



Colchester
City Council

Cabinet Meeting

**Grand Jury Room, Town Hall, High Street,
Colchester, CO1 1PJ
Wednesday, 05 June 2024 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

Public meetings are streamed 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 the public is welcomed. Phones, tablets, laptops, cameras and other devices can be used at all meetings so long as this doesn't cause a disturbance. Voice or camera flash functions must not be used and devices must be set to silent.

Access

There is wheelchair access to the Town Hall from the rear of the Town Hall off St Runwald Street and wheelchair access to the Old Library from West Stockwell Street. There is an induction loop in all the meeting rooms.

Security Procedures

It is a condition of entry that members of the public are searched on arrival. This is conducted by a member of the Council Hall Keeping team. This may include a search of your person and bags with an electronic device or by hand. Please inform the Hall Keeping Team if you have a health condition. The team will always include a female member. The team are Security Industry Authority trained and the searches are conducted in line with the relevant regulations. Please note that placards, large bags, umbrellas, food and items that might disturb the meeting must be left in reception for collection on exit.

Facilities

Toilets with lift access 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, 05 June 2024 at 18:00

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

4 **Minutes of Previous Meeting**

Cabinet will be invited to confirm that the minutes of the meeting held on 13 March 2024 and 22 May 2024 are a correct record.

13-03-24

9 - 24

22-05-24

25 - 26

5 **Have Your Say! (Hybrid Cabinet Meetings)**

Up to eight 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. Each representation may be no more than three minutes. Members of the public wishing to address Cabinet must register their wish to address the meeting by e-mailing democratic.services@colchester.gov.uk by 12.00 noon on the working day before the meeting. In addition, a written copy of the representation should be supplied.

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 **Housing**

7(i) **Housing "State of the Nation" Update**

27 - 34

Cabinet will consider a housing "state of the nation" report that includes topical and emerging housing related issues to help inform the Council's current and future housing strategy and housing policies.

8 **Strategy**

8(i) **Council Productivity Plan**

35 - 86

Cabinet will consider a report setting out the proposed approach for the Council's Productivity Plan for 2024/25.

8(ii) **Appointments to Outside Bodies and Council Groups**

87 - 112

Cabinet will consider a report proposing appointments to a number of external organisations and Council groups and also provides a

number of reports about the work undertaken by appointees to external organisations and Council groups in 2023-24.

9 **Waste, Neighbourhoods and Leisure**

- 9(i) **Fleet Transition Strategy** 113 -
144
Cabinet will consider a report inviting it to approve the Fleet Transition Strategy in line with the recommendation from the Environment and Sustainability Panel at its meeting on 21 March 2024.

10 **Planning, Environment and Sustainability**

- 10(i) **Ferry Marsh Nature Reserve Improvements** 145 -
166
Cabinet will consider the recommendations made by the Environment and Sustainability Panel in respect of Ferry Marsh Nature Improvements at its meeting on 21 March 2024

11 **Communities, Heritage and Public Protection**

- 11(i) **St Johns and Highwoods Community Centre Investment** 167 -
170
Cabinet will consider a report seeking approval for an investment of £200k into St Johns and Highwoods Community Centre to support its provision of community facilities for those in North Colchester.

12 **Resources**

- 12(i) **Fieldgate - Direct Award Contract for Main Contractor of Fieldgate Quay Repair and Development Work** 171 -
174
Cabinet will consider a report recommending the award of a contract for the repair and development work for Fieldgate Quay.

- 12(ii) **Local Highway Panel** 175 -
176
Cabinet will consider a recommendation from the Scrutiny Panel meeting of 12 March 2024 in respect of funding of the Local Highway Panel.

13 **Economic Growth and Transformation**

13(i)	Draft Statement of Accounts 2022-23	177 - 184
	Cabinet will consider the recommendation from the Governance and Audit Committee meeting of 9 April 2024 in respect of the draft Statement of Accounts 2022-23.	
13(ii)	Member Development Group Annual Report 2023-24	185 - 192
	Cabinet will receive the Annual Report from the Member Development Group 2023-24 reporting on the delivery of member development in the 2023-24 municipal year.	
14	General	
14(i)	Progress of Responses to the Public	193 - 196
	Cabinet will consider a report setting out the progress of responses to members of the public who spoken under the Have Your Say provisions at recent meetings of Council, Cabinet and the Council's Committees and Panels.	
15	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)

16 **Resources - Part B**

16(i) **Colchester Community Stadium Services Agreement**

Cabinet will consider a report on the renewal of the service agreement for Colchester Community Stadium.

17 Planning, Environment and Sustainability - Part B

17(i) Ferry Marsh Nature Reserve Improvements - Part B

The legal advice which had been received in respect of the covenant which existed on Ferry Marsh is submitted to Cabinet, as recommended by the Environment and Sustainability Panel.