

IAN DAVIDSON, CHIEF EXECUTIVE, TOWN HALL, STATION ROAD, CLACTON ON SEA, ESSEX CO15 1SE. TELEPHONE (01255) 686868

CABINET

DATE: Friday, 20 September 2024

TIME: 10.30 am

VENUE: Town Hall, Station Road, Clacton-

on-Sea, CO15 1SE (Committee

Room)

MEMBERSHIP:	
Councillor M Stephenson	 Leader of the Council; Portfolio Holder for Corporate Finance and Governance
Councillor I Henderson	 Deputy Leader; Portfolio Holder for Economic Growth, Regeneration and Tourism
Councillor A Baker	 Portfolio Holder for Housing and Planning
Councillor M Barry	- Portfolio Holder for Leisure and Public Realm
Councillor P Kotz	- Portfolio Holder for Assets
Councillor G Placey	- Portfolio Holder for Partnerships
Councillor G Scott	- Portfolio Holder for Arts, Culture and Heritage
Councillor A Smith	- Portfolio Holder for the Environment

AGENDA

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DATE OF PUBLICATION: THURSDAY, 12 SEPTEMBER 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 7 - 34)

To confirm and sign the minutes of the last meeting of the Cabinet held on Friday 26 July 2024.

3 <u>Declarations of Interest</u>

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 <u>Announcements by Cabinet Members</u>

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 <u>Matters Referred to the Cabinet by a Committee - Reference from the Resources and Services Overview & Scrutiny Committee - A.1 - Scrutiny of the Spendells Project (Pages 35 - 60)</u>

To enable the Cabinet to consider the recommendations submitted to it by the Resources and Services Overview & Scrutiny Committee following its scrutiny review of the Spendells Project.

8 <u>Matters Referred to the Cabinet by a Committee - Reference from the Licensing and Registration Committee - A.2 - Adoption of a Film Classification Policy</u> (Pages 61 - 70)

To enable the Cabinet to consider the recommendation made to it by the Licensing and Registration Committee in relation to the Adoption of a Film Classification Policy.

9 <u>Leader of the Council's Items</u>

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

10 <u>Cabinet Members' Items - Report of the Environment Portfolio Holder - A.3 - Adoption of the Waste Strategy for Essex 2024-2054</u> (Pages 71 - 398)

To seek the agreement of Cabinet to endorse the adoption of the Waste Strategy for Essex 2024-2054.

11 <u>Cabinet Members' Items - Report of the Housing & Planning Portfolio Holder - A.4 - Adoption of the Jaywick Sands Place Plan</u> (Pages 399 - 566)

To provide Cabinet with the outcome of the public consultation and present the Jaywick Sands Place Plan, as amended, for adoption.

12 <u>Cabinet Members' Items - Report of the Housing & Planning Portfolio Holder - A.5 - Consideration and Adoption of a Housing Domestic Abuse Policy, Neighbourhood Management Policy and Rent Setting and Collection Policy (Pages 567 - 610)</u>

To present to Cabinet the following housing policies for approval and adoption:

- ➤ Domestic Abuse Policy;
- ➤ Neighbourhood Management Policy; and
- ➤ Rent Setting and Collection Policy.

13 <u>Cabinet Members' Items - Report of the Leisure and Public Realm Portfolio Holder - A.6 - Sport and Activity Strategy for Tendring</u> (Pages 611 - 672)

To present a five-year Sport and Activity Strategy for Cabinet adoption, taking into account stakeholder comments, following a public consultation process.

14 <u>Cabinet Members' Items - Report of the Partnerships Portfolio Holder - A.7 - External Funding Review</u> (Pages 673 - 688)

Further to the report to Cabinet on 19 April 2024, which identified grant spending that has occurred in 2023/24, this report proposes a revised approach and process for the authority to make decisions in respect of External Funding for allocating grant funding and/or other financial assistance / support in the future, in line with the Council's Corporate Vision and Priorities.

15 <u>Management Team Items - Report of the Monitoring Officer - A.8 - Housing Ombudsman Findings and other Incidental and Related matters</u> (Pages 689 - 694)

The Constitution (Article 12.03(a)) requires the Monitoring Officer to report to Cabinet (or to Council for non-executive functions) if any decision or omission has given rise to maladministration. This report concerns actions that the Housing Ombudsman has determined were maladministration/service failings.

This report is also required under section 5A of the Local Government and Housing Act 1989 in view of the aforementioned decision in this matter by the Housing Ombudsman.

Date of the Next Scheduled Meeting

The next scheduled meeting of the Cabinet is to be held in the Town Hall, Station Road, Clacton-on-Sea, CO15 1SE at 10.30 am on Friday, 18 October 2024.

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