



EAST CAMBRIDGESHIRE DISTRICT COUNCIL

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

MEETING: **COMMERCIAL SERVICES COMMITTEE**
TIME: 5:30pm
DATE: Tuesday, 3rd March 2015
VENUE: Council Chamber, The Grange, Nutholt Lane, Ely
ENQUIRIES REGARDING THIS AGENDA: Janis Murfet
DIRECT DIAL: (01353) 665555 EMAIL: janis.murfet@eastcamb.gov.uk

Membership:

Conservative Members

Cllr Richard Hobbs (Chairman)
Cllr Allen Alderson
Cllr Lis Every (Vice Chairman)
Cllr Lavinia Edwards
Cllr Elaine Griffin-Singh
Cllr Bill Hunt
Cllr Tom Kerby

Liberal Democrat Members

Cllr Sheila Friend-Smith, MBE
Cllr Hazel Williams, MBE
Cllr Pauline Wilson (Spokes)

Independent Member

Cllr Tony Goodge (Spokes)

Substitutes:

Cllr Christine Ambrose Smith
Cllr James Palmer

Substitutes:

Cllr Lindsey Harris
Cllr Neil Morrison

Substitutes:

Cllr Derrick Beckett

Lead Officer:

John Hill, Chief Executive

Quorum: 5 Members

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

[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 13th January 2015

5. Chairman's Announcements

[oral

ITEMS FOR DECISION

6. Stage II Service Review – Sports & Health Development Services

7. Leisure Centre & Sport Facilities Service Level Agreement Funding 2015/16

8. Facilities Improvement Grant

9. Management of the Council's Moorings at Ely Riverside

10. East Cambridgeshire District Council Owned Local Authority Trading Company (LATC)

11. North Ely Park Stage Two Report

ITEMS FOR NOTING

12. New District Wide Indoor Leisure Centre Facility - Update

13. Forward Agenda Plan

14. Asset Development Sub-Committee – Minutes

To receive the Minutes of the meeting held on 21st January 2015

15. EXCLUSION OF THE PRESS & PUBLIC

That the press and public be excluded during the consideration of the remaining items no 16 - 18 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 & 5 Part I Schedule 12A to the Local Government Act 1972 (as Amended).

16. Management of the Council's Moorings at Ely Riverside – Exempt Appendix

17. New District Wide Indoor Leisure Centre Facility – Update – Exempt Appendix

18. Asset Development Sub-Committee – Exempt Minutes

To receive the exempt Minutes of the meeting held on 21st January 2015

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)."