



DECISION LIST

ITEM NO.	REPORT REF.	ITEM	ISSUE	DECISION	ACTION BY
6.	M86	Tenancy Strategy for East Cambridgeshire	To consider the draft Tenancy Strategy.	It was resolved: That the Tenancy Strategy detailed in Appendix 1, as amended, be adopted. <i>[See Note 1]</i>	Jane Hollingworth
7.	M87	Ely Station Gateway Development Framework	To consider drawings for the Station Gateway area prepared by Harper Downie Ltd.	It was resolved: (i) That Members make comment on the consultants' drawings; (ii) That these drawings (with any suggested amendments) be approved for presentation at the Cambridgeshire County Council Cabinet meeting on 17 th September 2012 in respect of the Ely Crossing potential solutions; (iii) That, once the Cambridgeshire County Council Cabinet decision on the Ely Crossing solution is known, the consultants be instructed to work up drawings for the selected option in more detail.	Shirley Blake
8.	M88	Draft Burwell Masterplan	To consider the draft Burwell Masterplan as a document for public consultation.	It was resolved: That the draft Burwell Masterplan, as set in Appendix 1 and as amended, be approved as a document for public consultation, subject to any minor editorial changes agreed by the Head of Planning and Sustainable Development in consultation with the Chairman of this Committee. <i>[See Note 2]</i>	Shirley Blake

9.	M89	East Cambridgeshire Local Plan – Housing Options for Fordham	To consider housing option sites in Fordham for allocation in the East Cambridgeshire Local Plan.	It was resolved: That the matter be deferred to the next meeting to allow Member site visits.	Katie Child
10.	M90	Timetable for Production of the East Cambridgeshire Local Plan	To consider the revised work programme and timetable for production of the East Cambridgeshire Local Plan (for inclusion in an updated Local Development Scheme).	It was resolved: (i) That the Head of Planning and Sustainable Development and the Principal Forward Planning Officer arrange Member visits to sites related to the Village Vision work; (ii) That the revised timetable for production of the East Cambridgeshire Local Plan, as set out in paragraph 4.2 of the report, be endorsed; it was resolved to RECOMMEND TO FULL COUNCIL: (iii) That the revised timetable (including any associated cross reference and date changes) be included in an updated 'Local Development Scheme', which is adopted by this Council and takes effect from 11 th October 2012.	Giles Hughes/ Katie Child
11.	M91	2012/13 Final Service Plans and Key Committee Indicators	To consider the final Service Plans for the services area under the remit of this Committee and relevant Key Committee indicators for inclusion in the Corporate Performance Plan.	It was resolved: (i) That the final 2012/13 Service Plans as detailed in Appendices 3 to 8 be approved; (ii) That the key Committee Indicators detailed in paragraph 4.3 be approved.	Giles Hughes

12.	M92	North Ely Joint ECDC/CCC Member Liaison Group	To consider the revised terms of reference for the North Ely Joint ECDC/CCC Member Liaison Group to broaden its remit to district wide growth delivery issues.	It was resolved: That the revised terms of reference be approved, and the group be known as the Growth Delivery Joint ECDC/CCC Member Liaison Group.	Shirley Blake
13.	M93	Connecting Cambridgeshire Broadband Update	To receive an update on the progress of the Connecting Cambridgeshire broadband project.	It was resolved: That the progress of the Connecting Cambridgeshire broadband project be noted.	Doug Perkins
14.	M94	Consultation on Site Options for a Cinema in Ely – Local Plan	To consider the results of the public consultation carried out on site options for a multiplex cinema in Ely.	It was resolved: (i) That the results of the public consultation, as outlined in the Appendix to this report, be noted; (ii) That the allocation of Option 1 (land at the junction of Downham Road and the A10) for a new cinema in the Draft Local Plan be endorsed, subject to further investigation on deliverability, suitability and site capacity.	Sarah Ratcliffe
15.	M95	Budget Monitoring	To consider an update on the Council's current financial position for 2012/13 based on the reporting period to the end of June 2012.	It was resolved: That a projected overspend of £295,576 identified across the Committee's services against the original budget to date be noted.	Louise Duffield
16.	M96	Draft Minutes of Town Centres Working Party	To consider the draft minutes from the Working Party.	The draft minutes were received.	

17.	-	Exclusion of the Public including Representatives of the Press		It was resolved: That the press and public be excluded during the consideration of the remaining item no(s). 18 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(s) there would be disclosure to them of exempt information of Categories 2 and 3 of Part I Schedule 12A to the Local Government Act 1972 (as amended).	
18.	M95	E-Space Business Centres Financial and Operating Performance 2011/12 and Development Opportunities EXEMPT	To consider the 2011/12 e-space business centres accounts and operating performance and future development opportunities.	It was resolved: (i) That the financial accounts for e-space north and south for 2011/12 be noted; (ii) That feedback on the development options included be provided; (iii) That further work be undertaken to assess the deliverability and viability of identified site options with a report brought back to this Committee on the terms of reference/associated costs or this study.	Darren Hill

These decisions will come into effect on Thursday 20th September 2012 unless any 2 Members object and call in the decision. The call in must be in writing to the Chief Executive and be received by Tuesday 13th September 2012.

Recommendations of this Committee to the Finance & Governance Committee or to Council or other Bodies cannot be called-in.

NOTES

- Detailed amendments [tabled at the meeting] relating to (i) Para 2.2 Delivery of new homes; (ii) Para 2.3 Affordability; (iii) Para 4.1 Affordable rent and Social rent; (iv) Para 4.2 Fixed-term and lifetime tenancies; (v) Para 4.3 Conversions and disposals; and (vi) Para 4.4 Mobility, underoccupation and overcrowding.
- Detailed amendments [tabled at the meeting] suggested by the Burwell Masterplan Working Party at its meeting held 3rd September 2012.