## Clacton Town Board – 24 May 2024

Agenda Item 5a

Town Board Governance and Boundary Change requests

Long Term Plan for Towns	
Town Board Governance and Boundary Change requests	

#### Purpose

This form is designed to capture information regarding the activity undertaken to date in each town to prepare for development and delivery of their Long-Term Plan. This information will be used to assess the readiness of local areas for the next stage of Plan development and to review, and agree where necessary, the geographic area to be covered by the Long-Term Plan intervention.

## **Completion Instructions**

This form should be completed by the lead Local Authority for the relevant town.

It should be completed and submitted to the Department for levelling Up, Housing and Communities by email to <u>LTPfTSubmit@levellingup.gov.uk</u>, once the following have been established:

- Town Board membership
- Geographic area to be supported by the Long-Term Plan

Supplementary Guidance is provided to support completion of this form.

When completing this form, Local Authorities should also note the Town Board and programme requirements outlined in the Long-Term Plan for Towns: guidance for local authorities and Town Boards Guidance, published in December 2024.

Town	Clacton on Sea
Local Authority	Tendring District Council

## 1. Board Membership

• Please advise whether your Town Board is an interim Board or has been finalised.

Interim  $\Box$ 

Final 🖂

Any Interim Board will need to have any new members in place and finalised before submitting your Investment plan

Are all members fully engaged? Yes  $\boxtimes$  No  $\square$ 

If No please comment on any issues here:

Please provide details of your Town Board members:

Membership	Details	
Chair	Name: George Kieffer	
(Please provide a pen	Organisation: Independent	
picture separately – For	Role within Organisation:	
information only)	Contact Details:	
······	1 <sup>st</sup> point of Board contact? Yes $\Box$ No $\boxtimes$	
Has your MP been	Yes 🛛 No 🗆	
involved in the selection		
of your Chair	Commenter Ciles Matling MD is supportive of the	
	Comments: Giles Watling MP is supportive of the	
	appointment.	
Secretariat Lead	Name: Keith Simmons	
	Organisation: Tendring District Council	
	Role within Organisation: Head of Democratic Services and	
	Elections	
	Contact Details: ksimmons@tendringdc.gov.uk	
	1 <sup>st</sup> point of Board contact? Yes $\boxtimes$ No $\square$	
Member(s) of Parliament	Name: Giles Watling	
	Cllr Mark Stephenson, Tendring District Council (Leader,	
	Independent)	
	Cllr Ivan Henderson, Tendring District Council (Deputy	
	Leader, Labour)	
Local Councillors	Cllr Lesley Wagland, Essex County Council (Conservative)	
Police and Crime	Name: Roger Hirst	
Commissioner or their	Organisation: Essex Police Fire and Crime Commissioner	
appointed representative	Role within Organisation: PFCC	
or Senior Representative		
from the Police in		
Scotland		
	Name: Sharon Alexander	
Other Board membership	Organisation: Community and Voluntary Services Tendring	
(please add additional	Role within Organisation: Chief Executive	
names as appropriate)	Name: Billy Ball	
	Organisation: Clacton Pier	
	Role within Organisation: Owner	
	Name: Craig Newnes	
	Organisation: McDonalds	
	Role within Organisation: Franchisor (multiple outlets)	
	Name: Laura Taylor Green	
	Organisation: Suffolk and North East Essex Integrated Care	
	Board	
	Role within Organisation: Director	
	Name: Dr Emily Murray	
	Organisation: University of Essex	
	Role within Organisation: Head of Centre for Coastal	
	Communities	

	Name: Rob Mitchell-GearsOrganisation: Westcliffe TheatreRole within Organisation: Theatre Manager / CEOOther proposed members:Representative of the Tendring Education Strategic Board, tobe agreedOfficer representative from the Lead Authority, expected tobe Ian Davidson, Chief ExecutiveChief Inspector Ella Latham, Divisional Commander, EssexPolice
Regular Observer(s) (if appropriate) (please add additional names as appropriate)	Name: Steve EvisonOrganisation: Essex County CouncilRole within Organisation: Director for Sustainable GrowthName: Samantha JonesOrganisation: Tendring District Council / Essex CountyCouncilRole within Organisation: Regeneration ProgrammeManager (Leads on levelling up)Name: Lee HeleyOrganisation: Tendring District CouncilRole within Organisation: Corporate Director

# 2. Geographical Boundary

There is scope to make representations to the department to alter your town boundary. Please indicate below whether this will be your intention

Do you intend to use the Geographical	Yes 🛛
Boundary of your Town as detailed in the	No 🗆
Data Pack provided by DLUHC?	
If No please provide a clear rationale for	
any changes including why they are	
required to successfully deliver the	
programme in the local area.	
Please also provide evidence that the board	
-	

# 3. Supplementary Documentation

Please find below a list of Board documents that need to be provided to DLUHC ahead of any agreement to your proposals or release of Capacity funding.

**3a. Documents to be provided to DLUHC:** 

A Chairperson Pen picture?	Yes 🖂
A copy of your terms of reference?	Yes 🖂
A copy of your Code of Conduct?	Yes □ Code of conduct will be based on the LGA 2020 code of conduct for local authorities, simplified as appropriate, (as it will not be underpinned by legislation.)
A copy of your Conflicts of Interest Policy? And record of entries if already collected?	Yes □ The LGA 2020 code of conduct includes conflicts of interest at Section 9 and Annex B. Comments: To be collected
Evidence of Board Consensus to Boundary changes? If appropriate	Yes 🗆
A revised boundary map that overlays your new geographical boundary onto the ONS Map in your data pack? If appropriate	Yes 🗆

Note: Any missing documentation from above will result in the delay of payment of the next tranche of your capacity funding.

In line with the principles of public life, the operations of the Town Board must be transparent. The Town Board should therefore ensure it publishes membership and governance arrangements (including minutes of meetings and decision logs) on the lead council's website.

# **3b.** Please indicate below which documents have been published on your Lead Council's website and where these will be added at a future date?

		If No please confirm date of publication
Board Membership	Yes ⊠ No □	Complete Decision - Clacton-on Sea Town Board (tendringdc.gov.uk)
Decision logs	Yes □ No ⊠	April 17 (After next board on April 15 <sup>th</sup> )
Board papers including minutes	Yes □ No ⊠	April 17 (After next board on April 15 <sup>th</sup> )
Boundary Map	Yes □ No ⊠	April 17 (After next board on April 15 <sup>th</sup> )
Policies	Yes □ No ⊠	April 17 (After next board on April 15 <sup>th</sup> )

## 4. Engagement

As set out in the guidance, we expect the Long Plan for Towns to have been developed in close consultation with local residents and for this to be well evidenced. You should use the capacity funding provided to do so and consider passporting some or all of this funding to local community organisations.

This section will provide the assurance that the Town Board has the capacity to undertake stakeholder engagement as detailed in the guidance and will enable us to establish areas where the DLHUHC Taskforce can offer support.

Please advise what community stakeholder	Undertaken: None to date
engagement has been or will be	
undertaken ahead of the submission of	Planned:
your Investment Plan	We are working with the Community
	Service Volunteers Tendring, a member of
	the board, to develop an engagement
	process. CVST are experienced at working
	with the local community groups and
	residents in Clacton. They take an asset
	based approach. We are considering
	procurement options, which could include
	working with local community groups to
	benefit from the opportunity to provide
	these engagement services; we will consider using our own internal
	procurement exemption rules where
	applicable.
	Tendring District Council runs the Local
	Education Cultural Partnership (LCEP), and
	is currently leading on a youth voice project
	with local community partners. The LCEP
	will lead on engaging young people in
	Clacton in the town through schools and
	youth focused voluntary organisations.
	Again, we will consider procurement routes
	for the engagement activity itself.
	We have a town centre manager who will
	support with the engagement of
	businesses.
	Dr Emily Murray, Head of the Centre for
	Coastal Communities, will lead a workshop
	with board members in support of the
	development of the town plan.
	We will engage with the Clacton Councillors
	Forum on the development of the town
	plan, recognising the community leadership role of local members.
Are there any areas where DLUHC or the	None identified yet
Task Force can support you in, when	None lucitanca yet
developing interventions for your	
Investment Plan?	
Do you require any support in undertaking	We would appreciate information on best
your community engagement activity?	practice nationally.

## **Capacity Funding**

Please confirm how you are planning on allocating your next tranche of capacity funding, particularly with regard to funding for community or civic society groups. Where possible please indicate organisation, expected spend and activity to undertake

The Council recognises that it will need to follow procurement rules, or procurement exemption rules, in allocating funding.

Indicative budget, subject to agreement of the board (15 April)

- Public engagement on the long-term plan for towns, with an expected focus on community groups. £60,000
- Local Cultural Education Partnership: engagement with young people on the long term plan for towns: £25,000
- Plan production, marketing and communication: £15,000
- Board support: £5,000
- On going Town Centre management, business engagement £35,000
- On going capacity for delivery of the projects within the long term plan for towns: £60,000

#### **Board Signatory (E-signature accepted)**

Signed By	Signature: George Kieffer	Name (Printed): George Kieffer
Date	3 April 2023	
Position Held	Board Chair	

#### Please see email attached

#### Local Authority S.151 Officer Signatory (E-signature accepted)

Signed By	Signature: Richard Barrett	Name (Printed): Richard Barrett
Date	4 April 2024	
Position Held	Section 151 and Assistant	
	Director of Finance	

#### Please see email attached