

RECORD OF EXECUTIVE DECISION

TITLE OF THE DECISION :- A. COMMUNITY REGENERATION PARTNERSHIP (CRP2): APPROVAL OF CHANGE CONTROL NOTICES

Date	Decision Maker	Decision	Reason(s) for Decision	Alternative Options Considered	Conflicts of Interest Declared (and Dispensations granted by the Monitoring Officer)	Consultation with relevant Ward Member(s) Yes/No	Subject to Call-in? Yes/No
21/4/26	Cllr Ivan Henderson, Portfolio Holder for Economic Growth Regeneration & Tourism Cllr Barry, Portfolio Holder for Leisure & Public Realm Cllr Kotz, Portfolio Holder for Assets Cllr Scott, Portfolio Holder for Arts, Heritage & Culture	a) approves the Change Control Notices, incorporating confirmation of the detailed brief and procurement strategies, for the following Community Regeneration Partnership projects, with reference to the Project Initiation Documents approved in August 2025: i. Ten_04 Sunspot Solar Panels; ii. Ten_07 Clacton Town Centre and Seafront Public Realm; iii. Ten_08 Jaywick and Clacton Shopfront Improvements; iv. Ten_10 Seafront Arts/Community Micro Venue; v. Ten_11 Repurposing Martello Tower E; vi. Ten_12 Active Wellbeing Centre Phase 1 and	Further to the decision of the Cabinet on 14 November 2025 (Minute 77 refers) and as an integral part of progressing the relevant projects through to delivery. ▪ To enable the projects to progress to delivery: the CCNs provide a detailed formal record of changes to the projects since the approval of the PIDs, including developments to the detailed brief and approach for each project, with approval delegated to the Portfolio Holder, and ensure that there is a clear	▪ Stop the projects now: this would forfeit significant government funding and the opportunity to address important local issues. This course of action could have reputational repercussions and lead to abortive costs from the work to date. ▪ Not to approve the Change Control: this would prevent the implementation of the additional funding allocated by Cabinet in November 2025 and thereby impact on the	Not applicable	Yes	Yes

		inclusive cycling facility. b) subject to (a), delegates to the Deputy Chief Executive and Corporate Director (Place and Wellbeing), in consultation with the Section 151 Officer and the Monitoring Officer, to approve a Deed of Variation to the funding agreement between Tendring District Council and Essex County Council to enable the transfer of additional funds to support the delivery of: i. Ten_07 Clacton town centre public realm, increasing the project budget by £2.5m, from £1.3m to £3.8m, as approved by Cabinet in November 2025	record of changes to the projects ensuring proper control and oversight of project delivery, and that the final results meet expectations. ▪ To enact the lessons learned from past project delivery including recommendations from the Oversight & Scrutiny Committee: the CCNs follow project management best practice, providing enhanced governance and control of programme delivery. For further details refer to appended report	outcomes defined for the funding programme. It would also risk the loss of a significant portion of the funding awarded to the Council by MHCLG, thereby impacting on the opportunity to address important local issues; ▪ Not to take this decision now: due to the limited timescale set out within the Memorandum of Understanding, swift development of the projects will be necessary to address the programme risk and ensure defrayment is achieved during the funding period; ▪ To approach the projects differently: the project updates set out in the CCNs are the result of extensive			
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				work by specialist consultant teams, informed by broad ranging public and professional stakeholder consultation, and extensive consultation with the relevant Portfolio Holders and members. In each instance options have been carefully considered and the proposed briefs represent the recommended way forwards in response to the specific constraints, opportunities and challenges on each project.			
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URGENT DECISIONS ONLY (If non-urgent go to “Agreement to Decision” below):-

GENERAL EXCEPTION APPLIES? (Rule 14 Access to Information Procedure Rules)	NO	If yes, has at least 5 clear days notice been given to the Chairman of the relevant overview and scrutiny committee?	N/A
SPECIAL URGENCY APPLIES? (Rule 15 Access to Information Procedure Rules)	NO	If yes, has the Chairman of the relevant overview and scrutiny committee’s consent been obtained?	N/A
EXEMPTION FROM CALL-IN APPLIES? (Rule 18i Overview and Scrutiny Procedure Rules)	NO	If yes, has the Chairman of the relevant overview and scrutiny committee’s consent been obtained?	N/A
URGENT & OUTSIDE BUDGET OR POLICY FRAMEWORK? (Rule 6 Budget and Policy Framework Procedure Rules)	NO	If yes, why is it not practical to convene a quorate meeting of full Council?	
		If yes, has the Chairman of the relevant overview and scrutiny committee’s consent been obtained?	N/A

AGREEMENT TO DECISION:-		
Signed:- Cllr Ivan Henderson, Portfolio Holder for Economic Growth, Regeneration & Tourism [confirmed via email] Decision Maker	Date:- 21/4/26	Delegated Power Reference (in Part 3 of the Constitution):-

Original signed copy to be retained by Service.
Electronic copy to be sent to democraticservices@tendringdc.gov.uk for publication.