

**Record of Decisions taken under Scheme of Delegation to Cabinet Members
13 July 2016 – 16 October 2016**

Portfolio – Business, Leisure and Opportunities					
Date	Number	Report Title	Author	Decision	Result
04/08/16	BUS-002-16	Dog Control; Orders at Mill Road Sports Ground	Cassandra Clements/David Carter	To agree the implementation of a Dog Control Order at Mill Road Sports Ground under the Clean Neighbourhoods and Environment Act 2005	Agreed 11/08/16
24/08/16	BUS-003-16	Get Active Grant Award	Bob Penny	To agree the award of small grants to clubs and organisations	Agreed 01/09/16
06/09/16	BUS-004-16	Macmillan Award Benefit Service	Erroll Holloway	To accept the contract offer from Macmillan for Colchester Borough Council to host the Macmillan Welfare Benefits Service for period 1st November 2016 to 31st October 2017. This presents a cost neutral position for Colchester Borough Council in terms of salary costs and direct expenses. To expand the service and shift operational priorities to acute settings.	Agreed 13/09/16
27/09/16	BUS-005-16	Transparency Statement on Modern Slavery	Andrew Harley	That a Transparency Statement is published by the Council on its website by 30 September 2016 in accordance with Section 54 of the Modern Slavery Act 2015	Agreed 04/10/16

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Portfolio – Culture and Regeneration					
Date	Number	Report Title	Author	Decision	Result
14/09/16	CRG-001-16	Colchester Borough Council's response to Tendring District Council's Preferred Options Local Plan consultation.	Christopher Downs	To approve the Council's consultation response to Tendring District Council's Preferred Options Local Plan consultation.	Agreed 21/09/16

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

Portfolio – Housing and Public Protection					
Date	Number	Report Title	Author	Decision	Result
No decisions in this period					

Portfolio – Resources					
Date	Number	Report Title	Author	Decision	Result
20/07/16	RES-003-16	Award of Contract for the Supply of Insurance services	Hayley McGrath	To award the contract for the provision of Insurance Services, as set out in the invitation to tender, to Zurich Municipal for a	Agreed 03/08/16

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				period of three years with an option to extend for a further two years.	
28/09/16	RES-004-16	Appointment of professional services team for the Mercury redevelopment project	Holly Brett	To appoint Colchester Borough Homes (CBH) to carry out professional services in order to deliver stage one of the Mercury redevelopment project as set out in the Arts Council bid and for them to procure specialist consultants (where necessary subject to complying with their own internal procurement rules)	Agreed 05/10/16
29/10/16	RES-005-16	Irrecoverable Debts over £5,000	Michelle Tarburn	To approve the writing off of the following debts totalling £69,471.62 which have proved irrecoverable. Housing Benefit Overpayments totalling: £69,471.62	Agreed 06/10/16

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Portfolio –Safer Communities and Licensing					
Date	Number	Report Title	Author	Decision	Result
14/07/16	SCL-002-16	Refurbishment of Priory Street Car Park	Matthew Young	To accept the tender submitted by Eurovia Infrastructure Ltd for the refurbishment of Priory Street car park at £499, 968	Agreed 21/07/16
06/10/16	SCL-003-16	Response to the consultation on the Police and Crime Commissioner for Essex' Police and Crime Plan 2016-2020	Melanie Rundle	To agree the Portfolio Holder response to the consultation on the Essex Police and Crime Commissioner's Police and Crime Plan for 2016 - 2020.	Agreed 13/10/16

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

Portfolio – Waste and Sustainability					
Date	Number	Report Title	Author	Decision	Result
No decisions in this period					