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COUNCIL – 15 MAY 2014
DECISION LIST



EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

Prior to the commencement of formal business, prayers were delivered by Pastor Billy Onen, The Olive Tree, Ely.

Members observed a minute's silence as a mark of respect following the passing of Cllr John Palmer.
Councillor James Palmer spoke in tribute to the late Cllr John Palmer.

Agenda Item No.	Report Ref.	Item	Issue	Decision	Action by
1.	-	Public Question Time	To answer questions from members of the public.	There were no public questions received.	-
2.	-	Election of Chairman 2014/2015	-	It was resolved: That Cllr Tony Cornell be elected to the office of Chairman of East Cambridgeshire District Council for the ensuing Municipal Year 2014/15.	-
3.	-	Apologies for Absence	-	Apologies for absence were received from Cllrs Alderson, Kerby, Parramint, Read and Willows.	-
4.	-	Declarations of Interest	To receive declarations of interest from Members in respect of any items on the Agenda in accordance with the Members Code of Conduct.	There were no declarations of interest received.	-
5.	-	Minutes – 27 February and 15 April 2014	-	It was resolved: That subject to the agreed amendments, the Minutes of the meetings held on 27 February and 15 April 2014 be confirmed as a correct record and signed by the	-

Agenda Item No.	Report Ref.	Item	Issue	Decision	Action by
				Chairman.	
6.	-	Appointment of Vice-Chairman 2014/2015	-	It was resolved: That Cllr Michael Allan be appointed as Vice-Chairman of East Cambridgeshire District Council for the municipal year 2014/15.	-
7.	-	Election Result – Sutton By-Election	To note that Councillor Lorna Dupre has been elected as a Liberal Democrat District Councillor following the By-Election on 24 April 2014 for the Sutton Ward.	It was resolved: That the By-Election result be noted.	-
8.	-	Chairman's Announcements	Announcement of items of interest.	The Chairman announced that he had agreed to take an urgent item of business under 100B 4(b) of the Local Government Act 1972. This would be taken as Agenda Item No 19(a) With the agreement of the Chairman, Cllrs Bill Hunt and Gareth Wilson spoke in tribute to the Haddenham Parish Cllr David Fairchild, who had died recently having served as a Councillor for almost 50 years. With the agreement of the Chairman, the Vice Chairman drew Council's attention to the Isle of Ely Arts Festival booklet which was tabled at the meeting.	-
9.	-	To Receive Petitions	To receive public petitions.	No petitions had been received.	-
10.	-	Notice of Motions Under Procedure Rule 10	To receive and consider any motions from Members.	No motions were received.	-

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11.	-	To answer Questions from Members	To receive questions from Members of Council.	No questions were received.	-
12.	P1	Leader and Deputy Leader of the Council, Group Leaders and Deputies	To receive details of the Leader and Deputy Leader of the Council; Political Groups; Group Leaders and Deputies for the forthcoming year.	<p>It was resolved:</p> <p>That the details of the Leader and Deputy Leader of the Council; Political Groups; Group Leaders and Deputies for the forthcoming municipal year, as set out below, be noted:</p> <p><u>Conservative</u></p> <p>Cllr James Palmer (Leader) Cllr Charles Roberts (Deputy)</p> <p><u>Liberal Democrat</u></p> <p>Cllr Gareth Wilson (Leader) Cllr Neil Morrison (Deputy)</p> <p><u>Independent</u></p> <p>Cllr Andy Wright (Leader) Cllr Derrick Beckett (Deputy)</p> <p>In accordance with Article 2.03(b), the declared Leader of the Council is Cllr</p>	Principal Democratic Services Officer

Agenda Item No.	Report Ref.	Item	Issue	Decision	Action by
				James Palmer as Leader of the Conservative Group. In accordance with Article 2.03(c), the declared Deputy Leader of the Council is Cllr Charles Roberts as Deputy Leader of the Conservative Group.	
13.	P2	Political Proportionality	To receive details of the political balance of the Council and the implications for the allocation of seats on Committees.	It was resolved: That Council: Notes the details of the political balance of the Council as set out in Appendix 1 and approves the allocation of seats on Committees, Sub-Committees and other Member Bodies as set out in Appendix 2 of the report.	Principal Democratic Services Officer
14.	P3	Membership of Committees and Sub-Committees (including Substitutes) and Other Member Bodies 2014/2015	To consider the appointment of Members and substitutes to Committees, Sub-Committees and to other Member bodies for 2014/15.	It was resolved: That Council approves the membership of Committees, Sub-Committees and other Member bodies for 2014/15, as tabled at the meeting, subject to the following amendment: Asset Development Sub-Committee: The Political Groups have the ability to appoint up to 2 substitute Members, in accordance with the Constitution.	Principal Democratic Services Officer
15.	P4	Calendar of Meetings 2014/15	To receive the Calendar of Meetings for 2014/15 for the revised Committee structure approved at the Special Council meeting on 15 April 2014.	It was resolved: That the Calendar of Meetings for 2014/15 be noted.	Principal Democratic Services

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					Officer
16.	P5	Annual Review – Corporate Priorities and Risk Register 2013/14	Annual review of corporate priorities and risk register for 2013/14	It was resolved: That the annual review of corporate priorities and the risk register 2013/14, as detailed in Appendices 1 and 2 of the report, be agreed.	-
17.	P6	Schedule of Items Recommended From Committees and Other Member Bodies.	To consider and take decisions on items recommended from Committees and Other Member Bodies	<u>Development and Transport Committee – 14 April 2014</u> <u>Local Development Framework: Annual Monitoring Report 2013</u> It was resolved: That the Annual Monitoring Report 2013 be adopted by this Council.	
18.	P7	Community Governance Review: Decrease in Parish Councillors – Little Thetford Parish Council.	To consider the outcome of the initial consultation as part of a Community Governance review, arising from a request from Little Thetford Parish Council to decrease their number of Parish Councillors from nine to seven.	It was resolved: That the Council's draft proposal, in accordance with the Terms of Reference for the Community Governance review, be: "That the number of Parish Councillors on Little Thetford Parish Council be decreased from 9 to 7, to come into effect for the Parish elections in May 2015."	Electoral Services Officer.
19.	P8	Individual Electoral Registration (IER)	To brief Members on the transition to Individual Electoral Registration (IER), the impact on electors and Members, and the potential issues arising from this change.	It was resolved: That the report be noted.	Electoral Services Officer

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19(a)	-	Resolution to Extend 6 Month Rule – Section 85 Local Government Act 1972	To consider the extension of the 6 month rule for Cllr Philip Read, having regard to the circumstances of his absence from meetings.	It was resolved: That Council approves an extension of the 6 month rule for Cllr Philip Read on ill health grounds to the end of the current year and expresses its best wishes to him for a speedy recovery.	
20.	-	Exempt Minutes – 27 February 2014		It was resolved: That the exempt Minutes of the meeting held on 27 February 2014 be confirmed as a correct record and signed by the Chairman.	