

<u>COMMERCIAL SERVICES COMMITTEE – 28th July 2015</u> <u>DECISION LIST</u>

| ITEM NO. | REPORT REF. | Item | ISSUE | DECISION | ACTION BY |
|-------------|----------------|----------------------------------|--|---|-----------|
| 6. | Q49 | Performance Management | To consider key performance outputs for 2014/15 and the new Service Delivery Plans for 2015/16. | It was resolved: That the outputs presented for 2014/2015 (noting any variances) and the new Service Delivery Plans for 2015/2016 be approved. | |
| 7. | Q50 | Public Conveniences Review | To consider a public consultation being carried out on the option for charging for improved public conveniences. | It was resolved: (i) That the Corporate Unit Manager be instructed to carry out a public consultation on the option for introducing charges for improved public conveniences; (ii) That the amended terms of reference and timetable for the review provided at Appendix 1 be approved; (iii) That the amended statement of consultation provided at Appendix 2 be approved. | |

| 8. | Q51 | Appointment of Representatives | To consider the appointment of | It was resolved: | |
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| | | on Outside Bodies & Annual Reports | representatives to outside bodies within the remit of the Commercial Services Committee and the annual reports from the previous representatives and a | (i) That the appointment of the proposed nominated representatives to those outside bodies which fall within the remit of the Commercial Services Committee, as set out in Appendix 1 of the report, be confirmed; | Janis Murfet |
| | | | potential review of representation on those outside bodies. | (ii) That the Annual Reports from appointed Council representatives on the activities and manner in which funding is spent by the outside bodies within the responsibility of the Commercial Services Committee; | ן פ |
| | | | | (iii) That a review be conducted of those outside bodies which fall within the remit of the Commercial Services Committee. | |
| 9. | Q52 | Community Fund Grant Scheme | To consider the grants offered under delegated powers from the Community Fund Grant scheme. | It was resolved: That the grant offered under officer-delegated powers, of £1000 to the Little Downham Youth Group for the Downham Riders Motorcycle Project, be noted. | Nick Ball |
| 10. | - | Forward Agenda Plan | To consider the Committee's forward agenda plan. | The forward agenda plan was noted. | |

Please Note: These decisions will come into effect on **10th August 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 **4th August 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.