



EAST  
CAMBRIDGESHIRE  
DISTRICT COUNCIL

## Agenda Item 4

### **CORPORATE GOVERNANCE AND FINANCE COMMITTEE**

Minutes of the meeting of the Corporate Governance and Finance Committee held in the Council Chamber, The Grange, Nutholt Lane, Ely on Thursday, 26 May 2016 at 6.26pm.

### **P R E S E N T**

Councillor David Ambrose Smith  
Councillor Ian Bovingdon  
Councillor David Brown  
Councillor Peter Cresswell  
Councillor Lorna Dupré  
Councillor Lis Every  
Councillor Coralie Green  
Councillor Chris Morris  
Councillor Hamish Ross  
Councillor Stuart Smith

### **APOLOGIES**

Councillor Derrick Beckett

### **OFFICERS**

John Hill – Chief Executive  
Maggie Camp – Legal Services Manager and Monitoring Officer  
Jo Brooks – Director Operations  
Emma Grima – Director Commercial  
Andy Radford – Director Resources  
Tracy Couper – Democratic Services Manager

#### 1. **ELECTION OF CHAIRMAN**

Councillor David Brown was nominated and duly seconded. There being no other nominations:

It was resolved:

That Councillor David Brown be elected as Chairman of the Corporate Governance and Finance Committee for the ensuing municipal year.

#### 2. **APPOINTMENT OF VICE-CHAIRMAN**

Councillor David Ambrose-Smith was nominated and duly seconded. There being no other nominations:

It was resolved:

That Councillor David Ambrose-Smith be appointed as Vice-Chairman of the Corporate Governance and Finance Committee for the ensuing municipal year.

3. **CORPORATE GOVERNANCE AND FINANCE HEARINGS SUB-COMMITTEE**

The Democratic Services Manager reported that one of the Co-opted Town/Parish Council Members of the Corporate Governance and Finance Hearings Sub-Committee, Dullingham Parish Councillor Tim Owen, had resigned from the Parish Council meaning that he was no longer eligible to serve as a Co-opted Member of the Sub-Committee. Therefore, a vacancy would exist until an alternative Co-opted Member could be recruited.

It was resolved:

That the following Members be appointed to the Corporate Governance and Finance Hearings Sub-Committee for 2016/17:

**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

**Independent Persons**

Independent Person – Mr Raith Overhill  
Deputy Independent Person – Mrs Sue Booth

**Co-opted Town/Parish Council Members**

Cllr Rosemary Aitchison (Soham TC)  
Vacancy

4. **COMMUNITY INFRASTRUCTURE LEVY (CIL)/TRANSPORT STRATEGY EAST CAMBRIDGESHIRE (TSEC) JOINT ECDC/CCC MEMBER STEERING GROUP**

It was resolved:

That the following 3 District Council Members be appointed to the Joint Member Steering Group for 2016/17:

**Conservative Members (3)**

Councillor James Palmer  
Councillor Andy Pearson  
Councillor Mike Rouse

5. **SOHAM RAILWAY STATION JOINT ECDC/CCC PROJECT GROUP**

It was resolved:

That the following 3 District Council Members be appointed to the Joint Project Group for 2016/17:

**Conservative Members (3)**

Councillor Ian Bovingdon  
Councillor Hamish Ross  
Councillor Carol Sennitt

6. **APPOINTMENT OF MEMBER SERVICE DELIVERY CHAMPIONS**

It was resolved:

That Member Service Delivery Champions be appointed for 2016/17 to the following Service areas:

Democratic Services – Councillor Stuart Smith  
Economic Development – Councillor Steve Cheetham  
Financial Services – Councillors Chris Morris and Alan Sharp  
Infrastructure – Councillor Ian Bovingdon  
Strategic Housing – Councillor Mathew Shuter  
Strategic Planning – Councillors Coralie Green and Alan Sharp

The meeting concluded at 6.29pm.

Chairman.....

Date