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EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

COUNCIL – 23 FEBRUARY 2017
DECISION LIST

Agenda Item No.	Report Ref.	Item	Issue	Decision	Action by
-	-	Election of Chairman for the Meeting	In the absence of the Chairman and the Vice-Chairman, to appoint a Chairman for the duration of the meeting.	It was resolved: That Councillor Hobbs be appointed as Chairman for the meeting.	-
1.	-	Public Question Time	To answer questions from members of the public.	No public questions were submitted.	
2.	-	Apologies for Absence	-	Apologies for absence were received from Councillors Allan, Austen, Brown, Cresswell, Griffin-Singh, Tom Hunt, and Daniel Schumann.	-
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 respect of Agenda Item 14 on the appointment of Returning Officer for the Combined Authority Mayoral Elections.	-
4.	-	Minutes – 5 January 2017	-	It was resolved: That the Minutes of the meeting held on 5 January 2017 be confirmed as a correct record and signed by the Chairman.	Democratic Services Manager
5.	-	Chairman's Announcements	Announcement of items of interest.	The Chairman made the following announcements: <u>Chairman's Civic Reception</u> The Chairman of the Council has asked that I read out the following on his behalf:	

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				<p>I would like to put on record a few comments about my last Civic Reception.</p> <p>First of all, Mary and I would like to thank the councillors and members of staff who attended and networked so well during the evening. It was a pleasure to have guests coming from all over the District, from Peterborough, South Cambs, Huntingdon, St Ives and even the Reeve of Bungay and all the High Ranking Officers of the Police and Military, etc. A gathering of dignitaries that I think will be very useful now that we are starting the Devolution programme. I will name one person at this stage – and that is Cllr Mike Rouse who took all the photographs and passed some on to the Media. Thank you for your hard work and I am very grateful to you.</p> <p>Since the event, I have received several cards and letters and I would like to mention one or two:</p> <p>The Mayor and Mayoress of Godmanchester enjoyed the band from Bottisham Village College and particularly “the care they received from the ladies at the door that was just wonderful.” This, of course refers to the dedication of Lynne Smart and her team. Thank you Lynne.</p>	

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				<p>Finally, from Sir Hugh Duberly, the Lord Lieutenant, who wrote "You have been chairman at a very interesting and challenging time. The new projects that are starting under your watch will greatly enhance the facilities in the District. What a very happy occasion it was and we enjoyed your surprise by marking the Chinese New Year".</p> <p>Shin yen kwai lo.</p> <p><u>Polling District and Polling Places Review</u></p> <p>The Council's Electoral Registration Officer and Returning Officer has been required to correct two minor clerical errors in the text of the Polling District review agreed by Council in January. Arrangements for the publication of the notice are being made and will not affect the timetable. The amended text has been tabled for members' information – the maps are unaffected.</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.	The following question was asked by Councillor Julia Huffer in accordance with Council Procedure Rule 13.2:	All to note

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				<p>Residents have been concerned about the potential loss of the Minor Injuries Unit at the Princess of Wales Hospital, Ely. There have been various meetings on the issue with the Clinical Commissioning Group (CCG) and I would be very grateful for an update.</p> <p>The question was responded to by the Chairman of Regulatory and Support Services Committee, Councillor Anna Bailey, who welcomed the opportunity to give an update on the current position due to importance of the facility to local people. She stated that there was now a more positive direction of travel, as a result of the strength of feeling of local residents. 10,000 patients were treated at the unit over a 52 week period rather than being sent elsewhere. A pilot scheme was due to commence in the spring supported by local GPs as part of a phased move to turn the facility into an Urgent Care Unit, with extended hours and diagnostic services. Councillor Bailey thanked the CCG for their extensive consultation and for listening to the public. They should be commended for this and not taking the 'easy option'. A Planning application was to be submitted for re-development of part of the site of the old RAF buildings, but the floor space of</p>	

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				the hospital would remain the same as currently. It was proposed that this re-development would include a purpose-built Urgent Care Unit. As this would be an evolving, phased process with regard to the hours and diagnostic services offered, monitoring and evaluation would be required. Councillor Bailey had requested that the Council be advised of the evaluation criteria and all parties would be looking for evidence of diversion of patients away from local A&E facilities to the Unit.	
	-	Exclusion of the Press and Public		It was resolved: That the press and public be excluded during consideration of the following agenda item because it is 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 item there would be disclosure to them of exempt information of Category 1, 2 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).	
9.	-	Schedule of Items Recommended from Committees and Other Member Bodies	To consider and take decisions on items recommended from Committees and Other Member Bodies	<u>REGULATORY & SUPPORT SERVICES COMMITTEE – 6 FEBRUARY 2017</u> <u>Waste Service Options Review</u> It was resolved: 1. That the existing waste collection service format of weekly black sack	

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				<p>refuse, fortnightly wheeled bin recycling and organics be retained.</p> <p>2. That future service delivery is through East Cambridgeshire Trading Company (ECTC).</p> <p>3. That services are transferred to ECTC from 1st April 2018.</p> <p>4. That additional resources be put in place as required to enable transition of services in the required timescale.</p> <p>5. That a vehicle fleet analysis be carried out at the earliest opportunity to establish the condition and expected lifespan of vehicles currently used for delivery of services.</p>	
		Re-admittance of the Public		<p>It was resolved:</p> <p>That the press and public be re-admitted to the meeting.</p>	
10.	R207	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>CORPORATE GOVERNANCE AND FINANCE COMMITTEE – 30 JANUARY 2017</u></p> <p><u>2017/18 Annual Treasury Management Strategy, Minimum Revenue Provision (MRP) Policy Statement and Annual Investment Strategy (AIS)</u></p>	Director Resources & Chief Financial Officer

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				<p>It was resolved:</p> <p>That approval be given to:</p> <ul style="list-style-type: none"> • The 2017/18 Treasury Management Strategy; • The Annual Investment Strategy; • The Minimum Revenue Provision Policy Statement; • The Prudential and Treasury Indicators; <p>as set out in Appendix 1 to the submitted report.</p>	
11.	R208	Buildings of Local Interest Register	To consider and adopt the finalised Buildings of Local Interest Register as agreed by Regulatory and Support Services Committee on 23 January 2017.	<p>It was resolved:</p> <p>That the finalised Buildings of Local Interest Register as agreed by Regulatory and Support Services Committee attached at Appendix 1 to the submitted report, be adopted.</p>	Conservation Officer
12.	R209	Revenue Budget, Capital Programme and Council Tax 2017/18	<p>To consider the Council's proposed Revenue and Capital Budgets and the required level of Council Tax for 2017/18.</p> <p>To assess the robustness of the budgets, the adequacy of reserves and update the Council's Medium Term Financial Strategy.</p>	<p>It was resolved:</p> <p>1. That approval be given to:</p> <ul style="list-style-type: none"> • The formal Council Tax Resolution which calculates the Council Tax requirement as set out in Appendix 1 of the submitted report. • The draft 2017/18 revenue budget as set out in Appendix 2 of the submitted report, including a proposed Council Tax freeze. 	Director Resources & Chief Financial Officer

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				<ul style="list-style-type: none"> • The Statement of Reserves as set out in Appendix 3 of the submitted report. • The 2017/18 Fees and Charges as set out in Appendix 4 of the submitted report. • The capital programme and financing as set out in Appendix 5 of the submitted report. <p>2. To note that we are still awaiting Final Settlement grant figures from Government, and therefore authorise the Section 151 Officer in consultation with the Leader of the Council to adjust the use of the surplus savings reserve (as necessary) so that the net budget and Council Tax remains as approved by Council, if the numbers change after full Council.</p>	
13.	R210	Anglia Revenues Partnership – Section 113 Agreement	To approve a shared management team and a Section 113 agreement with Norwich City Council.	<p>It was resolved:</p> <ol style="list-style-type: none"> 1. That the report be noted. 2. That officers be instructed to negotiate and enter into a Section 113 agreement with Norwich City Council so that the services of Anglia Revenues Partnership staff can be shared. 	Director Resources & Chief Financial Officer

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				3. That approval be given for the ARP management team to start working with Norwich City Council immediately to carry out any necessary work prior to the 1 st April 2017 that will assist with the commencement of the agreement.	
14.	R211	Combined Authority (Mayoral Elections) Order 2017 – Appointment of Returning Officer	To appoint the Returning Officer for the election of the Cambridgeshire and Peterborough Mayor.	<p>It was resolved:</p> <ol style="list-style-type: none"> 1. To appoint John Hill, Chief Executive, as the Returning Officer (East Cambridgeshire) for the Cambridgeshire and Peterborough Mayoral Elections to be held in May 2017. 2. To authorise the Returning Officer to appoint, if required, Deputy and/or Deputies, in his absence, to undertake those responsibilities on his behalf. 	Chief Executive
15.	R212	Pay Policy Statement 2017/18 and Appointment of Section 151 Officer	To consider the Council's Pay Policy Statement for 2017/18 in accordance with the requirements of the Localism Act 2011 and to appoint the Council's new Section 151 Officer.	<p>It was resolved:</p> <ol style="list-style-type: none"> 1. That the 2017/18 Pay Policy Statement be approved and adopted. 2. That Mr John Harrison be designated as the Council's Section 151 Officer under the Local Government Act 1972 and 1988. 	HR Manager