



## CABINET

<b>DATE:</b>	<b>Friday, 14 July 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 and Planning & 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, 5 JULY 2017**

## AGENDA

### **1 Apologies for Absence**

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

### **2 Minutes of the Meetings held on Tuesday 13 June and Friday 16 June 2017 (Pages 1 - 16)**

To confirm and sign the minutes of the meetings of the Cabinet held on Tuesday 13 June and Friday 16 June 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 Reference from the Audit Committee - A.1 - Corporate Risk Update (Pages 17 - 20)**

To enable Cabinet to give consideration to requests made to it by the Audit Committee in respect of the above.

### **8 Reference from the Community Leadership and Partnerships Committee - A.2 - Education Update - Careers Advice (Pages 21 - 26)**

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

### **9 Reference from the Community Leadership and Partnerships Committee - A.3 - Education Update - Teacher Recruitment and Retention (Pages 27 - 28)**

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

### **10 Reference from the Corporate Management Committee - A.4 - Corporate Budget Monitoring - Financial Outturn 2016/17 (Pages 29 - 30)**

To enable Cabinet to give consideration to comments and a recommendation made to it by the Corporate Management Committee in respect of the above.

**11 Reference from the Service Development and Delivery Committee - A.5 - Jaywick Community Resource Centre (Pages 31 - 32)**

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

**12 Reference from the Service Development and Delivery Committee - A.6 - Careline Services provided at Barnes House, Pier Avenue, Clacton-on-Sea (Pages 33 - 34)**

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

**13 Leader of the Council's Items**

There are none on this occasion.

**14 Report of Commercialisation, Seafronts and Parking Portfolio Holder - A.7 - Public Realm Improvements - Millennium Square, Walton-on-the-Naze (Pages 35 - 52)**

To seek approvals for public realm improvements to the Millennium Square, Walton-on-the-Naze including funding from the Business Investment and Growth Budget.

**15 Report of the Leisure and Partnerships Portfolio Holder - A.8 - Update on Community Projects - Education, Health and Well-being (Pages 53 - 62)**

To provide an update on community projects relating to education, health and well-being and to ask Cabinet to endorse those projects.

**16 Report of the Resources and Corporate Services Portfolio Holder - A.9 - Treasury Management Performance 2016/17 (Pages 63 - 74)**

To report on the Council's treasury management activities and Prudential Indicators for 2016/17.

**17 Report of the Resources and Corporate Services Portfolio Holder - A.10 - Terms for the acquisition of an investment property in Clacton-on-Sea (Pages 75 - 78)**

To agree, in principle, the acquisition of a substantial investment property located in central Clacton-on-Sea.

**18 Management Team Items**

There are none on this occasion.

**19 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 20 and 21 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."

**20 Exempt Minute of the Last Meeting held on Friday 16 June 2017 (Pages 79 - 80)**

To confirm and sign the exempt minute of the last meeting of the Cabinet held on Friday 16 June 2017.

**21 Report of Resources and Corporate Services Portfolio Holder - B.1 - Terms for the acquisition of an investment property in Clacton-on-Sea (Pages 81 - 98)**

Subject to Cabinet's decision in respect of the report in Part A of this Agenda, to agree terms for the acquisition of an investment property and to transfer funds from reserves.

## **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, 11 August 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. 20 and 21 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:

**Agenda Item 20 - Exempt Minute of the Last Meeting held on Friday 16 June 2017**

**Agenda Item 21 - Report of Resources and Corporate Services Portfolio Holder - B.1 - Terms for the acquisition of an investment property in 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.

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