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EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

COUNCIL – 16 NOVEMBER 2016
DECISION LIST

Agenda Item No.	Report Ref.	Item	Issue	Decision	Action by
1.	-	Public Question Time	To answer questions from members of the public.	<p>The following statement was received from Wicken Parish Council and tabled in the absence of a representative from the Parish regarding the Local Plan further draft contained at item 12 on the Agenda:</p> <p>Wicken Parish Council do not believe East Cambs can sign off the draft Local Plan for Wicken as presented because:</p> <ol style="list-style-type: none"> 1. The map submitted is inaccurate and has significant omissions. 2. The process undertaken for consultation on Development Envelopes was flawed. <p>Wicken Parish Council requests that the Wicken section of the Local Plan is withdrawn until accurate, maps and data are available to the Full Council. It is misleading and incorrect for such information to be promulgated for public scrutiny and consultation when there are known omissions and inaccuracies in the data.</p>	-

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				<p>Our reasons for this are:</p> <ol style="list-style-type: none"> 1. Wicken embraced the opportunity to have small scale, measured development in the village. However, due to the lack of a 5 year supply Wicken has seen 29 new dwellings approved in the last 9 months, 26 of which are outside the development envelope for commencement in the next 2-3 years. None of this is reflected in the Plan to be debated. None of these applications are annotated on the Local Plan maps in front of you and have not been taken into account by the Strategic Planning Department. 2. A further 13 dwellings are awaiting a decision, also outside of the development envelope, which on current form are likely to be approved. This makes a total of 42 new dwellings. Taking East Cambs statement in its meetings earlier this year that they were looking at Parishes taking a 10% increase, this number of dwellings equates to a 13% increase. 3. To put a plan forward that is 	

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				<p>recommending a further additional 24 dwellings on one site alone would bring Wicken's allocation to over 20%, twice the recommendation. Again, the map is inaccurate.</p> <p>4. East Cambs undertook an extensive consultation under their "Call for Sites" initiative. East Cambs failed to follow the same process for the Development Envelope proposals. This means the process was flawed and did not give the public or parishes the opportunity to comment or receive feedback on the Development Envelope proposals received.</p> <p>5. Only sites from the Call for Sites consultation have been included in the latest draft and the concept of the Development Envelope discussions has disappeared.</p> <p>Wicken Parish Council challenges the validity of the process undertaken and the validity of the information contained within the documents presented. As a consequence, Wicken Parish Council does not believe the data presented for Wicken can be signed off by this Council.</p>	

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				<p>The question was responded to by the Director Commercial, Emma Grima, as follows:</p> <p><i>This statement relates to the further draft of the Local Plan contained at agenda item 12. This further draft has been compiled in accordance with legislative requirements and, if approved for consultation later in the meeting, I would request Wicken Parish Council to submit this statement as a formal representation as part of that consultation process.</i></p>	
2.	-	Apologies for Absence	-	Apologies for absence were received from Councillors Brown, Green, Hobbs, Ross, Dan Schumann and Sennitt.	-
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.	Declarations of interests were made by Councillors Bovingdon, Huffer and Palmer in relation to Agenda Item 12 Local Plan – Further Draft.	-
4.	-	Minutes – 26 May and 28 June 2016	-	<p>It was resolved:</p> <p>That the Minutes of the meetings held on 26 May and 28 June 2016 be confirmed as a correct record and signed by the Chairman.</p>	Democratic Services Manager
5.	-	Chairman's Announcements	Announcement of items of interest.	The Chairman made the following announcements:	

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				<p><u>Vice-Chairman Councillor Peter Cresswell</u></p> <p>I am delighted to welcome back my Vice-Chairman, Councillor Peter Cresswell, after a period of convalescence from an operation.</p> <p>Members applauded Councillor Creswell's return and Councillor Cresswell thanked everyone for their good wishes and expressed his pleasure at being able to return to his duties.</p> <p><u>Chairman's Civic Service 27 November 2016</u></p> <p>The Chairman reminded Members that his Civic Service would be held on 27 November 2016. The Service would benefit two charities – the Fusiliers Society and Macmillan Nurses.</p> <p><u>Alteration of Order of Business</u></p> <p>The Chairman stated that he had agreed to an amendment to the order of business to take Agenda Item 11 on Cambridgeshire and Peterborough Devolution before Agenda Item 10 on Corporate Plan Priorities 2015-19.</p> <p><u>Ely Markets Festive Lates</u></p> <p>Ely Markets are running a series of events celebrating the diversity of their markets</p>	

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				<p>and showcasing the choice available all year round.</p> <p>Ely “Festive Lates” are launching tomorrow, Thursday 17 November, and will take place every Thursday from 4.30 – 8.30 p.m. in the run up to Christmas.</p> <p>These family-friendly evenings will feature street food, shopping and live music on Ely Market Place with a chance to sample street food, mulled wine, mince pies and browse unique crafts and gifts from local makers.</p> <p>Ely Markets look forward to welcoming all to the Festive Lates tomorrow and every Thursday before Christmas.</p> <p>The cards you will find on your tables give details of both the Festive Lates and Ely Markets Christmas markets and events during November and December.</p>	
6.	-	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.	-	Questions from Members	To receive questions from Members of Council.	No questions from Members were received.	

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				<ul style="list-style-type: none"> (i) instigate a review of the Committee structure (including consideration of the above recommendation); (ii) convene a Member Seminar in the New Year to discuss the above review; (iii) report back to Council in April 2017 with a view to implementation of any revised proposals for the Annual Council in May 2017; (iv) request the Independent Remuneration Panel to revise their timetable to align with this review of the Committee Structure. 	
11. (taken out of order)	R115	Cambridgeshire and Peterborough Devolution	To consider the next stage in the Devolution process, and seek consent to the Cambridgeshire and Peterborough Combined Authority draft Order.	<p>It was resolved:</p> <p>That:</p> <ul style="list-style-type: none"> (i) consent be given to the Secretary of State making an Order to establish the Cambridgeshire and Peterborough Combined Authority (Appendix 1A); (ii) consent be given to the Council being a constituent member of the Cambridgeshire and Peterborough Combined Authority with effect from 	Chief Executive/ Monitoring Officer

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				<p>the commencement date determined by the final Order;</p> <p>(iii) the Chief Executive, in consultation with the Leader of the Council, be authorised to consent to the final draft Order and associated documents, specifically:</p> <ul style="list-style-type: none"> - to agree minor drafting amendments to the Combined Authority Order to be laid before Parliament; - to consent to the Council being included within the draft Parliamentary Order thereby reflecting this Council's decision; <p>(iv) the Combined Authority be authorised to have a power to issue a levy to the constituent Councils in respect of any financial year. (This will be subject to the inclusion of a unanimity clause in the Combined Authority constitution on this specific matter);</p> <p>(v) it be recommend to the Combined Authority that the costs of establishing the Combined Authority, holding the elections in May 2017 and running the Combined Authority</p>	

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				<p>(including Mayoral Office) for 2016/17 and 2017/18 are funded from the gain share grant provided by Government (as outlined in paragraph 10.11);</p> <p>(vi) the Leader of Council, Councillor James Palmer, be appointed to act as Council's appointee to the Shadow Combined Authority and once established, to the Combined Authority;</p> <p>(vii) Councillor Roberts be appointed to act as the substitute to the above (ref (vi) above);</p> <p>(viii) the outcome of the public consultation on the establishment of the Cambridgeshire and Peterborough Combined Authority as outlined in paragraph 5.1 and 5.2 and Appendices 2A – 2D be noted;</p> <p>(ix) the timetable for the implementation of the Cambridgeshire and Peterborough devolution Order as summarised in paragraph 7.1 be noted;</p> <p>(x) the Government's response to the outline business case for Housing capital investment funds secured as</p>	

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				<p>part of the devolution deal as set out in Appendix 3 be noted;</p> <p>(xi) agree in principle, for a protocol requiring the Council Leader and the representative on the Overview and Scrutiny Committee to report to each meeting of Council setting out the activities and decisions related to their respective roles within the Combined Authority;</p> <p>(xii) the Monitoring Officer be requested to devise the wording of a protocol for inclusion in the Council's constitution.</p>	
10.	R114	Corporate Plan Priorities 2015-19	To receive an update on the Corporate Plan 2015-2019 for East Cambridgeshire District Council.	<p>It was resolved:</p> <ol style="list-style-type: none"> 1. That Council strongly endorses the progress made on the priorities within the Corporate Plan 2015 – 2019. 2. Furthermore, that Council urges the Leader of Council and Chief Executive to maximise the benefits of Devolution for Cambridgeshire and Peterborough to further deliver the Council's agreed Corporate Plan 2015 – 2019. 3. That East Cambridgeshire District Council fly the Union Flag on a 	Chief Executive /Performance Management Officer/Open Spaces & Facilities Manager

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				permanent basis from immediate effect.	
12.	R116	East Cambridgeshire Local Plan – Further Draft	To determine whether to approve, for the purpose of public consultation, the Further Draft version of the East Cambridgeshire Local Plan.	<p>It was resolved:</p> <ol style="list-style-type: none"> 1. That the Further Draft Local Plan (including associated draft Policies Maps) be approved for public consultation. 2. That a six week consultation period, likely commencing on 10 January 2017 and ending on 20 February 2017, be approved. 3. That the Director Commercial be delegated to make prior to its publication for consultation, any minor, non-consequential amendments (such as correcting typographical errors) and any presentational improvements. 	Director Commercial/ Strategic Planning Manager
13.	R117	Cambridgeshire Flood and Water Supplementary Planning Document	To determine whether to adopt the Flood and Water Supplementary Planning Document (SPD).	<p>It was resolved:</p> <p>That the Council adopts the Flood and Water Supplementary Planning Document, and brings it into immediate effect.</p>	Director Commercial/ Strategic Planning Manager/ Planning Manager

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14.	R118	Boundary Commission for England (BCE) Review of Parliamentary Constituencies - East Cambridgeshire District Council Response to Consultation on Initial Proposals for New Parliamentary Constituency Boundaries	To agree a submission to the Boundary Commission for England (BCE) consultation on the initial proposals for new Parliamentary constituency boundaries.	It was resolved: That Council agrees the submission to the BCE attached as Appendix 1 to the submitted report.	Infrastructure & Strategy Manager
15.	R119	Amendments to Constitution – Planning Committee	To consider amendments to Part 3, Section C Regulatory Committees (ii) Planning Committee of East Cambridgeshire District Council Constitution.	It was resolved: That the proposed amendments to the specified section of the Constitution detailed in Appendix 1 to the submitted report to include outline or full applications for over 50 dwellings and outline or full applications for major employment uses (major is defined as where the floor space created is 1,000 square metres or more) be approved.	Planning Manager/ Monitoring Officer