



EAST CAMBRIDGESHIRE DISTRICT COUNCIL

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

MEETING: **FINANCE & ASSETS COMMITTEE**

TIME: 4:30pm

DATE: **Thursday 25th March 2021**

VENUE: **PLEASE NOTE:** Due to the introduction of restrictions on gatherings of people by the Government due to the Covid-19 outbreak, this meeting will be conducted remotely facilitated using the Zoom video conferencing system. There will be no access to the meeting at the Council Offices but there will be Public Question Time at the commencement of the meeting in accordance with the Council's Public Question Time Scheme, as modified for remote meetings. Details of the public viewing arrangements for this meeting are detailed in the Notes box at the end of the Agenda

ENQUIRIES REGARDING THIS AGENDA: Caroline Evans

TELEPHONE:(01353) 665555 EMAIL: caroline.evans@eastcambs.gov.uk

Membership:

Conservative Members

Cllr David Brown (Chairman)
Cllr David Ambrose Smith
Cllr Ian Bovingdon (Vice Chairman)
Cllr Bill Hunt
Cllr Alan Sharp

Liberal Democrat Members

Cllr Alison Whelan (Lead Member)
Cllr Charlotte Cane
Cllr Simon Harries
Cllr John Trapp

Substitutes:

Cllr Anna Bailey
Cllr Dan Schumann
Cllr Jo Webber

Substitutes:

Cllr Matt Downey
Cllr Gareth Wilson
Cllr Christine Whelan

Lead Officer:

Emma Grima, Director Commercial

Quorum: 5 Members

AGENDA

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

AUDIT ITEMS

- 5. External Audit – Audit Plan 2020/21**
- 6. Internal Audit Charter and Work Plan 2021/22**
- 7. Internal Audit Progress Report**
- 8. Risk Management Update**

ITEMS FOR DECISION

- 9. Former Mepal Outdoor Centre**
- 10. SLA Grants**
- 11. Recommendation from Bus, Cycle, Walk Working Party**
- 12. CIL Funding Request**

ITEMS FOR NOTING

- 13. Assets Update**
- 14. Forward Agenda Plan**

NOTES

1. Since the introduction of restrictions on gatherings of people by the Government in March 2020, it has not been possible to hold standard face to face public meetings at the Council Offices. This led to a temporary suspension of meetings. The Coronavirus Act 2020 has now been implemented, however, and in Regulations made under Section 78 it gives local authorities the power to hold meetings without it being necessary for any of the participants or audience to be present together in the same room.

The Council has a scheme to allow Public Question Time at the start of the meeting using the Zoom video conferencing system. If you wish to ask a question or make a statement please contact Caroline Evans, Democratic Services Officer, caroline.evans@eastcambs.gov.uk by 4:30pm on Tuesday 23rd March 2021. If you are not able to access the meeting remotely, or do not wish to speak via a remote link, your question/statement can be read out on your behalf at the Committee meeting.

2. A livestream of the meeting will be available on YouTube via the link at:
<https://www.eastcambs.gov.uk/meetings/finance-assets-committee-25032021>
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 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)."