

Date of Publication of Decision List: 21 July 2015

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EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

COUNCIL – 16 JULY 2015
DECISION LIST

Agenda Item No.	Report Ref.	Item	Issue	Decision	Action by
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 Christine Ambrose-Smith, David Ambrose-Smith, Bradley, Chaplin, Hugo, Tom Hunt, Morris, Pearson, Dan Schumann, Sennitt, Shuter and Webber.	-
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.	Councillor Palmer declared an interest in Agenda Item 11 relating to the Local Plan Review.	-
4.	-	Minutes – 28 May 2015	-	It was resolved: That the Minutes of the meeting held on 28 May 2015 be confirmed as a correct record and signed by the Chairman.	Principal Democratic Services Officer
5.	-	Chairman's Announcements	Announcement of items of interest.	The Chairman made the following announcements: <u>Urgent Item of Business</u> I have agreed to allow consideration of an Exempt urgent item of business on appointment of Section 151 Officer as	

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				<p>Agenda Item 15, on the grounds detailed in the Exempt report circulated to all Councillors. A resolution to exclude the Press and Public will need to be agreed before its consideration and a revised Agenda sheet has been tabled to reflect this.</p> <p><u>Additional Council Meeting - Local Government Boundary Commission for England Review</u></p> <p>As you will be aware, the Local Government Boundary Commission for England (LGBCE) commenced its consultation on 23 June 2015 on Warding arrangements, based on a reduction of Council size to 27 Councillors, as part of its Electoral Review of East Cambridgeshire. This consultation period ends on 31 August 2015.</p> <p>Therefore, an additional Council meeting is required before the end of August for this Council to approve its submission to the LGBCE on future Warding arrangements. In view of the very tight timescales involved for the preparation of the Council's submission, I have agreed that an additional full Council meeting be held on <u>Thursday 20 August 2015 at 6pm in the Council Chamber.</u></p>	All Members to note

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				<p>Please can you make a note of this date in your diary.</p> <p><u>Chairman's Civic Service</u></p> <p>My Civic Service will be held on 1 November 2015 at St Peter's Church, Fordham. This will have a Christian element but also will recognise the unsung heros of East Cambridgeshire.</p> <p><u>Ramadan Fasting Feast</u></p> <p>On Monday I joined the Mayor of Ely in attending the Muslim Ramadan Fasting Feast on Ely Market Square.</p>	
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 under Council Procedure Rule 10.	-
8.	-	To answer Questions from Members	To receive questions from Members of Council.	<p>The following question was received from Councillor Steve Cheetham:</p> <p><i>'As members are aware, the residents of Aldreth & Haddenham had fought an industrial wind farm application for over 18 months, which ended with the developer withdrawing the planning application entirely from the planning system to the absolute delight and relief of the residents.'</i></p>	

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				<p><i>However the 60m Anemometer Mast is clearly still standing in Berry Fen as a constant reminder of the potential threat of the development. As the Wind Turbine application has been entirely withdrawn from the planning, I ask the Members of the Council if they would agree to write to the CEO of REG Windpower to request the removal of the Anemometer Mast, as it is no longer required to provide data to inform the Wind Farm application. This removal will take the cause of continued concern and anxiety as expressed to me by residents away.'</i></p> <p>In response, the Leader of the Council, Councillor James Palmer, thanked Councillor Cheetham for his question and stated that Haddenham and Aldreth residents had received what they most wanted when the Planning application had been withdrawn and that he would gladly write the requested letter on behalf of the Council.</p> <p>With the permission of the Chairman, Councillor Beckett expressed concern at the amount of additional paperwork that had been tabled at this meeting on the day and stated that it was unacceptable for such a volume to be presented at the last minute for Members to digest and</p>	Leader of Council

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				<p>understand.</p> <p>In response, the Chief Executive apologised and acknowledged that a lot more additional paperwork had been tabled than was usual. Whilst these included essential amendments, he agreed that Officers needed to make it clear why the additional paperwork was being tabled and to highlight the changes from the original report or recommendations.</p>	Officers to note
9.	Q32	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>LICENSING COMMITTEE – 17 JUNE 2015</u></p> <p><u>Licensing Sub-Committees – Officer Delegations</u></p> <p>It was resolved:</p> <p>That the Principal Solicitor and Monitoring Officer be authorised to make the necessary amendments to the Officer Delegations in the Terms of Reference for the Licensing Committee within the Constitution, to enable the Environmental Services Manager or Director Regulatory Services to grant, refuse, renew, suspend or revoke licences, unless the Environmental Services Manager or Director Regulatory Services, in consultation with the Chairman of the Committee, decide that the matter should be referred to a Licensing Sub-Committee for determination.</p>	Principal Solicitor and Monitoring Officer

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10.	Q33	Corporate Plan 2015-19	To receive and consider the new Corporate Plan 2015-19 for East Cambridgeshire District Council.	<p>It was resolved:</p> <ol style="list-style-type: none"> 1. To approve the new Corporate Plan set out in Appendix 1 (as tabled at the meeting). 2. To instruct the Monitoring Officer to amend the Constitution (ref: Article 1 paragraph 1.05) to incorporate the statement detailed in Appendix 2 to the submitted report. 3. To note the end of year performance reports detailed in Appendix 3 to the submitted report 4. To approve the annual review of the Corporate Risk Register detailed in Appendix 4 to the submitted report. 	<p>All to note</p> <p>Principal Solicitor and Monitoring Officer</p>
11.	Q34	Local Plan Review	To determine whether or not to commence a review of the Council's Local Plan, together with agreement on linked supported work streams.	<p>It was resolved:</p> <ol style="list-style-type: none"> 1. That, in principle, officers be authorised to commence a review of the Local Plan. 2. That with immediate effect the attached Local Development Scheme (LDS), which sets out a timetable for the production of a new Local Plan, be approved. 	<p>Emma Grima/Richard Kay</p>

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				3. That the priority for the immediate future for the production of other 'Supplementary Planning Documents' (SPDs) be focussed on a Community-led Development SPD, a Flood and Water Management SPD and an update to the current Design Guide SPD.	
12.	Q35	Community Infrastructure Levy: Revised Governance Arrangements	To consider revised arrangements for the allocation of Community Infrastructure Levy (CIL) contributions.	<p>It was resolved:</p> <ol style="list-style-type: none"> 1. Approve the amended governance arrangements set out in Appendix 1 (as tabled at the meeting). 2. Authorise the Principal Solicitor and Monitoring Officer to make the necessary changes to the Council's Constitution. 	<p>Emma Grima</p> <p>Principal Solicitor and Monitoring Officer</p>
13.	Q36	East Cambridgeshire District Council Owned Local Authority Company (LATC)	To consider the final stages in the establishment of an East Cambridgeshire District Council wholly owned Local Authority Trading Company.	<p>It was resolved:</p> <ol style="list-style-type: none"> 1. That the establishment of a Committee of Council as detailed in Appendix 1 (as tabled at the meeting) be approved. 2. That five members be appointed to the Committee (4 Conservative, 1 Liberal Democrat) as follows: <p>Councillors Lis Every, Bill Hunt, James Palmer, Charles Roberts. Councillor Lorna Dupré.</p>	John Hill/Andy Radford

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				<p>3. That the Chief Executive and Chairman of the Committee be requested to report to Full Council in January 2016.</p> <p>4. That approval be given to the allocation of £30,000 to the Committee to fund external support as required to implement 3 above, to be funded from existing resources.</p>	
14.	Q37	Proposed Changes to the Constitution - Dismissal and Disciplinary of Statutory Officers	To consider changes to the Council's Constitution in the light of new Regulations on the dismissal and disciplinary of Statutory Officers.	<p>It was resolved:</p> <p>That the Monitoring Officer be authorised to amend the Officer Employment Procedure Rules in the Constitution (page 4(53)-(55)) to make changes to the procedure for appointment and dismissal of senior officers.</p>	Principal Solicitor and Monitoring Officer
-	-	-	Exclusion of the Press and Public	That the press and public be excluded during consideration of the remaining agenda item because it was likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of public were present during the items there would be disclosure to them of exempt information of Category 1 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).	

15.		Appointment of Section 151 Officer		<p>It was resolved:</p> <p>That Mr Andy Radford be designated as the Council's Section 151 Officer under the Local Government Act 1972 and 1988.</p>	John Hill
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