

# The Council Meeting

Council Chamber, Town Hall  
8 July 2009 at 6.00pm

## 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, which is usually published 5 working days before the meeting, and minutes once they are published. Dates of the meetings are available at [www.colchester.gov.uk](http://www.colchester.gov.uk) or from Democratic Services.

### Have Your Say!

The Council values contributions from members of the public. Under the Council's Have Your Say! policy you can ask questions or express a view to meetings, with the exception of Standards Committee meetings. If you wish to speak at a meeting or wish to find out more, please pick up the leaflet called "Have Your Say" at Council offices and at [www.colchester.gov.uk](http://www.colchester.gov.uk).

### Private Sessions

Occasionally meetings will need to discuss issues in private. This can only happen on a limited range of issues, which are set by law. When a committee does so, you will be asked to leave the meeting.

### Mobile phones, pagers, cameras, audio recorders

Please ensure that all mobile phones and pagers are turned off before the meeting begins and note that photography or audio recording is not permitted.

### Access

There is wheelchair access to the Town Hall from West Stockwell Street. There is an induction loop in all the meeting rooms. If you need help with reading or understanding this document please take it to Angel Court Council offices, High Street, Colchester or telephone (01206) 282222 or textphone 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.

### Facilities

Toilets are located on the second floor of the Town Hall, access via the lift. A vending machine selling hot and cold drinks is located on the ground 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.


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[www.colchester.gov.uk](http://www.colchester.gov.uk)

# COLCHESTER BOROUGH COUNCIL

**TO ALL MEMBERS OF THE COUNCIL**

30 June 2009

You are hereby summoned to attend a meeting of the Council to be held at the Council Chamber, Town Hall on **8 July 2009 at 6:00pm** for the transaction of the business stated below.



**Chief Executive**

## AGENDA

### **Pages**

#### **1. Welcome and Announcements**

(a) The Mayor to welcome members of the public and Councillors and to invite the Chaplain to address the meeting. The Mayor to remind all speakers of the requirement for microphones to be used at all times.

(b) At the Mayor's discretion, to announce information on:

- action in the event of an emergency;
- mobile phones switched to off or to silent;
- location of toilets;
- introduction of members of the meeting.

#### **2. Have Your Say!**

(a) The Mayor to ask members of the public to indicate if they wish to ask a question, make a statement or present a petition on any matter relating to the business of the Council – either on an item on the agenda for this meeting or on a general matter not on this agenda (Council Procedure Rule 6(2)).

(b) The Mayor to invite contributions from members of the public who wish to address the Council on a general matter not on this agenda.

(Note: A period of up to 15 minutes is available for general statements and

questions under 'Have Your Say!').

**3. Minutes**

**1 - 9**

Motion that the Minutes of the meeting held on 20 May 2009 be confirmed as a correct record.

**4. Mayor's Announcements**

Mayor's Announcements (if any) and matters arising pursuant to Council Procedure Rule 8(3) to include presentation of Quality Parish Status to Wivenhoe Town Council, who will be represented by the Mayor of Wivenhoe, Councillor Neil Lodge and Town Clerk, Antoinette Stinson. Mrs Joy Sheppard of Essex Association of Local Councils and Councillor John Gili-Ross of the Colchester Association of Local Councils will also be in attendance.

**5. Personal Interests of Members**

Disclosures by Members under Council Procedure Rule 9(3) to 9(9) (if any).

**6. Prejudicial Interests of Members**

Disclosures by Members under Council Procedure Rules 9(10) and 9(11) (if any).

(Note: Members should only declare personal and/or prejudicial interests on items that are to be considered at the meeting).

**7. Items (if any) referred under the Call-in Procedure**

To consider any items referred by the Strategic Overview and Scrutiny Panel or the Finance and Audit Scrutiny Panel under the Call-In Procedure because they are considered to be contrary to the policy framework of the Council or contrary to, or not wholly in accordance with the budget.

At the time of the publication of this Summons there were none.

**8. Recommendations of the Cabinet, Panels and Committees**

At the time of the publication of this Summons there were none.

**9. Schedules of Decisions taken by Portfolio Holders**

**10 - 19**

To note schedules covering the period 8 April 2009 - 24 June 2009.

**10. Questions to Cabinet Members and Chairmen pursuant to Council Procedure Rule 10**

To receive and answer pre-notified questions in accordance with Council Procedure Rule 10(1) followed by any oral questions (ie not submitted in advance) in accordance with Council Procedure Rule 10(3).

(Note: A period of up to 90 minutes is available for pre-notified questions and oral questions by Members of the Council to Cabinet Members and Chairmen (or in their absence, Deputy Chairmen)).

At the time of publication, no pre-notified questions had been received.

**11. Notices of Motion pursuant to Council Procedure Rule 11**

At the time of publication of this Summons there were none.

**12. Future Debate Opportunities**

See report by the Monitoring Officer (to follow)

**13. Urgent items**

To consider any business not specified in this summons which by reason of special circumstances the Mayor determines should be considered at the meeting as a matter of urgency.

**14. Exclusion of the Public**

In accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public, including the press, from the meeting so that any items containing exempt information (for example confidential 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).



# COUNCIL

## 20 MAY 2009

*Present :-* Councillor Margaret Fairley-Crowe (The Mayor)  
(Chairman)  
Councillors Christopher Arnold, Nick Barlow,  
Lyn Barton, Kevin Bentley, Mary Blandon,  
Elizabeth Blundell, John Bouckley, Nigel Chapman,  
Peter Chillingworth, Helen Chuah, Barrie Cook,  
Nick Cope, Mark Cory, Robert Davidson,  
Beverly Davies, Tina Dopson, John Elliott, Andrew Ellis,  
Margaret Fisher, Stephen Ford, Wyn Foster,  
Ray Gamble, Christopher Garnett, Martin Goss,  
Chris Hall, Mike Hardy, Dave Harris, Pauline Hazell,  
Peter Higgins, Theresa Higgins, Mike Hogg,  
Martin Hunt, John Jowers, Margaret Kimberley,  
Justin Knight, Sonia Lewis, Michael Lilley,  
Sue Lissimore, Jackie Maclean, Jon Manning,  
Richard Martin, Kim Naish, Nigel Offen, Philip Oxford,  
Gaye Pyman, Ann Quarrie, Lesley Scott-Boutell,  
Paul Smith, Henry Spyvee, Terry Sutton, Laura Sykes,  
Nick Taylor, Jill Tod, Anne Turrell, Dennis Willetts,  
Julie Young and Tim Young

Councillors Fisher and Naish were not present for items 1-6.

The meeting was opened with prayers by the Mayors Chaplain, The Reverend Bob Fuller.

### **1. Election of Mayor**

It was PROPOSED by Councillor Hall, SECONDED by Councillor Bouckley and SUPPORTED by Councillors Dopson and P. Oxford and –

*RESOLVED UNANIMOUSLY* that Councillor Henry Spyvee be elected Mayor of this Borough for the ensuing Municipal Year.

Councillor Spyvee took the customary oath and made and subscribed the declaration of acceptance of office.

The Mayor then took the Chair and returned thanks for his election.

### **2. Minutes**

The minutes of the meeting held on 22 April 2009 were confirmed as a correct record.

### **3. Election of Deputy Mayor**

It was PROPOSED by Councillor Kimberley, SECONDED and SUPPORTED by Councillors Chuah, T. Young and P. Oxford and –

*RESOLVED UNANIMOUSLY* that Councillor Sonia Lewis be elected Deputy Mayor of this Borough for the ensuing Municipal Year.

Councillor Lewis then made and subscribed the declaration of acceptance of office and returned thanks for her election as Deputy Mayor.

### **4. Vote of Thanks to the Late Mayor, Councillor Peter Crowe, and Retiring Mayor, Councillor Margaret Fairley-Crowe**

It was PROPOSED by Councillor Bentley, SECONDED and SUPPORTED by Councillors Hunt, T. Young and P. Oxford and –

*RESOLVED UNANIMOUSLY* that the best thanks of the Council are due and are hereby accorded to the late Councillor Peter Crowe and to Councillor Margaret Fairley-Crowe for the admirable manner in which they had discharged the responsible duties of the Mayoralty during the past year and that a transcript of this resolution under the Common Seal be furnished to Councillor Margaret Fairley-Crowe.

### **5. Mayor's Chaplain and Other Announcements**

The Mayor intimated that he had appointed the Reverend David Harper to be his Chaplain for the ensuing Municipal Year and indicated that the theme of his mayoralty would be 'Colchester: It's Fascinating Past; It's Exciting Future'.

The Civic Service would take place on Sunday, 31 May 2009 at Eld Lane Baptist Church. There would be an Essex Band concert at St Botolph's Church on 13 June and the "Mayoress at Home" would take place on 20 June 2009.

The Mayor also indicated that he would be supporting the following charities:-

Army Benevolent Fund;  
Christian Youth Outreach  
Colchester Emergency Night Shelter  
CO1  
St Helena Hospice

### **6. Adjournment**

*RESOLVED* that the meeting stand adjourned until 12.00 noon and be resumed in the



## **7. Reconvened Meeting**

The meeting reconvened at 12.00 noon in the Council chamber.

## **8. Have Your Say!**

Adam Norgate and Abigail Stringer addressed the Council pursuant to the provisions of Council Procedure Rule 6(2) and asked the following questions:-

- When would the Visual Arts Facility (VAF) be completed?
- How much had the VAF cost so far and how much would it cost to complete?
- What was the purpose of the VAF?
- Did Colchester really need the VAF?
- Why did officials refuse to comment on the progress of attempts to raise funds from other sources to complete the VAF?
- Why were funds allocated to the VAF but not to other initiatives that young people might benefit from such as free transport, the youth council or a concert hall?
- How could significant members of the arts world be encouraged to engage with and support young people.

Councillor Hunt, Portfolio Holder for Communication, Customers and Leisure, responded. He thanked Adam and Abigail for attending. He stated that the VAF should be completed by spring 2010. The Council was in a better position to ensure that it was completed than it had been previously. It should cost slightly less than the overall £25.5 million budget. He stressed that the Council's contribution was currently £1.5 million , with a further £2 million committed to the project. The VAF helped fulfil a number of objectives in the Council's Strategic Plan. It would provide a centre of excellence and venue for young people to meet and learn. It was designed to be one of a range of cultural and leisure facilities in Colchester. He noted the requests for funding for other priorities. Transportation was an issue for Essex County Council and there was already an excellent concert facility at Charter Hall which he would seek to promote. Councillor Hunt indicated that a detailed written response would be sent.

Andy Hamilton addressed the Council pursuant to the provisions of Council Procedure Rule 6(2). He believed that the Council operated a culture of secrecy and had refused to hold public inquiries into the Decent Homes contract and the VAF. He expressed concern that firstsite had been guaranteed the lease of the VAF and that he believed that auditors had ignored deficiencies in the accounts of the VAF. Councillor Turrell, Leader of the Council and Portfolio Holder for Strategy, indicated that a written response would be sent.

## **9. Appointment of the Leader of the Council**

*RESOLVED* that Councillor Turrell be appointed Leader of the Council for the ensuing Municipal Year.

#### **10. Appointment of the Deputy Leader of the Council**

*RESOLVED* that Councillor Hunt be appointed Deputy Leader of the Council for the ensuing Municipal Year.

#### **11. Appointment of the Cabinet**

*RESOLVED* that in accordance with the provisions of Section 24 of the Local Government Act 2000 the number of seats, Group representation and membership of the Cabinet for the ensuing Municipal Year be as circulated at the meeting and attached to these minutes.

#### **12. Delegations made by the Leader of the Council**

*RESOLVED* that the allocation of responsibility for portfolios by Cabinet members for the ensuing municipal year, as determined by the Leader of the Council and as circulated at the meeting, be noted.

#### **13. Appointment of Panels, Committees and Sub-Committees**

*RESOLVED* that:-

(i) that in accordance with the provisions of Section 15 of the Local Government and Housing Act 1989 the number of seats, Group Representation and membership of the Accounts and Regulatory Committee, Finance and Audit Scrutiny Panel, Licensing Committee, Local Development Framework Committee, Planning Committee, Policy Review and Development Panel and the Strategic Overview and Scrutiny Panel for the ensuing municipal year be as circulated at the meeting and attached to these minutes.

(ii) that in accordance with the provisions of Section 17 of the Local Government and Housing Act 1989, the appointments of the Standards Committee and the Task and Finish Groups shall not be on a Group basis and membership shall be as circulated meeting and attached to these minutes.

(iii) that the membership of the Council's Independent Remuneration Panel be confirmed as follows:-  
Samantha Drummond,  
Paul Nunny and  
David Priest.

# Membership of Cabinet, Panels and Committees

## Municipal Year 2009/10

<b>Cabinet (8 seats)</b>	
Councillors:- Barton, Dopson, Hunt, B. Oxford, Offen, Turrell, Smith, T. Young	
Group representation – Lib Dem 5, Labour 2, Highwoods Independent 1	
<b>Members:</b>	
Councillor Barton	- Planning, Regeneration and Sustainability Portfolio Holder
Councillor Dopson	- Performance and Partnerships Portfolio Holder
Councillor Hunt	- Communication, Customers and Leisure Portfolio Holder
Councillor B. Oxford	- Neighbourhoods Portfolio Holder
Councillor Offen	- Resources and Business Portfolio Holder
Councillor Turrell	- Strategy Portfolio Holder
Councillor Smith	- Culture and Diversity Portfolio Holder
Councillor T. Young	- Street and Waste Services Portfolio Holder

## Municipal Year 2009/10

Accounts and Regulatory Committee (11 seats)			Finance and Audit Scrutiny Panel (11 seats)			Licensing Committee (12 seats)		
Group Representation			Group Representation			Group Representation		
Con	5		Con	5		Con	5	
Lib Dem	4		Lib Dem	4		Lib Dem	5	
Lab	1		Lab	1		Lab	1	
H/wood	1		H/wood	1		H/wood	1	
<b>Members:</b>			<b>Members:</b>			<b>Members:</b>		
Councillor Arnold Councillor Foster Councillor Goss Councillor Harris Councillor T. Higgins Councillor Maclean Councillor Manning Councillor G. Oxford Councillor Scott-Boutell Councillor Taylor Councillor Willetts			Councillor Arnold Councillor Foster Councillor Goss Councillor Harris Councillor T. Higgins Councillor Maclean Councillor Manning Councillor G. Oxford Councillor Scott-Boutell Councillor Taylor Councillor Willetts			Councillor Bouckley Councillor Chuah Councillor Cook Councillor Cope Councillor Foster Councillor Garnett Councillor Hogg Councillor Kimberley Councillor Lilley Councillor P. Oxford Councillor Quarrie Councillor Sykes		

Local Development Framework Committee (8 seats)			Planning Committee (12 seats)			Policy Review and Development Panel (6 seats)		
Group Representation			Group Representation			Group Representation		
Con	4		Con	5		Con	3	
Lib Dem	3		Lib Dem	6		Lib Dem	2	
Lab	1		Lab	1		Lab	1	
H/wood	-		H/wood	-		H/wood	-	
<b>Members:</b>  Councillor Blundell Councillor Cope Councillor Davidson Councillor Garnett Councillor Goss Councillor Hall Councillor Jowers Councillor Naish			<b>Members:</b>  Councillor Blandon Councillor Chuah Councillor Cory Councillor Elliott Councillor Ellis Councillor Ford Councillor Gamble Councillor T. Higgins Councillor Lewis Councillor Maclean Councillor Manning Councillor Quarrie			<b>Members:</b>  Councillor Barlow Councillor Chapman Councillor Hardy Councillor Knight Councillor Tod Councillor J. Young		

**Strategic Overview and  
Scrutiny Panel (Crime and  
Disorder Committee)  
(11 seats)**

**Group Representation**

Con	5	
Lib Dem	4	
Lab	2	
H/woods	-	

**Members:**

Councillor Arnold  
Councillor Barlow  
Councillor Cory  
Councillor Hogg  
Councillor Maclean  
Councillor Naish  
Councillor Pyman  
Councillor Sykes  
Councillor Taylor  
Councillor Willetts  
Councillor J. Young

## Municipal Year 2009/10

In accordance with the provisions of Section 17 of the Local Government and Housing Act 1989, it will be proposed that appointments to the undermentioned Committees/Groups shall not be on a Group basis and membership shall be as follows for the ensuing Municipal Year:-

<b>Standards Committee (3 seats)</b>	<b>Task and Finish Groups</b>
<p><b>Members:</b></p> <p>Councillor Lewis Councillor Chapman Councillor Gamble</p> <p><b>Independent members:</b></p> <p>Ian Andrews Derek Coe Sven Farmer Peter Fitton Steven Roberts-Mee</p> <p><b>Parish members:</b></p> <p>Parish Councillor Malcolm Bartier Parish Councillor Gillian Brown Parish Councillor Vivienne Eden</p>	<p><b>Night Time Economy</b></p> <p>Councillor Barlow Councillor Davies Councillor Naish Councillor B. Oxford</p> <p><b>20 mph speed limit</b></p> <p>Councillor Ford Councillor Hardy Councillor Offen Councillor G. Oxford</p> <p><b>Mayoralty</b></p> <p>Councillor Garnett Councillor Hall Councillor Naish Councillor B. Oxford</p> <p><b>Waste Prevention and Recycling Options Appraisal</b></p> <p>Councillor Arnold Councillor Barlow Councillor Chillingworth Councillor P. Oxford Councillor Smith Councillor J. Young</p> <p><b>Bradwell</b></p> <p>Councillor Arnold Councillor Bouckley Councillor Barlow Councillor Cory Councillor Ford</p>

**Record of Decisions taken under Scheme of Delegation to Cabinet Members  
8 April 2009 - 24 June 2009**

<b>Portfolio - Communication and Customers</b>					
<b>Date</b>	<b>Number</b>	<b>Report Title</b>	<b>Author</b>	<b>Decision</b>	<b>Result</b>

**From 20 May 2009**

<b>Portfolio – Communication, Customers and Leisure</b>					
<b>Date</b>	<b>Number</b>	<b>Report Title</b>	<b>Author</b>	<b>Decision</b>	<b>Result</b>
17/6/09	COM-001-09	Replacement of Existing Roof Structure and Upgrading Building Fabric – Fitness Pool Building, Colchester Leisure World	Lee Spalding	To agree to award a tender to Ellison Steady and Hawes (ESH) for the replacement of the existing roof structure and for upgrading the fabric of the Fitness Pool building at Colchester Leisure World (CLW)	Can be implemented immediately as decision accompanied by a Urgency Authorisation and therefore not subject to the call-in procedure



**Record of Decisions taken under Scheme of Delegation to Cabinet Members  
8 April 2009 - 24 June 2009**

<b>Portfolio – Culture, Tourism and Diversity</b>					
<b>Date</b>	<b>Number</b>	<b>Report Title</b>	<b>Author</b>	<b>Decision</b>	<b>Result</b>

<b>From 20 May 2009 Portfolio – Culture and Diversity</b>					
<b>Date</b>	<b>Number</b>	<b>Report Title</b>	<b>Author</b>	<b>Decision</b>	<b>Result</b>

**Record of Decisions taken under Scheme of Delegation to Cabinet Members  
8 April 2009 - 24 June 2009**

<b>Portfolio - Neighbourhoods</b>					
<b>Date</b>	<b>Number</b>	<b>Report Title</b>	<b>Author</b>	<b>Decision</b>	<b>Result</b>
18/5/09	NEI-012-08	Redevelopment of Council Owned Garage Sites	Mike Taylor/ Tina Hinson	To agree to pursue the redevelopment of two of the Council's garage sites and the piloting of principles which would help guide any future development	Agreed 2/6/09

**From 20 May 2009**

<b>Portfolio - Neighbourhoods</b>					
<b>Date</b>	<b>Number</b>	<b>Report Title</b>	<b>Author</b>	<b>Decision</b>	<b>Result</b>

**Record of Decisions taken under Scheme of Delegation to Cabinet Members  
8 April 2009 - 24 June 2009**

<b>Portfolio - Performance and Partnerships</b>					
<b>Date</b>	<b>Number</b>	<b>Report Title</b>	<b>Author</b>	<b>Decision</b>	<b>Result</b>
2/4/09	PER-009-08	Allocation of investment in voluntary welfare organisations 2009-10	Fay Mathers	To approve grant awards through the Revenue Budget 2009-10, Project and Development Budget 2009-10 and the Life Opportunities Capital Fund 2009-10	Agreed 14/4/09
2/4/09	PER-010-08	Allocation of grant to Age Concern 2009-10	Tamara Moreau	To approve grant of £30,000 to Age Concern from the Welfare Rights Service Budget for one year	Agreed 14/4/09
14/5/09	PER-011-08	Joint Public Health Specialist Appointment between Colchester Borough Council and NHS North East Essex	Matt Sterling	To approve the creation of a new joint public Health Specialist Appointment between Colchester Borough Council and NHS North East Essex	Agreed 22/5/09
14/5/09	PER-012-08	Allocation of investment in 'not-for-profit', voluntary and community organisations 2009-10	Bidget Tighe	Allocation of investment in 'not-for-profit', voluntary and community organisations through the revenue and project and development Voluntary Welfare grants programmes for 2009-10 and the Life Opportunities Capital Fund	Agreed 22/5/09

**From 20 May 2009**

<b>Portfolio - Performance and Partnerships</b>					
<b>Date</b>	<b>Number</b>	<b>Report Title</b>	<b>Author</b>	<b>Decision</b>	<b>Result</b>

**Record of Decisions taken under Scheme of Delegation to Cabinet Members  
8 April 2009 - 24 June 2009**

<b>Portfolio - Planning and Regeneration</b>						
<b>Date</b>	<b>Number</b>	<b>Report Title</b>	<b>Author</b>	<b>Decision</b>	<b>Result</b>	
15/04/09	PLA-006-08	Proposed Supplementary Planning Document – Backland and Infill Development	Karen Syrett	To agree the draft Supplementary Planning Document (SPD) in respect of Backland and Infill Development and to approve a period of public consultation	Agreed 23/4/09	
29/4/09	PLA-007-08	Proposed Supplementary Planning Document (SPD) – Affordable Housing	Karen Syrett	To agree the draft Supplementary Planning Document (SPD) in respect of Affordable Housing and a period of public consultation	Agreed 12/5/09	
29/4/09	PLA-008-08	Colchester Response to Essex County Council Consultation Paper on Parking Standards – Design and Good Practice	Laura Chase	To agree Colchester Borough Council's response on the Parking Standards consultation to be sent to Essex County Council	Agreed 12/5/09	
29/4/09	PLA-009-08	Colchester Response to Tendring District Council Core Strategy Discussion Document – Issues and Possible Options	Karen Syrett	To agree Colchester Borough Council's response on the Core Strategy consultation to be sent to Tendring District Council	Agreed 12/5/09	
29/4/09	PLA-010-08	Consultation on the Secretary of State's Proposed Changes to Regional Policy on Accommodation for Gypsies and Travellers and Travelling Showpeople	Laura Chase	To agree Colchester Borough Council's response on the Secretary of State's Proposed Changes to Regional Policy on Accommodation for Gypsies and Travellers and Travelling Showpeople	Withdrawn by the Portfolio Holder. Revised report to follow	
11/5/09	PLA-011-08	Colchester Station Travel Plan	Jane Thompson	To approve the Colchester Station Travel Plan (STP) which is part of	Agreed 22/5/09	

**Record of Decisions taken under Scheme of Delegation to Cabinet Members  
8 April 2009 - 24 June 2009**

15/05/09	PLA-012-08	Consultation on the Secretary of State's Proposed Changes to Regional Policy on Accommodation for Gypsies and Travellers and Travelling Showpeople	Laura Chase	the Department for Transport national pilot project and submit to The Association of Train Operating Companies (ATOC) To agree Colchester Borough Council's response on the Secretary of State's Proposed Changes to Regional Policy on Accommodation for Gypsies and Travellers and Travelling Showpeople	Agreed 20/5/09
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**From 20 May 2009**

**Portfolio – Planning, Regeneration and Sustainability**

<b>Date</b>	<b>Number</b>	<b>Report Title</b>	<b>Author</b>	<b>Decision</b>	<b>Result</b>

**Record of Decisions taken under Scheme of Delegation to Cabinet Members  
8 April 2009 - 24 June 2009**

<b>Portfolio – Resources and Business</b>					
<b>Date</b>	<b>Number</b>	<b>Report Title</b>	<b>Author</b>	<b>Decision</b>	<b>Result</b>
9/4/09	RES-028-08	Pay Award 2009/2010 and 2010/2011	Mike Thurston	To agree the level of increase in pay for 2009/2010 and 2010/2011	Agreed 21/4/09

**From 20 May 2009**

<b>Portfolio – Resources and Business</b>					
<b>Date</b>	<b>Number</b>	<b>Report Title</b>	<b>Author</b>	<b>Decision</b>	<b>Result</b>
16/6/09	RES-001-09	Lion Walk Centre – Lease Extension and Improvements	Michael Timmins	Approval to the extension of the head-lease of the Lion Walk Shopping Centre in return for a capital receipt of £475,000 and improvement to the Centre and the 'public realm'	Due 30/6/09

**Record of Decisions taken under Scheme of Delegation to Cabinet Members  
8 April 2009 - 24 June 2009**

<b>Portfolio - Strategy</b>					
<b>Date</b>	<b>Number</b>	<b>Report Title</b>	<b>Author</b>	<b>Decision</b>	<b>Result</b>
30/4/09	STR-007-08	Consultation Document: The end of an EERA; What Future for Regional Local Government Arrangements in the East of England	Adrian Pritchard	To approve proposed response to the consultation paper on the future for Regional Government Arrangement Arrangements in the East of England	Agreed 11/5/09
13/5/09	STR-008-08	Comment form for Nominated New Nuclear Power Station Sites	Robert Judd	Response from Colchester Borough Council to the Governments Department of Energy and Climate Change	Can be implemented immediately as decision accompanied by a Urgency Authorisation and therefore not subject to the call-in procedure

**From 20 May 2009**

<b>Portfolio - Strategy</b>					
<b>Date</b>	<b>Number</b>	<b>Report Title</b>	<b>Author</b>	<b>Decision</b>	<b>Result</b>

## Record of Decisions taken under Scheme of Delegation to Cabinet Members 8 April 2009 - 24 June 2009

Portfolio - Street and Waste Services					
Date	Number	Report Title	Author	Decision	Result
24/4/09	STS-007-08	Extension of free special collections	Dave McManus	Extension of free special collection service to parts of Berechurch, Harbour and East Donyland wards	Called-in 4.40pm 6/5/09. Reviewed at Finance and Audit Scrutiny Panel 19 May 2009. Resolved that decision to be referred back to the Portfolio Holder (see minutes). Referred to Cabinet 10 June 2009 and resolved that decision be confirmed (see minute 5)
22/4/09	STS-008-08	Street Naming and Numbering Legislation	Sarah Taylor	Replacement of the application of Street Naming and Numbering	Agreed 6/5/09



**Record of Decisions taken under Scheme of Delegation to Cabinet Members  
8 April 2009 - 24 June 2009**

				sections of the Public Health Act 1925 to the Borough of Colchester, with sections of the Towns Improvement Clauses Act 1847 and supplementary legislation.	
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**From 20 May 2009**

**Portfolio - Street and Waste Services**

<b>Date</b>	<b>Number</b>	<b>Report Title</b>	<b>Author</b>	<b>Decision</b>	<b>Result</b>
19/6/09	STS-001-09	Street Naming and Numbering Legislation	Sarah Taylor	To approve adoption of sections of the Towns Improvement Clauses Act 1847 and supplementary legislation	Due 1/7/09

