

Date of Publication of Decision List: 23rd June 2015

COMMERCIAL SERVICES COMMITTEE – 18th June 2015



EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

DECISION LIST

ITEM NO.	REPORT REF.	ITEM	ISSUE	DECISION	ACTION BY
6	Q12	East Cambs New Leisure Centre – Sign Off RIBA C Design Report	To consider and sign off the RIBA Stage C design Report prepared by Faithful and Gould.	It was resolved: i. To note the findings of the public exhibition and consultation and instruct Officers to have further dialogue with National Governing Bodies and sports clubs on the key areas of feedback; ii. To note the review of the design and site conditions and the projected construction costs; iii. To approve the RIBA Stage C Design Report; iv. That the Chief Executive be instructed to initiate a tender process to confirm the build costs as soon as possible, utilising a Quantity Surveyor directly appointed by	J Hill

ITEM NO.	REPORT REF.	ITEM	ISSUE	DECISION	ACTION BY
				<p>the Council;</p> <p>v. To rearrange the scheduled Funding Seminar until the implementation of recommendation 2.1(iv) and prior to consideration of the funding strategy by Full Council.</p>	A Conder
7	Q13	Moorings for Small Boats, Waterside, Ely	To agree how the District Council's moorings currently used by small boats outside the "Grand Central" Restaurant, will be used and managed in future.	<p>It was resolved:</p> <p>That the area be incorporated into the mooring management scheme (Free 48 hours, no return for 48 hours).</p>	<p>J Cornwell (to 17/07/15)</p> <p>thereafter A Conder/L Bage</p>
8	Q14	East Cambridgeshire Community	To consider the findings of the East Cambridgeshire Community Facilities Audit 2013	<p>It was resolved:</p> <p>1) That the findings of the audit be noted;</p>	

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		Facilities Audit 2013		<p>2) That the District Council's current standard for community provision (111 m² per 1,000 people) as set out in the Council's Supplementary Planning Document on Developer Contributions (March 2013) be retained;</p> <p>3) That Officers be instructed to produce a Community Facilities Action Plan;</p> <p>4) To commit to updating the audit every 5 years, conducting the next audit in 2018.</p>	S Bonnett
9	Q15	East Cambridgeshire Parish Conference	To consider evaluation of two pilot Parish Conferences held in East Cambridgeshire.	<p>It was resolved:</p> <p>1) To note the findings from the evaluation of two Parish Conference pilots in East Cambridgeshire;</p> <p>2) To instruct Officers to deliver two Parish Conferences in East Cambridgeshire each year.</p>	N Ball
10	Q16	Community Safety Partnership Action Plan 2015/16	To present the East Cambridgeshire Community Safety Plan for 2015/16	<p>It was resolved:</p> <p>To note the priorities of the Community Safety</p>	N Ball

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				Partnership Plan for 2015/16	
11	Q17	Community Fund Grant Scheme	To note the grants offered under delegated powers from the Community Fund grant scheme.	It was resolved: To note the following awards offered under Officer delegated powers: 1) £1,000 to The Word Garden; 2) £600 to Little Miracles.	N Ball
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
13	-	Asset Development Sub-Committee Minutes	To receive the Minutes of the meeting held on 12 th March 2015	It was resolved: That the Minutes of the meeting of the Asset Development Sub-Committee held on 12 th March 2015 be received and noted.	
14	-	EXCLUSION OF THE PRESS & PUBLIC		It was resolved: That the press and public be excluded during the consideration of the remaining items no 15 & 16 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	

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				disclosure to them of exempt information of Categories 1 & 3 Part 1 Schedule 12A to the Local Government Act 1972 (as Amended).	
15	-	East Cambs New Leisure Centre – Sign Off RIBA C Design Report – Exempt Appendix	To consider the exempt appendix to Report No. Q12	It was resolved: That the exempt appendix to Report No. Q12 be noted.	
16	-	Asset Development Sub-Committee – Exempt Minutes	To receive the exempt Minutes of the meeting held on 12 th March 2015	It was resolved: That the exempt Minutes of the meeting of the Asset Development Sub-Committee held on 12 th March 2015 be received and noted.	

Please Note:

These decisions will come into effect on 2nd July 2015 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 25th June 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.