



East Cambridgeshire District Council

Meeting: Finance & Assets Committee

Time: 4:30pm

Date: Thursday 28th September 2023

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

Enquiries regarding this agenda: Hannah Walker

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Committee membership

Quorum: 5 members

Conservative members

Cllr Ian Bovingdon (Vice-Chairman)

Cllr Mark Goldsack

Cllr Bill Hunt

Cllr James Lay

Cllr David Miller

Cllr Alan Sharp (Chairman)

Conservative substitutes

Cllr Anna Bailey

Cllr Martin Goodearl

Cllr Julia Huffer

Liberal Democrat members

Cllr Lorna Dupré

Cllr Robert Pitt

Cllr Caroline Shepherd

Cllr John Trapp

Cllr Alison Whelan (Lead Member)

Liberal Democrat substitutes

Cllr Christine Colbert

Cllr Kathrin Holtzmann

Cllr Mark Inskip

Lead Officer: Emma Grima, Director Commercial

AGENDA

- 1. Public question time** [oral]
The meeting will commence with up to 15 minutes of public question time.
- 2. Apologies and substitutions** [oral]

- 3. Declarations of interests** **[oral]**
To receive declarations of interests 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 Finance & Assets Committee held on 3rd July 2023.
- 5. Chairman's announcements** **[oral]**
- 6. East Cambs Trading Company 2022-23 Accounts**
- 7. Growth and Infrastructure Fund**
- 8. Community Infrastructure Levy Allocation – Changing Places Facility, Soham**
- 9. Outside Bodies Update**
- 10. Establishment of Independent Remuneration Panel**
- 11. Gender Pay Reporting 2022/23**
- 12. East Cambridgeshire Local Council Tax Reduction Scheme (LCTRS) For 2024/25**
- 13. Medium Term Financial Strategy Update**
- 14. Finance Report**
- 15. Assets Update**
- 16. Bus, Cycle, Walk Working Party Notes**
To receive the Notes of the Bus, Cycle, Walk Working Party meetings held on 25 January 2023 and 27 July 2023
- 17. 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 and 3 of Part I Schedule 12A to the Local Government Act 1972 (as amended).

- 18. ECTC Board Meeting Minutes**
To receive the Minutes of the ECTC Board meeting held on 15th June 2023.
- 19. ECTC Management Accounts April – June 2023**

20. Exempt Minutes

To confirm as a correct record the Exempt Minutes of the meeting of the Finance & Assets Committee held on 3rd July 2023.

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 livestream of this meeting will be available on [the committee meeting’s webpage](https://www.eastcambs.gov.uk/meetings/finance-assets-committee-280923) (<https://www.eastcambs.gov.uk/meetings/finance-assets-committee-280923>). 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 (for example, 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](http://www.eastcambs.gov.uk/committees/public-question-time-scheme)

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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, which is usually the back staircase or the fire escape in the Chamber and 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 (such as 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).”
