



OPERATIONAL SERVICES COMMITTEE – 15 NOVEMBER 2021 – DECISION LIST

ITEM NO.	Ref.	ITEM	ISSUE	DECISION	ACTION BY
2.	-	Election of Chairman	Following the resignation of the Chairman, to elect a Chairman of the Committee for the remainder of the Municipal year.	It was resolved: That Councillor Julia Huffer be appointed as Chairman of the Committee for the remainder of the Municipal year.	Democratic Services Officer
2a	-	Election of Vice-Chairman	Following the appointment of the current Vice-Chairman as Chairman of the Committee, to elect a Vice-Chairman for the remainder of the Municipal year.	It was resolved: That Councillor David Ambrose-Smith be appointed as Vice-Chairman of the Committee for the remainder of the Municipal year.	Democratic Services Officer
8.	W98	Housing & Community Advice Service – Update on Impact of Covid-19	To receive an update on the impacts arising from Covid-19 on the Housing & Community Advice Service.	It was resolved: That the update report be noted.	Housing & Community Advice Manager
9.	W99	12 Month Review of Community Advice Service	To receive the annual update on the performance and capacity of the Community Advice Service.	It was resolved: That the annual update report be noted.	Housing & Community Advice Manager

11.	W100	Budget Monitoring Report	To provide Members with budget monitoring information for services under the remit of this Committee.	<p>It was resolved:</p> <ul style="list-style-type: none"> ii) That the Committee's projected yearend underspend of £157,500 when compared to its approved revenue budget of £5,558,994, be noted. ii) That the Committee's overall position on Capital as a projected outturn of £1,321,294, which is £2,000,000 lower than its revised budget, be noted. 	Finance Manager
12.	W101	East Cambs Street Scene (ECSS) Accounts 2020/21	To receive the East Cambs Street Scene (ECSS) Accounts 2020/21	<p>It was resolved:</p> <p>That the East Cambs Street Scene (ECSS) accounts 2020/21, as set out in Appendix 1 of the report, be noted.</p>	Director Operations
13.	W102	ECDC Environment Plan – Update and Renewable Energy Proposed Way Forward	To consider progress on the 'Top 20' actions in the Council's Environment Plan and a proposed approach in relation to Action 8 relating to renewables.	<p>It was resolved:</p> <ul style="list-style-type: none"> i. To support, in principle, the potential to install PV solar panels on the roof of E-Space North, and agree that steps be taken to further investigate such potential, including, in due course, the seeking of quotes to implement such panels. ii. That the findings of such an investigation be reported to the appropriate Committee(s) and/or full Council, in order to make a decision on whether to proceed with such installation and to determine whether to make provision in our budgets for 2022/23 to do so. 	Strategic Planning Manager

14.	W103	Review of Grant to Citizens Advice West Suffolk (CAWS)	To consider the outcome of a review of the grant awarded to Citizens Advice West Suffolk (CAWS) for 2021/22 and determine whether the grant be awarded for 2022/23.	It was resolved: i. That the findings of the review be noted. ii. That a grant of £46,332.06 be awarded to CAWS for a Service Level Agreement from 1 st April 2022 to 31 st March 2024.	Communities and Partnerships Manager/ COVID-19 Recovery Coordinator
15.	W104	Review of Grant to Voluntary and Community Action East Cambridgeshire (VCAEC)	To consider the outcome of a review of the grant awarded to Voluntary and Community Action East Cambridgeshire (VCAEC) and a procurement exercise for the provision of Voluntary Sector Support Services.	It was resolved: i That the findings of the review and procurement exercise be noted. ii That £39,530 be awarded to VCAEC for a new Service Level Agreement from 1 st April 2022 to 31 st March 2024.	Communities and Partnerships Manager/ COVID-19 Recovery Coordinator
16.	-	ARP Minutes	To receive the Minutes of the ARP Joint Committee Meeting held on 21 September 2021.	It was resolved: That the Minutes of the ARP Joint Committee meeting held on 21 September 2021 be noted.	Director Commercial
17.	-	Forward Agenda Plan	To receive the Committee's Forward Agenda Plan.	It was resolved: That the Forward Agenda Plan and cancellation of 17 January 2022 Committee meeting be noted.	Democratic Services Officer (Committees)

Please Note: These decisions will come into effect on Monday 29 November 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 Monday 22 November 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.