



CABINET

DATE:	Friday, 4 November 2016
TIME:	10.30 am
VENUE:	Essex Hall, Town Hall, Clacton-on-Sea, CO15 1SE

MEMBERSHIP:	
Councillor Stock	- Leader of the Council
Councillor C Guglielmi	- 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 (01255) 686584.

DATE OF PUBLICATION: WEDNESDAY, 26 OCTOBER 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 9 September 2016 (Pages 1 - 8)**

To confirm and sign the minutes of the last meeting of the Cabinet held on Friday 9 September 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 **Reference from Audit Committee - A.1 - Policy in Respect of Land Purchases in Jaywick (Pages 9 - 10)**

To enable Cabinet to consider the comments made by the Audit Committee in respect of the Council's policy of land purchases in Jaywick.

8 **Reference from Community Leaderships and Partnerships Committee - A.2 - Careers Advice Within Schools (Pages 11 - 12)**

To enable the Cabinet to consider the comments made by the Community Leadership and Partnerships Committee in respect of careers advice within schools.

9 **Reference from Corporate Management Committee - A.3 - Rent Reduction (Pages 13 - 14)**

To enable Cabinet to consider the recommendations made by the Corporate Management Committee in respect of rent reduction.

10 **Reference from Corporate Management Committee - A.4 - Fly Tipping (Pages 15 - 16)**

To enable Cabinet to consider the recommendations made by the Corporate Management Committee in relation to fly tipping.

11 Reference from Service Development and Delivery Committee - A.5 - Dog Fouling and Bin Provision (Pages 17 - 18)

To enable Cabinet to consider the recommendations of the Service Development and Delivery Committee in respect of dog fouling and bin provision.

12 Report of the Enforcement and Community Safety Portfolio Holder - A.6 - A Surrender of the Current Lease and Grant of a New Lease over the Skate Park adjacent to the Swimming Pool, Low Road, Recreation Ground, Dovercourt (Pages 19 - 22)

To approve the principle of agreeing the surrender of the current lease and the granting of a new lease of the Skate Park adjacent to the Swimming Pool, Low Road Recreation Ground, Dovercourt.

13 Report of the Enforcement and Community Safety Portfolio Holder - A.7 - Disposal of Access Land for Development off Main Road, Dovercourt (Pages 23 - 26)

To seek approval, in principle, for the disposal of 166m² of land at Dovercourt Green to facilitate development of the redundant Delford's factory site.

14 Report of the Portfolio Holder for Enforcement and Community Safety - A.8 - Principle of Granting a New Lease, Eastcliff Playing Fields, Holland-on-Sea (Pages 27 - 30)

To seek approval for the principle of granting a new lease of land to the rear of Eastcliff Playing Fields, off Dulwich Road, Holland-on-Sea.

15 Report of Finance, Revenues & Benefits Portfolio Holder - A.9 - Local Council Tax Support Scheme, Council Tax Discounts 2017/18, Annual Minimum Revenue Provision and Hardship Policy (Pages 31 - 74)

To enable Cabinet to consider and agree the proposed Local Council Tax Support Scheme 2017/18 (including associated exceptional hardship policy) and Council Tax Exemptions and Discounts 2017/18 for recommendation to full Council along with seeking Cabinet's approval of the Annual MRP policy statement for 2017/18 for recommendation to Council.

16 Management Team Items

There are none.

17 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 18, 19, 20 and 21 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."

18 Exempt Minute of the Last Meeting held on Friday 9 September 2016 (Pages 75 - 76)

To confirm and sign as a correct record the exempt minute of the meeting of the Cabinet held on Friday 9 September 2016.

19 Report of the Enforcement and Community Safety Portfolio Holder - B.3 - The Terms for the Granting of a new Lease, Eastcliff Playing Fields, Holland-on-Sea (Pages 77 - 80)

To approve terms proposed for the grant of a new lease of land north of Eastcliff Playing Fields, off Dulwich Road, Holland-on-Sea to Holland Football Club.

20 Report of Enforcement and Community Services Portfolio Holder - B.1 - Terms for the Surrender of the Current Lease and the Grant of a new Lease over the Skate Park on Low Road Playing Fields, Dovercourt (Pages 81 - 84)

To approve terms for the surrender of the current lease and the granting of a new lease of the Skate Park adjacent to the Swimming Pool, Low Road Recreation Ground, Dovercourt.

21 Report of the Enforcement and Community Safety Portfolio Holder - B.2 - The Terms for the Disposal of Access Land for Development off Main Road, Dovercourt (Pages 85 - 88)

To approve terms for the disposal of 166m² of land at Dovercourt Green to facilitate development of the redundant Delfords factory site.

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, 25 November 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. 18 to 21 are 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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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.