



CLACTON TOWN BOARD

DATE:	Thursday, 12 December 2024
TIME:	10.00 am
VENUE:	Connaught Room, Town Hall, Station Road, Clacton-on-Sea, CO15 1SE

MEMBERSHIP:	
G Kieffer (Chairman)	R Hirst
S Alexander	R Mitchell-Gears
B Ball	Dr. E Murray
I Davidson	C Newnes
N Farage MP	Councillor M Stephenson
N Gallagher	L Taylor-Green
Councillor I Henderson	Councillor L Wagland

If you have any queries regarding this meeting, please contact Keith Simmons, Head of Democratic Services & Elections: ksimmons@tendringdc.gov.uk / 01255 68 6580.

DATE OF PUBLICATION: Monday 9 December 2024

AGENDA

1 **Welcome**

The Chairman will welcome everyone to the meeting.

2 **Apologies for Absence**

The Board will receive any apologies for absence submitted.

3 **Minutes (Pages 7 - 14)**

The Board is asked to approve as a correct record the Minutes from the Board's meeting held on 10 October 2024.

4 **Declarations of Interest in accordance with the Board's Code of Conduct (Pages 15 - 22)**

(a) The draft proposed form for Board Members to make general declarations of interest is **attached**. The Board Members are invited to comment on it with a view to a finalised form being adopted at the next meeting of the Board.

(b) There will be a declaration at this point in the meeting in respect of item 8 below given that the successful organization following the procurement process is represented on the Board and, as such, a conflict of interest arises. At item 8 the representative from the successful organisation will absent themselves from the meeting during consideration of item 8.

5 **Update on actions**

The Board will receive an oral update on actions taken.

6 **Update from the Government's MHCLG (Pages 23 - 24)**

The Board will receive an update on the recent related actions of the Ministry for Housing, Communities and Local Government.

7 **Clacton Town Board website**

The Board will receive a presentation on the proposed CTB website.

8 **Shop-wrapping and cleaning**

The Board will receive a presentation on the recent shop wrapping and cleaning project.

9 **Engagement/Consultation (Pages 25 - 28)**

The Board will review the plans for engagement on the Clacton Vision and Long-Term Plan in 2025 following confirmation of the continuation of Government funding in the recent budget.

10 **Budget overview (Pages 29 - 36)**

The Board will consider a budget overview report on LTPFT capacity funding.

11 Delivery Plan (including the University of Essex's project ideas)

The Board will receive a position update on this matter.

12 Forward Look

The Board will receive a summary of future activities in 2025.

13 Any Other Business

The Board will consider any other business deemed necessary to be transacted at this meeting.

14 Future meetings

To note that the next Board meeting is to be held on 10 February 2025. In addition, meeting dates are to be proposed for the subsequent meetings of the Board. Board Members are invited to bring their diaries with them to the meeting. The suggestion is to find suitable dates in May, July and October 2025 and in January 2026.

Information for Visitors

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 and direct you to the assembly point.

Please do not re-enter the building until you are advised it is safe to do so by the relevant member of staff.

Your calmness and assistance is greatly appreciated.