



CABINET

DATE:	Tuesday, 5 September 2017
TIME:	10.30 am
VENUE:	Essex Hall, Town Hall, Clacton-on-Sea, CO15 1SE

MEMBERSHIP:

Councillor Stock	- Leader of the Council
Councillor CGuglielmi	- Finance and Corporate Resources Portfolio Holder and Deputy Leader of the Council
Councillor Fairley	- Investment and Growth Portfolio Holder
Councillor Honeywood	- Housing Portfolio Holder
Councillor McWilliams	- Health and Education Portfolio Holder
Councillor Nicholls	- Corporate Enforcement Portfolio Holder
Councillor Skeels (Snr)	- Leisure and Tourism Portfolio Holder
Councillor Talbot	- Environment Portfolio Holder

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

DATE OF PUBLICATION: FRIDAY, 25 AUGUST 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 - 14)**

To confirm and sign the minutes of the last meeting of the Cabinet held on Friday 14th July

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 Report from the Community Leadership and Partnerships Committee - A.1- Community Voluntary Services Tendring (Pages 15 - 16)**

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

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

There are none on this occasion.

9 **Report of Leader of the Council -A.2- North Essex Garden Communities - Progress to date and key developments (Pages 17 - 32)**

To provide an update on progress made and the current position regarding the Garden Communities project.

10 **Report of Finance and Corporate Resources Portfolio Holder - A.3 - Long Term Financial Sustainability Plan/10 Year Forecast (Pages 33 - 50)**

To set out an innovative and long term sustainable approach to budgeting, which sets the direction of travel to maximise savings opportunities alongside delivering growth in underlying income to deliver a balanced budget over a ten year forecast.

11 Report of Finance and Corporate Resources Portfolio Holder -A.4- Corporate Budget Monitoring Report for the First Quarter of 2017/18 (Pages 51 - 84)

To provide an overview of the Council's actual financial position against the budget as at the end of June 2017.

12 Report of Finance and Corporate Resources Portfolio Holder -A.5- Performance Report April - June 2017 - Quarter One Report (Pages 85 - 110)

To present the Performance Report for the period April – June 2017 (Q1).

13 Report of the Housing Portfolio Holder -A.6- Housing Management on behalf of the Lawford Housing Enterprise Trust (Pages 111 - 114)

To seek approval of Cabinet, in principle, to enter into a management agreement with Lawford Housing Enterprise Trust (LHET) to manage houses on their behalf.

14 Report of Corporate Enforcement Portfolio Holder -A.7- Corporate Enforcement Strategy (Pages 115 - 148)

To seek approval to the Corporate Enforcement Strategy following consultation and to seek agreement to implement the Strategy and Services Standards within services.

15 Management Team Items

There are none on this occasion.

16 Exclusions 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.”

17 Exempt Minute of the Last Meeting held on Friday 14 July 2017 (Pages 149 - 152)

To confirm and sign the exempt minute of the last meeting of the Cabinet held on Friday 14 July 2017.

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, 6 October 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.