



# **EAST CAMBRIDGESHIRE DISTRICT COUNCIL**

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

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## **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 21 FEBRUARY 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.

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## **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 – 8 JANUARY 2013**
  - 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**

### **NEW SOHAM RAILWAY STATION**

This Council welcomes the inclusion of a new station at Soham in network rail's business plan for 2014-19.

The Council requests that the Leader of the Council contribute fully to the joint work between Cambridgeshire County Council, Network Rail and other partners.

And furthermore, that best endeavours are made to link Soham station directly to Cambridge to maximise the benefits to the local economy.

Councillor Jeremy Friend-Smith to propose and Councillor Gareth Wilson to second.

8. **TO ANSWER QUESTIONS FROM MEMBERS (IF ANY)** [oral]
9. **SCHEDULE OF ITEMS RECOMMENDED FROM COMMITTEES AND OTHER MEMBER BODIES**
  - **2013/14 ANNUAL TREASURY MANAGEMENT STRATEGY, MINIMUM REVENUE PROVISION (MRP) POLICY STATEMENT AND ANNUAL INVESTMENT STRATEGY (AIS)**
10. **THE ROBUSTNESS OF THE 2013/2014 BUDGET AND THE ADEQUACY OF RESERVES**
11. **2013/2014 COUNCIL TAX, REVENUE AND CAPITAL BUDGETS**

*Please note that Appendix 2 – Draft Budget for 2013/2014 that accompanies the above report has only been sent to Members. However, the document is available to view on the Council's website.*
12. **SCHEDULE OF ITEMS RECOMMENDED FROM COMMITTEES AND OTHER MEMBER BODIES**
  - a. **BURWELL MASTERPLAN**
  - b. **LOCAL DEVELOPMENT FRAMEWORK ANNUAL MONITORING REPORT 2012**
  - c. **FINAL SUPPLEMENTARY PLANNING DOCUMENT ON DEVELOPER CONTRIBUTIONS**

*Please note that the appendices that accompany the above reports have only been sent to Members, excluding Members of Development and Transport Committee, who have previously received these documents at the respective Development and Transport Committee Meetings. However, the documents are available to view on the Council's website.*
13. **PROPOSED CHANGES TO CONSTITUTION: 1) PLANNING TERMS OF REFERENCE - CIL - ENFORCEMENT; 2) CONTRACT PROCEDURE RULES – TO ALLOW FOR E-TENDERING PROCEDURES**
14. **DRAFT PAY POLICY STATEMENT 2013/2014**
15. **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](mailto: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 – 9 January 2013 – 21 February 2013

10 January	Official Opening Ceremony of Bartrams New facility at Lancaster Way, Ely
18 January	Music Therapy Appeal Charity Concert at Anglia Ruskin University
25 January	Sanctuary Group - Celebration of completion of Extra Care Scheme at Millbrook House, Soham
25 January	Presented to HRH Duke of Gloucester – Formal Opening of the Old Palace, Ely for Kings School
5 February	The High Sheriff of Cambridgeshire, Mrs Penelope Walkinshaw's Reception at Baldwin Barn, Swaffham Prior
13 February	Networking Lunch and Diabetes Awareness Event
14 February	Opening Ceremony of King's Lynn Mart by Mayor of King's Lynn and West Norfolk Borough Council, Councillor Geoffrey Wareham and after the Ceremony, Buffet Luncheon at The Dukes Head Hotel, King's Lynn with Norwich-Eastern Counties Section of The Showmen's Guild.