (Pages 33 - 66)**

Following a request made as part of the Council's Budget Setting Process for 2023/24 to undertake a review of the Clacton Airshow this report will enable Cabinet to consider options for future event delivery.

**11 Cabinet Members' Items - Report of the Corporate Finance & Governance Portfolio Holder - A.4 - Updated General Fund Financial Forecast / Budget 2024/25 (Pages 67 - 92)**

To seek Cabinet's approval of:

- the latest financial forecast / budget proposals and council tax amount for 2024/25 for recommending to Full Council; and
- a delegation to the Portfolio Holder for Corporate Finance and Governance to agree the detailed budget proposals and formal draft resolutions / 'technical' appendices required for Full Council on 13 February 2024.

**12 Cabinet Members' Items - Report of the Housing & Planning Portfolio Holder - A.5 - Consideration and Adoption of Housing Polices on Temporary Accommodation, Deposit Guarantee and Homelessness Prevention (Pages 93 - 146)**

To present to Cabinet for approval and adoption three new/revised housing policies:

- Temporary Accommodation Policy;
- Deposit Guarantee Policy; and
- Homelessness Prevention Policy.

**13 Cabinet Members' Items - Joint Report of the Portfolio Holders for Leisure & Public Realm; Assets; Economic Growth, Regeneration & Tourism; and Partnerships - A.6 - Adoption of Policy for Events on Council Land (Pages 147 - 170)**

To seek approval for the adoption of a TDC policy in respect of applications for events held on Council owned land.

**14 Cabinet Members' Items - Joint Report of the Housing and Planning Portfolio Holder and the Corporate Finance & Governance Portfolio Holder - A.7 - Updated Housing Revenue Account Business Plan and Budget Proposals 2024/25 (Pages 171 - 190)**

To seek Cabinet's approval of the updated HRA Business Plan for 2023/24 along with final HRA budget proposals 2024/25 (including fees and charges, capital programme and movement in HRA Balances) for recommendation to Council on 13 February 2024.

**15 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, 16 February 2024.*

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