



EAST CAMBRIDGESHIRE DISTRICT COUNCIL

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

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Annual Meeting of the **EAST CAMBRIDGESHIRE DISTRICT COUNCIL** will be held in **THE CHAMBER, NUTHOLT LANE, ELY ON THURSDAY 15 MAY 2014** 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.

**PRIOR TO THE COMMENCEMENT OF THE FORMAL BUSINESS,
PRAYERS WILL BE DELIVERED BY PASTOR BILLY ONEN OF THE
OLIVE TREE, ELY**

**A MINUTE'S SILENCE WILL BE HELD AS A MARK OF RESPECT
FOLLOWING THE PASSING OF COUNCILLOR JOHN PALMER**

AGENDA

1. PUBLIC QUESTION TIME [oral]

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

2. ELECTION OF CHAIRMAN 2014/15

Nomination

Councillor Tony
Cornell

Proposed By

Councillor Michael
Allan

Seconded By

Councillor James
Palmer

3. APOLOGIES FOR ABSENCE [oral]

4. 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.

5. MINUTES - 27 FEBRUARY AND 15 APRIL 2014

To confirm as a correct record

6. APPOINTMENT OF VICE-CHAIRMAN 2014/15

Nomination

Councillor Michael
Allan

Proposed By

Councillor Tony
Cornell

Seconded By

Councillor James
Palmer

7. ELECTION RESULT – SUTTON BY-ELECTION [oral]

8. CHAIRMAN’S ANNOUNCEMENTS [oral]

9. TO RECEIVE PETITION(S) (IF ANY)

10. NOTICE OF MOTIONS UNDER PROCEDURE RULE 10 [oral]

11. TO ANSWER QUESTIONS FROM MEMBERS (IF ANY)

**12. LEADER AND DEPUTY LEADER OF THE COUNCIL, GROUP
LEADERS AND DEPUTY GROUP LEADERS**

13. POLITICAL PROPORTIONALITY

**14. MEMBERSHIP OF COMMITTEES AND SUB-COMMITTEES
(INCLUDING SUBSTITUTES) AND OTHER MEMBER BODIES
2014/15**

15. CALENDAR OF MEETINGS 2014/15

**16. ANNUAL REVIEW - CORPORATE PRIORITIES AND RISK REGISTER
2013/14**

**17. SCHEDULE OF ITEMS RECOMMENDED FROM COMMITTEES/SUB-
COMMITTEES AND OTHER MEMBER BODIES:**

**a. LOCAL DEVELOPMENT FRAMEWORK ANNUAL MONITORING
REPORT 2013**

**18. COMMUNITY GOVERNANCE REVIEW: DECREASE IN PARISH
COUNCILLORS – LITTLE THETFORD PARISH COUNCIL**

19. INDIVIDUAL ELECTOR REGISTRATION (IER)

EXCLUSION OF THE PRESS & PUBLIC

That the press and public be excluded during the consideration of the remaining agenda item no. and 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 items there would be disclosure to them of exempt information of Categories 1, 2, 3 & 4 of Part I Schedule 12A to the Local Government Act 1972 (as amended).

20. EXEMPT MINUTES – 27 FEBRUARY 2014

To receive and confirm as a correct record.

J Hill
Chief Executive

To: All Members of the Council

NOTE:

AT THE CONCLUSION OF THE ANNUAL COUNCIL MEETING, THE FOLLOWING COMMITTEES/SUB-COMMITTEES WILL MEET IN THE COUNCIL CHAMBER TO ELECT A CHAIRMAN AND APPOINT A VICE-CHAIRMAN, ETC, FOR 2014/15:

- **CORPORATE GOVERNANCE AND FINANCE COMMITTEE**
- **REGULATORY AND SUPPORT SERVICES COMMITTEE**
- **COMMERCIAL SERVICES COMMITTEE**
- **ASSET DEVELOPMENT SUB-COMMITTEE**
- **LICENSING COMMITTEE**
- **PLANNING COMMITTEE**

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 Democratic Services 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)."