



## CABINET

<b>DATE:</b>	<b>Friday, 21 February 2025</b>
<b>TIME:</b>	<b>10.30 am</b>
<b>VENUE:</b>	<b>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; 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 & Community Safety
Councillor G Placey	- Portfolio Holder for Partnerships
Councillor G Scott	- Portfolio Holder for Arts, Culture & Heritage
Councillor A Smith	- Portfolio Holder for Environment & ICT

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**DATE OF PUBLICATION: THURSDAY, 13 FEBRUARY 2025**

## 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 - 24)**

To confirm and sign the minutes of the last meeting of the Cabinet held on Friday 31 January 2025.

### **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 - Highlight Priority Actions 2024/25 towards Corporate Plan Themes - Monitoring Report at the Three Quarterly Point (Pages 25 - 62)**

To provide the Cabinet with an update to the Quarter 3 position (October-December 2024) on the positive progress with the Highlight Priority Actions adopted for 2024/25 towards the Council's Corporate Plan Themes for 2024-2028.

### **9 Cabinet Members' Items - Report of the Assets and Community Safety Portfolio Holder - A.2 - Essex Procurement Partnership Update & Procurement Strategy**

To update Cabinet on the progress of the collaboration procurement service, known as Essex Procurement Partnership and to seek approval for the Collaboration Agreement to be entered into, replacing the arrangement directly with Essex County Council and endorsing the proposed Procurement Strategy for Essex Procurement Partnership, as the interim strategy for the Council.

**(REPORT IS "TO FOLLOW")**

**10 Cabinet Members' Items - Report of the Economic Growth, Regeneration & Tourism Portfolio Holder - A.3 - UK Shared Prosperity Fund Transition Year 2025/26 (Pages 63 - 82)**

To recommend for approval the acceptance of the UK Shared Prosperity Fund (UKSPF) transition year 2025/26 allocation to Tendring District Council (TDC) which totals £563,028, and recommend an approach to its spend, building on the successes of the previous UKSPF programme (past 3 financial years) and which aligns with TDC's external Grant making policy.

**11 Cabinet Members' Items - Report of the Economic Growth, Regeneration & Tourism Portfolio Holder - A.4 - Orwell Place Car Park and Event Space, Dovercourt: Post Project Review (Pages 83 - 106)**

To present a post project review of Orwell Place Car Park and Event Space for consideration by Cabinet, and to provide an update on the regenerated site in Dovercourt Town Centre since opening in September 2023.

**12 Cabinet Members' Items - Report of the Housing & Planning Portfolio Holder - A.5 - Consideration and Adoption Of The Housing Asset Management Plan and the Asbestos Management Policy (Housing Stock) (Pages 107 - 170)**

To consider the following draft policies prepared in relation to the maintenance and operation of the Council's retained housing stock:

- Housing Asset Management Plan
- Asbestos Management Policy (Housing Stock)

**13 Cabinet Members' Items - Report of the Assets and Community Safety Portfolio Holder - A.6 - Consideration and Adoption of a Crime and Disorder Reduction Strategy 2025 - 2028 (Pages 171 - 198)**

To present to Cabinet the Crime and Disorder Reduction Strategy 2025 - 2028 for its approval and recommendation to Full Council for its formal adoption.

**14 Cabinet Members' Items - Report of the Partnerships Portfolio Holder - A.7 - Health & Wellbeing Draft Strategy for Tendring (Pages 199 - 256)**

To present a five-year Health and Wellbeing Draft Strategy for Cabinet approval to then be consulted on through a stakeholder and public consultation process.

**15 Cabinet Members' Items - Report of the Partnerships Portfolio Holder - A.8 - Tendring Careline: Decision on the Future of the Service (Pages 257 - 300)**

To seek the Cabinet's decision on the future of the Council's Careline service having regard to:-

- updated financial analysis for different options;
- the exploration of proposals from third parties who, through last year's consultation exercise, expressed an interest in taking on all or part of the service;
- the likely strategic and practical implications of emerging proposals for Devolution and local government reorganisation;
- the aims and objectives of the North East Essex Health and Wellbeing Alliance for an integrated 'place-based' health system approach; and
- the need to ensure best value and quality of service for residents and service-users in the context of an expanding and increasingly competitive private market for telecare, response and lifting services.

**16 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 Monday, 17 March 2025.*

## **Information for Visitors**

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