# Cabinet Meeting

Moot Hall, Town Hall, High Street, Colchester, CO1 1PJ Wednesday, 07 July 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, 07 July 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)

# 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

Cabinet will be invited to confirm that the minutes of the meetings held on 26 May 2021 and 9 June 2021 are a correct record.

#### Cabinet minutes 260521

7 - 8

#### Cabinet minutes 090621

9 - 20

## 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 <a href="mailto:democratic.services@colchester.gov.uk">democratic.services@colchester.gov.uk</a> 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 Resources

## 7(i) Budget Strategy 2022-23 and Transformation

21 - 28

Cabinet will consider a report setting out the budget strategy and timetable for 2022/23 and the Medium Term Financial Forecast. It also proposes a programme to transform Council services to generate required budget savings and harness the positive changes made to services during the Covid-19 pandemic.

## 8 Economy, Business and Heritage

## 8(i) Colchester Town Deal

29 - 36

Cabinet will consider a report providing an update on Colchester's 'We are Colchester'/Town Deal programme following the confirmation of Colchester's funding award in March 2021.

## 8(ii) Renewal of Colchester and Ipswich Museums Services Joint Committee Agreement

37 - 56

Cabinet will consider a report inviting it to agree a renewal of the Colchester and Ipswich Museums (CIMS) Joint Committee Agreement.

#### 9 Communities

## 9(i) St Marks Community Centre, Mill Road

57 - 60

Cabinet will consider a report on the new community centre which is planned on the site of the former rugby club on Mill Road, Highwoods. The report aims to provide an update and requests that authority for the appointment of contractors and associated suppliers to the project be delegated to the Portfolio Holder for Communities.

## 10 Strategy

## 10(i) Member Development Group Annual Report 2020-21

61 - 74

Cabinet will consider the Annual Report from the Member Development Group 2020-21.

#### 11 General

#### 11(i) Progress of Responses to the Public

75 - 76

Cabinet will be invited to note a report setting out the details of responses to members of the public who spoken under the Have Your Say! provisions at meetings of Cabinet and Council.

## 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)