



EAST  
CAMBRIDGESHIRE  
DISTRICT COUNCIL

Minutes of a meeting of the Finance & Assets Committee held at 7:11pm on Thursday 19<sup>th</sup> May 2022 in the Council Chamber at The Grange, Nutholt Lane, Ely, CB7 4EE

### **PRESENT**

Cllr Sue Austen  
Cllr Anna Bailey  
Cllr Ian Bovingdon  
Cllr David Brown  
Cllr Lorna Dupré  
Cllr Mark Goldsack  
Cllr Simon Harries  
Cllr Julia Huffer  
Cllr Bill Hunt  
Cllr John Trapp  
Cllr Alison Whelan

### **OFFICERS**

John Hill – Chief Executive  
Emma Grima – Director Commercial  
Sally Bonnett – Corporate Unit Manager  
Maggie Camp – Legal Services Manager  
Ian Smith – Finance Manager  
Tracy Couper – Democratic Services Manager  
Caroline Evans – Democratic Services Officer  
Annalise Lister – Communications Manager  
Angela Tyrrell – Senior Legal Assistant  
Karen Wright – ICT Manager

## **1. ELECTION OF CHAIRMAN**

Cllr David Brown was nominated as the Committee Chairman by Cllr Ian Bovingdon and seconded by Cllr Julia Huffer.

There being no other nominations, it was resolved:

That Cllr David Brown be elected as Chairman of the Finance & Assets Committee for the municipal year 2022/23.

## **2. ELECTION OF VICE-CHAIRMAN**

Cllr Ian Bovingdon was nominated as the Committee Vice-Chairman by Cllr David Brown and seconded by Cllr Bill Hunt.

Cllr Alison Whelan was nominated as the Committee Vice-Chairman by Cllr Lorna Dupré and seconded by Cllr Simon Harries.

Upon being put to the vote, it was resolved:

That Cllr Ian Bovingdon be elected as Vice-Chairman of the Finance & Assets Committee for the municipal year 2022/23.

### **3. FINANCE & ASSETS (ETHICAL GOVERNANCE) SUB-COMMITTEE**

The Chairman drew Members' attention to the proposed appointments for the Finance & Assets (Ethical Governance) Sub-Committee, as detailed in the agenda papers, and stated that the Chairman would be appointed at the first meeting.

It was resolved:

That the following appointments be made to the Finance & Assets (Ethical Governance) Sub-Committee for 2022/23:

#### Conservative Members (4) and substitutes

Cllr David Brown  
Cllr Mark Goldsack  
Cllr Julia Huffer  
Cllr Bill Hunt

Cllr Daniel Schumann (substitute)  
Cllr Joshua Schumann (substitute)  
Cllr Jo Webber (substitute)

#### Liberal Democrat Members (2) and substitutes

Cllr Charlotte Cane  
Cllr Simon Harries

Cllr Mark Inskip (substitute)  
Cllr John Trapp (substitute)  
Cllr C Whelan (substitute)

#### Independent Group Member (1) and substitute

Cllr Paola Trimarco

Cllr Sue Austen (substitute)

#### Independent Persons

Gillian Holmes  
Stuart Webster

#### Co-opted Town/Parish Council Members

Cllr Rosemary Aitchison (Soham Town Council)  
*Vacancy*

### **4. PERSONNEL APPEALS SUB-COMMITTEE**

The Chairman drew Members' attention to the proposed appointments for the Personnel Appeals Sub-Committee, as detailed in the agenda papers.

It was resolved:

That the following appointments be made to the Personnel Appeals Sub-Committee for 2022/23:

Conservative Members (2)

Cllr David Brown

Cllr Ian Bovingdon

Liberal Democrat Member (1)

Cllr John Trapp

**5. EAST CAMBRIDGESHIRE BUS, CYCLE, WALK WORKING PARTY**

The Chairman drew Members' attention to the proposed appointments for the Bus, Cycle, Walk Working Party, as detailed in the agenda papers.

It was resolved:

That the following appointments be made to the Bus, Cycle, Walk Working Party for 2022/23:

Conservative Members (3)

Cllr Lis Every

Cllr Mark Goldsack

Cllr Alan Sharp

Liberal Democrat Members (1)

Cllr Charlotte Cane

Cllr Lorna Dupré

Cllr Simon Harries

*The meeting concluded at 7:15pm.*