

Date of Publication of Decision List: 13 April 2017

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EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

COUNCIL – 11 APRIL 2017
DECISION LIST

Agenda Item No.	Report Ref.	Item	Issue	Decision	Action by
1.	-	Public Question Time	To answer questions from members of the public.	No public questions were submitted.	
2.	-	Apologies for Absence	-	Apologies for absence were received from Cllrs Allan, Alderson, Chaplin, Edwards, Green, Hitchin, Tom Hunt, Dan Schumann, Shuter and Stubbs.	-
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 – 23 February 2017	-	It was resolved: That the Minutes of the meeting held on 23 February 2017 be confirmed as a correct record and signed by the Chairman, subject to the amendment of the last sentence of the penultimate paragraph of Minute 62 on the Waste Service Options review to read: 'Councillor Huffer, as Member Champion for Waste, stated that she would deliver regular reports to full Council.'	Democratic Services Manager
5.	-	Chairman's Announcements	Announcement of items of interest.	No announcements were made by the Chairman.	-

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6.	-	To Receive Petitions	To receive public petitions.	No petitions had been received.	-
7.	-	Notice of Motions Under Procedure Rule 10	To receive and consider any motions from Members.	No motions were received.	
8.	-	To answer Questions from Members	To receive questions from Members of Council.	No questions from Members were received.	
9.	R263	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><u>ASSET DEVELOPMENT (SHAREHOLDER) COMMITTEE - 27 MARCH 2017</u></p> <p><u>East Cambridgeshire Trading Company Annual Business Plan</u></p> <p>It was resolved:</p> <ol style="list-style-type: none"> 1. That the ECTC Annual Business Plan be approved. 2. That no decision be made on the Trading Company moving offices until the matter is brought back to a quorate meeting of the Shareholder Committee. 	Chief Executive/ Director Commercial
10.	R264	Committee Re-Structuring	To consider proposals to amend the current Committee structure of the Council.	<p>It was resolved:</p> <ol style="list-style-type: none"> 1. That the Committee structure detailed in Appendix 6 to the submitted report be approved. 	Chief Executive/ Monitoring

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				<p>2. That the number of substitute members for each Committee be increased to a maximum of three Members per Political Group.</p> <p>3. That the Chief Executive and Monitoring Officer be authorised to make any necessary amendments to the terms of reference and any consequential amendments to the Constitution arising from these changes.</p>	<p>Officer/ Democratic Services Manager</p>