



EAST  
CAMBRIDGESHIRE  
DISTRICT COUNCIL

## Agenda Item 4

### **RESOURCES AND FINANCE COMMITTEE**

Minutes of the meeting of the Resources and Finance Committee held in the Council Chamber, The Grange, Nutholt Lane, Ely on Thursday, 25 May 2017 at 6.39pm.

#### **P R E S E N T**

Councillor Christine Ambrose Smith (Substitute Member)  
Councillor David Ambrose Smith  
Councillor Mike Bradley  
Councillor David Brown  
Councillor Steve Cheetham  
Councillor Lorna Dupré  
Councillor Chris Morris  
Councillor Mike Rouse  
Councillor Alan Sharp

#### **APOLOGIES**

Councillor Ian Bovingdon

#### **OFFICERS**

John Hill – Chief Executive  
Maggie Camp – Legal Services Manager and Monitoring Officer  
Jo Brooks – Director Operations  
Emma Grima – Director Commercial  
Tracy Couper – Democratic Services Manager

#### 1. **ELECTION OF CHAIRMAN**

Councillor David Brown was nominated and duly seconded. There being no other nominations:

It was resolved:

That Councillor David Brown be elected as Chairman of the Resources and Finance Committee for the ensuing municipal year.

#### 2. **APPOINTMENT OF VICE-CHAIRMAN**

Councillor Alan Sharp was nominated and duly seconded. There being no other nominations:

It was resolved:

That Councillor Alan Sharp be appointed as Vice-Chairman of the Resources and Finance Committee for the ensuing municipal year.

3. **RESOURCES AND FINANCE HEARINGS SUB-COMMITTEE**

It was resolved:

That the following Members be appointed to the Resources and Finance Hearings Sub-Committee for 2017/18:

**Conservative Members (5)**

Councillor Anna Bailey  
Councillor Mike Bradley  
Councillor Julia Huffer  
Councillor Andy Pearson  
Councillor Mathew Shuter

**Liberal Democrat Member (1)**

Councillor Lorna Dupré

**Independent (unaligned Member) (1)**

Councillor Derrick Beckett

**Independent Persons**

Independent Person – Mr Raith Overhill  
Deputy Independent Person – Mrs Sue Booth

**Co-opted Town/Parish Council Members**

Cllr Rosemary Aitchison (Soham TC)  
Cllr Jo Waters (Little Downham PC)

4. **PERSONNEL APPEALS SUB-COMMITTEE**

It was resolved:

That the following 3 Members be appointed to the Personnel Appeals Sub-Committee for 2017/18:

**Conservative Members (2)**

Councillor Peter Cresswell  
Councillor Hamish Ross

**Liberal Democrat Member (1)**

Councillor Sue Austen

5. **COMMUNITY INFRASTRUCTURE LEVY (CIL)/TRANSPORT STRATEGY EAST CAMBRIDGESHIRE (TSEC) JOINT ECDC/CCC MEMBER STEERING GROUP**

It was resolved:

That the following 3 District Council Members be appointed to the Joint Member Steering Group for 2017/18:

**Conservative Members (3)**

Councillor Ian Bovingdon  
Councillor Andy Pearson  
Councillor Mike Rouse

6. **SOHAM RAILWAY STATION JOINT ECDC/CCC PROJECT GROUP**

It was resolved:

That the following 3 District Council Members be appointed to the Joint Project Group for 2017/18:

**Conservative Members (3)**

Councillor Ian Bovingdon  
Councillor Hamish Ross  
Councillor Carol Sennitt

7. **APPOINTMENT OF MEMBER SERVICE DELIVERY CHAMPIONS**

It was resolved:

That Member Service Delivery Champions be appointed for 2017/18 to the following Service areas:

- Democratic Services – Councillor Stuart Smith
- Economic Development – Councillor Steve Cheetham
- Financial Services – Councillor Chris Morris
- Infrastructure – Councillor Ian Bovingdon
- Strategic Housing – Councillor Mathew Shuter
- Strategic Planning – Councillor Coralie Green
- Customer Services – Councillor Jo Webber
- Human Resources – Councillor Christine Ambrose-Smith
- Legal Services – Councillor Mark Hugo
- Information Technology – Councillors Mike Bradley and Paul Cox
- Performance Management – Councillor Dan Schumann
- Reprographics and Document Management – Councillor Mike Bradley

The meeting concluded at 6.44pm.

Chairman.....

Date            19 June 2017