

**Record of Decisions taken under Scheme of Delegation to Cabinet Members
30 June 2018 – 19 October 2018**

Portfolio – Business and Culture					
Date	Number	Report Title	Author	Decision	Result
12 July 2018	BUS-002-18	Contract Award for Project Management Support for the North Essex Garden Communities Project	Chris Outersides	To appoint a Project Management consultant to provide Project Management support to the NEGC programme team.	Agreed 19 July 2018
9 August 2018	BUS-003-18	Disposal of a watercolour from the museum collection	Tom Hodgson	To approve the disposal of COLEM:2005.55, a watercolour depicting the Middleborough Mosaic, and its return to the Colchester Archaeological Trust.	Agreed 16 August 2018

Portfolio – Commercial Services					
Date	Number	Report Title	Author	Decision	Result
9 October 2018	COM-001-18	Axial Way Pumping Station	Holly Brett	To agree to the financial settlement with the contractor as set out in the report	Agreed 9 October 2018 (note – special urgency authorisation so no call in period applied)

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Portfolio – Customers					
Date	Number	Report Title	Author	Decision	Result
None in this period					

Portfolio – Housing and Communities					
Date	Number	Report Title	Author	Decision	Result
23 August 2018	HOU-002-18	Disposal of Land between St Mary's Fields and St Alban's Road, Colchester	Cassandra Clements	To approval the disposal of 150sqm of public open space situated at between St Mary's Fields and St Alban's Road, Colchester.	Agreed 31 August 2018
21 September 2018	HOU-003-18	Grant funding to Haig Housing Trust to provide affordable rented housing for former service personnel	Ruth Newcombe/Tina Hinson	Approval to grant up to £450,000 to Haig Housing Trust from the Council's reserve of Right to Buy receipts, to the Haig Housing Trust to purchase up to 9 properties to deliver affordable rented homes for former service personnel or their bereaved spouses. To enter into a grant agreement with Haig Housing Trust for allocation of grant which will be no more than 30% of total scheme cost for each property delivered. The project must be delivered this financial year 2018//2019.	Agreed 28 September 2018
21 September	HOU-004-18	Response to the Government's consultation paper "Use of receipts	Tina Hinson	To agree Colchester Borough Council's response to the "Use of	Agreed 28 September

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2018		from right to buy sales"		receipts from right to buy sales" consultation paper as set out in the Portfolio Holder report.	2018
5 October 2018	HOU-995-18	Collaboration with Age Concern to deliver activities for Older People	Lucie Breadman	<p>Work with Age Concern and take advantage of their new premises by aligning activities and services for older people with specific emphasis on activities currently provided from Lion Walk Activity Centre.</p> <p>Provide a two year grant to Age Concern totaling £45,000 to support Age Concerns services for older people in Colchester, with specific emphasis on support for members of Lion Walk Activity Centre moving to Age Concerns new town centre location.</p>	Agreed 12 October 2018

Portfolio –Planning, Public Safety and Licensing

Date	Number	Report Title	Author	Decision	Result
31 July 2018	PLN-001-18	NEPP Procurement – Mapping Update	Richard Walker	To instruct Buchanan Order Management to survey and complete work to the parking restriction mapping system for the North Essex Parking Partnership.	Agreed 7 August 2018
27 September	PLN-002-18	Transparency Statement on Modern Slavery 16/17	Andrew Harley	That a Transparency Statement is published by the Council on its	Agreed 4 October

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2018				website for the third successive year by 30 September 2018 in accordance with Section 54 of the Modern Slavery Act 2015..	2018
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Portfolio – Resources					
Date	Number	Report Title	Author	Decision	Result
25 September 2018	RES-001-18	Irrecoverable Debts over £5,000 – Housing Benefit Overpayment	Michelle Tarbun	To approve the writing off of the following Housing Benefit Overpayment debts totalling £42,308.65 which have proved irrecoverable.	Agreed 2 October 2018
25 September 2018	RES-002-18	Irrecoverable Debts over £5,000 – Sundry Debt	Michelle Tarbun	To approve the writing off of the following Sundry Debt totalling £17,412.42 which have proved irrecoverable.	Agreed 2 October 2018
25 September 2018	RES-003-18	Irrecoverable Debts over £5,000 – Business Rates	Michelle Tarbun	To approve the writing off of the following Business Rates debts totalling £114,413.29 which have proved irrecoverable.	Agreed 2 October 2018

Portfolio – Strategy					
Date	Number	Report Title	Author	Decision	Result
21 September 2018	STR-001-18	Local Authority Mortgage Rates	Michelle Tarbun	To set the locally determined Interest Rate as 4.71% for the 6 months starting 1 October 2018	Agreed 28 September 2018
5 October	STR-002-18	Contract Award for Replacement of	Lee Spalding	To agree to enter into a contract with	Agreed 12

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2018		Heating Boilers at Leisure World Colchester		the successful tenderer Essex Mechanical Services Ltd for the delivery of the boiler replacement works.	October 2018
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Portfolio – Waste, Environment and Transportation					
Date	Number	Report Title	Author	Decision	Result
No decisions in this period					