

COMMERCIAL SERVICES COMMITTEE – 13th JANUARY 2015



EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

DECISION LIST

ITEM NO.	REPORT REF.	ITEM	ISSUE	DECISION	ACTION BY
6	-	Voluntary & Community Action East Cambs: A Presentation by Mr Granville Hawkes, Chief Operating Officer, VCAEC	To receive a presentation on the work of VCAEC	It was resolved: That the presentation, and the comments made thereon, be noted	
7	P164	East Cambs Indoor Sports Facility Strategy & Action Plan	A district wide indoor sports facility strategy and action plan.	It was resolved: i. To endorse the key findings of the needs assessment and recommendations within the Action Plan; ii. To task the Sport & Health Development Service Review group to consider the skills and technical expertise required to deliver the action plan. Recommendations to be included within the Stage 2 service report to be presented to Commercial services Committee on 3 rd March 2015; iii. To instruct the Corporate Unit Manager to include indoor sports facility projects within the District (where it is demonstrated that investment would increase participation and sustainability), as part of the current public consultation for the amended CIL Regulation 123 list,	A Conder E Grima

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				<p>for consideration at Full Council in February 2015;</p> <p>It was further resolved:</p> <p>iv. To recommend to Council that the Indoor Sports Facility Needs Assessment & Strategy and related action plan should form part of the evidence base for a future Local Plan Review, and review of the Council's Developer Contributions Supplementary Planning document.</p>	R Kay
8	P165	Leisure Centre & Sport Facilities Service Level Agreement Funding 2015/16	To agree funding allocations for the 2015/16 financial year for leisure centres and sport facilities.	<p>It was resolved:</p> <p>i. To approve the overall allocation of £27,232 for leisure centres and sports facilities in 2015/16.</p> <p>ii. To defer the consideration of grant awards to specific leisure and sports facilities until the next meeting to enable the Committee to fully assess the implications of the East Cambs Indoor Sports Facility Strategy and Action Plan.</p>	M Grey
9	P166	Review of Public Conveniences	Terms of reference of proposed review of public conveniences within the District.	<p>It was resolved:</p> <p>To approve the terms of reference and timetable for the review of the public conveniences within the District.</p>	E Grima
10	P167	Ely Country Park Improvement Plan 2015-17	To provide Members with an update on progress made with delivering Phase III of the Improvement Plan, and to seek approval for a Phase IV Improvement Plan 2013-17.	<p>It was resolved:</p> <p>i. To note the progress update made with Phase III of the Ely Country Park Improvement Plan 2013-15;</p> <p>ii. To approve the Phase IV Ely Country Park improvement priorities for 2015-17</p>	

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				<p>and authorise the Corporate Unit Manager to explore funding options from Section 106 funds;</p> <p>iii. To attend a site visit in July 2015 to view all works completed in Phase III of the Improvement Plan.</p>	E Grima
11	P168	Grants to Voluntary Organisations	To note the performance and emerging issues identified by three of the voluntary organisations funded by East Cambs District Council, and to agree their funding allocations for the 2015/16 financial year.	<p>It was resolved:</p> <p>i. To note the latest performance information relating to VCAEC and the Citizens Advice Bureaux;</p> <p>ii. To note the emerging issues identified by the Citizens Advice Bureaux;</p> <p>iii. To approve the annual grant contributions for the 2015/16 Service Level Agreements, as set out in paragraph 6.1 of the report.</p>	J Cornwell
12	P169	Community Fund Grant Application: Bottisham Early Morning Swimming Club	To consider a Community Fund Grant application from Bottisham Early Morning Swimming Club	<p>It was resolved:</p> <p>That the Bottisham Early Morning Swimming Club should <i>not</i> be awarded grant funding.</p>	N Ball
13	P170	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 £131,737 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>	

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14	-	Forward Agenda Plan	To note the Commercial Services Committee Forward Agenda Plan.	It was resolved; That the Forward Agenda Plan be noted.	
15	P171	S106 Grant Update	To receive a report setting out the S106 grants awarded between 8 th July and 18 th December 2014.	It was resolved; To note the S106 grants awarded between 8 th July and 18 th December 2014.	
16	P172	Community Fund Grant Scheme	To note the grant offered under delegated powers from the Community Fund grant scheme.	It was resolved: To note the award of £1,000 offered to the Diamond 44 Community Group under Officer delegated powers.	
17	-	Forward Agenda Plan	To note the Commercial Services Committee Forward Agenda Plan.	It was resolved; That the Forward Agenda Plan be noted.	
18	P173	Actions taken by the Chief Executive on the grounds of urgency: Angel Drove Commuter Car Park	To note the actions taken by the Chief Executive on the grounds of urgency, in relation to the Angel Drove Commuter car Park, Ely	It was resolved: That the actions taken by the Chief Executive on the grounds of urgency, be noted.	
19	-	Asset Development Sub-Committee Minutes	To receive the Minutes of the meeting held on 8 th December 2014	It was resolved: That the Minutes of the meeting of the Asset Development Sub-Committee held on 8 th December 2014 be received and noted.	
20	-	EXCLUSION OF THE PRESS & PUBLIC		It was resolved: That the press and public be excluded during the consideration of the remaining item no 21 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	

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				Category 3 Part 1 Schedule 12A to the Local Government Act 1972 (as Amended).	
21	-	Asset Development Sub-Committee – Exempt Minutes	To receive the exempt Minutes of the meeting held on 8 th December 2014	It was resolved: That the exempt Minutes of the meeting of the Asset Development Sub-Committee held on 8 th December 2014 be received and noted.	

Please Note: These decisions will come into effect on 27th January 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 20th January 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