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# EAST CAMBRIDGESHIRE DISTRICT COUNCIL

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

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## MEETING: **FINANCE & ASSETS COMMITTEE**

TIME: 6.30pm or at the conclusion of Annual Council (whichever is later)

DATE: **Thursday 25<sup>th</sup> May 2023**

VENUE: **Council Chamber, The Grange, Nutholt Lane, Ely, CB7 4EE**

ENQUIRIES REGARDING THIS AGENDA: Caroline Evans

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## MEMBERSHIP:

### Conservative Members

Cllr Ian Bovingdon  
Cllr Mark Goldsack  
Cllr Bill Hunt  
Cllr James Lay  
Cllr David Miller  
Cllr Alan Sharp

### Substitutes:

Cllr Anna Bailey  
Cllr Martin Goodearl  
Cllr Julia Huffer

### Liberal Democrat Members

Cllr Lorna Dupré  
Cllr Robert Pitt  
Cllr Caroline Shepherd  
Cllr John Trapp  
Cllr Alison Whelan (Lead Member)

### Substitutes:

Cllr Christine Colbert  
Cllr Kathrin Holtzmann  
Cllr Mark Inskip

### Lead Officer

Emma Grima, Director Commercial

Quorum: 5 Members

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## AGENDA

1. To elect a Chairman for the ensuing municipal year
2. To elect a Vice-Chairman for the ensuing municipal year

### **3. Finance & Assets (Ethical Governance) Sub-Committee**

To appoint 7 District Councillor Members to the Finance & Assets (Ethical Governance) Sub-Committee for 2023/24. The proposed appointments are:

#### **Conservative Members (4)**

Councillor Ian Bovingdon

Councillor Bill Hunt

Councillor James Lay

Councillor Alan Sharp

#### **Substitutes (3)**

#### **Liberal Democrat Members (3)**

Councillor Charlotte Cane

Councillor Alison Whelan

Councillor Christine Whelan

#### **Substitutes (3)**

#### **Independent Persons**

Gillian Holmes

Stuart Webster

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

Cllr Rosemary Aitchison (Soham TC)

Vacancy

**4. Personnel Appeals Sub-Committee**

To appoint 3 Members to the Personnel Appeals Sub-Committee for 2023/24.  
The proposed appointments are:

**Conservative Members (2)**

Councillor Ian Bovingdon

Councillor Alan Sharp

**Liberal Democrat Member (1)**

Councillor Caroline Shepherd

**5. East Cambridgeshire Bus, Cycle, Walk, Working Party**

To re-appoint the Working Party for 2023/24. The proposed appointments are:

**Conservative Members (3)**

**Liberal Democrat Members (3)**

Councillor Christine Colbert

Councillor Lorna Dupré

Councillor Caroline Shepherd

**6. Appointment to Local Government Association (LGA)**

To appoint a representative to serve on the Local Government Association (LGA) due to the LGA requiring a nomination to be submitted by 7<sup>th</sup> June. (The LGA General Assembly, to which the representative will be invited, will be held in Bournemouth on 4<sup>th</sup> July 2023).

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## NOTES:

1. Members of the public are welcome to attend this meeting. If you are visiting The Grange during normal working hours you should report to the main reception desk. If you come to an evening meeting please enter via the door in the glass atrium at the back of the building.

Admittance is on a “first come, first served” basis and public access will be from 30 minutes before the start time of the meeting. Due to room capacity restrictions, members of the public are asked, where possible, to notify Democratic Services ([democratic.services@eastcambs.gov.uk](mailto:democratic.services@eastcambs.gov.uk) or 01353 665555) of their intention to attend a meeting.

The meeting will be webcast and a live stream of the meeting will be available. Further details can be found at [www.eastcambs.gov.uk/meetings/](http://www.eastcambs.gov.uk/meetings/) Please be aware that all attendees, including those in the public gallery, will be visible on the livestream.

2. Public Questions/Statements are welcomed on any topic related to the Committee’s functions as long as there is no suspicion that it is improper (e.g. offensive, slanderous or might lead to disclosures of Exempt or Confidential information). Up to 15 minutes is allocated for this at the start of the meeting. Further details about the Public Question Time scheme are available at: <https://www.eastcambs.gov.uk/committees/public-question-time-scheme>
3. The Council has adopted a ‘Purge on Plastics’ strategy and is working towards the removal of all consumer single-use plastics in our workplace. Therefore, we do not provide disposable cups in our building or at our meetings and would ask members of the public to bring their own drink to the meeting if required.
4. 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 attempt to use the lifts.
  - The fire assembly point is in the front staff car park by the exit barrier.
  - The 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.

5. Reports are attached for each agenda item unless marked “oral”.
6. 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)
7. 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).”