



CABINET

DATE:	Friday, 15 November 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 the Environment

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DATE OF PUBLICATION: THURSDAY, 7 NOVEMBER 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 Monday 21st October 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 - Reference from the Resources and Services Overview & Scrutiny Committee - A.1 -Portfolio Holders' Review of performance and management of Projects under their respective Portfolios (Pages 23 - 26)**

To enable Cabinet to consider recommendations made by the Resources and Services Overview & Scrutiny Committee in relation to the Portfolio Holders' review of performance and management of projects under their respective Portfolios.

8 **Matters Referred to the Cabinet by a Committee - Reference from the Resources and Services Overview & Scrutiny Committee - A.2 - Fly Tipping and Mobile CCTV Enforcement (Pages 27 - 38)**

To enable Cabinet to consider recommendations made by the Resources and Services Overview & Scrutiny Committee in relation to fly tipping and mobile CCTV enforcement.

9 **Matters Referred to the Cabinet by a Committee - Reference from the Licensing and Registration Committee - A.3 - Renewal of the Statement of Licensing Policy (Gambling Act 2005) (Pages 39 - 74)**

To enable the Cabinet to consider the recommendation made to it by the Licensing and Registration Committee in relation to the adoption of a revised Gambling Licensing Policy Statement.

10 Matters Referred to the Cabinet by a Committee - Reference from the Licensing and Registration Committee - A.4 - Adoption of a revised Licensing Enforcement and Inspection Policy 2024-2028 (Pages 75 - 88)

To enable the Cabinet to consider the recommendation made to it by the Licensing and Registration Committee in relation to the adoption of a Licensing Enforcement and Inspection Policy 2024 – 2028.

11 Matters Referred to the Cabinet by a Committee - Reference from the Licensing and Registration Committee - A.5 - Adoption of a Sex Establishment Policy (Pages 89 - 110)

To enable the Cabinet to consider the recommendation made to it by the Licensing and Registration Committee in relation to the adoption of a Sex Establishment Policy.

12 Matters Referred to the Cabinet by a Committee - Reference from the Licensing and Registration Committee - A.6 - Adoption of a Pavement Licensing Policy (Pages 111 - 120)

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

13 Leader of the Council's Items

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

14 Cabinet Members' Items - Report of the Assets Portfolio Holder - A.7 - Social Value Policy - Essex Procurement Partnership (Pages 121 - 150)

To present to Cabinet for approval a Social Value Policy to demonstrate how the Council will deliver corporate priorities by achieving social value through procurement ensuring the additional benefit to the community which we can derive, over and above the direct purchasing of goods, services and outcomes, where these quality criteria are relevant and proportionate to the subject matter of the contract and non-discriminatory.

15 Cabinet Members' Items - Report of the Corporate Finance & Governance Portfolio Holder - A.8 - Financial Performance Report 2024/25: General Update as at the end of September 2024 (Pages 151 - 200)

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

16 Cabinet Members' Items - Joint Report of the Housing & Planning Portfolio Holder and the Corporate Finance & Governance Portfolio Holder - A.9 - LCTS & Council Tax Discounts/Premiums; Local Business Rates Relief Scheme and MRP Policy Statement (Pages 201 - 256)

To enable Cabinet to consider and agree for recommending to Full Council the following:

- a) Local Council Tax Support Scheme 2025/26;
- b) Exceptional Hardship Policy;
- c) Discretionary Council Tax Exemptions, Discounts and Premiums for 2025/26; and an
- d) Annual MRP Policy Statement for 2025/26.

17 Cabinet Members' Items - Report of the Environment Portfolio Holder - A.10 - Climate Change Action Plan 2024/27 (Pages 257 - 324)

To enable Cabinet to determine its recommendation to Full Council on a proposal of amending the Council's current policy target to achieve net zero carbon in scope one and two emissions from 2030 to the Government's target date, currently 2050, to allow for more financially sustainable investment to meet the target.

The report sets out the proposed Climate Action Plan for 2024-27, as set out in Appendix A, subject to Cabinet's endorsement, to deliver against the new target, following Full Council's approval.

To note that an action within Appendix A, is for further work to be undertaken to improve and streamline data collection on energy usage and emissions.

18 Cabinet Members' Items - Report of the Partnerships Portfolio Holder - A.11 - Tendring District Council's Careline Service Review: Results of Consultation and Next Steps (Pages 325 - 376)

To report to Cabinet the results of the recent consultation on the future of the Council's Careline service; and seek its decision as to how it wishes to proceed in light of these consultation results and other updated information.

This report recommends, as a variance to the Cabinet's currently adopted preferred option, that the Council explores further the response received from Colchester City Council as part of the North East Essex Health and Wellbeing Alliance to create a combined telecare service that aligns with the Alliance's aims and objectives for an integrated health-system approach.

19 Management Team Items

There are no matters referred to the Cabinet 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 Town Hall, Station Road, Clacton-on-Sea, CO15 1SE at 10.30 am on Friday, 20 December 2024.

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