

# EAST CAMBRIDGESHIRE DISTRICT COUNCIL

THE GRANGE, NUTHOLT LANE, ELY, CAMBRIDGESHIRE CB7 4EE

Telephone: 01353 665555

MEETING: REGULATORY AND SUPPORT SERVICES COMMITTEE

TIME: At the conclusion of the Corporate Governance and Finance

Committee

DATE: Thursday 28 May 2015

VENUE: Council Chamber, The Grange, Nutholt Lane, Ely

**ENQUIRIES REGARDING THIS AGENDA: Tracy Couper** 

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Membership:

**Conservative Members** Liberal Democrat Members

Cllr Christine Ambrose-Smith Cllr Sue Austen (Spokes)

Cllr David Ambrose-Smith

Cllr Anna Bailey

**Cllr Mike Bradley** 

Cllr Vince Campbell

Cllr Peter Cresswell

Cllr Julia Huffer

Cllr Hamish Ross

Cllr Carol Sennitt

Cllr Jo Webber

Substitutes: Substitutes:

Cllr Cllr Lorna Dupré

Cllr

**Lead Officer:** 

Jo Brooks, Director Regulatory Services

Quorum: 5 Members

## AGENDA

- 1. To elect a Chairman for the ensuing municipal year
- 2. To appoint a Vice-Chairman for the ensuing municipal year
- 3. Personnel Appeals Sub-Committee

To appoint 3 Members to the Personnel Appeals Sub-Committee for 2015/16. The proposed appointments are:

#### **Conservative Members (2)**

Councillor Peter Cresswell Councillor Hamish Ross

#### <u>Liberal Democrat Member (1)</u>

Councillor Sue Austen

#### 4. Appointment of Member Service Delivery Champions

To appoint Member Service Delivery Champions for 2015/16 to the following Service areas. The proposed nominations for 2015/16 are as follows:

#### **Regulatory Services**

- Building Control Councillor David Chaplin
- Environmental Services Councillor Carol Sennitt
- Housing Councillor Mike Rouse
- Licensing Councillor Sue Austen
- Planning Councillor Vince Campbell
- Waste Councillors Paul Cox and Julia Huffer

### **Support Services**

- Customer Services Councillor Jo Webber
- Financial Services Councillor Chris Morris
- HR and Facilities Councillor Lisa Stubbs
- Legal Services Councillor Mark Hugo
- Information Technology Councillors Mike Bradley and Paul Cox
- Performance Management Councillor Dan Schumann

#### **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: <a href="mailto:translate@eastcambs.gov.uk">translate@eastcambs.gov.uk</a>
- 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 items no. 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 there would be disclosure to them of exempt information of Categories X Part I Schedule 12A to the Local Government Act 1972 (as Amended)."