

Date of Publication of Decision List: 22nd October 2019



EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

COUNCIL – 17th OCTOBER 2019
DECISION LIST

ITEM NO.	Ref.	Item	ISSUE	DECISION	ACTION BY
7 (i)	-	Motion - Encouraging Inclusivity	To consider a motion relating to Inclusivity, Equality and Diversity	The motion was withdrawn.	-
7 (ii)	-	Motion – Climate Emergency	To consider a motion relating to climate change.	When put to the vote the Motion was declared lost.	-

7 (iii)	-	Motion – Climate Change	To consider a motion relating to climate change	<p>It was resolved:</p> <ul style="list-style-type: none"> (i) That the positive actions and work that have already been completed or begun be noted; (ii) That a ‘Climate Emergency’ be declared that required urgent action; (iii) That Council be committed to the following actions, to begin immediately: <ul style="list-style-type: none"> ○ Launch and publicise an online ‘Ideas Forum’ for residents to submit their ideas for consideration on how the Council can tackle climate change ○ Develop a Supplementary Planning Document for the Natural Environment ○ Conduct a review of the management, use of pesticides and the grass cutting schedule of our own open spaces and develop a Parks and Open Spaces Eco Plan to reduce adverse environmental impacts and increase biodiversity ○ Request East Cambs Trading Company to consider if and how the Parks and Open Spaces Eco Plan can be applied to customers of the Company ○ Promote tree schemes by the Woodland Trust and other organisations to encourage tree planting throughout the District (iv) The Council assess the feasibility and capability of new carbon emission free vehicles available on the market when any Council owned vehicle comes to the end of its life, alongside consideration of the required investment in infrastructure to charge and maintain a carbon emission free fleet (v) That the Operational Services Committee be tasked to develop a costed Environment and Climate Change Strategy and Action Plan, including targets and timescales to reduce carbon emissions and pollution and protect and enhance biodiversity and present to Committee within 6 months; as part of this 	<p>John Hill Chief Executive</p> <p>Jo Brooks Director Operations</p>
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				<p>work, Committee will explore and consider the following, which is not an exhaustive list:</p> <ul style="list-style-type: none"> ○ Measures in conjunction with the Combined Authority ○ Measures in conjunction with Cambridgeshire County Council ○ Measures in conjunction with other organisations and customers ○ Measures required and feasibility of reaching net zero carbon emissions by the Council by 2050 ○ Pre-application Planning fee incentives/discounts for schemes using eco-friendly building methods and heating and cooling systems and green energy schemes ○ Incentives/discounts on taxi license fees for ultra-low and zero emission vehicles at renewal ○ Installing more electric charging points in Council owned car parks ○ Installing additional water refill stations on Council premises ○ Communications Plan, including: <ul style="list-style-type: none"> ▪ Changing the culture of the Council to one of 'Think Zero' ▪ Promotion of the online 'Ideas Forum' ▪ Michael Recycle 'Zero Hero' cut the carbon campaign ▪ Schools engagement ▪ Measures in the emerging Youth Strategy 	
9	U89	Corporate Plan 2019-2023	To consider the Corporate Plan 2019-2023 for East Cambridgeshire District Council	<p>It was resolved:</p> <p>(i) That the new Corporate Plan set out in Appendix 1 be approved:</p> <p>(ii) That the Monitoring Officer be instructed to amend the Constitution (ref: Article 1 paragraph 1.05) to make the necessary amendments to reflect the new Corporate Plan.</p>	<p>John Hill Chief Executive</p> <p>Maggie Camp Monitoring Officer</p>

10	U90	Schedule of Items Recommended from Committees and Other Member Bodies	To consider the Committee recommendations	<p>Finance and Assets Committee – 26 September 2019</p> <p>It was resolved:</p> <p>(i) That the updated Anti-Fraud and Corruption Strategy, as attached at Appendix 1 to the report, be adopted.</p> <p>(ii) That the ECTC Business Plan be approved.</p>	<p>Ian Smith Finance Manager</p> <p>Emma Grima Director Commerccail</p>
11	U91	Polling Districts, Polling Places and Polling Stations Review and Community Governance Review	To consider the outcome of the Reviews	<p>It was resolved:</p> <p>(i) That the outcome of the review of Polling Districts, Polling Place and Polling Stations as detailed in Appendix A be noted;</p> <p>(ii) That the proposed changes in the Returning Officer's Proposals as detailed in Appendix A be agreed.</p>	<p>Joan Cox Electoral Services Team Leader</p>
12	U92	Review of Members' Allowances – Report of the Independent Remuneration Panel	To consider the recommendations of the Independent Remuneration Panel	<p>It was resolved:</p> <p>(i) That the recommendations of the Independent Remuneration Panel (IRP) as set out in Appendix A be approved;</p> <p>(ii) That the IRP comments in paragraph 6.3 of their report be noted.</p>	<p>Tracy Couper Democratic Services Manager</p>

13	U93	Review of the Constitution	To consider proposed amendments to the Constitution	<p>It was resolved:</p> <p>(i) That the proposed amendments to the Constitution, detailed at Appendix 1 be approved, with the following amendment: - the words “with the consent of the Council (without debate)” be deleted from Paragraph 12.6 of the Council Procedure Rules;</p> <p>(ii) That the Legal Services Manager and Democratic Services Manager be authorised to make any consequential changes to the Constitution arising from the agreed amendments.</p>	<p>Maggie Camp Legal Services Manager</p> <p>Tracy Couper Democratic Services Manager</p>
14	U94	East Cambs Trading Company Shareholder Agreement and Arrangements	To consider proposed changes to membership of East Cambs Trading Company (ECTC) and the terms of reference for the Finance & Assets Committee	<p>It was resolved:</p> <p>(i) That the changes to the Board membership as detailed in paragraph 4.0 be approved;</p> <p>(ii) That the Leader of Council and Chairman of Finance & Assets Committee be appointed to ECTC as Board Observers;</p> <p>(iii) That the Monitoring Officer be authorised to make consequential amendments to the Shareholder Agreement and Finance & Assets Committee Terms of Reference to implement the decisions of Council as detailed above:</p> <p>(iv) That the Company Secretary be authorised to make changes to the ECTC Articles of Association to implement the decision of Council as detailed above.</p>	<p>Maggie Camp Legal Services Manager</p> <p>Emma Grima Company Secretary</p>

15	U95	East Cambs Street Scene Shareholder Agreement and Arrangements	To consider proposed changes to membership of East Cambs Street Scene (ECSS) and the terms of reference for the Finance & Assets Committee	<p>It was resolved:</p> <ul style="list-style-type: none"> (v) That the changes to the Board membership as detailed in paragraph 4.0 be approved; (vi) That the Leader of Council and Chairman of Operational Services Committee be appointed to ECSS as Board Observers; (vii) That the Monitoring Officer be authorised to make consequential amendments to the Shareholder Agreement and Operational Services Committee Terms of Reference to implement the decisions of Council as detailed above: (viii) That the Company Secretary be authorised to make changes to the ECSS Articles of Association to implement the decision of Council as detailed above. 	<p>Maggie Camp Legal Services Manager</p> <p>Emma Grima Company Secretary</p>
16	U96	Review of Local Plan 2015 and Wider Planning Policy Matters	To consider a way forward for the East Cambridgeshire Local Plan	<p>It was resolved:</p> <ul style="list-style-type: none"> (i) That the formal Review of the Local Plan be endorsed and consequently preparation of a new Local Plan is not commenced at this stage; (ii) That a further Review be undertaken within 18 months, or earlier if evidence suggests it was prudent to do so; (iii) That the updated Local Development Scheme as presented at Appendix 3 be approved; (iv) That the work programme for the preparation of Supplementary Planning Documents over the coming 1-2 years be endorsed; (v) That the continued progress with Neighbourhood Plans across the district be welcomed and their production where reasonable and practical to do so be continued. 	<p>Richard Kay Strategic Planning Manager</p>

17	U97	Community Infrastructure Levy Update and Proposed Changes	To consider recent changes to the Community Infrastructure Levy Regulations and new governance arrangements and amendments to the Infrastructure List	<p>It was resolved:</p> <p>(i) That the update provided on the changes to the Community Infrastructure Levy regulations which came into force on 1 September 2019 be noted;</p> <p>(ii) That the Infrastructure List as set out in Appendix 1 be approved;</p> <p>(iii) That the draft Governance Arrangements as set out in Appendix 2 be approved;</p> <p>(iv) That the Deputy Monitoring Officer be authorised to make the necessary changes to the Council's Constitution.</p>	<p>Emma Grima Director Commercial</p> <p>Tracy Couper Democratic Services Manager</p>
18	-	Combined Authority Update Report	To consider reports from the Combined Authority	<p>It was resolved:</p> <p>That the revised tabled report on the activities of the Combined Authority be noted.</p>	-
19	U98	Action Taken by the Chief Executive on the Grounds of Urgency	To consider the actions taken by the Chief Executive	<p>It was resolved:</p> <p>That the action taken by the Chief Executive on grounds of urgency be noted.</p>	-
20.	U99	Asset Management Matter EXEMPT ITEM	To consider an asset in Ely	<p>It was resolved:</p> <p>That the recommendation in the report be agreed.</p>	<p>Emma Grima Director Commercial</p>