

**Record of Decisions taken under Scheme of Delegation to Cabinet Members
6 February 2015 – 30 June 2015**

Portfolio – Business and Resources/Resources											
Date	Number	Report Title	Author	Decision	Result						
11/02/2015	BUS-009-14	Colchester Borough Council Procurement Strategy 2015-17	Clive Bull	Approval of the Procurement Strategy	Agreed 18/02/2015						
26/02/2015	BUS-010-14	Enterprise, Skills and Employment Grant	Jan Warren	<div><p>To award the remainder of the Enterprise, Skills and Employment Grant for the 2014-15 financial year to the following organisations, to enable them to provide support services to the residents of Colchester. The total funding available for award is £42,500, £21,000 of which has already been awarded. This report is a request for the remaining £21,500 to be allocated as follows:-</p><table><tr><td>Colbea</td><td>£1,500</td></tr><tr><td>Opportunities Included</td><td>£7,500</td></tr><tr><td>Signpost Colchester</td><td>£12,500</td></tr></table><p>Any grant awards will be made subject to the standard Council grant conditions and also a requirement by the Enterprise team to receive evidence of spend</p></div>	Colbea	£1,500	Opportunities Included	£7,500	Signpost Colchester	£12,500	Agreed 05/03/2015
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Opportunities Included	£7,500										
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				and progress on the specific projects awarded funding.	
26/02/2015	BUS-011-14	Disposal of Wivenhoe Town Hall, Car Parks and Toilets	Fiona Duhamel	To approve the disposal of Wivenhoe Town Hall, toilets and car park on Wivenhoe High Street to Wivenhoe Town Council. To authorise the Head of Commercial Services, to agree and settle final terms and consequential matters to complete the sale of the properties.	Agreed 05/03/2015
01/04/2015	BUS-012-14	Local Authority Mortgage Rate	Debbie Greenwood	To set the locally determined interest rate as 4.81% for the 6 months starting 1 April 2015.	Agreed 10/04/2015
14/04/2015	BUS-013-14	Refurbishment of Entrance Bridge, Colchester Castle	Lee Spalding	To enter into a contract with the successful contractor for the works.	Agreed 21/04/2015
29/04/2015	BUS-014-14	Housing Benefit and Local Council Tax Support Verification Policy	Louisa Giddings	To agree changes to the Housing Benefit and Local Council Tax Support Claim Verification Policy.	Agreed 29/04/2015
14/05/2015	BUS-015-14	Irrecoverable Debts Over £5000	Debbie Greenwood	To write off debts totalling £98,237.28	Decision called in. Call in withdrawn following mediation meeting and decision agreed

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					12/06/15.
27/05/015	BUS-015-14	Pay Award 2015/16	Jessica Douglas	To determine the level of the pay award for 2015-16 for employees of Colchester Borough Council	Agreed 10/06/2015

Portfolio – Communities and Leisure Services

Date	Number	Report Title	Author	Decision	Result
05/03/2015	COM-002-14	Allocation of Section 106 Borough Wide Funding for Building Works 2015-16	Fay Mathers	1.1 To approve in principle the award of £30,073 from the section 106 ‘borough wide fund subject to completion of a Section 106 spend release form. 1.2 To not award funding to groups that do not meet the criteria for Section 106 ‘borough wide’ funding.	Agreed 12/03/2015

Portfolio –Community Safety, Licensing and Culture

Date	Number	Report Title	Author	Decision	Result
26/03/2015	COS-003-14	Museums Collection Development Policy	Bill Seaman	The approval of the Collections Development Policy for the Colchester Borough Council museum collections.	Agreed 2/04/2015

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Portfolio – Customers					
Date	Number	Report Title	Author	Decision	Result
No decisions taken in this period					

Portfolio – Economic Development and Regeneration/Economic Growth and Planning					
Date	Number	Report Title	Author	Decision	Result
No decisions taken in this period					

Portfolio – Housing and Public Protection					
Date	Number	Report Title	Author	Decision	Result
18/02/2015	HOU-012-14	Sale of Premises at 93 and 95 Military Road, Colchester	Emma Lamond	To approve the disposal of 93 and 95 Military Road to Partridge Group Ltd subject to contract, for the sum of £405,000 To authorise the Head of Commercial Services, in conjunction with the Portfolio Holder for Housing and Public Protection, to agree the offer made on the property and settle final terms and consequential matters to complete the sale of the property.	Agreed 25/02/2015

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				To authorise the Head of Commercial Services in conjunction with the Portfolio Holder for Housing and Public Protection, to agree a sale to an alternative party listed in the list of bids received or to reoffer the property on the open market, in the event that the purchaser does not proceed to complete the sale.	
18/03/2015	HOU-013-14	Sale of Premises at 31 West Stockwell Street, Colchester	Emma Lamond	<p>To approve the disposal of 31 West Stockwell Street to Mr David Charles Carter, subject to contract, for the sum of £221,150</p> <p>To authorise the Head of Commercial Services, in conjunction with the Portfolio Holder for Housing and Public Protection, to agree the offer made on the property and settle final terms and consequential matters to complete the sale of the property.</p> <p>To authorise the Head of Commercial Services in conjunction with the Portfolio Holder for Housing and Public Protection, to agree a sale to an alternative party listed in the list of</p>	Agreed 25/03/2015

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				bids received or to reoffer the property on the open market, in the event that the purchaser does not proceed to complete the sale.	
01/04/2015	HOU-014-14	Asset Management Strategy	Lynn Thomas	To approve the Asset Management Strategy	Agreed 10/04/2014

Portfolio – Strategy					
Date	Number	Report Title	Author	Decision	Result
23/04/2015	STR-001-14	Lease of Pavilion and Artificial Pitch at Shrub End Sports Ground	Simon Grady	<p>To approve the leasehold disposal of the pavilion and artificial pitch at Shrub End Sports Ground, subject to contract.</p> <p>To authorise the Head of Operational Services, in consultation with the Portfolio Holder for Communities and Leisure, to finalise the terms and consequential matters to complete the lease of the property to Colchester United FC Football in the Community (CUFC FITC).</p>	Agreed 08/05/15

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Portfolio – Street and Waste Services					
Date	Number	Report Title	Author	Decision	Result
26/02/2015	STW--001-14	Response to the County Council's publication of a Traffic Regulation Order to relocate the crossing at the end of the A133 Colne Bank venue near Colne Bank Avenue	Paul Wilkinson	<p>1.1 To agree that Colchester Borough Council (CBC) responds to the current consultation being undertaken by Essex County Council (ECC).</p> <p>1.2 The Borough Council welcomes the decision by Essex County Council to relocate the crossing rather than remove it.</p> <p>1.3 The County Council is asked to align the removal and relocation of the crossing to with other potential work in the area.</p> <p>1.4 The Borough Council seeks assurances that the relocated crossing will remain on a permanent basis and Colchester Borough Council and the users of the crossing are fully in engaged in these changes to the crossing</p>	Agreed 05/03/2015

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				and routes leading to the crossing.	
05/03/2015	STW-002-14	Supply of Sacks for Recycling and Waste Collection	Chris Dowsing	To accept the tender submitted by British Polythene Industries PLC for the supply of sacks for recycling and waste collection (£228,808.90)	Agreed 12/03/2015
12/03/2015	STW-003-14	East Anglian Rail Franchise Consultation	Jane Thompson	Respond to the Government's consultation and promote the region's rail service as indicated in the report and in the appendix	Agreed 19/03/2015
23/04/2015	STW-004-14	Response to the County Council's publication of a Traffic Regulation Order Notice TRAF/4803 proposal to remove the pedestrian controlled crossing at the top of North Hill	Paul Wilkinson	To agree that Colchester Borough Council (CBC) responds to the current consultation being undertaken by Essex County Council (ECC). The Borough Council objects to proposal by Essex County Council to remove the signal controlled pedestrian crossing at the top of North Hill	Agreed 30/04/2015