



DECISION LIST

ITEM NO.	REPORT REF.	ITEM	ISSUE	DECISION	ACTION BY
6	P196	Stage II Service review – Sports & Health Development Services	To note and endorse the findings of the Service Review Group who have completed a review of the Council's Sports & Health Development service functions.	It was resolved: <ol style="list-style-type: none"> 1) To approve the Stage II Sport & Health Development Service Review Report and draft Improvement Plan; 2) To agree the recommendation that the Council no longer provides sports development services as defined within the Sport & Physical Activity Strategy 2013/17 and the Stage II report at Appendix 1 of the report; 3) To instruct the Chief Executive to delete the vacant post of Sports & health development Officer (DFE58), and to proceed with recruiting a new post "Business Development Officer – Leisure", based on the job description and terms set out within the Improvement Plan; 4) To note the budgetary implications of the Service Review Group's recommendations and implementation of the Improvement Plan. Agree that the £7,119 savings identified within the Improvement Plan will be ring fenced for either re-recruitment of the post if required, or to contribute to a £10k Local health & Wellbeing Action Plan implementation budget from 1st April 2015; 	J Hill

ITEM NO.	REPORT REF.	ITEM	ISSUE	DECISION	ACTION BY
				5) To agree that the Environmental Services Manager coordinates the development of an East Cambs Health & Wellbeing Strategy, to be approved by Regulatory & Support Services Committee.	L Knox
7	P197	Leisure Centre & Sport Facilities Service Level Agreement Funding 2015/16	To agree grant funding allocations for leisure centres and sport facilities for 2015/16	It was resolved: That the annual grant contributions for the 2015/16 Service Level Agreements (SLA's), as set out in the proposed funding allocation column in the table in paragraph 3.3 of the report, be approved.	M Grey
8	P198	Facilities Improvement Grant	To seek Member approval for the proposed application process for the new "Facilities Improvement Grant" fund, to replace the S106 Small Villages Grant fund.	It was resolved: To approve the Facilities Improvement Grant fund application process to be aligned to the S106 application process.	
9	P199	Management of the Council's Moorings at Ely Riverside	To implement an effective management solution for the moorings owned by the District Council along the Ely riverside, which allows the area to be enjoyed by visitors and residents, and supports the local economy.	It was resolved: i. To approve a mechanism that enables the provision of a free 48 hour mooring period, with no return for 48 hours and charge thereafter, for the Ely Riverside moorings owned by the District Council; ii. To instruct Officers to establish a management regime based on civil "contract law" that allows the moorings to be monitored and enforced within the existing resources of the Council; iii. In the light of the recommendation set out in paragraph 2.1 (ii), that delegated authority is given to the Partnerships Officer in consultation with the Chairman of the	

ITEM NO.	REPORT REF.	ITEM	ISSUE	DECISION	ACTION BY
				<p>Commercial Services Committee to negotiate revised terms for leasing the Environment Agency moorings at a peppercorn rent or hand back to the Environment Agency, at a saving of up to £4,000 per annum. This saving is to be reinvested into managing the moorings to ensure a cost neutral service;</p> <p>iv To instruct the Partnerships Officer to review the scheme in 12 months time, setting out the effectiveness of the management regime and any future funding requirements – or earlier, in consultation with the Chairman of the Commercial Services Committee;</p> <p>v To instruct Officers to test the market for a new commercial operator, but if there is no interest, to offer this area instead as 48 hours visitor moorings, re-testing the market every 3 years or sooner, if approached by a potentially interested commercial party.</p>	<p>Cllr R Hobbs/ J Cornwell</p> <p>J Cornwell</p>
10	P200	East Cambridgeshire District Council Owned Local Authority Trading Company (LATC)	The establishment of an East Cambridgeshire District Council wholly owned Local Authority Trading Company (LATC)	<p>It was resolved:</p> <p>i. To agree, in principle, the establishment of a LATC as outlined below;;</p> <p>ii. To instruct the Chief Executive to bring forward detailed proposals to Full Council, specifically:</p> <ul style="list-style-type: none"> ▪ Key objectives of the LATC; ▪ Business plan to inform the financial profile of the LATC and implications on the Council; ▪ The governance arrangements for the 	J Hill

ITEM NO.	REPORT REF.	ITEM	ISSUE	DECISION	ACTION BY
				LATC; <ul style="list-style-type: none"> ▪ The provision of support services. 	
11	P201	North Ely Park Stage Two Report	To consider the North Ely Park Landscape Vision Stage Two Report	It was resolved: <ul style="list-style-type: none"> i. To approve the final Stage Two report, provided at Appendix 1 of the report, as the Council's vision for North Ely Park; ii. To instruct the Infrastructure & Projects Officer to explore the next steps detailed in paragraphs 3.11 and 3.12 of this report. 	S Bonnett
12	P202	New District Wide Indoor Leisure Centre Facility - Update	An update on progress with the new indoor leisure centre facility in Ely	It was resolved: <ul style="list-style-type: none"> i. To note progress with the new indoor leisure centre since the 12th November 2014 Commercial Services Committee meeting; ii. To note the timetable for completing RIBA Stage C works. 	A Conder
13	-	Forward Agenda Plan	To note the Commercial Services Committee Forward Agenda Plan.	It was resolved; That the Forward Agenda Plan be noted.	
14	-	Asset Development Sub-Committee Minutes	To receive the Minutes of the meeting held on 21 st January 2015	It was resolved: That the Minutes of the meeting of the Asset Development Sub-Committee held on 21 st January 2015 be received and noted.	
15	-	EXCLUSION OF THE PRESS & PUBLIC		It was resolved: That the press and public be excluded during the consideration of the remaining items no 16 - 18 because it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the item there would be disclosure to them of exempt information of	

ITEM NO.	REPORT REF.	ITEM	ISSUE	DECISION	ACTION BY
				Categories 3 & 5 Part 1 Schedule 12A to the Local Government Act 1972 (as Amended).	
16	-	Management of the Council's Moorings at Ely Riverside – Exempt Appendix	To consider the exempt appendix to Report No. P199	It was resolved: That the exempt appendix to Report No. P199 be noted.	
17	-	New District-Wide Indoor Leisure Centre Facility – Update – Exempt Appendix	To consider the exempt appendix to Report No. P202	It was resolved: That the exempt appendix to Report No. P202 be noted.	
18	-	Asset Development Sub-Committee – Exempt Minutes	To receive the exempt Minutes of the meeting held on 21 st January 2015	It was resolved: That the exempt Minutes of the meeting of the Asset Development Sub-Committee held on 21 st January 2015 be received and noted.	

Please Note: These decisions will come into effect on 17th March 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 10th March 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.