



CABINET

DATE:	Friday, 5 August 2016
TIME:	10.30 am
VENUE:	Essex Hall, Town Hall, Clacton-on-Sea, CO15 1SE

MEMBERSHIP:	
Councillor Stock	- Leader of the Council
Councillor CGuglielmi	- Deputy Leader of the Council / Enforcement and Community safety Portfolio Holder
Councillor Ferguson	- Tourism and Culture Portfolio Holder
Councillor Honeywood	- Housing Portfolio Holder
Councillor Howard	- Finance and Revenues and Benefits Portfolio Holder
Councillor Hughes	- Corporate Services Portfolio Holder
Councillor McWilliams	- Leisure, Health and Wellbeing Portfolio Holder
Councillor Talbot	- Environment Portfolio Holder
Councillor Turner	- Commercialisation Portfolio Holder
Councillor Watling	- Planning and Regeneration Portfolio Holder

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Meeting papers can be provided, on request, in large print, in Braille, or on disc, tape, or in other languages.

For further details and general enquiries about this meeting, contact Ian Ford 01255 686584 on Email: iford@tendringdc.gov.uk

DATE OF PUBLICATION: Wednesday, 27 July 2016

AGENDA

1 **Apologies for Absence**

The Cabinet is asked to note any apologies for absence received from Members.

2 **Minutes of the Last Meeting held on Friday 10 June 2016 (Pages 1 - 14)**

To confirm and sign the minutes of the last meeting of the Cabinet held on Friday 10 June 2016.

3 **Declarations of Interest**

Members are invited to declare any Disclosable Pecuniary Interests, or other interests, and the nature of them, 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 none.

7 **Reference from Corporate Management Committee - Potential Budget Savings (Pages 15 - 16)**

To note the comment made to Cabinet by the Corporate Management Committee at its meeting held on 13 June 2016.

8 **Reference from Community Leadership and Partnerships Committee - Review of Highways Issues (Pages 17 - 18)**

To note the comments made by the Community Leadership and Partnerships Committee at its meeting held on 11 July 2016 after the Committee received a presentation from Mr Alan Lindsay (Essex County Council's Transport Strategy and Engagement Manager Transportation, Planning and Development) on Highway issues such as the A.120 roundabout, A.133 update (particularly considering recent fatal accidents) and the Manningtree Railway Bridge Bottleneck.

9 **Reference from Service Development and Delivery Committee - Regularity of Taxi Vehicle Checks (Pages 19 - 20)**

To note the comment made to Cabinet by the Service Development and Delivery Committee at its meeting held on 1 June 2016.

10 **Leader of the Council's Items**

There are none.

11 Report of the Finance, Revenues and Benefits Portfolio Holder - Treasury Management Performance 2015/16 (Pages 21 - 30)

To report on the Council's treasury management activities and Prudential Indicators for 2015/16.

12 Report of Finance, Revenues and Benefits Portfolio Holder - Financial Strategy - General Fund Baseline 2017/18 (Pages 31 - 42)

To present an initial General Fund Baseline for 2017/2018 against which the detailed estimates will be built upon in the course of the year.

13 Report of Well-being and Partnerships Portfolio Holder - Determination of a Nomination to Register an Asset of Community Value: The Red Lion, 42 South Street, Manningtree, CO11 1BG (Pages 43 - 58)

Cabinet is asked to determine whether The Red Lion, Manningtree meets the criteria set out in the Localism Act 2011 ("the Act") and the Assets of Community Value (England) Regulations 2012 ("the Regulations") following its nomination as an Asset of Community Value by Tendring CAMRA Branch. No other criteria are pertinent.

14 Management Team Items

There are none.

15 Exclusion of Press and Public

The Cabinet is asked to consider the following resolution:

"That under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of Agenda Items 12 and 13 on the grounds that they involve the likely disclosure of exempt information as defined in the relevant paragraphs of Part 1 of Schedule 12A, as amended, of the Act."

16 Exempt Minute of the Last Meeting Held on Friday 10 June 2016 (Pages 59 - 60)

To confirm and sign as a correct record the exempt minute of the meeting of the Cabinet held on Friday 10 June 2016.

17 Report of the Commercialisation Portfolio Holder - Cleaning of Public Conveniences (Pages 61 - 68)

Given the decision by the existing contractor to serve a non-contractual notice of their intention to terminate the contract, to seek approval to make changes to the method of service provision including the requirement to create a new in-house service team to undertake the cleaning of the Council's public conveniences and to make the necessary budgetary virements to facilitate this change.

Date of the Next Scheduled Meeting

The next scheduled meeting of the Cabinet is to be held in the Essex Hall, Town Hall, Clacton-on-Sea, CO15 1SE at 10.30 am on Friday, 9 September 2016.

The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Notice of Intention to Conduct Business in Private

Notice is hereby given that, in accordance with Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, Agenda Item Nos. 16 and 17 are likely to be considered in private for the following reasons: Paragraph 3 (Information relating to the financial or business affairs of any particular person (including the authority holding that information)) and Paragraph 5 – information in respect of which a claim to legal professional privilege could be maintained in legal proceedings to Schedule 12A, as amended, to the Local Government Act 1972.

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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.

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