

COLCHESTER BOROUGH COUNCIL

Council Meeting

2 November 2016, 6.00pm

Supplementary Information

Apologies: None received

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 27 July 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) 2015/16 Year End Review of Risk Management

B...Motion that the recommendation contained in minute 111 of the Cabinet meeting of 12 October 2016 be approved and adopted (page 19 of the Council Summons).

(ii) Health and Safety Policy 2016-17

C... Motion that the recommendation contained in minute 25 of the Governance and Audit Committee meeting of 11 October 2016 be approved and adopted (page 21 of the Council Summons).

(iii) Review of the Council's Ethical Governance Policies

D... Motion that the recommendation contained in minute 27 of the Governance and Audit Committee meeting of 11 October 2016 be approved and adopted (page 23 of the Council Summons).

(iv) Review of the Local Code of Corporate Governance

E... Motion that the recommendation contained in minute 30 of the Governance and Audit Committee meeting of 11 October 2016 be approved and adopted (page 25 of the Council Summons).

8. Notices of Motion pursuant to Council Procedure Rule 11

8(i) Bus Services Bill – Motion withdrawn

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

Pre-notified questions:-

Councillor Higgins to Councillor Lilley, Portfolio Holder for Licensing and Safer Communities:-

When will Colchester Borough Council adopt a policy to govern the use of Advertising Boards ("A" Boards) on the public highway within the Borough boundaries?

10. Schedules of Decisions taken by Portfolio Holders

To note schedules covering the period 13 July 2016 – 16 October 2016 (page 27 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.