

COLCHESTER BOROUGH COUNCIL

Council Meeting

22 February 2017, 6.00pm

Supplementary Information

Apologies: Councillor Buston

Please note that the business will be subject to short breaks at approximately 90 minute intervals.

3. Minutes

A... Motion that the minutes of the meeting held on 8 December 2016 be confirmed as a correct record (see page 9 of the Council Summons).

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

None

7. Recommendations of the Cabinet, Panels and Committees

To consider the following recommendations:-

(i) 2017/18 Revenue Budget, Council Tax and Medium Tern Financial Forecast

The Leader of the Council will move the suspension of Council Procedure Rule 14(3) to allow the Portfolio Holder for Resources and the Leaders of the Conservative, Labour and Highwoods Groups to speak untimed on this item only.

B... Motion that the recommendations contained in minute 136 of the Cabinet meeting of 1 February 2017 and the recommendations contained in the Assistant Chief Executive's report entitled "Precept and Council Tax Levels 2017/18" be approved and adopted (page 19 of the Council Summons).

Please note that in accordance with the provisions of Council Procedure Rule 15(3) any motion or amendment on the setting of the Council budget must be subject to a named vote.

(ii) Appointment of External Auditor

C... Motion that the recommendation contained in minute 140 of the Cabinet meeting of 1 February 2017 be approved and adopted (page 35 of the Council Summons).

(iii) Review of the Statement of Licensing Policy

D.... Motion that the recommendation contained in minute 15 of the Licensing Committee meeting of 11 January 2017 be approved and adopted (page 37 of the Council Summons).

8. Notices of Motion pursuant to Council Procedure Rule 11

None received.

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

Councillor Warnes to Councillor Davies, Chairman of the Scrutiny Panel:-

I am concerned by the reported admission by the Chief Executive of Colchester Hospital, Nick Hulme, published by the BBC on 30th of January this year that, delayed transfers of patients is a "growing problem". Given that this has led to 240 hospital beds in Essex unable to be released allegedly fuelled by the ongoing financial squeeze on local Councils, is it not time that Cllr Davies responds positively to this call and those made in previous Full Council meetings by my colleague Councillor Chris Pearson to set a date upon which the issue of delayed patient discharge back into the community from Colchester General Hospital can be adequately scrutinised by fellow Councillors on behalf of the residents of Colchester they represent?

10. Schedules of Decisions taken by Portfolio Holders

To note schedules covering the period 22 November 2016 – 3 February 2017 (page 39 of the Council Summons).

11. 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.