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CLACTON TOWN BOARD

DATE: Thursday, 20 March 2025

TIME: 10.00 am

VENUE: Town Hall, Station Road, Clacton-on-

Sea, CO15 1SE

MEMBERSHIP:

G Kieffer (Chair)

S Alexander

B Ball

I Davidson

R Hirst (PFCC)

R Mitchell-Gears

Dr. E Murray

C Newnes

N Farage MP Councillor M Stephenson

N Gallagher L Taylor-Green

Councillor I Henderson Councillor L Wagland

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DATE OF PUBLICATION: 13 MARCH 2025

AGENDA

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1 Welcome

The Chair will welcome all those persons present to the meeting.

2 Chair and Deputy Chair of the Board for 2025/26

The Board is invited to consider appointing its Chair and Deputy Chair for 2025/26.

3 Apologies for Absence

The Board will receive and note any apologies for absence submitted for this meeting.

4 Minutes from the meeting of the Board held on 12 December 2024 (Pages 7 - 16)

To approve as a correct record the minutes of the meeting of the Board held on 12 December 2024.

To consider the Actions Required contained in those minutes.

5 <u>Declarations of Interest in accordance with the Board's Code of Conduct</u> (Pages 17 - 24)

- (a) The form for Board Members to make general declarations of interest is attached. The Board is invited to adopt it at this meeting.
- (b) At this point in the meeting, there should also be any specific declarations by Board Members about interests they have in the matters set out in the Agenda.

6 <u>Presentation on Government's invitation around Devolution, Local Government Reorganisation (LGR) and the local decision around a Community Governance Review (CGR) Clacton-on-Sea, Holland-on-Sea and Jaywick Sands</u>

The Board will receive a presentation on the above-mentioned matters from the Chief Executive of Tendring District Council.

7 Future of Clacton - Next 10 Years

To encourage a dialogue on the plan for Clacton for the next ten years, the Board will receive a presentation from Tendring District Council's Deputy Chief Executive looking back at some of the key world leaders and headlines from 2015 (10 years ago) and how different the world was then. It will also reference key challenges faced in the intervening period and look forward to what the world could be adjusting to over the next 10 years (to 2035).

8 <u>Presentation on the Plan for Neighbourhoods and approval of area and governance changes</u> (Pages 25 - 30)

The Board will receive a report on the recently published Plan for Neighbourhoods which was replacing the previous Government's Long-Term Plan for Towns (LTPFTs) programme.

9 <u>Use of Capacity Funding</u> (Pages 31 - 32)

The Board will receive updates on the current projects:-

- (a) Website & logo, and
- (b) Banners, window wrapping & shop front enforcement.

10 **Budgets** (Pages 33 - 36)

The Board will consider its Balance, approval of Revisions to existing Budgets and the new £200k Capacity Funding from the Government.

11 <u>Decision Making</u> (Pages 37 - 38)

The Board will consider its between meetings decision making process.

12 <u>Community Regeneration Partnership - Update</u>

The Board will receive an update on Community Regeneration Partnership matters.

13 <u>Future meetings</u>

The Board will consider dates for its future meetings.

Date of the Next Scheduled Meeting

The next scheduled meeting of the Clacton Town Board is to be held in the at Time Not Specified on Date Not Specified.

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 hall 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.