



OPERATIONAL SERVICES COMMITTEE – 21 MARCH 2022 – DECISION LIST

ITEM NO.	Ref.	ITEM	ISSUE	DECISION	ACTION BY
6.	W154	ECSS Business Plan	To consider the ECSS Business Plan 2022/23.	It was resolved: That the ECSS Business Plan 2022/23 attached at Appendix 1 to the submitted report be approved.	Director Operations
7.	W155	Budget Monitoring Report	To provide Members with budget monitoring information for services under the remit of this Committee.	It was resolved: ii) That the Committee's projected year end underspend of £182,500 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 £666,744, which is £2,654,550 lower than its revised budget, be noted.	Finance Manager
8.	W156	Service Delivery Plans 2022/23	To consider the Service Delivery Plans for Services within the remit of this Committee.	It was resolved: That the following Service Delivery Plans attached at Appendix 1 to the submitted report be approved: i. Building Control ii. Communities & Partnerships iii. Customer Services iv. Environmental Services v. Licensing vi. Housing & Community Advice vii. Information Technology viii. Leisure Services ix. Planning x. Communications xi. Waste	Director Operations/Service Leads

9.	W157	ECDC Environment Policy & 'Investors in the Environment' Programme	To consider whether the Council should adopt an overarching Environment Policy and to endorse the new 'Investors in the Environment' programme.	<p>It was resolved:</p> <p>That the Committee:</p> <ol style="list-style-type: none"> 1. Adopts the Environment Policy, as attached at Appendix A to the submitted report. 2. Welcomes the commencement of an 'Investors in the Environment' (iiE) accreditation programme for East Cambridgeshire District Council and asks all Members and Officers to contribute to activities that will help to achieve successful accreditation. 	Strategic Planning Manager
10.	W158	Community Sports Facility Grants Scheme 2022-25	To consider a process and criteria for the Community Sports Facility Grants Scheme 2022-25.	<p>It was resolved:</p> <ol style="list-style-type: none"> 1. That approval be given to the Community Sports Facility Grants Scheme 2022-25 as set out in Appendix 1 to the submitted report. 2. That the Senior Leisure Services Officer, in consultation with the Chairman of the Committee, be authorised to make minor revisions to the Scheme necessary for clarity of presentation. 	Senior Leisure Services Officer
11.	W159	Youth Action Plan Progress Update	To receive a progress report on the East Cambridgeshire Youth Action Plan 2021-24.	<p>It was resolved:</p> <p>That progress made against the East Cambridgeshire Youth Action Plan be noted.</p>	Communities & Partnerships Support Officer
12.	W160	Quarter 3 Performance Report for Waste & Street Cleansing Services	To receive the quarter 3 Performance Report for Waste & Street Cleansing Services by ECSS for the period October to December 2021.	<p>It was resolved:</p> <p>That the quarter 3 Performance Report for Waste & Street Cleansing Services by ECSS for the period October to December 2021 be noted.</p>	Director Operations/Head of Street Scene

13.	-	Action Taken on the Grounds of Urgency	To note action taken on the grounds of urgency regarding renewal of the Public Space Protection Order (PSPO) for Dog Fouling.	It was resolved: That the action taken on the grounds of urgency be noted.	Environmental Services Officer
14.	-	ARP Minutes	To receive the Minutes of the ARP Joint Committee Meeting held on 7 December 2021.	It was resolved: That the Minutes of the ARP Joint Committee meeting held on 7 December 2021 be noted.	Director Commercial
15.	-	Forward Agenda Plan	To receive the Committee's Forward Agenda Plan.	It was resolved: 1. That the Forward Agenda Plan and cancellation of 11 July 2022 Committee meeting be noted. 2. That the Environmental Action Plan be added to the Agenda Plan for the June meeting of the Committee and the Chairman and Lead Officer for the Committee discuss the requirement for a 6 month monitoring report on Service Delivery Plans to be submitted to the November meeting of the Committee.	Democratic Services Officer

Please Note: These decisions will come into effect on Monday 4 April 2022 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 28 March 2022. 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.