



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 16 OCTOBER 2014** 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 – 17 JULY AND 4 SEPTEMBER 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]
- 8. TO ANSWER QUESTIONS FROM MEMBERS (IF ANY)** [oral]
- 9. CRIME STATISTICS AND LOCAL POLICING ISSUES UPDATE**
To receive a presentation from Inspector Marcia Nichols, East Cambridgeshire Safer Neighbourhoods Manager

- 10. SCHEDULE OF ITEMS RECOMMENDED FROM COMMITTEES AND OTHER MEMBER BODIES:**
 - a. TREASURY OPERATIONS ANNUAL PERFORMANCE REVIEW**

- 11. BELL ROAD, BOTTISHAM MASTERPLAN – INTERIM POLICY GUIDANCE**

PLEASE NOTE: Due to their size, Appendices 1-3 to the report have been printed separately, published on the Council's website www.eastcambs.gov.uk and a paper copy is available on request from Democratic Services.

- 12. DRAFT SUPPLEMENTARY PLANNING DOCUMENT (SPD) ON RENEWABLE ENERGY**

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- 13. COMMUNITY INFRASTRUCTURE LEVY - AMENDMENT TO REGULATION 123 LIST**

- 14. REVOCATION OF ELY MOORING BYELAWS**

- 15. POLLING DISTRICT, POLLING PLACES AND POLLING STATIONS REVIEW**

- 16. COMMUNITY GOVERNANCE REVIEW (CGR) LITTLE THETFORD**

- 17. RESOLUTION TO EXTEND 6 MONTH RULE – SECTION 85 LOCAL GOVERNMENT ACT 1972**

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)."

CHAIRMAN'S ENGAGEMENTS – 18th July 2014 – 16th October 2014

18/07/14	Chairman of Fenland District Council, Cllr Ken Mayor – Civic Reception
19/07/14	Colonel and Mrs Kenneth T Bibb, Jr, Commander 100 th Air Refueling Wing, Baseball Style BBQ in honour of New Mayors and Chairman of Councils, RAF Mildenhall
21/07/14	The Change of Command Ceremony at RAF Lakenheath, Colonel Robert Novotny assumed Command from Colonel Kyle Robinson
03/08/14	WW1 Commemoration Event, Soham
15/08/14	Colonel and Mrs Kenneth T Bibb, Commander of 100 th Air Refueling Wing, Celebration of RAF Mildenhall's 80 th Anniversary
12/09/14	Green Flag Launch, Ely Country Park
13/09/14	Colonel Hugh Duberly CBE, Lord Lieutenant of Cambridgeshire and Honorary Colonel Cambridgeshire Cadet Force, 'Commandant's At Home' Cambridgeshire Army Cadet Force, County Headquarters, Waterbeach
**19/09/14	Festival of Flowers, Art and Music, St Peter's and St Mary Magdalene Church, Fordham
**21/09/14	The Worshipful the Mayor of St Edmundsbury, Cllr Robert Everitt, Battle of Britain Commemoration and Thanksgiving Service, St Mary's Church, Bury St Edmunds
01/10/14	Young People of the Year in Cambridgeshire 'YOPEY' 2014 Awards Ceremony, Ely Cathedral
03/10/14	East Cambridgeshire Business Awards Presentation Evening, Ely Cathedral's Lady Chapel
05/10/14	The High Sheriff of Cambridgeshire's Justice Service, Peterborough Cathedral
12/10/14	The Right Worshipful the Mayor of City of Ely & Consort, Cllr Lis Every and Mr Colin Every, Harvest Festival and Civic Service, Ely Cathedral

** Engagement carried out by Vice-Chairman.