

**COMMERCIAL SERVICES COMMITTEE – 17<sup>TH</sup> SEPTEMBER 2014**



EAST  
CAMBRIDGESHIRE  
DISTRICT COUNCIL

**DECISION LIST**

ITEM NO.	REPORT REF.	ITEM	ISSUE	DECISION	ACTION BY
6	---	<b>New Leisure Centre: Emerging Options &amp; Update – A presentation by the Sports Consultancy</b>	To receive a presentation on the emerging options for a new leisure centre.	The Chairman announced that this item had been withdrawn from the agenda and would come to Committee at a later date.	
8 (out of agenda order)	P74	<b>Budget Monitoring Report</b>	To update Members on this Committee's financial position for 2014/15, based on current projections for both revenue and capital expenditure.	It was resolved:  1. That this Committee's projected overspend of £5,124 compared to its approved revenue budget of £2,185,297 be noted;  2. That this Committee's projected overspend of £133,000 compared to its approved capital budget of £164,000 be noted.  This overspend is funded from the 2013/14 slippage budget.	
7	P73	<b>Community and Leisure Service Plan 2014/15</b>	To provide Members with a 2014/15 Service Plan for Community and Leisure services which sets out the objectives for improvement; plans for delivery; and the performance measures that will assess the impact of delivery on the community.	It was resolved:  That the Community and Leisure Service Plan for 2014/15 be approved.	AC

ITEM NO.	REPORT REF.	ITEM	ISSUE	DECISION	ACTION BY
9	P75	<b>Community Fund Grant Scheme</b>	To note the grant offered under delegated powers from the Community Fund grant scheme.	It was resolved: That the grant of £828 offered to the Adams Heritage Centre, Littleport, under Officer delegated powers, be noted.	JC
10	P76	<b>Action Taken by the Chief Executive on the Grounds of Urgency: (Commercial Services) – Appointment of Member to Health &amp; Wellbeing Board</b>	To note the action taken, by the Chief Executive, on the grounds of urgency, in connection with the appointment of a Member representative to replace Councillor Kevin Ellis on the Cambridgeshire Health & Wellbeing Board.	It was resolved: That the action taken by the Chief Executive, on the grounds of urgency, be noted.	
11	-	<b>Forward Agenda Plan</b>	To note the Commercial Services Committee Forward Agenda Plan.	It was resolved; That the Forward Agenda Plan be noted.	JM
12	-	<b>Asset Development Sub-Committee Minutes</b>	To receive the Minutes of the meeting held on 30 <sup>th</sup> July 2014	It was resolved: That the Minutes of the meeting of the Asset Development Sub-Committee held on 30 <sup>th</sup> July 2014 be received and noted.	
13	-	<b>EXCLUSION OF THE PRESS &amp; PUBLIC</b>		It was resolved: That the press and public be excluded during the consideration of the remaining item no.14 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).	

ITEM NO.	REPORT REF.	ITEM	ISSUE	DECISION	ACTION BY
14	-	<b>Asset Development Sub-Committee – Exempt Minutes</b>	To receive the exempt Minutes of the meeting held on 30 <sup>th</sup> July 2014	It was resolved: That the exempt Minutes of the meeting of the Asset Development Sub-Committee held on 30 <sup>th</sup> July 2014 be received and noted.	

**Please Note:** These decisions will come into effect on 1<sup>st</sup> October 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 24<sup>th</sup> September 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.