

Cabinet Meeting

**Moot Hall, Town Hall, High Street,
Colchester, CO1 1PJ**

Wednesday, 01 September 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 to attend all meetings of the Council, its Committees and Cabinet. You also have the right to see the agenda (the list of items to be discussed at a meeting), which is usually published 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>.

Most meetings take place in public. This only changes when certain issues, for instance, commercially sensitive information or details concerning an individual are considered. At this point you will be told whether there are any issues to be discussed in private, if so, you will be asked to leave the meeting.

Have Your Say!

The Council welcomes contributions and representations from members of the public at most public meetings. If you would like to speak at 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>.

Audio Recording, Mobile phones and other devices

The Council streams some public meetings for live broadcast over the internet and the recordings are available to listen to afterwards on the Council's YouTube channel. Audio recording, photography and filming of meetings by members of the public is also welcomed. Phones, tablets, laptops, cameras and other devices can be used at all meetings of the Council so long as this doesn't cause a disturbance. It is not permitted to use voice or camera flash functions and devices must be set to silent. Councillors can use devices to receive messages, to access meeting papers and information via the internet. Looking at or posting on social media by Committee members is at the discretion of the Chairman / Mayor who may choose to require all devices to be switched off at any time.

Access

There is wheelchair access to the Town Hall from St Runwald Street. There is an induction loop in all the meeting rooms..

Facilities

Toilets with lift access, if required, are on each floor of the Town Hall. A water dispenser is available on the first floor.

Evacuation Procedures

Evacuate the building using the nearest available exit. Make your way to the assembly area in the car park in St Runwald Street behind the Town Hall. Do not re-enter the building until the Town Hall staff advise you that it is safe to do so.

Telephone (01206) 282222 or textphone 18001 followed by the full number you wish to call

e-mail: democratic.services@colchester.gov.uk

www.colchester.gov.uk

COLCHESTER BOROUGH COUNCIL
Cabinet
Wednesday, 01 September 2021 at 18:00

Leader and Chairman	Councillor Paul Dundas (Conservative) Councillor Crow (Conservative) Councillor Ellis (Conservative) Councillor Laws (Conservative) Councillor Lissimore (Conservative) Councillor B. Oxford (Highwoods Independent)
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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:

[\(107\) ColchesterCBC - YouTube](#)

1 Welcome and Announcements

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.

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.

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

The Cabinet will be invited to confirm that the minutes of the meeting held on 7 July 2021 are a correct record.

07-07-21

7 - 18

5 Have Your Say! (Hybrid meetings)

Members of the public may make representations to the meeting. This can be made either in person at the meeting or by joining the meeting remotely and addressing the Council via Zoom. Each representation may be no longer than three minutes. Members of the public wishing to address the Council remotely may register their wish to address the meeting by e-mailing democratic.services@colchester.gov.uk 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.

There is no requirement to pre register for those attending the meeting in person.

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

7(i) Year End April 2020 to March 2021 Performance Report - 2020-2023 Strategic Plan Action Plan 19 - 66

Cabinet will consider a report providing details of progress in delivering against the Council's Strategic Plan for 2020-2023 at the end of 2020-2021.

7(ii) Year End April 2020 – March 2021 Performance Report Key Performance Indicators (KPI) and Other Performance News 67 - 92

Cabinet will consider a report providing details of performance against Key Performance Indicators (KPIs) for 2020 - 2021. The report also includes other performance news.

8	Communities	
8(i)	Policy Panel recommendations on options for Covid-19 Commemorations	93 - 94
	Cabinet will consider recommendations made by the Policy Panel at its meeting on 4 August 2021 regarding commemorations relating to Covid-19.	
9	Economy, Business and Heritage	
9(i)	Unlocking the Potential of Colchester's High Street and Town Centre	95 - 96
	Cabinet will consider a motion that was submitted to Council on 14 July 2021 and stands referred to Cabinet.	
9(ii)	Colchester Town Deal	97 - 98
	Cabinet will consider the recommendations made by the Scrutiny Panel in respect of Town Deal at its meeting on 17 August 2021.	
10	Resources	
10(i)	External funding from North East Essex Clinical Commissioning Group (NEECCG) and East Suffolk and North Essex Foundation NHS Trust (ESNEFT)	99 - 104
	Cabinet will consider a report inviting it to accept funding from the Health Alliance and to distribute it to a number of voluntary and charitable sector recipients.	
10(ii)	Local Government and Social Care Ombudsman – Annual Review Letter 2021	105 - 112
	Cabinet will consider a report providing details of the Local Government and Social Care Ombudsman Annual Review Letter on the number of complaints it has received regarding Colchester Borough Council for 2021.	
10(iii)	Colchester Commercial Holdings Ltd: recommendation from Governance and Audit Committee	113 - 120
	Cabinet will consider a recommendation from the Governance and Audit Committee regarding Colchester Commercial Holdings Limited..	
11	General	

- 11(i) **Policy Panel recommendations on the Panel's future Work Programme** 121 - 122

Cabinet will consider recommendations made by the Policy Panel at its meeting on 4 August 2021 regarding its future work programme.

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 **Resources - Part B**

13(i) **The Operational Model for the Local Full Fibre Network (LFFN) Fibre Networks**

Cabinet will consider a report setting out the proposed operational model for the Local Full Fibre Network.