



EAST CAMBRIDGESHIRE DISTRICT COUNCIL

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

MEETING: FINANCE & ASSETS COMMITTEE
TIME: 4:30pm
DATE: Thursday, 6th February 2020
VENUE: Council Chamber, The Grange, Nutholt Lane, Ely
ENQUIRIES REGARDING THIS AGENDA: Janis Murfet
DIRECT DIAL: (01353) 665555 EMAIL: Janis.murfet@eastcambs.gov.uk

Membership:

Conservative Members

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

Liberal Democrat Members

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

Substitutes:

Dan Schumann
Josh Schumann
Jo Webber

Substitutes:

Christine Whelan
Gareth Wilson
Matt Downey

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**
- 3. Declarations of Interest**
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 meeting of the Committee held on 28th November 2019.

5. Chairman's Announcements

AUDIT ITEMS

6. External Audit – Audit Results Report

7. 2018/19 Statement of Accounts/ Annual Financial Report

8. Internal Audit Progress Report

9. Corporate Risk Management

ITEMS FOR DECISION

10. ECTC Business Plan 2020/21

(There is an Exempt Appendix 1a – if Members wish to discuss it, they will have to go into Exempt Session)

11. Supplementary Planning Document: Natural Environment – Draft for Consultation

12. Supplementary Planning Document: Self and Custom Build – Draft for Consultation

13. Revenue Budget, Capital Strategy & Council Tax 2020/21

14. 2020/21 Annual Treasury Management Strategy, Minimum Revenue Provision Policy Statement & Annual Investment Strategy

15. Bus Services and Cycling & Walking Routes Public Consultation

16. Information Security Policy 2020

ITEMS FOR NOTING

17. Finance Report

18. Assets Update

19. Anglia Revenues Partnership Joint Committee Minutes:

To receive the Minutes of the meeting held on 17th December 2019

20. East Cambs Bus Services Review Working Party Minutes:

To receive the Minutes of the meeting held on 13th November 2019

21. Forward Agenda Plan

22. EXCLUSION OF THE PUBLIC INCLUDING REPRESENTATIVES OF THE PRESS

That the press and public be excluded during the consideration of the remaining item no's 23 - 28 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).

23. ECTC Business Plan 2020/21 – Exempt Appendix 1a

24. Write Off of Unrecoverable Debt

25. Appointments, Transfers, Resignations

26. ECTC Management Accounts – 8 Months to November 2019

27. Asset Management Matter

28. Exempt Minutes

To receive the Exempt Minutes of the meeting of the Finance & Assets Committee held on 28th November 2019

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)."