

# Cabinet Meeting

**Online Meeting, Virtual Meeting Platform  
Wednesday, 14 October 2020 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 of access to all meetings of the Council, its Committees and Cabinet which may be conducted remotely such as by live audio or video broadcast / webcast. You also have the right to see the agenda (the list of items to be discussed at a meeting), which is published on the Council's website at least 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>.

Occasionally certain issues, for instance, commercially sensitive information or details concerning an individual have to be considered in private. When this is the case an announcement will be made, the live broadcast will end and the meeting will be moved to consider in private.

### **Have Your Say!**

The Council welcomes contributions You can register to Have Your Say! and submit your contribution of no more than 3 minutes (no longer than 500 words) via the form accessed via the link below, before noon on the working day before the meeting date:

[Cabinet Have Your Say form](#)

If you would like to submit representations to 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>.

**COLCHESTER BOROUGH COUNCIL**  
**Cabinet**  
**Wednesday, 14 October 2020 at 18:00**

**The Cabinet Members are:**

Leader and Chairman	Councillor Mark Cory (Liberal Democrats) Councillor Adam Fox (Labour and Co-operative) Councillor Martin Goss (Liberal Democrats) Councillor Theresa Higgins (Liberal Democrats) Councillor David King (Liberal Democrats) Councillor Mike Lilley (Labour and Co-operative) Councillor Julie Young (Labour)
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**AGENDA**  
**THE LIST OF ITEMS TO BE DISCUSSED AT THE MEETING**  
**(Part A - open to the public)**

**Please note that Agenda items 1 to 5 are normally dealt with briefly.**

**Live Broadcast**

Please follow this link to watch the meeting live on YouTube:

<https://www.youtube.com/user/ColchesterCBC>

**1 Welcome and Announcements (Virtual Meetings)**

The Chairman will welcome members of the public and Councillors to the meeting and remind those participating to mute their microphones when not talking. The Chairman will invite all Councillors and Officers participating in the meeting to introduce themselves. The Chairman will, at regular intervals, ask Councillors to indicate if they wish to speak or ask a question and Councillors will be invited to speak in turn by the Chairman. A vote on each item of business will be taken by roll call of each Councillor and the outcome of each vote will be confirmed by the Democratic Services Officer.

**2 Urgent Items**

The Chairman 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 pecuniary interest or non-pecuniary interest.

**4 Minutes of Previous Meeting**

The Cabinet will be invited to confirm that the minutes of the meeting held on 2 September 2020 are a correct record.

**02-09-20**

7 - 20

**5 Have Your Say! (Virtual Meetings)**

Members of the public may make representations to the meeting. Each representation may be no longer than three minutes (500 words). Members of the public may register their wish to address the meeting by registering online by 12.00 noon on the working day before the meeting date. In addition a written copy of the representation will need to be supplied for use in the event of unforeseen technical difficulties preventing participation at the meeting itself.

**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 Business and Resources**

**7(i) Colchester Town Deal**

21 - 34

Cabinet will consider a report seeking approval for the submission of Colchester's Town Investment Plan which forms a key element of the Town Deal programme; to Government on 29th October 2020 for and on behalf of Colchester's 'We are Colchester' (Town Deal) board. The report presents the ambition and vision for Colchester which has been developed by Colchester's 'We are Colchester' (Town Deal) board, the process to develop this further to form the basis of the Town Investment Plan, sets out the requirements on the Council in its ongoing role as facilitator and secretariat to the 'We are Colchester' board, and its role as Accountable Body for delivery of a £25m capital programme if Colchester's bid is successful

**7(ii) Budget 2021/22 and Medium Term Financial Forecast**

35 - 48

Cabinet will consider a report setting out the current position on the 2021/22 budget and Medium Term Financial Forecast 2021/22 to 2024/25.

7(iii) **Covid 19 Recovery - Business Case for Council Efficiency and Transformation** 49 - 108

Cabinet will consider a report inviting it to approve the business case for Council Efficiency and Transformation

7(iv) **2019-20 Year End Review of Risk Management** 109 - 132

Cabinet will consider a report providing members an overview of the Council's risk management activity undertaken during the financial year from 1 April 2019 to 31 March 2020.

8 **Waste, Environment and Transportation**

8(i) **Recommendations from the Environment and Sustainability Panel** 133 - 184

Cabinet will consider recommendations made by the Environment and Sustainability Panel at its meeting on 17 September 2020.

8(ii) **Contract Award for Liquid Fuels** 185 - 188

Cabinet will consider a report inviting it To award a contract for the supply of liquid fuels (diesel, gas, oil and 'adblue' diesel) to be supplied to Shrub End Depot for use by the range of vehicles that make up the Council's fleet, across a range of services, for the period 1 November 2020 –t31 October 2023.

8(iii) **Request for Delegated Authority for the Procurement of Fleet: Caged Tipping Vehicles** 189 - 196

Cabinet will consider a report inviting it to agree the options for the purchase or contract hiring of twenty-one 3.5 tonne caged tipping vehicles and to delegate authority to purchase/contract hire the vehicles depending on the outcome of the procurement process and provided that costs are met within existing budgets.

9 **Customers**

9(i) **Report of Urgent Decision taken under Cabinet Procedure Rule 22 Test and Trace Support Payments** 197 - 234

Cabinet will receive a report giving details of an urgent decision taken by the Leader of the Council under Rule 22 of the Cabinet Procedure Rules in respect of the policies to implement Test and Trace Support Payments.

10     **General**

10(i)     **Progress of Responses to the Public**

235 -  
236

Cabinet will consider a report summarising the details of submissions made to meetings of Cabinet and Council under the Have Your Say! provisions.

11     **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)**