



## CABINET

<b>DATE:</b>	<b>Friday, 21 April 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	- Resources and Corporate Services Portfolio Holder and Deputy Leader of the Council
Councillor Ferguson	- Tourism and Culture Portfolio Holder
Councillor Honeywood	- Housing Portfolio Holder
Councillor McWilliams	- Leisure and Partnerships Portfolio Holder
Councillor Talbot	- Environment Portfolio Holder
Councillor Turner	- Commercialisation, Seafronts and Parking 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, 12 April 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 17 March 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 - Reference from the Service Development and Delivery Committee - A.1 - Update on the Relationship with the North East Essex Parking Partnership (Pages 9 - 10)**

To enable Cabinet to give consideration to a request made to it by the Service Development and Delivery Committee in respect of the above.

### **8 Matters Referred to the Cabinet by a Committee - Reference from the Corporate Management Committee - A.2 - Corporate Budget Monitoring Report for the Third Quarter of 2016/2017 (Pages 11 - 16)**

To enable Cabinet to give consideration to recommendations made to it by the Corporate Management Committee in respect of the above.

### **9 Matters Referred to the Cabinet by a Committee - Reference from the Community Leadership and Partnerships Committee - A.3 - Sustainability Transformation Plan (Pages 17 - 18)**

To enable Cabinet to give consideration to a request made to it by the Community Leadership and Partnerships Committee in respect of the above.

### **10 Leader of the Council's Items - A.4 - Disposal of the Riverview Playing Fields at Lawford to Lawford Parish Council (Pages 19 - 24)**

To consider the principle of the disposal of the playing fields at Riverview, Lawford to Lawford Parish Council.

**11 Cabinet Members' Items - Report of the Leisure and Partnerships Portfolio Holder - A.5 - Determination of a Nomination to Register an Asset of Community Value: Ye Olde Cherry Tree, Clacton Road, Little Oakley, CO12 5JH (Pages 25 - 40)**

To determine whether Ye Olde Cherry Tree meets the criteria set out in the Localism Act 2011 ("the Act") and the Assets of Community Value (England) Regulations 2012 ("the Regulations") following its nomination as an Asset of Community Value by Tendring CAMRA Branch. No other criteria are pertinent.

**12 Cabinet Members' Items - Report of the Resources and Corporate Services Portfolio Holder - A.6 - Asset Management Plan, Property Strategy, Property Programme, Procedure Rules and consequent Constitution Amendments (Pages 41 - 110)**

To consider the draft Asset Management Plan, Property Strategy, Property Programme, Procedure Rules and consequent Constitution amendments.

**13 Management Team Items**

There are none on this occasion.

**14 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 15 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."

**15 Report of Leader of the Council - B.1 - Terms for the Disposal of the Riverview Playing Fields at Lawford to Lawford Parish Council (Pages 111 - 114)**

To consider proposed terms for the disposal of the playing fields at Riverview, Lawford to the Parish Council.

### **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, 26 May 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. 15 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:

**Report of Leader of the Council - B.1 - Terms for the Disposal of the Riverview Playing Fields at Lawford to Lawford Parish Council**

## **Information for Visitors**

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