



CABINET

DATE:	Friday, 26 July 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 M Bush	- Portfolio Holder for the Environment
Councillor P Kotz	- Portfolio Holder for Assets
Councillor G Placey	- Portfolio Holder for Partnerships
Councillor G Scott	- Portfolio Holder for Arts, Culture & Heritage

Most Council meetings are open to the public and press. The space for the public and press will be made available on a first come first served basis. Agendas are available to view five working days prior to the meeting date and the Council aims to publish Minutes within five working days of the meeting. Meeting papers can be provided, on request, in large print, in Braille, or on disc, tape, or in other languages.

This meeting will be filmed by the Council for live and/or subsequent broadcast on the Council's website. The whole of the meeting will be filmed, except where there are confidential or exempt items, and the footage will be on the website for up to 24 months (the Council retains one full year of recordings and the relevant proportion of the current Municipal Year). The Council will seek to avoid/minimise footage of members of the public in attendance at, or participating in, the meeting. In addition, the Council is obliged by law to allow members of the public to take photographs, film, audio record and report on the proceedings at public meetings. The Council will only seek to prevent this should it be undertaken in a disruptive or otherwise inappropriate manner.

If you have any queries regarding webcasting or the recording of meetings by the public, please contact Ian Ford Email: iford@tendringdc.gov.uk or Telephone on 01255 686584.

DATE OF PUBLICATION: THURSDAY, 18 JULY 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 - 38)

To confirm and sign the minutes of the last meeting of the Cabinet held on Friday 24 May 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

There are no matters referred to the Cabinet by a Committee on this occasion.

8 Leader of the Council's' Items

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

9 Cabinet Members' Items - Report of the Assets Portfolio Holder - A.1 - Removal of 25 areas of land from the Property Dealing Procedure following an initial review of 69 areas of land under the Procedure (Pages 39 - 182)

To consider whether to remove 25 areas of land from the Property Dealing Procedure in accordance with the list attached at Appendix A and to further consider the remaining 44 listed at Appendix B, following an initial review of the previous 69 areas of land over which the Property Dealing Procedure was initiated in July 2022.

10 Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.2 - Treasury Management Performance 2023/24 (Pages 183 - 200)

To report on the Council's treasury management activities and Prudential Indicators for 2023/24.

11 Cabinet Members' Items - Report of the Economic Growth, Regeneration and Tourism Portfolio Holder - A.3 - Resources to increase project delivery and progress Levelling Up Partnership (Pages 201 - 216)

To recommend that Cabinet set aside £1m to pay for a Project Delivery Unit for two years to increase the capacity of the Council to progress the significant number of project workstreams it has underway.

To update Cabinet on progress with one of the Council's most significant new workstreams, the Levelling Up Partnership, and recommend that Cabinet approves the principle of the Council entering into the Partnership with Government. The current partnership approach is to deliver projects through the Council being the Accountable Body, working with partners to achieve place-based regeneration in Clacton and Jaywick.

12 Cabinet Members' Items - Report of the Economic Growth, Regeneration & Tourism Portfolio Holder - A.4 - Investment Plan for the Clacton Long Term Plan for Towns (Pages 217 - 232)

The Council is committed to town centre regeneration and has been allocated funding by Government to support a long-term plan for Clacton-on-Sea.

This report seeks Cabinet's input of the draft Long Term Plan proposals, which are due to be submitted to Government by 1st August 2024. Additional input will also be obtained from the Clacton Councillors consultation planned for 9th July and the Clacton Town Board next week.

The plan is underpinned by evidence gathering and strategic analysis of past community and business consultations, as we were unable to undertake the planned engagement on the plan due to the restrictions of the pre-election period. It is also supported by workshops with officers, key stakeholders, and the Clacton Town Board. It highlights some of the unique characteristics and strengths of Clacton, which we will build on to transform the economic and social prosperity of the town.

Please note that Annex 1 to the report (the Long Term Plan) is to follow as it will first be considered at the meeting of the Clacton Town Board on 19 July 2024.

13 Cabinet Members' Items - Report of the Economic Growth, Regeneration & Tourism Portfolio Holder - A.5 - Update on Officer Investigations of Milton Road and Victoria Street, Dovercourt Sites (Pages 233 - 244)

To note progress of the Officer investigations into the opportunity to bring forward the Milton Road element of the Dovercourt scheme from the Capital Regeneration Project funding, and to agree the demolition of Milton Road car park, and to agree drawdown of Capital Regeneration grant funding to progress this work.

14 Cabinet Members' Items - Report of the Environment Portfolio Holder - A.6 - Waste Management, Recycling & Street Cleansing Options Appraisal (Pages 245 - 290)

To:

- Provide Cabinet with an update on progress with future options for kerbside waste and recycling collection and street sweeping beyond the expiry in 2026 of the current contractual arrangements;
- Seek approval to go out to tender in order to find a suitable service provider;
- Seek adoption of the Core Specification Principles; and,
- Delegate a number of decisions to portfolio holders and officers to ensure a smooth progression of this work.

15 Cabinet Members' Items - Report of the Housing & Planning Portfolio Holder - A.7 - Adoption of First Seven Conservation Area Appraisals and Management Plans and Start of the Local List Project (Pages 291 - 840)

To update Cabinet on the progress of updating the District's Conservation Area Appraisal and Management Plans and preparing a Local List of non-designated heritage assets.

To seek agreement from Cabinet that the final versions of seven Conservation Area Appraisals and Management Plans be adopted by the Council.

To seek agreement from the Cabinet that the final version of the Local List Criteria also be adopted by the Council.

16 Cabinet Members' Items - Report of the Partnerships Portfolio Holder - A.8 - Tendring's Careline Service Review (Pages 841 - 874)

To set out the outcome of a review of the Tendring's Careline Service in the context of the change in the market landscape, a number of on-going challenges, including its future financial sustainability, and to present a preferred option for the future provision for public consultation.

17 Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.9 - Financial Outturn 2023/24 (Pages 875 - 888)

To seek approval of the allocation of the overall 2023/24 General Fund revenue variance along with a number of proposed budget adjustments in 2024/25.

18 Management Team Items - Report of the Head of Democratic Services & Elections - A.10 - Petition: Request for Provision of Public Conveniences in Jaywick Sands Beach Area (Pages 889 - 896)

To formally report the receipt of a petition submitted requesting the provision of public conveniences in the Jaywick Sands beach area.

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 September 2024.

Information for Visitors

TOWN HALL FIRE EVACUATION PROCEDURE

There is no alarm test scheduled for this meeting. In the event of an alarm sounding, please calmly make your way out of any of the fire exits in the room and follow the exit signs out of the building.

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.

The assembly point for the Town Hall is in the car park to the left of the building as you are facing it.

Your calmness and assistance is greatly appreciated.