

Date of Publication of Decision List: 13th May 2014

COMMUNITY & ENVIRONMENT COMMITTEE – 8th MAY 2014



EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

DECISION LIST

ITEM NO.	REPORT REF.	ITEM	ISSUE	DECISION	ACTION BY
6.	N280	RECAP Overview & Progress towards a Whole Systems Approach	To update the Committee on progress being made by RECAP with the Whole Systems Approach and “single public purse” ethos and to discuss current outcomes and identify ongoing delivery of projects and efficiencies across the Partnership.	It was resolved: That the report be noted.	
7.	N281	Wheeled Bin Charges for New Properties	The proposed introduction of charges for the provision of wheeled bin waste containers to newly constructed properties.	It was resolved: 1) That the introduction of charges for the provision of wheeled bin waste containers to newly constructed properties be agreed; 2) That an initial fee of £21.50 per bin be agreed; 3) That charges are reviewed annually as part of the Fees & Charges Review process.	

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8.	N282	Home Energy Conservation Act 1995 (HECA) Further Report Year 1 Update	To update Members on progress and seek approval from Members regarding the changes made to the Action Plan within East Cambridgeshire Home Energy Conservation Act (HECA) Further Report, to reflect upcoming work.	It was resolved: That the changes to the Action Plan within the HECA Further Report be approved.	
9.	N283	Community Facilities (Section 106) Grant Schemes	To consider applications to the S106 Community Facilities and Small Villages Fund grant scheme.	It was resolved: (i) That Cheveley Parish Council be awarded a grant of £10,000 towards the B1063 Road Safety Project (a reduction in the speed limit from 40mph to 30mph and traffic calming measures to slow vehicles down as they approach the village of Cheveley on the B1063); (ii) That the City of Ely Council be awarded a grant of £5,760.00 towards a fencing upgrade at the New Barns play area; (iii) That the City of Ely Council be awarded a grant of £8,527.36 towards the provision of a Zip Wire at the St John's Road play area;	

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				<p>(iv) That the City of Ely Council be awarded a grant of £5,867.80 towards the installation of 70 solar light studs along Ely Riverside to link the Ely Country Park scheme and the riverside area together, providing an attractive route for walkers and cyclists;</p> <p>(v) That the following award of grant funding, made under Officer Delegated powers, be noted:</p> <ul style="list-style-type: none"> • Littleport Leisure Community Centre - £500 towards the provision and erection of markers to establish a sign-posted, distance marked running/walking route around part of the village. 	

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10.	N284	The Future of Grant Funding for Small Villages	To note the current levels of the "Small Villages" S106 funds and the implications for this moving forwards, and to one of the 2 options proposed.	It was resolved: 1) To set up a new Capital Grant Fund from 2015/16, and to task the Corporate Governance & Finance Committee with identifying suitable funds; 2) That a minimum of 15% match funding must be provided by the applicant organisation or other grant provider, to be reviewed annually.	
11.	N285	Sport and Health Development Services: Year Two Action Plan and Leisure Centre and Sports Facilities Service Level Agreement Grant Funding 2014/15	To consider maintaining the same level of Service Level Agreements (SLA) Grant Funding provided in 2013/14 to Leisure Centres and Sports Facilities in the District for 2014/15.	It was resolved: 1) That the Year Two Action Plan 2014/15 be approved; 2) That the Leisure Centre and Sports Facilities SLA Grant Funding 2014/15 be approved.	
12.	N286	Review of the Council's Sports and Health Development Function	To agree the Terms of Reference and timetable for a review of the Council's Sports and Health Development function.	It was resolved: 1) To approve the Terms of Reference and timetable for a review of the Council's Sports and Health development function, as set out in Appendices 1 and 2 of the report; 2) To note the Stage 1 Report, as detailed in Appendix 3 of the report.	
13.	N287	Green Deal Communities Funding	To give Members details of the funding awarded to Cambridgeshire in order to deliver the Green Deal Communities Project.	It was resolved: That the details of the Green Deal Communities Project be noted.	

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14.	N288	Action Taken by the Deputy Chief Executive on the Grounds of Urgency: Sport England Strategic Facilities Fund.	To note the action taken by the Deputy Chief Executive, on the grounds of urgency, in connection with the Council's application to the Sport England Strategic Facilities Fund.	It was resolved: That the action taken by the Deputy Chief Executive, on the grounds of urgency, be noted.	
15.	N289	Community Fund Grant Scheme	To note the grants offered under delegated powers from the Community Fund grant scheme.	It was resolved: That the following awards of grant funding, made under Officer Delegated powers, be noted: <ul style="list-style-type: none"> • The Field Theatre Group - £900, in commemoration of the centenary of the outbreak of the First World war, to sponsor an art and poetry competition and compile the poems into a published anthology entitled "Perspectives"; • VCAEC - £800 to purchase a wood chipper that would enable the Helping Hands gardening team to recycle garden waste on clients gardens. 	

Please Note: These decisions will come into effect on 22nd May 2014 unless any 5 Members object and call-in the decision. The call-in must be in writing to the Chief Executive and be received by 15th May 2014. 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.