



## CABINET

<b>DATE:</b>	<b>Friday, 17 February 2017</b>
<b>TIME:</b>	<b>10.30 am</b>
<b>VENUE:</b>	<b>Essex Hall, Town Hall, Clacton-on-Sea, CO15 1SE</b>

### MEMBERSHIP:

Councillor Stock	- Leader of the Council
Councillor C Guglielmi	- Deputy Leader of the Council / Enforcement and Community Safety Portfolio Holder / Finance, Revenues & Benefits Portfolio Holder / Corporate Services Portfolio Holder
Councillor Ferguson	- Tourism and Culture Portfolio Holder
Councillor Honeywood	- Housing 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 686 584.**

DATE OF PUBLICATION: Wednesday, 8 February 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 - 8)**

To confirm and sign the minutes of the last meeting of the Cabinet held on Friday 20 January 2017.

### **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 Report of the Leader of the Council - A.1 - North Essex Garden Communities Peer Review (Pages 9 - 14)**

To provide Cabinet with information on the outcome of the Peer Review of the Garden Communities project led by Lord Kerlake, and to note the partnership's public response and the next steps in responding to the recommendations of the Review.

### **9 Report of the Interim Corporate Services Portfolio Holder - A.2 - Performance Report - Quarter Three - October to December 2016 (Pages 15 - 38)**

To present the Performance Report for the period October to December 2016.

### **10 Report of the Interim Finance and Revenues & Benefits Portfolio Holder - A.3 - Corporate Budget Monitoring Report for the Third Quarter of 2016/17 (Pages 39 - 72)**

To provide an overview of the Council's actual financial position against the Budget as at the end of December 2016.

**11 Joint Report of the Deputy Leader of the Council and the Leisure, Well-being and Partnerships Portfolio Holder - A.4 - Brightlingsea Swimming Pool (Pages 73 - 76)**

To advise Cabinet of the proposal submitted by Brightlingsea Town Council in respect of the future of the Brightlingsea Swimming Pool.

To consider the offer in the light of the financial implications and to determine whether to accept the offer and the impact of such an acceptance.

**12 Management Team Items**

There are none on this occasion.

### **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, 17 March 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. 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**

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.