



CABINET

DATE:	Monday, 21 October 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 & Governance
Councillor I Henderson	- Deputy Leader; 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 P Kotz	- Portfolio Holder for Assets
Councillor G Placey	- Portfolio Holder for Partnerships
Councillor G Scott	- Portfolio Holder for Arts, Culture & Heritage
Councillor A Smith	- Portfolio Holder for Environment

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DATE OF PUBLICATION: FRIDAY, 11 OCTOBER 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 - 22)

To confirm and sign the minutes of the last meeting of the Cabinet held on Friday 20 September 2024.

3 Declarations of Interest

Councillors are invited to declare any Disclosable Pecuniary Interests, Other Registerable Interests or 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 - Highlight Priority Actions 2024/25 towards Corporate Plan Themes - Monitoring Report at the Half Year Point and Reference under Section 5A of the Local Government and Housing Act 1989 (Pages 23 - 58)

To provide the Cabinet with an update on the positive progress with Highlight Priority Actions adopted for 2024/25 towards the Council's Corporate Plan Themes for 2024/28.

To inform Members of a breach of the Council's Policy Framework and legal decision making requirements with regards to the Crime and Disorder Reduction Strategy (sections 5 and 6 of the Crime and Disorder Act 1998).

9 Cabinet Members' Items - Report of the Corporate Finance & Governance Portfolio Holder - A.2 - Financial Performance Report 2024/25 - General Update as at the end of July 2024 (Pages 59 - 108)

To provide a general update and overview of the Council's financial position against the 2024/25 budget as at the end of July 2024 and looking ahead to 2025/26 and beyond.

10 Cabinet Members' Items - Report of the Housing and Planning Portfolio Holder - A.3 - Tendring District Council's Interim Policy on Biodiversity Net Gain (BNG) (Pages 109 - 130)

To seek the Cabinet's agreement to adopt a policy statement on 'Biodiversity Net Gain' (BNG) which will serve as the Council's interim corporate position on the subject, pending detailed consideration as part of the forthcoming Local Plan review. Having an interim policy will enable the Council to respond positively and constructively in its consideration of BNG as part of the planning process; and in the consideration of proposals to set up 'Habitat Banks' by Tendring landowners and, potentially, on Council-owned land.

11 Cabinet Members' Items - Report of the Housing and Planning Portfolio Holder - A.4 - Making (Adoption) of the Ardleigh Neighbourhood Plan (Pages 131 - 244)

To agree to 'make' (adopt) the Ardleigh Neighbourhood Plan as part of the Council's statutory development plan and for it to therefore become a material consideration in planning decisions alongside the Tendring District Local Plan. This follows a local referendum in which a clear majority of residents that turned out were in favour of the plan.

12 Cabinet Members' Items - Report of the Housing and Planning Portfolio Holder - A.5 - Making (Adoption) of the Elmstead Neighbourhood Plan (Pages 245 - 428)

To agree to 'make' (adopt) the Elmstead Neighbourhood Plan as part of the Council's statutory development plan and for it to therefore become a material consideration in planning decisions alongside the Tendring District Local Plan. This follows a local referendum in which a clear majority of residents that turned out were in favour of the plan.

13 Management Team Items

There are no matters referred to the Cabinet by the Management Team on this occasion.

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, 15 November 2024.

Information for Visitors

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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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