



CABINET

DATE:	Friday, 9 September 2016
TIME:	10.30 am
VENUE:	Town Hall, Station Road, 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 on

DATE OF PUBLICATION: WEDNESDAY, 31 AUGUST 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 5 August 2016 (Pages 1 - 10)

To confirm and sign the minutes of the last meeting of the Cabinet held on Friday 5 August 2016.

3 Declarations of Interests

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 Matters Referred to the Cabinet by a Committee

There are none.

8 Leader of the Council's Items

There are none.

9 Report of the Corporate Services Portfolio Holder - A.1 - Performance Report - Quarter One Report - April 2016 - June 2016 (Pages 11 - 34)

To present the Performance Report for the period April 2016 to June 2016 (Quarter One).

10 Report of the Enforcement and Community Safety Portfolio Holder - A.2 - New Lease for the Former Tourist Information Centre, Walton-on-the-Naze (Pages 35 - 40)

To approve the principle of the granting of a new lease of the former tourist information office in Walton following its relocation.

11 Report of Finance, Revenues & Benefits Portfolio Holder - A.3 - Corporate Budget Monitoring - First Quarter 2016/2017 (Pages 41 - 74)

To consider the Corporate Budget Monitoring report for the first quarter 2016/17.

12 Report of Finance, Revenues & Benefits Portfolio Holder - A.4 - Capital Strategy 2016/17 To 2019/20 (Pages 75 - 84)

To consider and approve a revised Capital Strategy covering the period 2016/17 to 2019/20.

13 Report of Leisure, Well-being and Partnerships Portfolio Holder - A.5 - Update on Community Projects - Education and Health (Pages 85 - 92)

To provide an update on community projects relating to education and health and to request Cabinet to endorse those projects.

14 Joint Report of the Finance, Revenues & Benefits Portfolio Holder and the Enforcement and Community Safety Portfolio Holder - A.6 - Acquisition of Investment Property (Pages 93 - 104)

To seek Cabinet's approval of a Commercial Property Investment Policy to enable the acquisition of Commercial Property within the budgets set out in the Capital Programme and in accordance with the Council's Treasury Management Strategy.

15 Management Team Items

There are none.

16 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 17 and 18 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."

17 Exempt Minute of the Last Meeting held on Friday 5 August 2016 (Pages 105 - 106)

To confirm and sign as a correct record the exempt minute of the meeting of the Cabinet held on Friday 5 August 2016.

18 Report of the Enforcement and Community Safety Portfolio Holder - B.1 Lease of the Former Tourist Information Premises, Walton-on-the-Naze: Tender Selection and Terms (Pages 107 - 112)

Subject to Cabinet's decision in Part A of this Agenda, to determine which of the tenders put forward to accept and to approve terms proposed for a new lease of the former tourist information centre in Walton-on-the-Naze.

19 Information for Members of the Public

Date of Next Scheduled Meeting

The next scheduled meeting of the Cabinet is to be held in the Essex Hall, within the Town Hall here in Clacton-on-Sea at 10.30 a.m. on Friday 7 October 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 Items No. 17 and No. 18 are likely to be considered in private for the following reason:

The items detailed below will involve the disclosure of exempt information under 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:

Agenda Item 17

Exempt Minute of the Last Meeting held on Friday 5 August 2016.

Agenda Item 18

B.1 Lease of the former Tourist Information Premises, Walton-on-the-Naze: Tender Selection and Lease Terms

ESSEX 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 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.

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 Essex Hall is in the car park to the left of the building as you are facing it.

Your calmness and assistance is greatly appreciated.

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, 7 October 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 No. 12 is likely to be considered in private for the following reason:

The item detailed below will involve the disclosure of exempt information under Paragraph 3 (Information relating to the financial or business affairs of any particular person (including the authority holding that information)) to Schedule 12A, as amended, to the Local Government Act 1972:

Information for Visitors

ESSEX HALL **FIRE EVACUATION PROCEDURE**

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