

Cabinet Meeting

**Online Meeting, Virtual Meeting Platform
Wednesday, 27 January 2021 at 18:00**

The Cabinet deals with the implementation of all Council services, putting into effect the policies agreed by Full Council and making recommendations to Full Council on policy issues and the budget.

Information for Members of the Public

Access to information and meetings

You have the right of access to all meetings of the Council, its Committees and Cabinet which may be conducted remotely such as by live audio or video broadcast / webcast. You also have the right to see the agenda (the list of items to be discussed at a meeting), which is published on the Council's website at least five working days before the meeting, and minutes once they are published. Dates of the meetings are available here:

<https://colchester.cmis.uk.com/colchester/MeetingCalendar.aspx>.

Occasionally certain issues, for instance, commercially sensitive information or details concerning an individual have to be considered in private. When this is the case an announcement will be made, the live broadcast will end and the meeting will be moved to consider in private.

Have Your Say!

The Council welcomes contributions You can register to Have Your Say! and submit your contribution of no more than 3 minutes (no longer than 500 words) via the form accessed via the link below, before noon on the working day before the meeting date:

[Cabinet Have Your Say form](#)

If you would like to submit representations to a meeting and need to find out more, please refer to the Have Your Say! arrangements here:

<https://colchester.cmis.uk.com/colchester/HaveYourSay.aspx>.

COLCHESTER BOROUGH COUNCIL
Cabinet
Wednesday, 27 January 2021 at 18:00

The Cabinet Members are:

Leader and Chairman	Councillor Mark Cory (Liberal Democrats) Councillor Adam Fox (Labour and Co-operative) Councillor Martin Goss (Liberal Democrats) Councillor Theresa Higgins (Liberal Democrats) Councillor David King (Liberal Democrats) Councillor Mike Lilley (Labour and Co-operative) Councillor Julie Young (Labour)
---------------------	---

AGENDA
THE LIST OF ITEMS TO BE DISCUSSED AT THE MEETING
(Part A - open to the public)

Please note that Agenda items 1 to 5 are normally dealt with briefly.

Live Broadcast

Please follow this link to watch the meeting live on YouTube:

<https://www.youtube.com/user/ColchesterCBC>

Publication and Call in Arrangements

Moment of Reflection

1 Welcome and Announcements (Virtual Meetings)

The Chairman will welcome members of the public and Councillors to the meeting and remind those participating to mute their microphones when not talking. The Chairman will invite all Councillors and Officers participating in the meeting to introduce themselves. The Chairman will, at regular intervals, ask Councillors to indicate if they wish to speak or ask a question and Councillors will be invited to speak in turn by the Chairman. A vote on each item of business will be taken by roll call of each Councillor and the outcome of each vote will be confirmed by the Democratic Services Officer.

2 Urgent Items

The Chairman will announce if there is any item not on the published agenda which will be considered because it is urgent and will explain the reason for the urgency.

The Chairman has agreed to take the following report on Test and Trace Support Scheme - Local Payments as an urgent item. The urgency arises from the need for the scheme to be implemented as soon as possible to enable payments to be made to a wider group of those who are required to self isolate.

Test and Trace Support Payments - Local Scheme

9 - 24

Cabinet will consider a report inviting it to agree to the Test and Trace Support Payment Local Scheme Policy.

3 Declarations of Interest

Councillors will be asked to say if there are any items on the agenda about which they have a disclosable pecuniary interest which would prevent them from participating in any discussion of the item or participating in any vote upon the item, or any other pecuniary interest or non-pecuniary interest.

4 Minutes of Previous Meeting

Cabinet will be invited to confirm that the minutes of the meeting held on 23 November 2020 are a correct record.

23-11-20

25 - 40

5 Have Your Say! (Virtual Meetings)

Members of the public may make representations to the meeting. Each representation may be no longer than three minutes (500 words). Members of the public may register their wish to address the meeting by registering online by 12.00 noon on the working day before the meeting date. In addition a written copy of the representation will need to be supplied for use in the event of unforeseen technical difficulties preventing participation at the meeting itself.

6 Decisions Reviewed by the Scrutiny Panel

The Councillors will consider the outcome of a review of a decision by the Scrutiny Panel under the call-in procedure. At the time of the publication of this agenda, there were none.

7 Strategy/Business and Resources

7(i) Budget 2021-22 and Medium Term Financial Forecast

41 - 84

Cabinet will consider a report inviting it to approve the 2021/22 Revenue Budget and the revised Medium Term Financial Forecast.

8 Business and Resources

8(i) **Resetting the Capital Programme and the Capital Strategy** 85 - 102

Cabinet will consider a report inviting Cabinet to reset the Capital Programme 2021/22 to 2024/25 and the Capital Strategy for 2021/25.

8(ii) **Matters Relating to Third Party Rights at Queen St and the Alumno Development** 103 - 168

Cabinet will consider a report that seeks Cabinet's authorisation to appropriate for planning purposes, the land known as the former Bus Station and St James's House, Queen Street pursuant to section 122(1) of the Local Government Act 1972 in order to facilitate redevelopment in accordance with the recently granted planning permission or any redevelopment achieving similar regeneration of the land.

9 Housing

9(i) **Housing Revenue Account Estimates 2021-22** 169 - 192

Cabinet will consider a report setting out the Housing Revenue Account for 2021-22, including proposals for changes to tenants rents for 2021-22 and the management fees payable to Colchester Borough Homes.

9(ii) **Housing Investment Programme 2021-22** 193 - 200

Cabinet will consider a report setting out a summary of the proposed allocation of £40.292million of new resources to the Housing Investment Programme for 2021/22, along with the sources of funding.

9(iii) **Delegation of Authority for the Award of a Contract for the Redevelopment of Elfreda House** 201 - 204

Cabinet will consider a report seeking delegated authority for the Portfolio Holder for Housing to award the forthcoming contract for the demolition and rebuild of Elfreda House in Shrub End.

9(iv) **Request for Delegated Authority for the Award of Housing Revenue Account Contracts 2021** 205 - 210

Cabinet will consider a report seeking delegation of powers to the Portfolio Holder for Housing to approve the award of Housing Revenue Account contracts as they arise

9(v) **Request for Delegated Authority for New Utilities and Energy Bureau" Contracts** 211 - 214

Cabinet will consider a report inviting it to delegate authority the provision of utilities and an "Energy Bureau Service" to the Portfolio

Holder for Business and Resources, in consultation with the Portfolio Holder for Housing.

10 Culture and Performance

10(i) Half Year 2020-21 Performance Report including Progress on 2020-2023 Strategic Action Plan 215 - 280

Cabinet will consider a report setting out the mid year corporate performance for 2020-21, including progress in delivering Key Performance Indicators and an update on the Strategic Plan Action Plan.

11 General

11(i) Progress of Responses to the Public 281 - 282

Cabinet will consider a report summarising the responses made to Have Your Say! submissions at Council and Cabinet meetings.

12 Exclusion of the Public (Cabinet)

In accordance with Section 100A(4) of the Local Government Act 1972 and in accordance with The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 to exclude the public, including the press, from the meeting so that any items containing exempt information (for example personal, financial or legal advice), in Part B of this agenda (printed on yellow paper) can be decided. (Exempt information is defined in Section 100I and Schedule 12A of the Local Government Act 1972).

Part B
(not open to the public including the press)

13 Business and Resources - Part B

13(i) Matters Relating to Third Party Rights at Queen St and the Alumno Development - Part B

Cabinet will consider a report providing exempt information in support of the report in Part A of the agenda which seeks Cabinet's authorisation to appropriate for planning purposes, the land known as the former Bus Station and St James's House, Queen Street pursuant to section 122(1) of the Local Government Act 1972 in

order to facilitate redevelopment in accordance with the recently granted planning permission or any redevelopment achieving similar regeneration of the land