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CLACTON TOWN BOARD

DATE: Friday, 23 May 2025

TIME: 12.30 pm

VENUE: Meeting Room, Clacton Central

Library, 96 Station Road, Clacton-on-

Sea CO15 1SF

MEMBERSHIP:

G Kieffer (Chair) R Hirst, PFCC for Essex

S Alexander R Mitchell-Gears
B Ball Dr. E Murray
I Davidson C Newnes

Hon. N Farage MP Cllr. M Stephenson (TDC)

N Gallagher L Taylor-Green

Clir. I Henderson (TDC) Clir. L Wagland (ECC)

If you have any queries regarding this meeting, please contact Keith Simmons, Secretary to the Board Email: ksimmons@tendringdc.gov.uk or Telephone: 01255 686580.

DATE OF PUBLICATION: Friday 16 May 2025

AGENDA

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1 Welcome

The Chair will formally welcome everyone to the meeting.

2 Apologies for absence

The Board is asked to note any apologies received from members of the Board.

3 Minutes (Pages 7 - 18)

The Board is asked to approve as a correct record the minutes of the meeting of the Board held on 20 March 2025.

The Board is further asked to consider the actions contained in those minutes.

4 <u>Declarations of Interest</u>

Board members are invited to declare any Interests in accordance with the Board's Code of Conduct.

5 <u>Updated Terms of Reference</u> (Pages 19 - 22)

The Board is asked to approve its terms of reference which have been updated to reflect the new Plan for Neighbourhoods name.

6 <u>Decisions made outside of Board cycle</u>

The Board will be informed of any decisions that have been made since the last meeting of the Board.

7 Updates from MHCLG in respect of the Plan for Neighbourhoods (Pages 23 - 32)

The Board will consider a report on any updates received from MHCLG in respect of the Plan for Neighbourhoods including:-

- Governance submission (and approval/feedback if received); and
- Datapack & insights including Zencity data.

8 Regeneration Plan Development (Pages 33 - 36)

The Board will consider a report which will include:-

- (1) the guidance on the Regeneration Plan (if published);
- (2) a draft brief and process for selecting consultants that fits with the masterplan; and
- (3) a request for nominations to sit on the sub-group / steering group.

9 Engagement work

The Board will receive oral updates on the following work on engagement:-

- Community;
- Business; and
- Youth.

10 <u>Enforcement Sub-Group</u>

The Board will receive an oral update on the work of the Enforcement Sub-Group.

11 Launch of the website and branding

The Board will receive an oral update / presentation on the launch of the Board's website and the Love Clacton branding.

12 **Board Finances and Budgets**

The Board will receive a report updating it on its current finances and budgets.

The report itself is "To Follow".

13 Any Other Business

At the end of the meeting, Officers would like to get some group photos of the Board with the street banners, that can then be used for a press release.

14 <u>Date of next meeting</u>

The intention was for the next meeting to be held in July 2025. This would be followed by meetings in October and December 2025 and then March 2026.

The Board is invited to fix a date for its meeting in July 2025 and to think further about future dates and their relation to the feeding into the milestones for the regeneration plan.

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 are greatly appreciated.