



CABINET

DATE:	Friday, 25 November 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

Most Council meetings are open to the public and press.

Agendas and Minutes are published on the Council's website www.tendringdc.gov.uk. Agendas are available to view five working days prior to the meeting date and the Council aims to publish Minutes within five working days of the meeting.

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, 16 NOVEMBER 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 4 November 2016 (Pages 1 - 12)

To confirm and sign the minutes of the last meeting of the Cabinet held on Friday 4 November 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 the Service Development and Delivery Committee - A.1 Impact of the £1.5 million Three Year Strategic Investment Strategy (Pages 13 - 14)

To note the recommendation made to Cabinet by the Service Development and Delivery Committee following a presentation made from the Council's Head of IT & Corporate Resilience (John Higgins) on the impact on the Council of the £1.5 million, three year strategic investment strategy.

8 Report of the Leader of the Council - A.2 The Establishment of Garden Communities Local Delivery Vehicles and Funding Requirements (Pages 15 - 104)

To provide Members with a comprehensive overview of the proposals which have been developed over the past twelve months jointly with Colchester Borough Council, Braintree District Council and Essex County Council for Garden Communities in North Essex including one on the Tendring / Colchester border close to the University and, in particular, to provide Members with information and recommendations to enable them to:

- Establish governance arrangements for the project; and
- Agree, in principle to be a long term funder for the project, in partnership with the other Councils, subject to the terms and requirements set out in this report.

9 Report of the Corporate Services Portfolio Holder - A.3 Performance Report - Quarter Two 2016 - July 2016 to September 2016 (Pages 105 - 128)

To present the Performance Report for the period July 2016 – September 2016 (Quarter Two).

10 Report of the Finance and Revenues & Benefits Portfolio Holder - A.4 Corporate Budget Monitoring - Second Quarter 2016/17 (Pages 129 - 166)

To provide an overview of the Council's financial position against the budget as at the end of September 2016 and to set out a number of budget adjustments required in 2016/17.

11 Report of the Finance and Revenues & Benefits Portfolio Holder - A.5 Financial Baseline 2017/18 - Savings Identified from Portfolio Holder Working Parties (Pages 167 - 178)

To present the outcomes from the various Portfolio Holder Working Parties to consider whether to take them forward / develop further for inclusion in the budget from 2017/18 and beyond.

12 Report of the Monitoring Officer - A.6 Local Government Ombudsman (Pages 179 - 180)

To present to Cabinet a recent Local Government Ombudsman decision.

13 Exclusion of 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 Item 14 on the grounds that it involves the likely disclosure of exempt information as defined in the relevant paragraphs of Part 1 of Schedule 12A, as amended, of the Act.”

14 Exempt Minutes of the Last Meeting held on Friday 4 November 2016 (Pages 181 - 184)

To confirm as a correct record the exempt minutes of the meeting of the Cabinet held on Friday 4 November 2016.

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, 16 December 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. 14 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:

Exempt Minutes of the Last Meeting held on Friday 4 November 2016

Information for Visitors

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.