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EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

COUNCIL – 22 OCTOBER 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.	<p>The following question was asked by Ms Christine Whelan of Ely:</p> <p><i>“I would like to thank the council for the reply I received to the question I asked at the last full council meeting. I would, however, ask the council to answer the actual question rather than the question it wishes to answer.</i></p> <p><i>The District Council is under a duty to notify the County Council Highways Authority within seven days after Building Regulations approval has been passed, advising that an Advance Payment Code is required under Highways Act 1980. Please will the Chairman of the Planning Committee personally:</i></p> <ul style="list-style-type: none"> <i>list the date of approval of all developments of ten properties or more approved since January 2000, and the date on which the Highways</i> 	-

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				<p><i>Authority was advised of the Advance Payment Code requirement</i></p> <ul style="list-style-type: none"> <i>confirm that in future Advance Payment Codes will be requested for all developments of 10 or more properties.”</i> <p>The Director Commercial and Corporate Services, Emma Grima, clarified that the District Council was under a duty to notify the County Council Highways Authority within seven days after Planning permission had been granted and stated that she needed time to discuss the issue with Cambridgeshire County Council and therefore would provide the questioner with a written answer.</p>	
2.	-	Apologies for Absence	-	Apologies for absence were received from Councillors Austen, Bradley, Dupré, Green, Hitchin, Tom Hunt, Palmer.	-
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 Pearson declared an interest in Agenda Item 10 relating to the Licensing Act 2003 Licensing Authority Statement of Licensing Policy – Five Year Revision; & Gambling Act 2005 Licensing Statement of Principles – Three Year Review, since he was a licensee of licensed premises and Secretary of Ely Sports and Social	-

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				Club.	
4.	-	Minutes – 16 July and 20 August 2015	-	It was resolved: That the Minutes of the meetings held on 16 July and 20 August 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.	<p>The Chairman made the following announcements:</p> <p><u>Chairman's Civic Service</u></p> <p>I would like to remind Members that my Civic Service will be held on Sunday 1 November 2015 at 3pm at St Peter's Church, Fordham. Refreshments will be provided after the Service in the Victoria Village Hall. For this reason, Lynne Smart would like to know by tomorrow please who will be attending to make the correct arrangements.</p> <p>I would also like to take this opportunity to thank the Members who are helping me on the day. Thank you very much indeed.</p> <p><u>Webcasting of Meeting</u></p> <p>This evening we have a new Team dealing with the broadcasting and I would like to thank them and wish them the best of luck.</p>	All Members to note

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				<p><u>Air Crash, Redmere</u></p> <p>Can I ask you all to stand to observe a minutes silence to mark the tragic death of a member of the US forces in yesterday's accident in our District.</p>	
6.	-	To Receive Petitions	To receive public petitions.	No Petitions had been received.	-
7.	-	Notice of Motions Under Procedure Rule 10	<p>The following Motion was proposed by Cllr Charles Roberts and seconded by Cllr Josh Schumann:</p> <p>This Council instructs the Deputy Monitoring Officer to amend the Constitution as detailed below, specifically:-</p> <p style="padding-left: 40px;">Reference (Part 3 Page 50 Paragraph 5.5)</p> <p style="padding-left: 40px;">Delete "The Planning Manager or Director (Regulatory Services) shall decide whether to include the application on the Planning Committee agenda in consultation with the Chairman or Vice-Chairman of the Planning Committee"</p>	On being put to the vote, the motion was supported.	Deputy Monitoring Officer

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			A motion submitted by Councillor Dupré on affordable housing which was to be seconded by Councillor Austen was declared to be withdrawn, as neither the proposer or seconder were present at the meeting and no other proposer and seconder came forward at the meeting.		
8.	-	To answer Questions from Members	To receive questions from Members of Council.	No questions were received from Members.	
9.	-	Crime Statistics and Local Policing Issues Update	To receive a presentation from Sergeant Jon Hiron on crime statistics and local policing issues update.	That the presentation be noted.	
10.	Q90	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>a. <u>LICENSING COMMITTEE – 9 SEPTEMBER 2015</u></p> <p>(i) <u>Licensing Act 2003 Licensing Authority Statement of Licensing Policy – Five Year Revision</u></p> <p>It was resolved:</p> <p>That the approved statement of Licensing Policy be adopted to come into effect on 7 January 2016.</p>	Senior Licensing Officer

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				<p>Authority Trading Company (LATC) and that these changes will need to be approved by full Council.</p> <p><u>c. REGULATORY AND SUPPORT SERVICES COMMITTEE – 12 OCTOBER 2015</u></p> <p><u>Single Member Vote at Anglia Revenues Partnership (ARP) Joint Committee</u></p> <p>It was resolved:</p> <ol style="list-style-type: none"> 1. That the Council, along with the other partners on the Joint Committee of the ARP, reduce the number of Members able to vote at Joint Committee to one Member per Council. 2. That the Council has two Member substitutes for the Joint Committee, with the option for one of the substitutes to attend and take part in debate (but not vote). 3. That the ARP Joint Committee constitution in the Council's constitution be revised to reflect 1 and 2 above. 4. That the Council appoints one Member onto the ARP Joint Committee and two substitutes as follows: 	<p>Director Support Services</p>

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				<p>Main Member – Councillor David Ambrose-Smith</p> <p>Substitute Members – Councillors Lis Every and Julia Huffer</p>	
11.	Q91	Local Plan Review Update and Statement of Community Involvement	To agree a set of principles for the preparation of the review of the Local Plan, including agreeing a new Statement of Community Involvement, so that officers can prepare a plan with the confidence that it meets Members expectations. To agree the setting up of a Member Working Group to help steer the preparation of the Local Plan.	<p>It was resolved:</p> <ol style="list-style-type: none"> 1. That a set of principles, as attached at Appendix A to the submitted report, for preparing the review of the Local Plan be agreed. 2. That an updated Statement of Community Involvement (SCI), as attached at Appendix B to the submitted report, be adopted. 3. That a non-decision making Working Group be set up to assist Member involvement and understanding of the preparation of the Local Plan, together with agreeing Terms of Reference for such a Group as set out at Appendix C to the submitted report. 4. That the following Members be appointed to sit on the Working Group: <ul style="list-style-type: none"> • Cllr Coralie Green (Conservative) (Strategic 	Director Commercial and Corporate Services/ Strategic Planning Manager

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				Planning Member Champion) <ul style="list-style-type: none"> • Cllr David Brown (Conservative) • Cllr Ian Bovingdon (Conservative) • Cllr Steve Cheetham (Conservative) • Cllr Julia Huffer (Conservative) • Cllr Josh Schumann (Conservative) • Cllr Derrick Beckett (Independent) • Cllr Lorna Dupré (Liberal Democrat) 	
12.	Q92	Draft Community-Led Development Supplementary Planning Document	To consider and approve a guide on CLTs and Community-Led Development; and a draft Supplementary Planning Document for such development schemes.	It was resolved: <ol style="list-style-type: none"> 1. That the “<i>CLTs and Community-Led Development: a guidebook for communities</i>” attached at Appendix 1 to the submitted report be approved. 2. That approval be given for the purposes of public consultation, to the draft “<i>Community-Led Development Supplementary Planning Document</i>” attached at Appendix 2 to the submitted report, with consultation being undertaken for a period of approximately 8 weeks commencing in early 	Director Commercial and Corporate Services/ Strategic Planning Manager

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				<p>November and ending 22 December 2015.</p> <p>3. That all Members be requested to take available opportunities to promote the guide within their communities.</p>	
13.	Q93	Appointment of Monitoring Officer	To appoint a Monitoring Officer for the Council.	<p>It was resolved:</p> <p>That Mrs Maggie Camp be designated as the Council's Monitoring Officer under the Local Government and Housing Act 1989.</p>	Chief Executive
14.	Q94	Procurement of a District Leisure Centre	To note the analysis undertaken relating to the procurement of a District Leisure Centre and agree the next phase of the project.	<p>It was resolved:</p> <p>1. That approval be given to the programme timetable detailed in Appendix 1 of the submitted report.</p> <p>2. That approval be given to the allocation of up to £500,000 within the capital programme to progress the project to RIBA Stage 4 and the procurement of the contractor and operator.</p> <p>3. That the amendment to the capital programme reflected in the mid-year review of the Council's Treasury Management Strategy.</p> <p>4. That the Chief Financial Officer be instructed to bring forward a further</p>	Chief Finance Officer and S151 Officer

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				report to Council in April 2016 detailing the outcome of the procurement of the contractor and a recommended funding strategy to progress the project to completion.	
-	-	-	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 & 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).	
15.	-	New District Leisure Centre - Appointment of Design Team and Sub-Consultants	To progress the new Leisure Centre project to the next stage.	<p>It was resolved:</p> <ol style="list-style-type: none"> 1. That the outcome of the cost and programme critique work completed by Mace between July and August 2015 be noted. 2. That a Design Team and Project Manager be appointed through the NHSSBS framework, and legal and procurement expertise be appointed directly by the Council. 3. That the design and development work; timetable and fee parameters set out in 	Infrastructure & Strategy Manager

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				<p>Appendix 1 (Exempt) of the submitted report be approved.</p> <p>4. That the Council's Infrastructure and Strategy Manager be instructed to report back to Council in April 2016 following completion of the procurement of a building contractor.</p>	
16.	-	Exempt Minutes – 16 July 2015		<p>It was resolved:</p> <p>That the Exempt Minutes of the meeting held on 16 July 2015 be confirmed as a correct record and signed by the Chairman.</p>	Principal Democratic Services Officer