

**Record of Decisions taken under Scheme of Delegation to Cabinet Members
22 November 2018 – 8 February 2019**

Portfolio – Business and Culture					
Date	Number	Report Title	Author	Decision	Result
4 December 2018	BUS-005-18	Response to the Proposed Changes to national planning policy and guidance including the standard method for assessing local housing need.	Sean Tofts	To approve the response within the appendix to the report titled 'Response to the Proposed Changes to national planning policy and guidance including the standard method for assessing local housing need' allowing submission to the MHCLG.	Agreed 11 December 2018
12 December 2018	BUS – 006 – 18	Response to the consultation on New Build Development: Delivery gigabit-capable connections	Steven Eke Laura Chase	To approve the response within the appendix to the report titled 'Response to the consultation on New Build Developments: Delivering gigabit-capable connections' allowing submission to the DCMS.	Agreed 2 January 2019
17 January 2019	BUS – 007 – 18	Response to the consultation on Planning reform – Supporting the High Street and Increasing New Homes	Laura Chase	To approve the response within the appendix to the report titled 'Planning Reform – Supporting the High Street and Increasing New Homes' allowing submission to the MHCLG.	Agreed 24 January 2019

Portfolio – Commercial Services					
Date	Number	Report Title	Author	Decision	Result

Agenda item 11

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20 December 2018	COM – 003 – 18	Award of contract- Redevelopment of former Jacks Shop , 5-6 St Nicholas Street	Holly Brett	To accept the tender submitted by the preferred contractor for the redevelopment works at Jacks. This figure is subject to confirmation of the final contract price. To enter in to the lease with the tenant as set out in the report	Agreed 4 January 2019
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Portfolio – Customers

Date	Number	Report Title	Author	Decision	Result
None in this period					

Portfolio – Housing and Communities

Date	Number	Report Title	Author	Decision	Result
4 December 2018	HOU-008-18	Housing Revenue Account Fees and Charges 2019-20	Geoff Beales	Approval of the Housing Revenue Account Fees and Charges 2019/20	Agreed 18 December 2018
1 February 2019	HOU – 009 – 18	Approval of new Heating Renewals Contract	Clare Lawrance	To award the new contract to Aaron Services	Call In period expires 5pm 15 February 2019

Portfolio –Planning, Public Safety and Licensing

Date	Number	Report Title	Author	Decision	Result
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Agenda item 11**Record of Decisions taken under Scheme of Delegation to Cabinet Members
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20 December 2018	PLN-003-18	Changes to the Constitution of Police, Fire and Crime Panel for Essex	Sonia Carr	To formally agree the revised Police, Fire and Crime Panel Arrangements with effect from 1 February 2019	Agreed 4 January 2019
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Portfolio – Resources

Date	Number	Report Title	Author	Decision	Result
None in this period					

Portfolio – Strategy

Date	Number	Report Title	Author	Decision	Result
20 December 2018	STR – 003 – 18	Lower Thames Crossing Consultation	Rachel Forkin	To agree the response in the report which supports the provision and the route of a new Lower Thames Crossing, and submit this report as Colchester Borough Council's response to Highway England Lower Thames Crossing consultation.	Agreed 4 January 2019

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Portfolio – Waste, Environment and Transportation					
Date	Number	Report Title	Author	Decision	Result
1 February 2019	WAS-002-18	Fixing the Link 2	Jane Thompson	The Portfolio Holder is requested to agree to enter into the contract with DPQ to commence implementation of the Fixing the Link 2 project.	Call In period expires 5pm 8 February 2019