

**Record of Decisions taken under Scheme of Delegation to Cabinet Members**  
**3 July 2020 – 2 October 2020**

<b>Portfolio – Business and Resources</b>					
<b>Date</b>	<b>Number</b>	<b>Report Title</b>	<b>Author</b>	<b>Decision</b>	<b>Result</b>
07/09/2020	RES-001-20	Contract Award for Maintenance Repairs to Boundary Wall at Colchester Cemetery.	Martin Leek/Geoff Beales	To agree to enter into a contract with the successful tenderer Stone Technical Services Group Limited for the delivery of the maintenance repair works.	Decision agreed 14/09/2020

<b>Portfolio – Commercial Services</b>					
<b>Date</b>	<b>Number</b>	<b>Report Title</b>	<b>Author</b>	<b>Decision</b>	<b>Result</b>
18/08/2020	COM-001-20	Contract for Provision of CCTV Equipment	Steven Eke	To award the contract for the provision of CCTV equipment, including all cameras, backend operating systems and other equipment as operationally required, to Rio IT Ltd.	Decision agreed 02/09/2020

<b>Portfolio – Communities, Well Being and Public Safety</b>					
<b>Date</b>	<b>Number</b>	<b>Report Title</b>	<b>Author</b>	<b>Decision</b>	<b>Result</b>
09/07/2020	WEL-001-20	Response to Bradwell B Stage One Consultation	Sandra Scott, Shelley Blackaby and Belinda Silkstone	To respond to the Bradwell B Stage One Consultation	Decision called in and referred to the Scrutiny Panel who

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					considered the call in on 27 July 2020 and made recommendations to the Portfolio Holder.
08/09/2020	WEL-002-20	Transparency Statement on Modern Slavery 2019-20	Sonia Carr	That a Transparency Statement is published by the Council on its website for the fifth successive year by 30 September 2020 in accordance with Section 54 of the Modern Slavery Act 2015.	Decision agreed 15/09/2020

**Portfolio – Culture and Performance**

<b>Date</b>	<b>Number</b>	<b>Report Title</b>	<b>Author</b>	<b>Decision</b>	<b>Result</b>
23/09/2020	CUL-001-20	Proposed Consultation Response to Changes to the Current Planning System	Karen Syrett	To respond to the current consultation document Proposed Changes to the Current Planning System.	Decision agreed 30/09/2020

**Portfolio – Customers**

<b>Date</b>	<b>Number</b>	<b>Report Title</b>	<b>Author</b>	<b>Decision</b>	<b>Result</b>
02/07/2020	CUS-001-20	Decision to award contract for Device Management	Kieran Johnston	Award of contract for device management (also known as	Decision agreed

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				Endpoint Management) and associated licences to WCL Ltd under the Everything ICT framework (with Centrality as the sub-contractor) for a period of 3 years	16/07/2020
17/08/202	CUS-002-20	Decision to award a contract for Device Management	Kieran Johnston	Award of contract for the supply of 350 laptops to Bechtle Direct Ltd	Decision agreed 24/08/2020

#### Portfolio – Housing

Date	Number	Report Title	Author	Decision	Result
02/07/2020	HOU-004-20	Award of contract for the replacement of fire doors in sheltered housing schemes	Clare Lawrance	To award a contract to Foster Property Maintenance Ltd.	Decision agreed 09/07/2020
28/07/2020	HOU-005-20	Award of Contract for Electrical Installation Condition Reports and Remedial Works in the Housing Stock	Clare Lawrance	To award a contract to Aaron Services Ltd	Decision agreed 11/08/2020
19/08/2020	HOU-006-20	Revisions to Relationship Breakdown and Succession Policy	Suzanne Norton	Approval of the refreshed Relationship Breakdown and Succession policies	Decision agreed 26/08/2020
25/09/2020	HOU-007-20	Award of Contract for the Build of New Council Homes at Buffett Way & Scarfe Way, Greenstead	Andrew Tyrrell	To award a contract to Amplis Construction Ltd for the construction of 12 new council homes (2 x blocks of 6, 2-bedroom flats) at Buffett Way and Scarfe Way in Greenstead.  To agree that in the event of any unforeseen issue(s) in proceeding	Decision agreed 09/09/2020

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				<p>with the above first-placed contractor, the contract would then be awarded sequentially to the second-placed, or third-placed contractors in order.</p> <p>To note that once awarded, the Assistant Director for Place &amp; Client Services was previously delegated authority (via Cabinet decision dated 8 July 2020), in consultation with the Portfolio Holder for Housing, to agree and implement all consequential contractual, legal, financial or other related matters for the contracted project through to completion and occupation of the new homes</p>	
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**Portfolio – Strategy**

Date	Number	Report Title	Author	Decision	Result
No decisions in this period					

**Portfolio – Waste, Environment and Transportation**

Date	Number	Report Title	Author	Decision	Result
02/07/2020	WAS-02-20	Recommendation for the Award of Contract for Festive Lights 2020	Rosa Tanfield	To award a contract to Gala Lighting Ltd for the design, supply and installation of festive lighting in	Decision agreed 09/07/2020

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				Colchester town centre for a five year contract period and with the option to extend for up to a further five years.	
15/07/2020	WAS-03-20	Award of contract for the replacement of Food Waste vehicles	Rory Doyle	To award a contract to Terberg	Decision agreed 22/072020