

MINUTES OF THE CABINET HELD ON

10 November 2016

7.30 - 8.06 pm

PRESENT

Committee Members

Councillor Jon Clempner, Leader of the Council
Councillor Emma Toal, Deputy Leader and Portfolio Holder for Youth and Community
Councillor Mike Danvers, Portfolio Holder for Resources
Councillor Tony Durcan, Portfolio Holder for Regeneration and Enterprise
Councillor Danny Purton, Portfolio Holder for Environment
Councillor Mark Wilkinson, Portfolio Holder for Housing

Additional Attendees

Councillor Mark Ingall
Councillor Lanie Shears
Councillor John Strachan

Other Councillors

Councillor Simon Carter
Councillor Joel Charles
Councillor Andrew Johnson
Councillor Eddie Johnson
Councillor Stefan Mullard
Councillor Clive Souter

Officers

Graham Branchett, Chief Operating Officer
Graeme Bloomer, Head of Place
Joe McGill, Properties and Facilities Manager
Andrew Murray, Head of Housing
Adam Rees, Corporate and Governance Support Officer

60. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Waida Forman.

61. DECLARATIONS OF INTEREST

None.

62. MINUTES

RESOLVED that the minutes of the meeting held on 13 October 2016 are agreed as a correct record and signed by the Leader.

63. MATTERS ARISING

None.

64. WRITTEN QUESTIONS FROM THE PUBLIC

None.

65. **WRITTEN QUESTIONS FROM COUNCILLORS**

None.

66. **PETITIONS**

None.

67. **FORWARD PLAN**

Councillor Jon Clempner said that the Local Plan would no longer be considered at the Cabinet meeting in December and would now be considered in the New Year.

RESOLVED that the Forward Plan is noted.

68. **RECENT DECISIONS TAKEN BY THE LEADER, DEPUTY OR PORTFOLIO HOLDER(S)**

None.

69. **APPOINTMENT OF A CONSULTANT TO UNDERTAKE ASBESTOS SURVEYS, AIR MONITORING AND ASSOCIATED SERVICES FRAMEWORK AGREEMENT**

The Cabinet received a report which sought approval to appoint three service providers to deliver asbestos surveys to the Council's housing stock and commercial portfolio.

Proposed by Councillor Mark Wilkinson (seconded by Councillor Tony Durcan) it was:

RESOLVED that Cabinet grants approval to appoint service providers D, G and I (as detailed in the report) onto a 4 year Framework Agreement for asbestos surveys subject to formal contract and the standstill period.

70. **NORTH ESSEX PARKING PARTNERSHIP (NEPP) - EXTENSION OF JOINT COMMITTEE AGREEMENT**

The Cabinet received a report to approve the Council's membership of an extended On-Street and Off-Street North Essex Parking Partnership (NEPP) to March 2022.

Proposed by Councillor Danny Purton (seconded by Councillor Jon Clempner) it was:

RESOLVED that Cabinet approves the Council's membership of an extended On-Street and Off-Street North Essex Parking Partnership (NEPP) to March 2022.

71. **COMMUNICATIONS FROM COMMITTEES/WORKING GROUPS/PARTIES AND PANELS**

- a) Referral from Cabinet Overview Working Group - Medium Term Financial Strategy

The item had been withdrawn from the agenda and would be considered at the next meeting.

72. **MINUTES OF SUB-COMMITTEES/PANELS/WORKING GROUPS**

RESOLVED that the minutes of the following meetings are noted.

- a) Minutes of meeting Wednesday, 19 October 2016 of Shareholders Sub Committee

73. **MATTERS OF URGENT BUSINESS**

None.

LEADER OF THE COUNCIL