

Cabinet Meeting

**Grand Jury Room, Town Hall, High Street,
Colchester, CO1 1PJ
Wednesday, 30 January 2019 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 to attend all meetings of the Council, its Committees and Cabinet. You also have the right to see the agenda (the list of items to be discussed at a meeting), which is usually published 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>.

Most meetings take place in public. This only changes when certain issues, for instance, commercially sensitive information or details concerning an individual are considered. At this point you will be told whether there are any issues to be discussed in private, if so, you will be asked to leave the meeting.

Have Your Say!

The Council welcomes contributions and representations from members of the public at most public meetings. If you would like to speak at 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>.

Audio Recording, Mobile phones and other devices

The Council audio records public meetings for live broadcast over the internet and the recordings are available to listen to afterwards on the Council's website. Audio recording, photography and filming of meetings by members of the public is also welcomed. Phones, tablets, laptops, cameras and other devices can be used at all meetings of the Council so long as this doesn't cause a disturbance. It is not permitted to use voice or camera flash functions and devices must be set to silent. Councillors can use devices to receive messages, to access meeting papers and information via the internet. Looking at or posting on social media by Committee members is at the discretion of the Chairman / Mayor who may choose to require all devices to be switched off at any time.

Access

There is wheelchair access to the Town Hall from St Runwald 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 the Library and Community Hub, Colchester Central Library, using the contact details below and we will try to provide a reading service, translation or other formats you may need.

Facilities

Toilets with lift access, if required, are on each floor of the Town Hall. A water dispenser is available on the first floor.

Evacuation Procedures

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COLCHESTER BOROUGH COUNCIL
Cabinet
Wednesday, 30 January 2019 at 18:00

The Cabinet Members are:

Leader and Chairman Councillor Mark Cory (Liberal Democrats)
 Councillor Nick Barlow (Liberal Democrats)
 Councillor Tina Bourne (Labour)
 Councillor Martin Goss (Liberal Democrats)
 Councillor David King (Liberal Democrats)
 Councillor Mike Lilley (Labour)
 Councillor Beverley Oxford (The Highwoods Group)
 Councillor Tim Young (Labour)

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.

1 Welcome and Announcements

The Chairman will welcome members of the public and Councillors and remind everyone to use microphones at all times when they are speaking. The Chairman will also explain action in the event of an emergency, mobile phones switched to silent, audio-recording of the meeting. Councillors who are members of the committee will introduce themselves.

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 Councillors will be invited to confirm that the minutes are a correct record of the meeting held on 21 November 2018. .

21-11-18 public version

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5 Have Your Say!

The Chairman will invite members of the public to indicate if they wish to speak or present a petition on any item included on the agenda or any other matter relating to the terms of reference of the meeting. Please indicate your wish to speak at this point if your name has not been noted by Council staff.

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 Housing and Communities

7(i) Potential Housing Projects using Housing Revenue Account Borrowing 27 - 40

Cabinet will consider a report setting out how the Council is now seeking to use additional Housing Revenue Account borrowing on viable projects that will deliver additional affordable housing.

7(ii) Ownership of the New Affordable Housing Delivered by Colchester Amphora Limited 41 - 48

Cabinet will consider a report that sets out how Colchester can utilise new borrowing capacity to secure Council ownership of the affordable housing units from the 4 sites soon to be developed by Colchester Amphora Housing Ltd at Military Road, Creffield Road, St. Runwald Street and Mill Road.

7(iii) Housing Revenue Account Estimates 2019-20 49 - 70

Cabinet will consider a report setting out the Housing Revenue Account (HRA) estimates for 2019/20, the Medium Term Financial Forecast (MTFF) for 2019/20 to 2023/24, and the 30 Year HRA financial model.

7(iv) Housing Investment Programme 2019-20 71 - 78

Cabinet will consider a report containing a summary of the proposed allocation of over £20 million of new resources to the Housing Investment Programme for 2019/20, along with details about the sources of funding.

8 StrategyResources

8(i) **2019/20 General Fund Revenue Budget, Capital Programme and Medium Term Financial Forecast** 79 - 170

Cabinet will consider a report inviting Cabinet to consider the proposed 2019/20 General Fund Revenue Budget, Capital Programme and Medium Term Financial Forecast and to make recommendations on the budget to Full Council.

9 Commercial Services

9(i) **Northern Gateway Heat Network Project: Revised Delivery Structure to Retain Assets in Council Ownership** 171 - 178

Cabinet will consider a report setting out the recommended revised delivery and governance structure for the Northern Gateway Heat Network and outlining the financial and risk implications for the Council arising from the new proposals.

10 Business and Culture

10(i) **Great Jobs** 179 - 180

Cabinet will consider the motion on Great Jobs, which was referred from the meeting of Full Council on 6 December 2018.

10(ii) **Recommendation from Heritage and Tourism Task and Finish Group: First Capital of Roman Britain/Britain's First Roman City** 181 - 182

Cabinet will consider a recommendation from the Heritage and Tourism Task and Finish Group meeting on 20 November 2018 about branding and the importance and wording of a tourism brand/strapline.

11 Resources

11(i) **Central Support Futures Review** 183 - 204

Cabinet will consider a report outlining the proposed service changes and financial savings following a review of Central Support Services

11(ii) **Half Year 2018-19 Performance Report including progress on 2018-21 Strategic Plan Action Plan** 205 - 244

The Cabinet is invited to consider the performance half year for April 2018 – September 2018. This includes progress of the

Council's performance measures and an update on the Strategic Plan Action Plan (SPAP).

12 Waste, Environment and Transportation

12(i) Colchester High Street Pedestrianisation 245 -
252

Cabinet will consider the recommendation contained in the draft minute from the Policy and Public Initiatives Panel meeting of 9 January 2019.

13 General

13(i) Nomination for Deputy Mayor 2019-20

Cabinet will consider the nominations for the Deputy Mayor of the Borough of Colchester for 2019-20 municipal year and make a recommendation to Full Council.

13(ii) Progress of Responses to the Public 253 -
256

Cabinet will consider a report setting out the progress of responses to members of the public at meetings of Cabinet and Full Council.

14 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)

15 Minutes (Part B)

Cabinet will be invited to approve the not for publication extract from the minutes of the meeting on 21 November 2018.

16 **Housing and Communities - Part B**

16(i) **Potential Housing Projects Using Housing Revenue Account Borrowing - Part B**

The Cabinet will consider a report that adds some more detail regarding the development schemes outlined in the report on Part A of the agenda.