

Thurrock - An ambitious and collaborative community which is proud of its heritage and excited by its diverse opportunities and future

Cabinet

The meeting will be held at **7.00 pm** on **13 March 2024**

Council Chamber, CO3, Civic Offices, New Road, Grays, Essex RM17 6SL

Membership:

Councillors Andrew Jefferies (Chair), Deborah Arnold (Deputy Chair), Adam Carter, George Coxshall, Barry Johnson, Ben Maney and Graham Snell

Agenda

Open to Public and Press

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1 Apologies for Absence	
2 Minutes	5 - 18
To approve as a correct record the minutes of Cabinet held on 21 February 2024.	
3 Items of Urgent Business	
To receive additional items that the Chair is of the opinion should be considered as a matter of urgency, in accordance with Section 100B (4) (b) of the Local Government Act 1972.	
4 Declaration of Interests	
5 Statements by the Leader	
6 Briefings on Policy, Budget and Other Issues	
7 Petitions submitted by Members of the Public	
8 Questions from Non-Executive Members	
9 Matters Referred to the Cabinet for Consideration by an Overview and Scrutiny Committee	

10 Delegated Decisions taken since the last meeting

ED2 Title	Date
Freeport – Memorandum of Understanding (exempt)	12.02.2024

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| 11 | Update on Procurement of Strategic Delivery Partner for Housing Works | 19 - 26 |
| 12 | Quarter 3 (April to December 2023) Interim Corporate Performance Report | 27 - 42 |
| 13 | Annual Fee Consultation outcome and uplift recommendations - Adult Social Care (Decision: 110694) | 43 - 64 |
| 14 | Financial penalties for the enforcement of consumer protection legislation relevant to Letting Agents and Landlords (Decision: 110709) | 65 - 90 |
| 15 | South East Local Enterprise Partnership Integration (Decision: 110710) | 91 - 130 |
| 16 | Integrated Transport Block (ITB) Capital Programme 2024/25 and Highways Maintenance Allocation and Programme 2024/25 (Decision: 110711) | 131 - 142 |

Exclusion of the Public and Press

Members are asked to consider whether the press and public should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part I of Schedule 12A of the Local Government Act 1972 or it being confidential for the purposes of Section 100A(2) of that Act.

In each case, Members are asked to decide whether, in all the circumstances, the public interest in maintaining the exemption (and discussing the matter in private) outweighs the public interest in disclosing the information.

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| 17 | Preferred Software Reseller - New Procurement (Decision: 110712) | 143 - 154 |
| 18 | Thurrock Youth Zone (Decision: 110713) | 155 - 176 |
| 19 | School Capital Programme Update 2023/24 (Decision: 110714) | 177 - 204 |

20	Home to School Travel and Transport Policy 2024-25 (Decision: 110715)	205 - 240
21	Teviot Avenue Nos - 158 - 228 (evens) - Demolition and Redevelopment (Decision: 110716)	241 - 276
22	Blackshots Redevelopment - Business Case (Decision: 110717)	277 - 358
23	Total Security Solution Contract Procurement (Decision: 110718)	359 - 400
24	Lower Thames Crossing Update	401 - 872
25	Local Government and Social Care Ombudsman (LGO) Report Publication	873 - 886
26	Q3 Monitoring Forecast Revenue and Capital outturn 23/24 - Report to Follow	

Queries regarding this Agenda or notification of apologies:

Please contact Rhiannon Whiteley, Senior Democratic Services Officer by sending an email to Direct.Democracy@thurrock.gov.uk

Agenda published on: **5 March 2024**