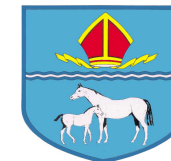


Date of Publication of Decision List: 13 January 2015

FOR INFORMATION ONLY – THESE DECISIONS ARE NOT SUBJECT TO CALL-IN



EAST  
CAMBRIDGESHIRE  
DISTRICT COUNCIL

**COUNCIL – 8 JANUARY 2015**  
**DECISION LIST**

<b>Agenda Item No.</b>	<b>Report Ref.</b>	<b>Item</b>	<b>Issue</b>	<b>Decision</b>	<b>Action by</b>
1.	-	Public Question Time	To answer questions from members of the public.	There were no public questions received.	-
2.	-	Apologies for Absence	-	Apologies for absence were received from Councillors Edwards, Fordham, Griffin-Singh, Hobbs, Tom Hunt, Parramint and Read.	-
3.	-	Declarations of Interest	To receive declarations of interests from Members in respect of any items on the Agenda in accordance with the Members Code of Conduct.	No declarations of interests were received.	-
4.	-	Minutes – 16 October 2014	-	It was resolved:  That the Minutes of the meeting held on 16 October 2014 be confirmed as a correct record and signed by the Chairman, subject to the following amendments:  Minute 50 ‘Bell Road, Bottisham Masterplan – Interim Policy Guidance’ – page 9 third paragraph third sentence: replace word ‘interests’ with ‘membership of relevant Committees’.	Principal Democratic Services Officer
5.	-	Chairman’s Announcements	Announcement of items of interest.	The Chairman made the following announcements:	

Agenda Item No.	Report Ref.	Item	Issue	Decision	Action by
				<p><u>Urgent Item of Business</u></p> <p>The Chairman stated that, in the light of a meeting held earlier in the day, he had agreed to allow consideration of a report on Ely and Soham Dial-a-Ride (ESDAR) as an urgent item of business as Agenda Item 6A.</p> <p><u>Agenda Item 8 – Questions from Members</u></p> <p>The Chairman stated that he had agreed to allow Councillor Lorna Dupré to ask the tabled question on red paper under Agenda Item 8.</p> <p><u>Richard Kay – Strategic Planning Manager</u></p> <p>The Chairman welcomed Richard Kay, Strategic Planning Manager, from Peterborough City Council, who has been appointed under a Service Level Agreement with that Council. He would be presenting items 10 and 11 on the Council Agenda.</p>	Principal Democratic Services Officer
6.	-	To Receive Petitions	To receive public petitions.	No Petitions had been received.	-

6A	-	Ely and Soham Dial a Ride (ESDAR)	To consider an urgent report on the outcome of a meeting between the Leader of the Council and Chief Executive with representatives of Ely and Soham Dial a Ride (ESDAR) on 8 January 2015.	<p>It was resolved:</p> <ol style="list-style-type: none"> <li>1. That approval be given to the allocation of £15,000 (non-recurring) in the 2015/16 revenue budget, subject to the continuation of the service beyond 31 March 2015 and a 'root and branch' review of the current service.</li> <li>2. That the Chief Executive and Leader of Council be instructed to further assist ESDAR, specifically to:- <ul style="list-style-type: none"> <li>- secure confirmation from the County Council of the award of a grant of £15,000 to ESDAR for 2015/16;</li> <li>- support ESDAR in their negotiations with the County Council in relation to existing and future contractual opportunities;</li> <li>- work in partnership with the County Council and other District Councils to facilitate a thorough review of community transport across Cambridgeshire;</li> <li>- support ESDAR and provide additional non financial resources in their review of the future of the organisation.</li> </ul> </li> </ol>	Chief Executive/ Corporate Unit Manager
----	---	-----------------------------------	---	---	--

7.	-	Notice of Motions Under Procedure Rule 10	<p><u>Ely and Soham Dial a Ride</u></p> <p>The following Motion was proposed by Cllr Pauline Wilson and seconded by Cllr Gareth Wilson:</p> <p>The Council expresses its deep concern at the proposed closure of the Ely and Soham Dial a Ride from end March 2015.</p> <p>The Council requests that the Leader of Council, as a matter of urgency, supported by relevant colleagues to show the cross party support for Dial A Ride, meet with the trustees and management of Ely and Soham Dial a Ride to discuss the charity's intentions and to develop proposals to ensure the sustainability of this key service for the district.</p>	<p>On being put to the vote the motion was supported.</p>	Chief Executive/ Corporate Unit Manager
8.	-	To answer Questions from Members	To receive questions from Members of Council.	<p>The following question was received from Councillor Lorna Dupré and responded to as detailed:</p> <p><b>Question:</b></p> <p>“In view of Tesco’s reported decision not to proceed with the development of a new superstore at Angel Drove in Ely, what is the Leader’s assessment of the effect on his strategy for the district including the Station Gateway and the Ely Southern</p>	

				<p>Bypass, and what action does he propose to take?”</p> <p><b>Response from Leader of the Council:</b></p> <p>‘The Council was notified by a brief letter to the Chief Executive and Leader of Council this morning and I have had a number of meetings with officers today to assess the implications of the announcement. From the perspective of this Council, this announcement will not stop me in my determination to make sure that the Government and the County Council can deliver the Ely Southern Bypass. In terms of the Station Gateway, inevitably this announcement will impact on the original proposal although we have always regarded this development as a long term proposition and much wider than the existing Tesco site. We will take Tesco up on their offer to work with us in the future. I will continue to support those other aspects of the project including the relocation of Standen Engineering for example. I will also ensure that the Council talks to Mantles Estates as a matter of urgency.’</p>	
9.	P155	Schedule of Items Recommended from Committees and Other Member Bodies	To consider and take decisions on items recommended from Committees and other Member Bodies	<p><b><u>Corporate Governance and Finance Committee – 4 December 2014</u></b></p> <p><b><u>Localised Council Tax Reduction Scheme</u></b></p> <p>It was resolved:</p> <p>That Council note the continuation of the 2014/15 Localised Council Tax Reduction Scheme during 2015/16.</p>	Financial Services Manager

10.	P156	Application to Designate a Neighbourhood Area by Sutton Parish Council	To determine Sutton Parish Council's application to designate Sutton Parish as a Neighbourhood Area.	<p>It was resolved:</p> <ul style="list-style-type: none"> <li>i. That approval be given to the application by Sutton Parish Council to designate Sutton Parish as a Neighbourhood Area without amendment.</li> <li>ii. That Council do not designate the Neighbourhood Area as also being a Business Area.</li> </ul>	Corporate Unit Manager /Strategic Planning Manager
11.	P157	Neighbourhood Planning: Establishing Governance Arrangements	To consider robust and clear governance arrangements for dealing with Neighbourhood Planning matters.	<p>It was resolved:</p> <ul style="list-style-type: none"> <li>i. That the Guidance Note and Service Standards in respect of Neighbourhood Planning, as attached at Appendix 1 to the submitted report, be approved and the Note be placed on the Council's website and a copy sent to each Parish Council.</li> <li>ii. That the governance arrangements for dealing with all aspects of Neighbourhood Planning, as set out in Appendix 2 to the submitted report, be approved, subject to the following amendments:  Appendix 2 Page 1 3<sup>rd</sup> paragraph: delete words 'but only if necessary and the matter is of significance' and amend to Chair of Corporate Governance and Finance Committee instead of Chair of Planning Committee.</li> </ul>	Corporate Unit Manager /Strategic Planning Manager

12.	P158	Amendment to Community Infrastructure Levy Annual Delivery Plan 2014/15	To consider an amendment to the Community Infrastructure Levy ('CIL') Annual Delivery Plan ('ADP') 2014/15, namely formal allocation of £250,000 towards the Ely Leisure Centre.	It was resolved: That the Community Infrastructure Levy ('CIL') Annual Delivery Plan ('ADP') 2014/15, as set out in Appendix 1 to the submitted report, be approved.	Corporate Unit Manager
13.	P159	Action Taken by the Chief Executive on the Grounds of Urgency	To note the action taken by the Chief Executive on the grounds of urgency to change the Council's Banking provider.	It was resolved: That the report be noted.	Chief Executive