



CABINET

DATE:	Friday, 26 May 2017
TIME:	10.30 am
VENUE:	Essex Hall, Town Hall, Clacton-on-Sea, CO15 1SE

MEMBERSHIP:

Councillor Stock	- Leader of the Council and 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

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, 17 MAY 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 - 10)

To confirm and sign the minutes of the last meeting of the Cabinet held on Friday 21 April 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 Leader of the Council's Items

There are none on this occasion.

9 Report of the Resources and Corporate Services Portfolio Holder - A.1 - Freehold Purchase of 23 Alexandra Street, Harwich (Pages 11 - 14)

To seek approval from Cabinet for the freehold purchase of 23 Alexandra Street, Harwich.

10 Joint Report of the Resources and Corporate Services Portfolio Holder and the Housing Portfolio Holder - A.2 - Acquisition of Sites in the Clacton-on-Sea Area (Pages 15 - 18)

To consider whether to acquire two sites in a regeneration area, Clacton-on-Sea, with a view to facilitating development or directly developing the sites for housing/regeneration stimulation.

11 Joint Report of the Resources and Corporate Services Portfolio Holder and the Leisure and Partnerships Portfolio Holder - A.3 - Clacton Leisure Centre Ventilation System (Pages 19 - 22)

To request additional budgetary provision to ensure sufficient funding for the replacement of the Pool Hall Ventilation system at Clacton Leisure Centre.

12 Management Team Items

There are none on this occasion.

13 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 Items 14 to 17 on the grounds that they involve 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 Minute of the Last Meeting held on Friday 21 April 2017 (Pages 23 - 24)

To confirm and sign the exempt minute of the last meeting of the Cabinet held on Friday 21 April 2017.

15 Report of Resources and Corporate Services Portfolio Holder - B.1 - Terms for the Freehold Purchase of 23 Alexandra Street, Harwich (Pages 25 - 28)

To consider the terms for the freehold purchase of 23 Alexandra Street, Harwich.

16 Joint Report of Resources and Corporate Services Portfolio Holder and the Housing Portfolio Holder - B.2 - Acquisition of Sites in the Clacton-on-Sea Area (Pages 29 - 34)

To consider the terms for the acquisition of two sites in the Clacton-on-Sea area.

17 Joint Report of Resources and Corporate Services Portfolio Holder and the Leisure and Partnerships Portfolio Holder - B.3 - Clacton Leisure Centre Ventilation System (Pages 35 - 36)

To agree the appointment of a contractor to install a new Ventilation System at Clacton Leisure Centre.

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 Tuesday, 13 June 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 Nos. 14 to 17 are likely to be considered in private for the following reason:

The items 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 21 April 2017

Report of Resources and Corporate Services Portfolio Holder - B.1 - Terms for the Freehold Purchase of 23 Alexandra Street, Harwich

Joint Report of Resources and Corporate Services Portfolio Holder and the Housing Portfolio Holder - B.2 - Acquisition of Sites in the Clacton-on-Sea Area

Joint Report of Resources and Corporate Services Portfolio Holder and the Leisure and Partnerships Portfolio Holder - B.3 - Clacton Leisure Centre Ventilation System

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.