



CABINET

DATE:	Friday, 16 June 2017
TIME:	10.30 am
VENUE:	Essex Hall, Town Hall, Clacton-on-Sea, CO15 1SE

MEMBERSHIP:	
Councillor Stock OBE	- Leader of the Council & Acting Planning and Regeneration Portfolio Holder
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	- Cabinet Member Without Portfolio

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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, 7 June 2017

AGENDA

1 Apologies for Absence

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

2 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.

3 Announcements by the Leader of the Council

The Cabinet is asked to note any announcements made by the Leader of the Council.

4 Announcements by Cabinet Members

The Cabinet is asked to note any announcements made by Members of the Cabinet.

5 Matters Referred to the Cabinet by the Council

There are none on this occasion.

6 Reference from the Service Development and Delivery Committee - A.1 - Decline in Fly Tipping Performance (Pages 1 - 4)

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

7 Reference from the Service Development and Delivery Committee - A.2 - Essex County Council's Proposed Contribution to this Council's Clear-Up Costs in the event of increased Fly Tipping (Pages 5 - 6)

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

8 Leader of the Council's Items

There are none on this occasion.

9 Report of Commercialisation, Seafronts and Parking Portfolio Holder - A.3 - Adoption of a Public Convenience Strategy for Tendring - Review of Public Conveniences (Pages 7 - 28)

- a) To seek adoption of the Public Convenience Strategy for Tendring;
- b) Adopt proposals for the rationalisation and improvement of existing provision; and
- c) Delegate further details to officers to facilitate the delivery of the foregoing.

10 Report of the Resources and Corporate Services Portfolio Holder - A.4 - Financial Outturn 2016/17 (Pages 29 - 72)

To provide Cabinet with an overview of the financial outturn for the year 2016/17 and seek approval for:

- a) Revenue and capital commitments to be carried forward to 2017/18;
- b) Funding of the 2016/17 General Fund and HRA Capital Programmes; and
- c) The reserves position at the end of 2016/17.

11 Report of the Resources and Corporate Services Portfolio Holder - A.5 - Performance Report - 2016/17 Outturn Report (Pages 73 - 96)

To present the Performance Report for the period 2016/17 Outturn.

12 Report of the Resources and Corporate Services Portfolio Holder - A.6 - Terms for a new Lease of Clacton Football Club, Rush Green Road, Clacton-on-Sea (Pages 97 - 100)

To consider the principle of granting a new Lease of the Rush Green Football Club Site, Rush Green Road, Clacton-on-Sea.

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 11 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 Resources and Corporate Services Portfolio Holder - B.1 - Terms for a new Lease of Clacton Football Club, Rush Green Road, Clacton-on-Sea (Pages 101 - 110)

Subject to Cabinet's decision in respect of the report in Part A of this Agenda to agree terms for a new Lease to FC Clacton Community Society.

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, 14 July 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 Resources and Corporate Services Portfolio Holder - B.1 - Terms for a new Lease of Clacton Football Club, Rush Green Road, Clacton-on-Sea

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.

Please do not re-enter the building until you are advised it is safe to do so by the relevant member of staff.

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Your calmness and assistance is greatly appreciated.