



EAST CAMBRIDGESHIRE DISTRICT COUNCIL

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

MEETING: **FINANCE & ASSETS COMMITTEE**

TIME: 4:30pm

DATE: Thursday, 23rd July 2020

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: 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:

Matt Downey
Gareth Wilson
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**
To receive declarations of interest from Members for any items on the Agenda in accordance with the Members Code of Conduct. **[oral]**
4. **Minutes**
To confirm as a correct record the Minutes of the meeting of the Committee held on 18th June 2020
5. **Chairman's Announcements**

AUDIT ITEMS

6. **Internal Audit Annual Report & Opinion**
7. **Draft Annual Governance Statement**

ITEMS FOR DECISION

8. **ECDC Environment & Climate Change Strategy & Action Plan – Consideration of Resources Required**
9. **Equality, Diversity & Inclusion Policy 2020 – 2023**
10. **Little Thetford Community Land Trust (CLT) Grant Application**
11. **2019/20 Treasury Operations Annual Performance Review**
12. **Finance Report: Quarter 1 2020/21**

ITEMS FOR NOTING

13. **Financial Outturn Report 2019/20**
14. **Bus Services and Cycling and Walking Routes Consultation Update**
15. **Assets Update**
16. **Forward Agenda Plan**

17. EXCLUSION OF THE PUBLIC INCLUDING REPRESENTATIVES OF THE PRESS

That the press and public be excluded during the consideration of the remaining item 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).

18. Appointments, Transfers & Resignations

19. Asset Matter in the Parish of Ely

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 now has 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 Janis Murfet, Democratic Services Officer (Committees) janis.murfet@eastcambs.gov.uk by 5pm on Monday, 20th July 2020. 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 live stream of the meeting will be available on YouTube at <https://www.eastcambs.gov.uk/meetings/finance-assets-committee-23072020>
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).”