

Report of Assistant Chief Executive

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Title Work Programme 2014-15

Wards affected Not applicable

1. Decisions Required

- 1.1 The Panel is asked to consider and comment on the 2014-15 Work Programme.

2. Alternative options

- 2.1 This function forms part of the Panel's Terms of Reference and, as such, no alternative options are presented.

3. Supporting Information

- 3.1 The Panel's work programme will evolve as the Municipal Year progresses and items of business are commenced and concluded. At each meeting the opportunity is taken for the work programme to be reviewed and, if necessary, amended according to current circumstances.
- 3.2 Included on the Work Programme for the December meeting is the attendance of Colchester Hospital University Foundation Trust, which has now been confirmed. In addition the results of Colchester Borough Homes Homelessness Peer Review will be ready for the Panel on the 2nd of December.
- 3.3 The Chairman of the Scrutiny Panel requested the inclusion of the Forward Plan of Key Decisions as part of the work programme for the Scrutiny Panel.

4. Strategic Plan References

- 4.1 The Council recognises that effective local government relies on establishing and maintaining the public's confidence, and that setting high standards of self governance provides a clear and demonstrable lead. Effective governance underpins the implementation and application of all aspects of the Council's work.

5. Standard References

- 5.1 There are no particular references to publicity or consultation considerations; or financial; equality, diversity and human rights; community safety; health and safety or risk management implications.

Meeting date / agenda items and relevant portfolio
8 July 2014 <ol style="list-style-type: none"> 1. Review of Colchester Borough Homes' Performance 2013/14 2. Year End 2013/14 Performance Report including progress on Strategic Plan Action Plan 3. Financial Monitoring Report – End of Year 2013/14 4. Capital Expenditure Monitor 2013/14
19 August 2014 <ol style="list-style-type: none"> 1. Budget Strategy, Timetable and MTFF (Leader / Business and Resources) 2. Annual Report on Treasury Management (Business and Resources) 3. 2014-15 Capital Monitor, period April – June 4. 2014-15 Financial Monitor, period April – June 5. Annual Scrutiny Report
16 September 2014 <ol style="list-style-type: none"> 1. Safer Colchester Partnership (Crime and Disorder Committee) (Planning and Community Safety)
21 October 2014 <ol style="list-style-type: none"> 1. Review of Public Events in Castle Park
11 November 2014 <ol style="list-style-type: none"> 1. 2014-15 Revenue Monitor, period April – September 2. 2014-15 Capital Monitor, period April – September 3. Treasury Management – Half yearly update 4. Local Council Tax Support – Year 3
2 December 2014 <ol style="list-style-type: none"> 1. 2014-15 6-monthly Performance report and SPAP (Leader / Business and Resources) 2. Corporate and Financial Management Fundamental Service Review – One Year Business Case Update 3. Colchester Hospital University Foundation Trust 4. Colchester Borough Homes – Peer Homelessness Review Result
27 January 2015 <ol style="list-style-type: none"> 1. 2015-16 Revenue Budget, Capital Programme and MTFF (Pre-scrutiny of Cabinet Decision (Leader / Business and Resources) 2. Treasury Management Investment Strategy
24 February 2015 <ol style="list-style-type: none"> 1. 2014-15 Capital Monitor, period April – December 2. 2014-15 Revenue Monitor, period April – December
17 March 2015 <ol style="list-style-type: none"> 1. Arts Review

COLCHESTER BOROUGH COUNCIL

FORWARD PLAN OF KEY DECISIONS 1 NOVEMBER 2014 – 28 FEBRUARY 2015

During the period from 1 November 2014 – 28 February 2015 Colchester Borough Council intends to take 'Key Decisions' on the issues set out in the following pages. Key Decisions relate to those executive decisions which are likely to:

- result in the Council spending or saving money in excess of £500,000;
- have a significant impact on communities living or working in an area comprising two or more wards within the Borough of Colchester.

This Forward Plan should be seen as an outline of the proposed decisions and it will be updated on a monthly basis. Any questions on specific issues included on the Plan should be addressed to the contact name specified in the Plan. General queries about the Plan itself should be made to Democratic Services (01206) 507832 or email democratic.services@colchester.gov.uk

The Council invites members of the public to attend any of the meetings at which these decisions will be discussed and the documents listed on the Plan and any other documents relevant to each decision which may be submitted to the decision taker can be viewed free of charge although there will be a postage and photocopying charge for any copies made. *All decisions will be available for inspection at the Library and Community Hub, Colchester Central Library, 21 Trinity Square, Colchester and they are also published on the Council's website, www.colchester.gov.uk*

If you wish to request details of documents regarding the 'Key Decisions' outlined in this Plan please contact the individual officer identified.

If you wish to make comments or representations regarding the 'Key Decisions' outlined in this Plan please submit them, in writing, to the Contact Officer highlighted two working days before the date of the decision (as indicated in the brackets in the date of decision column). This will enable your views to be considered by the decision taker.

Contact details for the Council's various service departments are incorporated at the end of this plan.

If you need help with reading or understanding this document please take it to the Library and Community Hub, Colchester Central Library, 21 Trinity Square, Colchester or telephone (01206) 282222 or textphone users dial 18001 followed by the full number that you wish to call and we will try to provide a reading service, translation or other formats you may need.

KEY DECISION REQUIRED	DOES DECISION INCLUDE EXEMPT INFORMATION (or information defined by the Government as Confidential)	DATE OF DECISION or PERIOD DECISION TO BE TAKEN	DECISION MAKER (title and name, including Cabinet, portfolio holders and officers)	DOCUMENTS SUBMITTED OR TO BE SUBMITTED TO DECISION TAKER TO CONSIDER (and from where they are available)	CONTACT DETAILS FROM WHICH DOCUMENTS CAN BE OBTAINED (name of the authors of the reports)
Award of Lease at Shrub End Sports Ground	Yes	November 2014	Portfolio Holder for Communities and Leisure Services (Cllr Annie Feltham) Please contact via Democratic Services (01206)507832 email: democratic.services@colchester.gov	Portfolio Holder report, which will contain brief details of tender submissions.	Simon Grady, Sport and Leisure Participation Manager (01206) 282908 Simon.Grady@colchester.gov.uk
Housing Revenue Account Fees and Charges 2015-2016 to agree the Housing Revenue Account Fees and charges for 2015/2016	No	November 2014	Portfolio Holder for Housing and Public Protection (Cllr Tina Bourne) Please contact via Democratic Services (01206)507832 email: democratic.services@colchester.gov	Portfolio Holder report, Housing Revenue Account Fees and charges	Daniella Woraker Housing Systems Team Leader (01206 282392) Daniella.woraker@colchester.gov.uk
Delegation of Cabinet authority to the	No	26 November 2014	Cabinet (Cnllrs Barlow Bourne, Feltham, Hunt,	Cabinet report, which contain brief details of	Neil Hopkins, Regeneration Project Co-ordinator

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Portfolio Holder for Business and Resources to decide the scope of works for reinstatement of the Garrison Gym and appoint the main contractor – Decision to delegate Cabinet authority to the Portfolio Holder for Business and Resources to decide the scope of the works which will be set to best facilitate the subsequent conversion to a community centre, and delegate authority to appoint the main contractor.			B. Oxford, Smith, Turrell, T. Young) Please contact via Democratic Services (01206)507832 email: democratic.services@colchester.gov.uk	expected scope of works.	(01206) 282245 neil.hopkins@colchester.gov.uk
2015/16 Revenue Budget, Fees and Charges, Capital Programme and Financial Reserves – to agree fees and charges for Council	No	26 November 2014	Cabinet (Cnllrs Barlow Bourne, Feltham, Hunt, B. Oxford, Smith, Turrell, T. Young) Please contact via Democratic Services	Cabinet report including schedule of fees and charges and budget changes	Sean Plummer, Finance Manager (01206) 282347 sean.plummer@colcheter.gov.uk

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services for 2015-16 and agree certain budget changes for 2015-16			(01206)507832 email: democratic.services@colchester.gov.uk		
Vineyard Gate – Approval of Development Agreement and key financial terms	Yes	26 November 2014	Cabinet (Cnllrs Barlow Bourne, Feltham, Hunt, B. Oxford, Smith, Turrell, T. Young) Please contact via Democratic Services (01206) 507832 email: democratic.services@colchester.gov.uk	Cabinet Report	Fiona Duhamel, Economic Growth Manager (01206) 282252 Email: Fiona.duhamel@colchester.gov.uk
Appointment of Main Contractor for the Rebuilding of the Former Garrison Gymnasium – decision on the appointment of the main contractor including the scope of the works which will be set to best facilitate the subsequent conversion to a community centre.	Yes	December 2014	Portfolio Holder for Business and Resources (Cnllr Paul Smith) Please contact via Democratic Services (01206)507832 email: democratic.services@colchester.gov	Portfolio Holder report, which will contain brief details of tender submissions and the scope of works.	Neil Hopkins, Regeneration Project Co-ordinator (01206) 282245 neil.hopkins@colchester.gov.uk
Environmental	No	28 January	Cabinet (Cnllrs Barlow	Cabinet report.	Wendy Bixby, Sustainability &

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Sustainability Strategy		2015	<p>Bourne, Feltham, Hunt, B. Oxford, Smith, Turrell, T. Young)</p> <p>Please contact via Democratic Services (01206)507832 email: democratic.services@colchester.gov.uk</p>	<p>Background papers: Environmental Sustainability Strategy to be considered in conjunction with the existing Climate Risk Assessment, new draft Action Plan and Evidence Base document.</p>	<p>Projects Officer (01206) 282566 mobile 07876440406 Email: Wendy.bixby@colchester.gov.uk</p>

**CONTACT ADDRESSES
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