



# **WE ARE COLCHESTER**

## **BOARD MEETING**

**10 March 2021**

**DECISIONS & ACTION POINTS**

## **Present:**

**Simon Blaxill (Kent Blaxill – Chair), Adrian Pritchard (Colchester Borough Council - CBC), Ashleigh Seymour-Rutherford (COLBEA), Chris Rhodes (Hiscox), Mark Jarman-Howe (NEEA), Tracy Rudling (Community 360), Alison Jennings (Homes England), Will Quince MP (Conservative Party), Cllr Tony Ball (Essex County Council - ECC), Adam Bryan (SELEP), Cllr Mark Cory (CBC), Mark Carroll (ECC).**

## **Apologies:**

**Lucy Johnson (University of Essex), Shona Johnstone (Homes England).**

## **In attendance:**

**Cllr David King (CBC), Cllr Mark Durham (ECC), Mandy Jones (CBC), Simon Thorp (CBC), Matthew Brown (CBC), Clare Ratcliffe (CBC), Steve Evison (ECC), Robert Willis (ECC), Amie Hall (ECC), Fabian Green (Parliamentary Assistant to Will Quince MP).**

## **DECISIONS AND ACTION POINTS**

**1. Apologies & declarations of interest. Apologies were noted from Shona Johnstone (Homes England).**

**There were no declarations of interest.**

**2. Heads of Terms. The Board noted the Heads of Terms offer of £18.2M, general conditions and deadlines dated 3 March 2021 from the Ministry of Housing, Communities & Local Government and unanimously agreed that these should be accepted. The Board also noted that the Accountable Body (Colchester Borough Council - CBC) would seek similar support for Heads of Terms from CBC Cabinet, following which signed acceptance would be provided by the Chair and CBC CEO to MHCLG no later than 24 March 2021.**

**3. Leveraging external funding. The Board noted and agreed that any views on leveraging as yet unconfirmed funding would be communicated to the Chair by 30 April 2021.**

**4. Future meetings. The Board noted provisional future meeting dates of 29 April, 17 June, 19 August, 21 October and 16 December 2021. Additional meetings may be required.**