

Date of Publication of Decision List: Tuesday 9 March 2021



EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

FINANCE & ASSETS COMMITTEE – 4 MARCH 2021
DECISION LIST

ITEM NO.	Ref.	Item	ISSUE	DECISION	ACTION BY
6.	V143	ECTC Business Plan 2021/22	To consider the ECTC Business Plan 2021/22.	It was resolved: That the ECTC Business Plan 2021/22 as set out in Appendix 1 to the report be approved.	Director Commercial
7.	V144	Bus, Cycle, Walk Working Party: a) Terms of Reference b) Notes of WP Meeting held on 28 January 2021.	To receive the minutes of the East Cambridgeshire Bus, Cycle, Walk Working Party meeting held on 28 January 2021 and approve an amendment to the Working Party's Terms of Reference.	It was resolved: 1. That the minutes of the East Cambridgeshire Bus, Cycle, Walk Working Party meeting held on 28 January 2021 attached at Appendix 2 of the report be noted. 2. That the amendment to the Terms of Reference for the East Cambridgeshire Bus, Cycle, Walk Working Party 2021 attached at Appendix 1 of the report be approved.	Infrastructure & Strategy Manager
8.	V145	Covid-19 Services Update	To receive an update on services supporting businesses and communities during the COVID-19 pandemic.	It was resolved: That the contents of the report be noted.	Infrastructure & Strategy Manager/ Director Operations

9.	V146	Contract Procedures – Progress Update	To receive a progress report on matters relating to contract procedures.	<p>It was resolved:</p> <ol style="list-style-type: none"> 1. That the progress and actions identified in the report be noted. 2. That it be noted that further audit work is being undertaken, as referenced in 4.8 of the report, and will be reported to Finance & Assets Committee following the completion of this work. 	Director Commercial
10.	V147	East Cambridgeshire Community Land Trust (ECCLT)	To receive further information on East Cambridgeshire Community Land Trust (ECCLT).	<p>It was resolved:</p> <p>That the report be noted.</p>	Director Commercial
11.	V148	Assets Update	To receive an update on Council owned assets.	<p>It was resolved:</p> <p>That the update report on Council owned assets be noted.</p>	Director Commercial/ Open Spaces & Facilities Manager
12.	-	Forward Agenda Plan	To receive the Committee's Forward Agenda Plan.	<p>It was resolved:</p> <p>That the Forward Agenda Plan be noted, subject to the following:</p> <ul style="list-style-type: none"> • Director Commercial to confirm which Committee monitoring information on Planning appeals is reported to. • Chairman and Director Commercial to discuss mechanism for Council response on National Planning Policy consultation. 	Democratic Services Officer/ Director Commercial/ Chairman

		EXCLUSION OF THE PRESS & PUBLIC		It was resolved: That the press and public be excluded during the consideration of the remaining items 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 1 & 3 of Part I Schedule 12A to the Local Government Act 1972 (as amended).	
13.	-	ECTC Business Plan – Exempt Appendix	To consider the Exempt appendix to the report on the ECTC Business Plan.	It was resolved: That the Exempt appendix be noted.	Director Commercial
14.	-	ECTC Management Accounts	To receive a summary view of the management accounts for the 9 month period to December 2020.	It was resolved: That the contents of the report be noted.	ECTC Finance Manager
15.	-	Write of Unrecoverable Debt	To consider the write-off an amount where there is considered no prospect of the debt being recovered.	It was resolved: 1. That further information be sought from ARP on the write-off referred to in the report. 2. That the write-off of two general debts under officer delegation powers, as referred to in the report, be noted.	Finance Manager
16.	-	Asset Management Matter – Parish of Ely	To consider the proposed course of action as set out in the submitted report relating to an asset in the parish of Ely.	It was resolved: That the proposed course of action, as set out in the submitted report, be approved.	Director Commercial

Please Note: These decisions will come into effect on Thursday 18 March 2021 unless any 3 Members object and call-in the decision. The call-in must be in writing to the Chief Executive and be received by Thursday 11 March 2021. Recommendations of the Policy Committees to other bodies (or to Council) cannot be called-in, nor can any decisions categorised as urgent in accordance with the call-in procedure.