



## CABINET

<b>DATE:</b>	<b>Friday, 20 January 2017</b>
<b>TIME:</b>	<b>10.30 am</b>
<b>VENUE:</b>	<b>Essex Hall, Town Hall, Clacton-on-Sea, CO15 1SE</b>

<b>MEMBERSHIP:</b>	
Councillor Stock OBE	- 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 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.**

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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, 11 January 2017

## AGENDA

### 1 **Apologies for Absence**

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

### 2 **Minutes of the Last Meeting (Pages 1 - 14)**

To confirm and sign the minutes of the last meeting of the Cabinet held on Friday 16 December 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 on this occasion.

### 7 **Matters Referred to the Cabinet by a Committee**

There are none on this occasion.

### 8 **Leader of the Council's Items**

There are none on this occasion.

### 9 **Report of the Interim Finance and Revenues & Benefits Portfolio Holder - A.1 - Annual Treasury Strategy for 2017/18 (Including Prudential and Treasury Indicators) (Pages 15 - 40)**

Cabinet's agreement is sought for the Annual Treasury Strategy for 2017/18 (including the Prudential and Treasury indicators) for consultation with the Corporate Management Committee.

### 10 **Report of the Interim Finance and Revenues & Benefits Portfolio Holder - A.2 - Final General Fund Revenue Budget and Capital Programme 2017/18**

Cabinet's approval is sought to the final budget proposals for 2017/18 (including Council Tax proposals) for recommendation to Council on 7 February 2017.

The report is still being finalised by the Head of Finance, Revenues and Benefits and will be published as soon as it is available.

**11 Joint Report of the Housing Portfolio Holder and the Interim Finance and Revenues & Benefits Portfolio Holder - A.3 - Housing Revenue Account Budget Proposals - Revised Budget 2016/17 and Original Budget 2017/18 (Pages 41 - 64)**

To set out and seek Cabinet's approval of:

- A Revised Housing Revenue Account (HRA) budget for 2016/17 and Original HRA Budget for 2017/18, including the movement in HRA balances;
- The level of fees and charges for 2017/18; and
- The five-year HRA Capital Programme.

In addition to the above, Cabinet is asked to note the 1% reduction in rents along with an update on the various housing related issues and challenges faced by the Council following recent announcements by the Government/other public sector partners.

**12 Report of the Leisure, Well-being and Partnerships Portfolio Holder - A.4 - IntoUniversity (Pages 65 - 68)**

To inform Cabinet about a joint £1.2million investment by Anglia Ruskin University and IntoUniversity. A new IntoUniversity learning centre will open in Clacton in September 2017 and, together with its associated programmes for both children and young people in primary and secondary schools, will support educational attainment and aspirations of young people within Tendring.

**13 Report of the Leisure, Well-being and Partnerships Portfolio Holder - A.5 - Determination of a Nomination to Register an Asset of Community Value: St Mary's Church Hall, New Road, Mistley, CO11 1ER (Pages 69 - 86)**

To determine whether St Mary's Church Hall, Mistley meets the criteria set out in the Localism Act 2011 and the Assets of Community Value (England) Regulations 2012 following its nomination as an Asset of Community Value by Mistley Thorn Residents' Association. No other criteria are pertinent.

**14 Management Team Items**

There are none on this occasion.

**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 Item 16 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."

**16 Exempt Minute of the Last Meeting held on Friday 16 December 2016 (Pages 87 - 88)**

To confirm and sign the exempt minute of the last meeting of the Cabinet held on Friday 16 December 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, 10 February 2017.*

#### **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. 16 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 Minute of the Last Meeting held on Friday 16 December 2016

## **Information for Visitors**

#### **ESSEX HALL** **FIRE EVACUATION PROCEDURE**

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Please heed the instructions given by any member of staff and they will assist you in leaving the building.

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