

Date of Publication of Decision List: 24th November 2016



EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

COMMERCIAL SERVICES COMMITTEE – 22ND NOVEMBER 2016
DECISION LIST

ITEM NO.	REPORT REF.	Item	ISSUE	DECISION	ACTION BY
7.	R120	Performance Management – Six Month Update Reports	To consider mid-year performance outcome reports and two new Service Delivery Plans	<p>It was resolved:</p> <p>(i) That the Service Delivery Plans for the following services be approved:</p> <ul style="list-style-type: none"> • Communities and Partnerships • Leisure <p>(ii) That the six month performance updates and comments from Service Delivery Champions for the following services be noted:</p> <ul style="list-style-type: none"> • Tourism and Town Centres • Open Spaces and Facilities • Reprographics. 	Hetty Thornton Performance Management Officer
8.	R121	District Sports & Physical Activity Strategy	To consider a broad strategy for the development of sport and physical activity in East Cambridgeshire.	<p>It was resolved:</p> <p>That the strategy proposed be endorsed.</p>	Victor Le Grand Senior Leisure Services Officer

9.	R122	Review of Tourism & Town Centres Service	To consider the Terms of reference, Stage 1 Report and Statement of Consultation for the review of the Tourism & Town Centres Service.	It was resolved: (i) That the Terms of Reference set out in Appendix 1 be approved; (ii) That the Stage 1 Report set out in Appendix 2 be approved; (iii) That the Statement of Consultation set out in Appendix 3 be approved.	Emma Grima Director, Commercial
10.	R123	Budget Monitoring Report	To consider the financial position for services under the Commercial Services Committee.	It was resolved: (i) That the projected under spend of £17,000 compared to its revenue budget of £1,417,924 be noted; (ii) That the projected capital programme outturn of £7,908,794, being a £513,294 underspend compared to its revised budget, be noted.	Ian Smith Principal Accountant
11.	R124	Service Level Agreement Funding (Leisure Centres and Sport Facilities) 2016-17 – Update Report	To consider progress on funding allocations for the 2016-17 financial year for leisure centres and sport facilities.	It was resolved: That the contents of the report be noted.	Victor Le Grand Senior Leisure Services Officer
12.	R125	Update on the East Cambridgeshire District Council Public Spaces Protection Order at Footpath 102 in Soham.	To consider an update on the implementation and effectiveness of the Protection Order.	It was resolved: That the progress achieved via the ‘East Cambridgeshire District Council Crime and Policing Act 2014, Public Spaces Protection Order 2016 (Footpath 102 and adjacent areas at Ross Peers Sports Centre)’ be noted.	Nick Ball Neighbourhood Support Officer

13.	R126	Community Fund Grant Scheme	To consider the grants offered under the delegated powers from the Community Fund grant scheme.	<p>It was resolved:</p> <p>That the grants offered under officer-delegated powers be noted:</p> <ul style="list-style-type: none"> • Snail Tales Storytelling Ltd – Celebrating 1,000 years of English History - £1,000; • Field Theatre Group Littleport – Software and Computers to support the Group’s Community art work - £780. • 	Nick Ball Neighbourhood Support Officer
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Please Note: These decisions will come into effect on **5th December 2016** 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 **29th November 2016**.