# EAST CAMBRIDGESHIRE DISTRICT COUNCIL

**THE GRANGE, NUTHOLT LANE,**
**ELY, CAMBRIDGESHIRE CB7 4EE**
**Telephone: 01353 665555**


MEETING: **COMMUNITY AND ENVIRONMENT COMMITTEE**
TIME: **5.30pm**
DATE: Tuesday, 15th January 2013
VENUE: Council Chamber, The Grange, Nutholt Lane, Ely
ENQUIRIES REGARDING THIS AGENDA: Janis Murfet
DIRECT DIAL: (01353) 616457 EMAIL: Janis.murfet@eastcambs.gov.uk

**Membership:**

| **Conservative Members** | **Liberal Democrat Members** | **Independent Members** |
|---|---|---|
| Cllr Richard Hobbs (Ch) | Cllr Lindsey Harris | Cllr Colin Fordham |
| Cllr Tom Kerby (V Ch) | Cllr Hazel Williams MBE | |
| Cllr Allen Alderson | Cllr Pauline Wilson (Spokes) | |
| Cllr Lavinia Edwards | | |
| Cllr Kevin Ellis | | |
| Cllr James Palmer | | |
| Cllr Joshua Schumann | | |
| **Substitutes:** | **Substitutes:** | **Substitutes:** |
| Cllr Tom Hunt | Cllr Sue Austen | Cllr Derrick Beckett |
| Cllr Peter Moakes | Cllr Sheila Friend-Smith MBE | Cllr Andy Wright |

**Lead Officer:**

Darren Dixon, Head of Community Services

**Quorum:** 5 Members

# A G E N D A

**1. Public Question Time**
- the meeting will commence with up to 15 minutes public question time

**2. Apologies and Substitutions [oral]**

**3. Declarations of Interest [oral]**

To receive declarations of interest from Members for any items on the Agenda in accordance with the Members Code of Conduct.

**4. Minutes**

To receive and confirm as a correct record the minutes of the meeting held on 21st November 2012

**5. Chairman's Announcements [oral]**

**ITEMS FOR DECISION**

**6. Ely Country Park Improvement Priorities 2013 - 15**

**7. Consultation on Proposed Improvements to the Slipway, Riverside, Ely**

**8. East Cambridgeshire 2012 - 13 Play Audit & Action Plan 2013 - 14**

**9. Neighbourhood Panels**

**10. Community Facilities & Small Villages Fund (S106) Grant Schemes**

**ITEM FOR NOTING**

**11. Budget Monitoring Report**

**NOTES:**

1. Members of the public are welcome to attend this meeting. There are a number of schemes aimed at encouraging public participation in the Council's activities and meetings. These include public question times and a process to enable petitions to be submitted. Details of these can be obtained by calling any of the telephone numbers below or by logging onto the Council's website.

   The maximum capacity for meetings in the Council Chamber has been set by the Fire Officer at 100 persons. Allowing for Member/Officer attendance and room layout constraints, this will normally give a capacity for public attendance of 30 seated people and 20 standing.

2. Fire instructions for meetings:

   - If the fire alarm sounds please make your way out of the building by the nearest available exit - i.e. the back staircase or the fire escape in the chamber. Do not to use the lifts.
   - The fire assembly point is in the front staff car park by the exit barrier.
   - This building has an auto-call system to the fire services, so there is no need for anyone to call the fire services.
   - The Committee Officer will sweep the area to ensure that everyone is out of this area.

3. Reports are attached for each agenda item unless marked "oral".

4. If required all items on the agenda can be provided in different formats (e.g. large type, Braille or audio tape, or translated into other languages), on request, by calling Main Reception on (01353) 665555 or e-mail: translate@eastcambs.gov.uk

5. If the Committee wishes to exclude the public and press from the meeting a resolution in the following terms will need to be passed:

   > "That the press and public be excluded during the consideration of the remaining items no. X because it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the item there would be disclosure to them of exempt information of Categories X Part I Schedule 12A to the Local Government Act 1972 (as Amended)."