



EAST CAMBRIDGESHIRE DISTRICT COUNCIL

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

MEETING: **CORPORATE GOVERNANCE AND FINANCE COMMITTEE**
TIME: 6.15pm or at the conclusion of Annual Council (whichever is later)
DATE: Thursday 28 May 2015
VENUE: Council Chamber, The Grange, Nutholt Lane, Ely
ENQUIRIES REGARDING THIS AGENDA: Tracy Couper
DIRECT DIAL: (01353) 665555 **EMAIL:** tracy.couper@eastcambs.gov.uk

Membership:

Conservative Members

Cllr David Ambrose-Smith
Cllr Ian Bovingdon
Cllr David Brown
Cllr Peter Cresswell
Cllr Lis Every
Cllr Coralie Green
Cllr Chris Morris
Cllr Hamish Ross
Cllr Stuart Smith

Liberal Democrat Members

Cllr Lorna Dupre (Spokes)

Independent Member

Cllr Derrick Beckett (Spokes)

Substitutes:

Cllr
Cllr

Substitutes:

Cllr Sue Austen

Substitutes:

none

Lead Officer:

Richard Quayle, Director Support Services
Linda Grinnell, Head of Finance

Quorum: 5 Members

A G E N D A

- 1. To elect a Chairman for the ensuing municipal year**
- 2. To appoint a Vice-Chairman for the ensuing municipal year**
- 3. Corporate Governance and Finance Hearings Sub-Committee**

To appoint 7 Members to the Corporate Governance and Finance Hearings Sub-Committee for 2015/16. The proposed appointments are:

Conservative Members (5)

Councillor Anna Bailey
Councillor Mike Bradley
Councillor Julia Huffer
Councillor Andy Pearson
Councillor Mathew Shuter

Liberal Democrat Member (1)

Councillor Lorna Dupré

Independent (unaligned Member) (1)

Councillor Derrick Beckett

4. Appointment of Member Service Delivery Champions

To appoint Member Service Delivery Champions for 2015/16 to the following Service areas. The proposed nominations for 2015/16 are as follows:

- Democratic Services – Councillor Stuart Smith
- Economic Development – Councillor Steve Cheetham
- Infrastructure – Councillor Coralie Green
- Strategic Housing – Councillor Mathew Shuter
- Strategic Planning – Councillor Ian Bovingdon

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)."