

Date of Publication of Decision List: 30th November 2015

COMMERCIAL SERVICES COMMITTEE – 25th November 2015



EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

DECISION LIST

ITEM NO.	REPORT REF.	ITEM	ISSUE	DECISION	ACTION BY
11 (out of agenda order)	Q123	Budget Monitoring Report	To update Members on the financial position for this Committee, for the 2015/16 financial year, based on current forecast year end projections for both revenue and capital expenditure.	It was resolved: To note that this Committee has a projected year end revenue under spend of £64,479 compared to its controllable revenue budget of £1,586,396.	

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6	Q118	Performance Management	To provide Members with the end of year performance reports and the new service delivery Plans 2015/16 for the following services: <ul style="list-style-type: none"> • Open Spaces & Facilities • Reprographics 	It was resolved: That Commercial Services Committee note (where available) the outputs for 2015/16 and approve the new performance measures for 2015/16	H Thornton
7	Q119	East Cambridgeshire District Leisure Centre Facility Mix	To receive feedback on the East Cambridgeshire District Leisure Centre facility mix.	It was resolved: That the facility mix for the East Cambridgeshire District Leisure Centre, as previously agreed in the RIBA Stage C report (ref Commercial Services Committee, 18 th June 2015, agenda item 6) be confirmed..	S Bonnett
8	Q120	Hanging Baskets	To reduce the grant for hanging baskets to City of Ely Council and Soham Town Council.	It was resolved: 1) To decrease the grant to City of Ely Council and Soham Town Council by 50% for 2016/17; 2) To cease the grant to City of Ely Council and Soham Town Council from 2017/18.	T Harding
9	Q121	S106 Grant Update	To receive a report setting out the S106 Grants awarded between 1 st April – 16 th October	It was resolved: That the S106 grants awarded between 1 st April	N Ball

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			2015.	– 16 th October 2015 be noted; and It was further resolved: That a report be brought to the Commercial Services Committee meeting in March 2016, detailing the rationale for the award of S106 grants.	
10	Q122	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 Little Downham Book Cafe; 2) £1,000 to Stretham Youth Club.	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

Please Note: These decisions will come into effect on 9th December 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 2nd December 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.