

COMMERCIAL SERVICES COMMITTEE – 17 January 2017



EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

DECISION LIST

11. (out of agenda order)	R177	Budget Monitoring Report	To provide Members with details of the financial position for services under the Commercial Services Committee.	It was resolved: i. To note that this Committee has a projected under spend of £41,500 compared to its revenue budget of £1,417,919; ii. To note that this Committee has a projected capital programme outturn of £5,476,383, this is a £2,945,705 under spend compared to its revised budget.	
7	R173	Community Transport Grant Scheme	To award the £15,000 Community Transport Grant to local transport providers.	It was resolved: 1) That £13,500 be awarded to Ely & Soham Association of Community Transport (ESACT), subject to a satisfactory resolution to the ongoing investigation; and 2) That £1,500 be awarded to the East Cambridgeshire Social Car Scheme.	S Bonnett
8	R174	Draft Ely Country Park Improvement Plan 2017-20	To provide Members with an update on progress made with delivering the Ely Country Park Improvement Plan 2015-17, and to seek approval for the 2017-20 Improvement Plan.	It was resolved: i. To note the progress update made with the Ely Country Park Improvement Plan 2015-17; ii. To approve the Ely Country Park	L Bage

				Improvement Plan 2017-20, as set out in Appendix 1 to the report; and iii. To delegate authority to the Director, Commercial, in consultation with the Chairman of Commercial Services Committee, in accordance with paragraph 5.2 of this report.	
9	R175	Draft Ely Riverside Improvement Plan	To seek approval for the Ely Riverside Improvement Plan 2017-19.	It was resolved: i. To approve the Ely Riverside Improvement Plan 2017-19, as set out in Appendix 1 to the report; and ii. To delegate authority to the Director, Commercial, in consultation with the Chairman of Commercial Services Committee, in accordance with paragraph 5.2 of this report.	L Bage
10	R176	Service Level Agreement Funding (Leisure Centres and Sport Facilities) 2016-17 – Update Report	To further update Members on the status of projects awarded funding for the 2016-17 financial year.	It was resolved: That the re-focusing of the grant to Littleport Leisure Centre, as set out in the report, be agreed.	V Le Grand
12	-	Forward Agenda Plan	To note the Commercial Services Committee Forward Agenda Plan.	It was resolved; That the Forward Agenda Plan be noted.	J Murfet

Please Note: These decisions will come into effect on 31st January 2017 unless any 3 Members object and call-in the decision. The call-in must be in writing to the Chief Executive and be received by 24th January 2017

.. 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.