

Record of Decisions taken under Scheme of Delegation to Cabinet Members
6 July 2017 – 12 October 2017

Portfolio – Business and Culture					
Date	Number	Report Title	Author	Decision	Result
20/07/17	BUC-001-17	CBC Response to Tendring Publication Draft Local Plan	Laura Chase	To agree that the proposed response is submitted to Tendring District Council.	Agreed 27/07/17
20/07/17	BUC-002-17	CBC Response to Braintree Publication Draft Local Plan	Laura Chase	To agree that the proposed response is submitted to Braintree District Council.	Agreed 27/07/17

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

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

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Portfolio – Housing and Communities					
Date	Number	Report Title	Author	Decision	Result
27/07/17	HOU-001-17	Dutch Quarter Window and Door Replacement Contract	Lynn Thomas	To agree to appoint the contractor Hazlemere Window Company Limited to deliver The Dutch Quarter Phase 2 Window and Door programme contract.	Agreed 03/08/17
29/08/17	HOU-003-17	Ground Source Heat Pump Pilot Project Harrison Court	Lynn Thomas	Agreement that the Council can enter into a lease for part of the site at Harrison Court to enable the installation of a Ground Source Heat Pump for the reasons set out in this report.	Agreed 06/09/17
08/09/17	HOU-004-17	Essex Faith Covenant	Andrew Harley	The Council should endorse, and become a signatory to, the Essex Faith Covenant and its shared set of principles and commitments.	Agreed 15/09/17
25/09/17	HOU-005-17	Disposal of 15 Northgate Street, Colchester	Lynn Thomas	To approve the Asset Management Group recommendation to dispose of 15 Northgate Street, Colchester, CO1 1HR on the open market. To authorise the Assistant Director of Corporate & Policy in conjunction with the Portfolio Holder for Housing and Communities, to agree offers made on the property and settle final terms and consequential matters to complete any sale.	Agreed 02/10/17

Agenda item 11

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				To request to use the ring fenced HRA capital receipt to either fund the Housing Capital Programme or to provide the repayment of HRA debt in order to maximise the value of the receipt to CBC.	
29/09/17	HOU-006-17	Transparency Statement on Modern Slavery	Andrew Harley	That a Transparency Statement is published by the Council on its website for the second year by 30 September 2017 in accordance with Section 54 of the Modern Slavery Act 2015	06/10/17

Portfolio – Resources

Date	Number	Report Title	Author	Decision	Result
14/09/17	RES-003-17	Local Authority Mortgage Rates	Michelle Tarbun	To set the locally determined Interest Rate as 4.71% for the 6 months starting 1 October 2017	Agreed 21/09/17
20/09/17	RES-004-17	Supplementary Business Rates Relief Scheme	Jason Granger	To adopt the Supplementary Business Rates Relief Scheme as an addendum to the Council's existing Discretionary Rate Relief Policy	Agreed 27/09/17
26/09/17	RES-005-17	Conversion of the former Garrison Gymnasium into a community centre – contract award for building works	Elizabeth Flood	To agree to appoint the contractor Rose Builders to deliver Conversion of the former Garrison Gymnasium into a community centre.	Agreed 02/10/17

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Portfolio –Safer Communities and Licensing					
Date	Number	Report Title	Author	Decision	Result
None in this period					

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

Portfolio – Waste and Sustainability					
Date	Number	Report Title	Author	Decision	Result
None in this period					