

COMMERCIAL SERVICES COMMITTEE – 12th NOVEMBER 2014



EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

DECISION LIST

ITEM NO.	REPORT REF.	ITEM	ISSUE	DECISION	ACTION BY
8 (out of agenda order)	P124	Service Delivery Plans 2014-15	Service Delivery Plan (2014/15) for: <ul style="list-style-type: none"> Parks & Open Spaces 	It was resolved: <ul style="list-style-type: none"> i. That the Parks & Open Spaces Service Delivery Plan for 2014/15, listed in paragraph 1.1 of the report, be approved. 	SC
6	P122	A New District-Wide Indoor Leisure Centre Facility – Feasibility and Options Appraisal Study	A Feasibility Study and Options Appraisal for a new indoor leisure centre facility in Ely	It was resolved: <ul style="list-style-type: none"> (i) To approve Option 6 as the preferred facility mix for the new leisure centre facility; (ii) To authorise the Principal Community and Leisure Services Officer to undertake a market testing exercise to provide greater assurance around the income forecast for the new facility; (iii) To authorise the Principal Community and Leisure Services Officer to secure the approval of funding from Sports England's Strategic Facilities Fund; (iv) To instruct the Principal Community and Leisure Services Officer to critically examine the capital costs of Option 6, in light of the advice from Sport 	AC AC AC

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				England, and report back to January Corporate Governance and Finance Committee; (v) To instruct the Principal Community and Leisure Services Officer to provide an update report to Commercial Services Committee in March 2015.	AC
7	P123	Free Parking in Ely and the District – Promotional Campaign (* Not subject to Call In)	Initiatives to promote free parking in Ely.	It was resolved: 1. That the promotional campaign, as outlined in paragraph 4.2 of the report be approved; 2. To authorise the Chief Executive, in consultation with the Chairman of Commercial Services and the Service Delivery Champion, to allocate up to £17,000, to fund the above proposals in 2014/15.	TH/SC JH
8	P124	Service Delivery Plans 2014-15	Service Delivery Plan (2014/15) for: <ul style="list-style-type: none"> Markets, Town Centres & Tourism and 	It was resolved: ii. That the Markets, Town Centres & Tourism Service Delivery Plan for 2014/15, listed in paragraph 1.1 of the report, be approved; iii. That the Corporate Governance & Finance Committee be requested to allocate £20,000 in the 2015/16 budget as an “Invest to Save” programme, specifically for Commercial Services	TH
9	P125	Management of District Council	To identify an effective management solution for the	It was resolved: i. To approve the principal of	

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		Moorings along Ely Riverside	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.	<p>introducing a “cost neutral” visitor mooring management system, which takes a proactive approach to dealing with boaters that overstay a specified time for mooring;</p> <p>ii. To authorise Officers to consult key stakeholders and the wider community on the options for the effective management of the moorings managed by the District Council;</p> <p>iii. That the consultation findings be reported back to the Commercial Services Committee at their meeting on 3rd March 2015, along with an options appraisal and recommendation on the preferred management option for the moorings moving forwards.</p>	<p>JC</p> <p>JC</p> <p>JC</p>
10	P126	Budget Monitoring report	To update Members on this Committee’s financial position for 2014/15, based on current projections for both revenue and capital expenditure.	<p>It was resolved:</p> <p>i. To note that this Committee has a projected underspend of £1,091 compared to its approved revenue budget of £2,185,297; and</p> <p>ii. To note that this Committee has a projected capital budget of £297,000, as previously reported.</p>	
12 (out of agenda order)	P128	Community Fund Grant Scheme	To note the grant offered under delegated powers from the Community Fund grant scheme.	<p>It was resolved:</p> <p>That the grant of £1,000, offered to the East Cambridgeshire Arts Festival Society under Officer delegated powers, be noted.</p>	

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13 (out of agenda order)	-	Forward Agenda Plan	To note the Commercial Services Committee Forward Agenda Plan.	It was resolved; That the Forward Agenda Plan be noted.	
11	P127	ShapeYourPlace Progress Update	To present Members with a progress update on ShapeYourPlace	It was resolved; That the progress update, in the form of a presentation, and the comments made thereon, be noted.	
14	-	Asset Development Sub-Committee Minutes	To receive the Minutes of the meeting held on 13 th October 2014	It was resolved: That the Minutes of the meeting of the Asset Development Sub-Committee held on 13 th October 2014 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 item no.s16,17 & 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 Category 3 Part 1 Schedule 12A to the Local Government Act 1972 (as Amended).	
16	-	A New District-Wide Indoor Leisure Centre Facility – Feasibility and Options Appraisal Study – Exempt Appendices	To consider the exempt appendices to Report No. P122	It was resolved: That the exempt appendices to Report No. P122 be noted.	

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17	-	Commercial Services Committee – Exempt Minutes	To confirm as a correct record the exempt minutes of the meeting held on 17 th September 2014	It was resolved: That the exempt minutes of the meeting held on 17 th September 2014 be confirmed as a correct record and signed by the Chairman.	
18	-	Asset Development Sub-Committee – Exempt Minutes	To receive the exempt Minutes of the meeting held on 13 th October 2014	It was resolved: That the exempt Minutes of the meeting of the Asset Development Sub-Committee held on 13 th October 2014 be received and noted.	

Please Note: These decisions will come into effect on 26th November 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 19th November 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. (* This applies in relation to Agenda item No. 7: Free Parking in Ely and the District – Promotional Campaign)