

**MINUTES OF THE MEETING OF THE CABINET, HELD ON FRIDAY 17 MARCH 2017 AT
10.30 A.M. IN THE ESSEX HALL, TOWN HALL, CLACTON-ON-SEA**

PRESENT:

Councillor N R Stock OBE
Councillor G V Guglielmi

Councillor L A McWilliams
Councillor M J Talbot
Councillor N W Turner
Councillor G F Watling

PORTFOLIO:

Leader of the Council (Chairman)
Deputy Leader of the Council; Portfolio Holder for
Resources and Corporate Services
Portfolio Holder for Leisure and Partnerships
Portfolio Holder for Environment
Portfolio Holder for Commercialisation, Seafronts & Parking
Portfolio Holder for Planning and Regeneration

Group Leaders Present by Invitation:

Councillors J A Broderick (Leader of the Holland-on-Sea Residents' Group) and M E Stephenson (Leader of the UKIP Group)

In Attendance: Chief Executive (Ian Davidson), Corporate Director (Operational Services) (Paul Price), Head of Governance and Legal Services & Monitoring Officer (Lisa Hastings), Management and Members' Support Manager (Karen Neath), Committee Services Manager (Ian Ford) and Legal Apprentice (Megan Blake)

155. APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Councillor T M Ferguson (Portfolio Holder for Tourism and Culture), Councillor P B Honeywood (Portfolio Holder for Housing) and Councillor I J Henderson (Leader of the Labour Group).

The Leader of the Council informed Members that Councillor Honeywood's absence was due to illness.

The Leader of the Council welcomed Lisa Hastings, the Council's Head of Governance and Legal Services & Monitoring Officer back to Cabinet following her recovery from a back operation. Members welcomed Lisa with a round of applause.

156. MINUTES OF THE LAST MEETING HELD ON FRIDAY 17 FEBRUARY 2017

It was **RESOLVED** that the minutes of the last meeting of the Cabinet, held on Friday 17 February 2017, be approved as a correct record and signed by the Chairman.

157. DECLARATIONS OF INTEREST

There were no declarations of interest made at this time though later on in the meeting, as reported under Minute 164 below, and in relation to Citizens Advice Tendring – Service Level Agreement 2017/18 (Report A.3):

- (1) Councillors G V Guglielmi and Stephenson each declared a personal interest insofar as they personally knew the Acting Chairman of the Citizens Advice Tendring Board;
- (2) Councillor Broderick declared a non-pecuniary interest as a member of Citizens Advice Tendring; and

- (3) Councillor McWilliams declared a non-pecuniary interest as she was the Council's appointed representative on the Citizens Advice Tending Board.

158. ANNOUNCEMENTS BY THE LEADER OF THE COUNCIL

The Leader of the Council referred to the significant amount of McDonald's packaging that was left as litter in road verges across the District by customers using the drive-through McDonald's Restaurant at Weeley. He announced that he intended, along with the Environment Portfolio Holder, to invite senior figures from the McDonald's hierarchy to a positive and constructive meeting to see if more could be done by them to reduce the amount of litter.

The Leader of the UKIP Group suggested that this meeting should be extended to include all of the drive-through fast food restaurants in the District.

The Deputy Leader of the Council suggested that the appropriate overview and scrutiny committee [Service Development and Delivery Committee] should also take this matter forward and widen it to include discussions with Highways England regarding litter on the A120.

159. ANNOUNCEMENTS BY CABINET MEMBERS

There were none.

160. MATTERS REFERRED TO THE CABINET BY THE COUNCIL

There were no matters referred to the Cabinet by the Council on this occasion.

161. MATTERS REFERRED TO THE CABINET BY A COMMITTEE – A.1 – PERFORMANCE REPORT – QUARTER THREE: OCTOBER 2016 TO DECEMBER 2016

Cabinet was informed that, at the meeting of the Corporate Management Committee held on 13 February 2017, Members had considered the Performance Report for Quarter Three. An officer update was provided in relation to several indicators and projects.

The Committee had agreed to make the following comments to Cabinet:

- (a) *the Committee is concerned at the ongoing decline in performance in the handling of planning applications, especially major applications;*
- (b) *the Committee would like to see the various Portfolio Holder financial savings working parties continue in some form and that any reports/briefing papers submitted to those meetings should be circulated to all Members for their information;*
- (c) *the Committee would like to see an All Member briefing at which Members would be informed of, and could contribute towards forming, the overall vision for the future waste management and recycling contracts and the retender process and which should include a focussed initiative to promote recycling amongst the general public.*

The Cabinet had before it the following comments of the Resources and Corporate Services Portfolio Holder made in response to the comments of the Corporate Management Committee:

“The comment about Planning could imply that it was considered that there was concern about the way that planning applications are processed. I would like to make it absolutely clear that Cabinet do not consider there is an issue about the way that planning applications are dealt with. Furthermore, the time taken to consider minor and other applications is ahead of target. Whilst it is accepted that the time taken to deal with major applications is behind target, Planning have been receiving exceptional numbers of applications and should be commended for the way in which they have managed this workload.

With regard to the comment about the Portfolio Holder financial savings working parties, these were established for a particular purpose which was to consider potential savings options. The work on the budget has now moved on. As Portfolio Holder with responsibility for Finance I will lead the work with Cabinet colleagues to undertake the difficult decisions both about implementing savings and balancing the budget. Overview and Scrutiny will be consulted as necessary as part of this ongoing process.”

The Cabinet also had before it the following recommendations of the Resources and Corporate Services Portfolio Holder:

- (a) It is noted that only the major applications are behind target due to the exceptional numbers of applications being received and Planning be commended for the way they have managed this workload.*
- (b) The Portfolio Holder financial savings working parties do not continue but that, going forward, Cabinet will consider all options surrounding the difficult decisions facing us in relation to the budget and consult with Overview and Scrutiny as necessary.*
- (c) The All Member Briefing on 26th April will include a session on the waste and recycling contract.*

Having considered the comments of the Corporate Management Committee and the comments and recommendations of the Resources and Corporate Services Portfolio Holder:

It was moved by Councillor G V Guglielmi, seconded by Councillor Watling and:

RESOLVED that the recommendations of the Resources and Corporate Services Portfolio Holder be approved.

162. MATTERS REFERRED TO THE CABINET BY A COMMITTEE – A.2 – PUBLIC HEALTH

Cabinet was informed that, at the meeting of the Community Leadership and Partnership Committee held on 20 February 2017 the Council’s Head of Environmental Services (John Fox) had introduced the Council’s Public Health Improvement Co-Ordinator (Cassie Barrett) and Essex County Council’s Interim Public Health Specialist (Laura Taylor-Green) to the Committee and had given an overview of their respective roles.

The Council’s Public Health Improvement Co-Ordinator had then given a presentation to the Committee on Public Health. That presentation had covered the following:

- (1) Public Health in Tendring – Local Priorities;
- (2) Clacton Seafront Parkrun;
- (3) Breastfeeding Welcome Scheme;

- (4) Making Every Contact Count (MECC) – Partnership with Provide and Essex County Council Commissioner;
- (5) Housing and Hazard Awareness Project;
- (6) Upcoming Projects; and
- (7) Health and Wellbeing Board.

Officers had then responded to questions raised by Members on various issues which had included:

- Ensuring that the approach to Public Health was district wide;
- Community transport options;
- Reaching out to, and including, those who live in the rural areas of the District;
- Funding for outdoor Gyms;
- Mental Health in Schools; and
- Production of a Health and Wellbeing Strategy.

The Committee had agreed to make the following comments to Cabinet:

- (a) look at ways to ensure that public health projects are available across the district;*
- (b) look at ways of measuring the success of the work carried out; and*
- (c) note concerns that funding was currently in place for a fixed term only and the implications for the future provision of the Public Health Improvement Co-ordinator post.*

The Cabinet had before it the following recommendations of the Leisure and Partnerships Portfolio Holder:

- “(a) The Portfolio Holder liaises with officers to ensure that public health projects continue to be implemented across the District.*
- (b) The projects continue to be monitored through the Corporate Performance Report and, if necessary, through the local Health and Wellbeing Board alongside evaluation of the projects being undertaken.*
- (c) The Council uses its influencing role to liaise with Essex County Council and uses the evaluation of projects to demonstrate outcomes and urge ECC to further fund this post at the end of the current term.”*

Having considered the comments of the Community Leaderships and Partnerships Committee and the recommendations of the Leisure and Partnerships Portfolio Holder:

It was moved by Councillor McWilliams, seconded by Councillor G V Guglielmi and:

RESOLVED that the recommendations of the Leisure and Partnerships Portfolio Holder be approved.

163. LEADER OF THE COUNCIL’S ITEMS

There were none on this occasion.

Cabinet Members' Items – Report of the Portfolio Holder for Leisure and Partnerships**164. CITIZENS ADVICE TENDRING – SERVICE LEVEL AGREEMENT 2017/18 (Report A.3)**

The following declarations of interest were made:

- (1) Councillors G V Guglielmi and Stephenson each declared a personal interest insofar as they personally knew the Acting Chairman of the Citizens Advice Tendring Board;
- (2) Councillor Broderick declared a non-pecuniary interest as a member of Citizens Advice Tendring; and
- (3) Councillor McWilliams declared a non-pecuniary interest as she was the Council's appointed representative on the Citizens Advice Tendring Board.

There was submitted a report by the Portfolio Holder for Leisure and Partnerships (Report A.3), which sought Cabinet's agreement to an updated Service Level Agreement (SLA) with Citizens Advice Tendring for 2017/18.

Cabinet was aware that Tendring District Council (TDC) had, for many years, supported Citizens Advice Tendring by way of grant funding. Since 2013/14 the core grant had been £144,000. This had been backed up by an annually agreed Service Level Agreement setting out what Citizens Advice was expected to deliver.

It was reported that a review of the operations of Citizens Advice had recently been undertaken driven by a number of factors, namely:

- The Chairman of Citizens Advice and 3 other trustees had recently resigned. The change in leadership and the appointment of new people to the Board would allow a fresh approach from the Trustees on the future direction of Citizens Advice.
- The CEO of Citizens Advice had left the organisation in June 2016. The post of CEO had been deleted and new part-time posts of Operations Director and Strategic Director had been created.
- Citizens Advice was now moving towards more electronic communication and National Citizens Advice was requiring all local bureaux to provide an advice line and webchat capability.
- There had been on-going discussions between officers from TDC and Citizens Advice to look at where Citizens Advice could be more efficient. As overall TDC funding continued to reduce it was essential to ensure that funding to Citizens Advice was providing value for money to the Council.

The two key areas of the SLA were:-

- Delivery of core services; and
- Provision of advice at localities outside of Clacton.

Cabinet was informed that those areas had been reviewed and updated in order to ensure that they reflected the current position and were relevant both to the service Citizens Advice provided and what the Council expected for its money. In addition, the SLA 2017/18 included a requirement for Citizens Advice to provide information that would measure how well they were delivering on those two areas.

Cabinet was advised that in order to further ensure that value for money from the grant paid to Citizens Advice was being achieved, representatives from Citizens Advice would be attending a future meeting of the Community Leadership and Partnership Committee in order to provide an update on their activities.

Having considered the information provided:-

It was moved by Councillor G V Guglielmi, seconded by Councillor McWilliams and:-

RESOLVED that the Service Level Agreement between Tendring District Council and Citizens Advice Tendring for 2017/18, as attached at Appendix A to item A.3 of the Report of the Leisure and Partnerships Portfolio Holder, be approved.

Cabinet Members' Items – Report of the Portfolio Holder for Resources and Corporate Services

165. PROGRAMME OF MEETINGS 2016/2017 MUNICIPAL YEAR (Report A.4)

There was submitted a report by the Portfolio Holder for Resources and Corporate Services (Report A.4), which sought Cabinet's agreement, as required by the Constitution, to submit for formal approval to the Annual Meeting of the Council a programme of meetings for the 2017/2018 municipal year.

Having considered the proposed Programme of Meetings:

It was proposed by Councillor G V Guglielmi, seconded by Councillor McWilliams and:

RESOLVED that the programme of meetings for the Council and Committees, as set out in the Appendix to item A.4 of the Report of the Resources and Corporate Services Portfolio Holder, be approved and be submitted to the Annual Meeting of the Council for formal approval, subject to the inclusion of the following extra meetings:

Corporate Management Committee – 24 July 2017; and
Corporate Management Committee – 16 October 2017.

166. ANNUAL TREASURY STRATEGY FOR 2017/2018 (INCLUDING PRUDENTIAL AND TREASURY INDICATORS) (Report A.5)

There was submitted a report by the Portfolio Holder for Resources and Corporate Services (Report A.5), which sought Cabinet's agreement for the Annual Treasury Strategy for 2017/2018 to be submitted to Council.

Cabinet recalled that it had initially considered and agreed the Annual Treasury Strategy for 2016/2017, including Prudential and Treasury Indicators, at its meeting held on 20 January 2017 for submission to the Corporate Management Committee for review.

It was reported that the Corporate Management Committee had considered the Strategy at its meeting held on 13 February 2017 and had resolved that the Committee (minute 53 referred):

“Supports the proposed Annual Treasury Strategy for 2017/18 (including the Prudential and Treasury Indicators).”

Cabinet was made aware that the Annual Treasury Strategy had been subject to minor amendments to reflect the most up to date interest rate forecasts along with

the Prudential Indicators now taking into account the final budget for 2016/17, as agreed by Council on 7 February 2017. Apart from those minor amendments the Strategy remained as presented to Cabinet at its 20 January 2017 meeting.

Having discussed the Strategy and the proposals contained therein and having considered the comment of the Corporate Management Committee:

It was proposed by Councillor G V Guglielmi, seconded by Councillor Turner and:

RESOLVED that the comments of the Corporate Management Committee be noted; and that it be:

RECOMMENDED TO COUNCIL that the Annual Treasury Strategy for 2017/2018 (including Prudential and Treasury Indicators), be approved and implemented.

167. MANAGEMENT TEAM ITEMS

There were none on this occasion.

DATE AND TIME OF NEXT SCHEDULED MEETING

The next scheduled meeting of the Cabinet was due to take place on Friday 21 April 2017 at 10.30 a.m. in the Essex Hall, Town Hall, Station Road, Clacton-on-Sea.

The meeting was declared closed at 11.26 a.m.

Chairman