EAST CAMBRIDGESHIRE DISTRICT COUNCIL

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

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a meeting of the **EAST CAMBRIDGESHIRE DISTRICT COUNCIL** will be held in **THE COUNCIL CHAMBER, NUTHOLT LANE, ELY ON TUESDAY 8 JANUARY 2013** commencing at **6.30pm** with up to 15 minutes of Public Question Time, immediately followed by the formal business, and you are summoned to attend for the transaction of the following business.

AGENDA

1. PUBLIC QUESTION TIME [oral]

- The meeting will commence with up to 15 minutes public question time

2. APOLOGIES FOR ABSENCE [oral]

3. DECLARATIONS OF INTEREST [oral]

- To receive declarations of interest from Members for any items on the Agenda in accordance with the Members Code of Conduct.

4. MINUTES – 10 DECEMBER 2012

- To confirm as a correct record

5. CHAIRMAN'S ANNOUNCEMENTS [oral]

6. TO RECEIVE PETITIONS (IF ANY) [oral]

7. NOTICE OF MOTIONS UNDER PROCEDURE RULE 10

8. TO ANSWER QUESTIONS FROM MEMBERS (IF ANY) [oral]

9. COUNCIL TAX BASE 2013/14

10. SCHEDULE OF ITEMS RECOMMENDED FROM COMMITTEES AND OTHER MEMBER BODIES

a. LOCALISED COUNCIL TAX SUPPORT SCHEME

b. REVIEW OF PROCUREMENT STRATEGY – TENDER LIMIT CONTRACT PROCEDURE RULES

11. COMMUNITY INFRASTRUCTURE LEVY – ANNUAL DELIVERY PLAN, REGULATION 123 LIST AND INSTALMENTS POLICY

12. BUSINESS RATES POOLING – "GROWING CAMBRIDGESHIRE"

13. SCRUTINY COMMITTEE REPORT

J Hill
Chief Executive

To: All Members of the Council

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 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)."

CHAIRMAN'S ENGAGEMENTS – 11 December 2012 – 8 January 2013

12 December	Tenants Christmas Lunch, E-Space North, Littleport
16 December	Chairman of Fenland District Council, Councillor Michael Humphrey and Mrs Marie Humphrey Community Carol Service, Tydd St Giles Church
18 December	Tenants Christmas Lunch E-Space South, Ely
20 December	Soham Village College Carol Concert, Ely Cathedral
2013	
05 January	Gold Duke of Edinburgh's Award Presentation, Hinchingbrooke School Performing Arts Centre

** Engagement carried out by Vice-Chairman.