



EAST CAMBRIDGESHIRE DISTRICT COUNCIL

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

MEETING: FINANCE & ASSETS COMMITTEE

TIME: 4:30pm

DATE: **Monday 3rd July 2023**

VENUE: **Council Chamber, The Grange, Nutholt Lane, Ely, CB7 4EE**

ENQUIRIES REGARDING THIS AGENDA: Hannah Walker

TELEPHONE: (01353) 665555 EMAIL: Hannah.walker@eastcamb.gov.uk

MEMBERSHIP:

Conservative Members

Cllr Ian Bovingdon (Vice-Chairman)
Cllr Mark Goldsack
Cllr Bill Hunt
Cllr James Lay
Cllr David Miller
Cllr Alan Sharp (Chairman)

Liberal Democrat Members

Cllr Lorna Dupré
Cllr Robert Pitt
Cllr Caroline Shepherd
Cllr John Trapp
Cllr Alison Whelan (Lead Member)

Substitutes:

Cllr Anna Bailey
Cllr Martin Goodearl
Cllr Julia Huffer

Substitutes:

Cllr Christine Colbert
Cllr Kathrin Holtzmann
Cllr Mark Inskip

Lead Officer

Emma Grima, Director Commercial

Quorum: 5 Members

AGENDA

- 1. Public Question Time** [oral]
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 confirm as a correct record the Minutes of the meetings of the Finance & Assets Committee held on 30th March 2023 and 25th May 2023.
- 5. Chairman's Announcements** **[oral]**

ITEMS FOR DECISION

- 6. Statement of Community Involvement (SCI)**
- 7. 2022/23 Treasury Operations Annual Performance Review**
- 8. Rural England Prosperity Funding**
- 9. Health and Safety Policy 2023**
- 10. Annual Reports of Representatives on Outside Bodies & Appointment of new representatives**

ITEMS FOR NOTING

- 11. Assets Update**
- 12. Finance Report**
- 13. Health and Safety Annual Report 2023**
- 14. Forward Agenda Plan**

EXCLUSION OF THE PUBLIC INCLUDING REPRESENTATIVES OF THE PRESS

That the press and public be excluded during the consideration of the remaining items 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 items there would be disclosure to them of exempt information of Categories 1, 2 & 3 of Part I Schedule 12A to the Local Government Act 1972 (as amended).

- 15. Appointments, Transfers & Resignations**
- 16. Asset Management Matter in the Parish of Ely**
- 17. ECTC Board Meeting Minutes**
To receive the Minutes of the ECTC Board meeting held on 9th March 2023.
- 18. ECTC Management Accounts – 12 Months to March 2023**
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NOTES:

1. Members of the public are welcome to attend this meeting. If you are visiting The Grange during normal working hours you should report to the main reception desk. If you come to an evening meeting please enter via the door in the glass atrium at the back of the building.

Admittance is on a “first come, first served” basis and public access will be from 30 minutes before the start time of the meeting. Due to room capacity restrictions, members of the public are asked, where possible, to notify Democratic Services (democratic.services@eastcambs.gov.uk or 01353 665555) of their intention to attend a meeting.

The meeting will be webcast and a live stream of the meeting will be available. Further details can be found at www.eastcambs.gov.uk/meetings/finance-assets-committee-030723. Please be aware that all attendees, including those in the public gallery, will be visible on the livestream.

2. Public Questions/Statements are welcomed on any topic related to the Committee’s functions as long as there is no suspicion that it is improper (e.g. offensive, slanderous or might lead to disclosures of Exempt or Confidential information). Up to 15 minutes is allocated for this at the start of the meeting. Further details about the Public Question Time scheme are available at: <https://www.eastcambs.gov.uk/committees/public-question-time-scheme>
3. The Council has adopted a ‘Purge on Plastics’ strategy and is working towards the removal of all consumer single-use plastics in our workplace. Therefore, we do not provide disposable cups in our building or at our meetings and would ask members of the public to bring their own drink to the meeting if required.
4. 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 attempt to use the lifts.
 - The fire assembly point is in the front staff car park by the exit barrier.
 - The 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.

5. Reports are attached for each agenda item unless marked “oral”.
6. 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
7. 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 item no(s). 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(s) there would be disclosure to them of exempt information of Category X of Part I Schedule 12A to the Local Government Act 1972 (as amended).”
