



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 THURSDAY 8 JANUARY 2015** commencing at **6.00pm** 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 – 16 OCTOBER 2014**
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** **[oral]**

Ely and Soham Dial a Ride

The Council expresses its deep concern at the proposed closure of the Ely and Soham Dial a Ride from end March 2015.

The Council requests that the Leader of Council, as a matter of urgency, supported by relevant colleagues to show the cross party support for Dial A Ride, meet with the trustees and management of Ely and Soham Dial a Ride to discuss the charity's intentions and to develop proposals to ensure the sustainability of this key service for the district.

PROPOSER: Cllr Pauline Wilson

SECONDER: Cllr Gareth Wilson

8. **TO ANSWER QUESTIONS FROM MEMBERS (IF ANY) [oral]**
9. **SCHEDULE OF ITEMS RECOMMENDED FROM COMMITTEES AND OTHER MEMBER BODIES:**
 - a. **LOCALISED COUNCIL TAX REDUCTION SCHEME**
10. **SUTTON NEIGHBOURHOOD AREA APPLICATION**
11. **NEIGHBOURHOOD PLANNING: ESTABLISHING GOVERNANCE ARRANGEMENTS**
12. **COMMUNITY INFRASTRUCTURE LEVY - AMENDMENT TO THE ANNUAL DELIVERY PLAN 2014/15**
13. **ACTION TAKEN BY THE CHIEF EXECUTIVE ON THE GROUNDS OF URGENCY – CHANGE OF BANKING PROVIDER**

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 the telephone number as listed at the top of this agenda 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 50 people.

Admittance to the Council Chamber is on a "first come, first served" basis and public access will be from 15 minutes before the start time of the meeting.

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).”