

<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:	
		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.