



EAST CAMBRIDGESHIRE DISTRICT COUNCIL

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

MEETING: RESOURCES AND FINANCE COMMITTEE
TIME: 6.15pm or at the conclusion of Annual Council (whichever is later)
DATE: Thursday 25 May 2017
VENUE: Council Chamber, The Grange, Nutholt Lane, Ely
ENQUIRIES REGARDING THIS AGENDA: Tracy Couper
DIRECT DIAL: (01353) 665555 **EMAIL:** tracy.couper@eastcambs.gov.uk

Membership:

Conservative Members

David Ambrose-Smith
Ian Bovingdon
Mike Bradley
David Brown
Steve Cheetham
Chris Morris
Mike Rouse
Alan Sharp

Liberal Democrat Members

Cllr Lorna Dupre (Spokes)

Substitutes:

Christine Ambrose-Smith
Allen Alderson
Jo Webber

Substitutes:

Cllr Sue Austen

Lead Officer:

John Hill, Chief Executive

Quorum: 5 Members

A G E N D A

- 1. To elect a Chairman for the ensuing municipal year**
- 2. To appoint a Vice-Chairman for the ensuing municipal year**
- 3. Resources and Finance Hearings Sub-Committee**

To appoint 7 District Councillor Members to the Resources and Finance Hearings Sub-Committee for 2017/18. The proposed appointments are:

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

To appoint 3 Members to the Personnel Appeals Sub-Committee for 2017/18.
The proposed appointments are:

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

To appoint 3 District Council Members to the Joint Member Steering Group for 2017/18. The proposed appointments are:

Conservative Members (3)

Councillor Ian Bovingdon

Councillor Andy Pearson
Councillor Mike Rouse

6. Soham Railway Station Joint ECDC/CCC Project Group

To appoint 3 District Council Members to the Joint Project Group for 2017/18.
The proposed appointments are:

Conservative Members (3)

Councillor Ian Bovingdon
Councillor Hamish Ross
Councillor Carol Sennitt

7. Appointment of Member Service Delivery Champions

To appoint Member Service Delivery Champions for 2017/18 to the following Service areas. The nominations are as follows:

- 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 – Councillors 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

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: 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 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)."