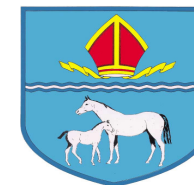


Date of Publication of Decision List: Tuesday 3 February 2015

CORPORATE GOVERNANCE & FINANCE COMMITTEE – 29 JANUARY 2015



EAST  
CAMBRIDGESHIRE  
DISTRICT COUNCIL

DECISION LIST

AGENDA ITEM NO.	REPORT REF.	ITEM	ISSUE	DECISION	ACTION BY
1.	-	Public Question Time		No questions were submitted by the members of the public.	
5.	-	Chairman's Announcements		The Chairman introduced Andy Radford, interim Financial support and Deputy Section 151 Officer, who would be presenting the financial reports to the Committee.	
6.	-	Presentation - Greater Cambridge, Greater Peterborough Local Enterprise Partnership (LEP)	To receive a presentation from Neil Darwin, Chief Executive, of the Greater Cambridge, Greater Peterborough LEP, giving an overview of the LEP.	It was resolved:  That the presentation be noted.	Darren Hill

7.	P185	2015/16 Annual Treasury Management Strategy, Minimum Revenue Provision (MRP) Policy Statement & Annual Investment Strategy (AIS)	To consider the 2015/16 Treasury Management Strategy, Minimum Revenue Provision (MRP) Policy Statement and Annual Investment Strategy (AIS).	<p><b>It was resolved to RECOMMEND TO COUNCIL:</b></p> <p><b>That Council approve:</b></p> <ul style="list-style-type: none"> <li>• The 2015/16 Treasury Management Strategy;</li> <li>• The Annual Investment Strategy;</li> <li>• The Minimum Revenue Provision Policy Statement;</li> <li>• The Prudential and Treasury Indicators;</li> </ul> <p>as set out in Appendix 1 to the submitted report, subject to the removal of Saudi Arabia from the list of approved countries for investments in Appendix 5.3 of the report.</p>	Linda Grinnell
8.	P186	Medium Term Financial Strategy and Revenue Budget and Capital Programme 2015/16	To consider the proposed Revenue and Capital Budgets and the required level of Council Tax for 2015/16, and to receive an assessment of the robustness of the Budgets, the adequacy of Reserves and an update of the Council's Medium Term Financial Strategy.	<p><b>It was resolved to RECOMMEND TO COUNCIL:</b></p> <p><b>That Council approve:</b></p> <ol style="list-style-type: none"> <li>1. The 2015/16 draft revenue budget as set out in the budget book at Appendix 1 to the submitted report, including a proposed Council Tax freeze, subject to the inclusion of £45,000 for the Community Capital Grant Fund and the inclusion of a ring-fenced Community Transport Fund of £15,000 to be bid for.</li> <li>2. The capital programme and financing as set out at Appendix 2 to the submitted report.</li> <li>3. The Statement of Reserves as set out in Appendix 3 to the submitted report.</li> <li>4. The Fees and Charges for 2015/16, as set out in Appendix 4 to the submitted report.</li> <li>5. The use of the former Housing and Planning Delivery Grant as set out at Appendix 5 to the submitted report.</li> </ol>	Linda Grinnell

9.	P187	Budget Monitoring Report	To receive an update on the Council's current financial position for 2014/15 for both revenue and capital expenditure.	It was resolved:  That the projected underspending of £797,722 identified across the Council's services compared to its approved budget of £8,788,688 be noted.	Linda Grinnell
10.	-	Forward Agenda Plan	To receive the Forward Agenda Plan for the Committee.	It was resolved:  That the Forward Agenda Plan be noted.	Tracy Couper
11.	P188	Development of a new District-Wide Indoor Leisure Centre Facility, Downham Road, Ely	Further to Minute 48 of the meeting held on 6 November 2014, to consider an update on progress with implementation of the Committee's decision in relation to the leisure centre facility.	It was resolved:  1. That additional funding of £90,970 to facilitate the design and development of the leisure facility to RIBA Stage C be approved.  2. That additional funding of up to £5,000 to procure specialist VAT advice be approved.  3. That the progress detailed in paragraph 3.3 of the submitted report be noted and officers instructed to recommend a programme of prudential borrowing to full Council as soon as practically possible.	John Hill/Allison Conder/ Linda Grinnell
12.	-	Development of a new District-Wide Indoor Leisure Centre Facility, Downham Road, Ely: Exempt Appendices	To receive the Exempt appendices relating to the report on progress with implementation of the Committee's decision in relation to the leisure centre facility.	It was resolved:  That the Exempt appendices be noted.	John Hill/Allison Conder/ Linda Grinnell

13.	-	Littleport Leisure Community Centre		<p>It was resolved:</p> <p>That the item be deferred.</p>	<p>John Hill/Allison Conder/ Linda Grinnell</p>
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***Please Note: These decisions will come into effect on Thursday 12 February 2015 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 Thursday 5 February 2015. 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.***