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COUNCIL – 21 APRIL 2015
DECISION LIST



EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

Prior to the formal commencement of the meeting, the Chairman announced the passing of a former District Councillor for the Cheveley Ward, Mrs Sylvia Horwood-Smart. The Chairman, Councillor Rouse and Councillor Sheila Friend-Smith spoke on Mrs Horwood-Smart's service on the Council and to the local community and one minute's silence was observed as a mark of respect.

Agenda Item No.	Report Ref.	Item	Issue	Decision	Action by
1.	-	Public Question Time	To answer questions from members of the public.	The following question was asked by Mr Andrew Cogan of Upware: 'How many people are now waiting for Social Housing on the Council's Housing Register or Sanctuary Housing's Lists in the District?' Officers advised Mr Cogan that 1,029 people were currently waiting for Social Housing on all relevant registers within the District and a further 150 applications were pending.	-
2.	-	Apologies for Absence	-	Apologies for absence were received from Councillors, Allan, Beckett, Brown, Fordham, Read, and Willows.	-
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 on Agenda item 9 on the East Cambridgeshire Local Plan – Version for Adoption and stated that he would leave the meeting for this item.	-

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				<p>Councillor Gareth Wilson declared a Personal Interest in respect of Agenda items 7 and 14 on Community Transport as Treasurer of Dial-a-Ride.</p> <p>Councillor David Ambrose-Smith declared an interest on Agenda item 12 on CIL - Littleport Schools Allocation and stated that he would take no part in the discussion and voting thereon.</p> <p>Councillor Every declared an Interest in respect of Agenda items 7 and 14 on Community Transport as a Trustee of ESACT.</p>	
4.	-	Minutes – 26 February 2015	-	<p>It was resolved:</p> <p>That the Minutes of the meeting held on 26 February 2015 be confirmed as a correct record and signed by the Chairman.</p>	Principal Democratic Services Officer
5.	-	Chairman's Announcements	Announcement of items of interest.	<p>The Chairman made the following announcements:</p> <p><u>1. Additional Agenda Item 15 – Recording of thanks to Retiring Councillors</u></p> <p>Bearing in mind that this was the last full Council meeting prior to the District Council Elections, the Chairman stated that he</p>	

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				<p>would be allowing an additional Agenda item 15 at the end of the Agenda to record the Council's thanks to retiring Councillors.</p> <p><u>2. The Beeches, Isleham new Community Centre - Opening Ceremony</u></p> <p>In his absence, the Chairman had been asked by Councillor Beckett to extend an invitation to all Members to attend the Opening Ceremony of the new Community Centre, The Beeches, Isleham on Saturday 2nd May 2015 at 12.30pm.</p> <p><u>3. Recycling Reward Scheme and Golden Carton Award</u></p> <p>The Chairman stated that he was very pleased to announce the success of the Council's Waste and Recycling Team in two national initiatives. Firstly, they had received a grant of £197,608 from the Department of Communities and Local Government (DCLG) as a result of a successful bid for the Recycling Reward Scheme.</p> <p>In addition, the Team recently had won the splendid Golden Carton Award which was displayed to the Council. The Golden Carton Award was for increasing kerbside</p>	<p>Waste Services Team Leader</p>

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				<p>recycling of cartons by more than any other council last year.</p> <p>On behalf of all Members of the Council, the Chairman formally expressed congratulations to Dave White, Waste Services Team Leader, and the Waste and Recycling Team for their outstanding achievements.</p> <p>At the invitation of the Chairman, Dave White then gave a brief presentation on the Recycling Reward Scheme.</p>	
6.	-	To Receive Petitions	To receive public petitions.	No Petitions had been received.	-
7.	-	Notice of Motions Under Procedure Rule 10	<p><u>Community Transport</u></p> <p>The following Motion was proposed by Cllr James Palmer and seconded by Cllr Charles Roberts:</p> <p>This Council regrets the decision by Ely and Soham Dial a Ride (ESDAR) to cease its operations from 31 March 2015 despite the Council's decision to allocate funding of £15,000 in 2015/16.</p> <p>Nevertheless, the Council welcomes the continuation of this important</p>	On being put to the vote, the motion was supported.	Corporate Unit Manager

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			service, by the setting up of a new organisation, through the Fenland Association for Community Transport (FACT). In recognition of this recent development, the Council agrees to reallocate the £5,000 grant to Ely and Soham Association for Community Transport (ESACT) in 2015/16.		
8.	-	To answer Questions from Members	To receive questions from Members of Council.	There were no questions from Members in accordance with Council Procedure Rule 13.2.	
9.	P239	East Cambridgeshire Local Plan – Version for Adoption	To consider the adoption of the East Cambridgeshire Local Plan 2015 to provide a Planning framework for the District up to 2031.	<p><i>(Councillor James Palmer left the meeting for the duration of this item)</i></p> <p>It was resolved:</p> <ol style="list-style-type: none"> 1. Council notes at Appendix 1, the conclusions of the independent Inspector and accepts all the recommendations he makes. 2. Council adopts as a development plan document the Local Plan (Appendix 2) which incorporates all the 'main modifications' (listed within Appendix 1) as recommended by the Inspector and all the 'additional (minor) modifications' (listed at Appendix 3) and, further, delegates to officers prior to the publication of the Local Plan the correction of any further spelling or grammatical errors 	Strategic Planning Manager

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				<p>together with any improvements from a presentational perspective.</p> <p>3. Council delegates to officers the publication of an updated Policies Map, with such a Map (including the use of Inset Maps) illustrating geographically the application of the policies in the adopted development plan, ensuring that all recommendations made by the Inspector which relate to the Policies Map are incorporated in the published version.</p> <p>4. Council acknowledges that in adopting the Local Plan, it automatically revokes the East Cambridgeshire Core Strategy (adopted October 2009) and remaining saved policies from the East Cambridgeshire District Local Plan (2000).</p>	
10.	P240	Community Infrastructure Levy (CIL) – Amendments to Regulation 123 List	To consider amendments to the Community Infrastructure Levy (CIL) Regulation 123 list (R123 list), namely; the inclusion of new infrastructure projects.	<p>It was resolved:</p> <p>1. That the Community Infrastructure Levy (CIL) Regulation 123 list (R123 list), as set out in Appendix 1 to the submitted report, be approved.</p> <p>2. That the Council instructs the Corporate Unit Manager to support Parish Councils in further</p>	Corporate Unit Manager

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				<p>developing major projects as outlined in Appendix 3 to the submitted report, with a view to their future inclusion on the Regulation 123 list.</p> <p>3. That Council receive regular reports to facilitate the inclusion of major projects from Parish Councils on the Regulation 123 list, when appropriate.</p>	
11.	P241	Community Infrastructure Levy (CIL) – North Ely Allocation	To consider CIL allocations for the North Ely development.	<p>It was resolved:</p> <p>That the CIL allocations for the North Ely development set out in Table 1 of the submitted report be approved.</p>	Corporate Unit Manager
12.	P242	Community Infrastructure Levy (CIL) – Littleport Schools Allocation	To consider the allocation of £20,000 to Littleport Schools from Community Infrastructure Levy (CIL) receipts.	<p>It was resolved:</p> <p>That the allocation of £20,000 to Littleport Schools from Community Infrastructure Levy (CIL) receipts be approved.</p>	Corporate Unit Manager
13.	P243	Community Infrastructure Levy (CIL) – Expenditure Governance Arrangements	To consider new arrangements for the allocation of Community Infrastructure Levy (CIL) contributions.	<p>It was resolved:</p> <p>1. That approval be given to the deletion of the CIL Annual Delivery Plan.</p> <p>2. That approval be given to the new governance arrangements for the allocation of CIL contributions set out in Appendix 1 of the submitted report and the Principal Solicitor and Monitoring Officer be authorised to</p>	Corporate Unit Manager

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				make the necessary amendments to the Council's Constitution.	
14.	P244	Action Taken by the Chief Executive on The Grounds of Urgency	To note action taken by the Chief Executive on the grounds of urgency regarding Community Transport	It was resolved: That the report be noted.	Chief Executive
15.	-	Recording of thanks to Retiring Councillors	To place on record the Council's thanks for the service to the Council of those Councillors not standing for re-election.	At the invitation of the Chairman, Councillor Richard Hobbs spoke on the service on the Council of the 10 current Councillors not standing for re-election: Councillors Allen, Cornell, Ellis, Jeremy and Sheila Friend-Smith, Kerby, Parramint, Read, Stevens and Willows. On behalf of the Council, Councillor Hobbs placed on record the Council's thanks for the service to the Council of those Councillors not standing for re-election and expressed best wishes to them for the future. Members then showed their appreciation with a round of applause.	