

Cabinet Meeting

Grand Jury Room, Town Hall, High Street, Colchester, CO1 1PJ Wednesday, 12 July 2023 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 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 Chair / 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.

Colchester City Council

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 CITY COUNCIL Cabinet Wednesday, 12 July 2023 at 18:00

Leader and Chair Councillor King Councillor Burrows Councillor Cory Councillor Goss Councillor Jay Councillor Luxford Vaughan Councillor Smith Councillor Sommers

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

Live Broadcast

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

(107) ColchesterCBC - YouTube

1 Welcome and Announcements

The Chair 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 Chair 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 Minutes of Previous Meeting

Cabinet will be invited to confirm that the minutes of the meeting held on 7 June 2023 are a correct record.

4 **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 registerable interest or non-registerable interest.

5 Have Your Say! (Hybrid Cabinet Meetings)

Members of the public may make representations to Cabinet meetings on any item on the agenda or any other matter relating to the business of Cabinet. This can be made either in person at the meeting or by joining the meeting remotely and addressing the Cabinet via Zoom. Each representation may be no more than three minutes. Members of the public wishing to address Cabinet remotely may register their wish to address the meeting by e-mailing <u>democratic.services@colchester.gov.uk</u> by 12.00 noon on the working day before the meeting. In addition, a written copy of the representation should be supplied for use in the event of technical difficulties preventing participation at the meeting itself.

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

6 **Decisions Reviewed by the Scrutiny Panel**

Cabinet 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) Local Government Peer Challenge Action Plan Progress 23 - 66

Cabinet will consider a report inviting it to consider progress in responding to the recommendations of the LGA Peer Challenge and to identify any actions that require further information.

8 Housing

8(i) Acquisition of Four New Build Homes from a Developer as Part 67 - 72 of the Council's New Housebuilding Programme Cabinet will consider a report which recommends that the Council acquires 4 completed "off the shelf" units directly from the developer of the Chesterwell site as another method of delivering new social housing.

8(ii) Acquisition of Six Additional New Build Homes from a 73 - 78 Developer as Part of the Council's New Housebuilding Programme

Cabinet will consider a report inviting it to agree additional Housing Revenue Account Funding that would allow it to pursue the opportunity to purchase a further six new build homes on the Boxted Road development.

8(iii)	Disposal of 106/106A Shrub End Road	79 - 84
	Cabinet will consider a report proposing the disposal of 106/106A	

Cabinet will consider a report proposing the disposal of 106/106A Shrub End Road by open market sale.

9 General

9(i)	Policy Panel Work Programme	85 - 86
	Cabinet will consider a recommendation from the Policy Panel meeting of 28 June 2023 in respect of the Policy Panel Work Programme.	

9(ii) **Progress of Responses to the Public** 87 - 88 Cabinet will consider a report that provides information on the progress of responses to members of the public who have addressed meetings of Cabinet and Council under the Have Your Say! arrangements.

10 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).

(not open to the public including the press)

11 Housing - Part B

11(i) Acquisition of Four New Build Homes from a Developer as Part of the Council's New Housebuilding Programme - Part B

Cabinet will consider a report providing not for publication information in support of the report in Part A of the agenda.

11(ii) Acquisition of Six Additional New Build Homes from a Developer as Part of the Council's New Housebuilding Programme - Part B

Cabinet will consider a report providing not for publication information in support of the report in Part A of the agenda.

11(iii) Disposal of 106/106A Shrub End Road - Part B

Cabinet will consider a report providing not for publication information in support of the report in Part A of the agenda.

12 Resources - Part B

12(i) Colchester Northern Gateway Leisure Park Lease Arrangements

Cabinet will consider a report about the Colchester Northern Gateway Leisure Park lease arrangements.

12(ii) Colchester Community Stadium Services Agreement

Cabinet will consider a report relating to the Colchester Community Stadium Services Agreement.