



EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

REGULATORY AND SUPPORT SERVICES COMMITTEE

Minutes of the meeting of the Regulatory and Support Services Committee held in the Council Chamber, The Grange, Nutholt Lane, Ely on Thursday, 26 May 2016 at 6.31pm.

P R E S E N T

Cllr Christine Ambrose-Smith
Cllr David Ambrose-Smith
Councillor Sue Austen
Cllr Mike Bradley
Cllr Peter Cresswell
Cllr Julia Huffer
Cllr James Palmer (Substitute Member)
Cllr Charles Roberts (Substitute Member)
Cllr Carol Sennitt
Cllr Alan Sharp
Cllr Jo Webber

APOLOGIES

Cllr Anna Bailey
Cllr Neil Hitchin

OFFICERS

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

1. **ELECTION OF CHAIRMAN**

Councillor Anna Bailey was nominated and duly seconded. There being no other nominations:

It was resolved:

That Councillor Anna Bailey be elected as Chairman of the Regulatory and Support Services Committee for the ensuing municipal year.

2. **APPOINTMENT OF VICE-CHAIRMAN**

Councillor Peter Cresswell was nominated and duly seconded. There being no other nominations:

It was resolved:

That Councillor Peter Cresswell be appointed as Vice-Chairman of the Regulatory and Support Services Committee for the ensuing municipal year.

3. **PERSONNEL APPEALS SUB-COMMITTEE**

It was resolved:

That Councillors Sue Austen, Peter Cresswell and Hamish Ross be appointed to the Personnel Appeals Sub-Committee for the ensuing municipal year.

4. **TRANSFORMATION PROGRAMME SUB-COMMITTEE**

It was resolved:

That the following 6 Members be appointed to the Transformation Programme Sub-Committee for 2016/17 on an ex-officio (by virtue of office) basis:

Conservative Members (5)

Councillor Anna Bailey (Chair of Regulatory & Support Services Committee)

Councillor Mike Bradley (Service Delivery Champion, ICT)

Councillor Dan Schumann (Service Delivery Champion, Performance Management)

Councillor Lisa Stubbs (Service Delivery Champion, Human Resources)

Councillor Jo Webber (Service Delivery Champion, Customer Services)

Liberal Democrat Member (1)

Councillor Sue Austen (Representative for the Liberal Democrats)

Substitute:

Councillor Lorna Dupré

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

It was resolved:

That Member Service Delivery Champions be appointed for 2016/17 to the following Service areas:

Regulatory Services

Building Control – Councillor David Chaplin
Environmental Services – Councillor Carol Sennitt
Housing – Councillor Mike Rouse
Licensing – Councillor Sue Austen
Planning – Councillor Lis Every
Waste – Councillors Paul Cox and Julia Huffer

Support Services

Customer Services – Councillor Jo Webber
Human Resources – Councillor Lisa Stubbs
Legal Services – Councillor Mark Hugo
Information Technology – Councillors Mike Bradley and Paul Cox
Performance Management – Councillor Dan Schumann

The meeting concluded at 6.33pm.

Chairman.....

Date.....