



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 26 FEBRUARY 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 – 8 JANUARY 2015**
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]
 - a. Constitutional Amendments Planning Committee

The Council instructs the Chief Executive and Principal Solicitor to amend and addend the Constitution forthwith, specifically (Section 3 Responsibility of Functions, Planning Committee Page 44/45/46 5.0, Delegation to Officers) to include the following:

- (i) that delegations of Section 70 and 72 of the Town and Country Planning Act 1990 application does not apply to any planning application for a SINGLE DWELLING within the open countryside (as defined in the Core Strategy and emerging Local Plan);

- (ii) amend 5.3 "The delegation of Sections 70 and 72 of the Town and Country Planning Act 1990 applications is subject to a Member's right to request that a **non-householder** development planning decision, is made by the Planning Committee PROVIDING this request is within the period up to the issuing of the decision notice;
- (iii) amend 5.5 "A Member may make a request that a **householder** development planning decision is made by the Planning Committee PROVIDING this request is within the period up to the issuing of the decision notice.

PROPOSER: Councillor Mike Rouse

SECONDER: Councillor Charles Roberts

b. Review of Future Income and Expenditure

That this Council carries out an urgent review of future income and expenditure, looking at least five years ahead, with particular reference to the need to maintain good quality services.

The review must include the costs of meeting EU waste diversion targets and the maintenance of good sports facilities across the district.

In the light of the findings, Council will transparently appraise the true long term costs of the proposed leisure centre and act with prudence on those findings.

PROPOSER: Councillor Ian Allen

SECONDER: Councillor Neil Morrison

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

9. SCHEDULE OF ITEMS RECOMMENDED FROM COMMITTEES AND OTHER MEMBER BODIES:

- a. **2015/16 ANNUAL TREASURY MANAGEMENT STRATEGY, MINIMUM REVENUE PROVISION (MRP) POLICY STATEMENT AND ANNUAL INVESTMENT STRATEGY (AIS)**

10. 2015/2016 COUNCIL TAX, REVENUE AND CAPITAL BUDGETS

Please note that, due to its size, Appendix 2 – draft Budget for 2015/2016 that accompanies the above report has been sent to Members only. However, the document is available on the Council's website and copies are available at the meeting or from Democratic Services.

Members are reminded that there is now a statutory requirement for a recorded vote to be taken on the Budget each year.

11. PAY POLICY STATEMENT 2015/16



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 – 17th October 2014 – 26th February 2014

18/10/14**	Ely Apple Festival
07/11/14	Chairman of South Cambridgeshire District Council, Councillor David Bard, Reception, Madingley Hall, Cambridge
09/11/14	Remembrance Service at Ely Cathedral
11/11/14	Armistice Day, Ely War Memorial
15/11/14	Viva Awards Evening 2014, The Brook, Soham
16/11/14	Road Traffic Victims Trust, Service of Remembrance, St Paul's Church, Bedford
18/11/14	Staff Achievements Awards, East Cambridgeshire District Council
21/11/14	Mayor of Cambridge and Consort, Mayor's Reception, The Guildhall, Cambridge
26/11/14	RAF Mildenhall/RAF Lakenheath Chapel Communities Thanksgiving Service, Ely Cathedral followed by Pie Social in the Nave.
30/11/14	The Mayor and Mayoress of Wisbech, Mayor's Civic Carol Service at St Peter & St Paul's Church, Wisbech and Christmas Light Switch On
03/12/14	The Mayor of St Edmundsbury, Councillor Robert Everitt, Civic Carol Service, St Edmundsbury Cathedral
05/12/14	Colonel & Mrs Robert G Novotny, Commander, 48 th Fighter Wing and Colonel & Mrs Kenneth T Bibb, Commander, 100 th Air Refueling Wing RAF Lakenheath & RAF Mildenhall Yuletide Winter Reception, Lakenheath
06/12/14	Mayor of St Neots, Councillor Andrew Hansard, Mayor's Christmas Carol Concert, St Neots Parish Church
08/12/14	Chairman of Huntingdonshire District Council, Councillor Alan MacKender-Laurence, Civic Service of Lessons and Carols, All Saints Church, Huntingdon, followed by Reception at Huntingdon Town Hall.
09/12/14	Tour of Royal Mail, Ely Delivery Office, Cresswells Lane, Ely
09/12/14	Presentation by pupils of Ely College relating to proposed new North Ely Park
14/12/14	Chairman and Consort, Councillor Ken Mayor and Councillor Kay Mayor of Fenland District Council, Community Carol Service at St John's Church, March
03/01/2015	Duke of Edinburgh's Gold Awards Presentation to Young People By Lord Lieutenant of Cambridgeshire
10/01/15	The High Sheriff & Dr Jeremy Fairbrother, 'Southern Reception', The Great Hall, Trinity College, Cambridge
16/02/15	High Sheriff of Cambridgeshire Awards – Cambridgeshire Community Foundation
20/02/15	East Cambridgeshire District Council Chairman's Civic Reception, The Hayward Theatre, Ely

** Engagement carried out by Vice-Chairman.