



EAST CAMBRIDGESHIRE DISTRICT COUNCIL

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

MEETING: **COMMUNITY AND ENVIRONMENT COMMITTEE**

TIME: **5.30pm**

DATE: Thursday, 8th May 2014

VENUE: City of Ely Council Chamber, 72 Market Street, Ely
(PLEASE NOTE CHANGE OF VENUE)

ENQUIRIES REGARDING THIS AGENDA: Janis Murfet

DIRECT DIAL: (01353) 616457 EMAIL: Janis.murfet@eastcamb.gov.uk

Membership:

Conservative Members

Cllr Richard Hobbs (Ch)
Cllr Tom Kerby (V Ch)
Cllr Allen Alderson
Cllr Christine Ambrose Smith
Cllr Lavinia Edwards
Cllr Kevin Ellis
Cllr Joshua Schumann

Substitutes:

Cllr Elaine Griffin-Singh
Vacancy

Lead Officer:

Darren Dixon, Head of Community Services

Quorum: 5 Members

Liberal Democrat Members

Cllr Lindsey Harris
Cllr Hazel Williams MBE
Cllr Pauline Wilson (Spokes)

Substitutes:

Cllr Sue Austen
Cllr Sheila Friend-Smith, MBE

Independent Members

Cllr Colin Fordham

Substitutes:

Cllr Derrick Beckett
Cllr Andy Wright

A G E N D A

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 receive and confirm as a correct record the Minutes of the meeting held on 4th March 2014

5. **Chairman's Announcements**

ITEMS FOR DECISION

6. **RECAP Overview & Progress towards a Whole Systems Approach**
7. **Wheeled Bin Charges for New Properties**
8. **Home Energy Conservation Act 1995 (HECA) – Year 1 Update**
9. **Community Facilities (S106) Grant Schemes**
10. **The Future of Grant Funding for Small Villages**
11. **Sport & Health Development Services, Year 2 Action Plan and Leisure Centre & Sport Facilities Service Level Agreement Grant Funding 2014/15**
12. **Review of the Council's Sports & Health Development Function**

ITEMS FOR NOTING

13. **Green Deal Communities Funding**
14. **Action Taken by the Deputy Chief Executive on Grounds of Urgency – Sport England Strategic Facilities Fund**
15. **Community Fund Grant Scheme**

16. **EXCLUSION OF THE PRESS & PUBLIC**

“That the press and public be excluded during the consideration of the remaining item no.17 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 3 & 4 Part I Schedule 12A to the Local Government Act 1972 (as Amended).”

17. **Exempt Minutes**
To receive and confirm as a correct record the exempt minutes of the meeting held on 4th March 2014.

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@eastcamb.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)."