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FOR INFORMATION ONLY – THESE DECISIONS ARE NOT SUBJECT TO CALL IN

**COUNCIL – 26 MAY 2016**  
**DECISION LIST**



EAST  
CAMBRIDGESHIRE  
DISTRICT COUNCIL

Prior to the commencement of formal business, prayers were delivered by the Reverend Sue Potts, Vicar of the Three Rivers Group of Parishes.

<b>Agenda Item No.</b>	<b>Report Ref.</b>	<b>Item</b>	<b>Issue</b>	<b>Decision</b>	<b>Action by</b>
1.	-	Public Question Time	To answer questions from members of the public.	No public questions were submitted.	-
2.	-	Election of Chairman 2016/17	-	It was resolved: That Cllr Michael Allan be elected to the office of Chairman of East Cambridgeshire District Council for the ensuing Municipal Year 2016/17.	-
3.	-	Apologies for Absence	-	Apologies for absence were received from Cllrs Alderson, Allan, Bailey, Beckett, Edwards, Griffin-Singh, Hitchin, Bill Hunt, Pearson.	-
4.	-	Declarations of Interest	To receive declarations of interest from Members in respect of any items on the Agenda in accordance with the Members Code of Conduct.	There were no declarations of interest received.	-

5.	-	Minutes – 25 February and 13 April 2016	-	It was resolved: That the Minutes of the Council meetings held on 25 February and 13 April 2016 be confirmed as a correct record and signed by the Chairman.	-
6.	-	Appointment of Vice-Chairman 2016/17	-	It was resolved: That Cllr Peter Cresswell be appointed as Vice-Chairman of East Cambridgeshire District Council for the municipal year 2016/17.	-
7.	-	Chairman's Announcements	Announcement of items of interest.	The Chairman made the following announcements: <u>Member Seminar – Leisure Centre</u> Can I remind Councillors of the Member Seminar taking place on Thursday 9 June 2016 on the Leisure Centre. If you have not already done so, please can you contact Kimberley Wardle in Democratic Services to confirm your attendance. <u>Committee Meetings following this Council meeting</u> Please can I remind Members to stay behind at the conclusion of this Council meeting, as there will be a series of 'mini' Committee meetings to elect the Chairman and Vice-Chairman and appoint Sub-Committees, etc, and Service Delivery Champions, for the forthcoming year.	-

8.	-	Petitions	To receive public petitions.	No petitions had been received.	-
9.	-	Notice of Motions Under Procedure Rule 10	To receive and consider any motions from Members.	No motions were received under Council Procedure Rule 10.	-
10.	-	To answer Questions from Members	To receive questions from Members of Council.	No questions had been received from Members.	-
11.	R1	Leader and Deputy Leader of the Council, Group Leaders and Deputies	To receive details of the Leader and Deputy Leader of the Council; Political Groups; Group Leaders and Deputies for the forthcoming year.	<p>It was resolved:</p> <p>That the details of the Leader and Deputy Leader of the Council; Political Groups; Group Leaders and Deputies for the forthcoming municipal year, as set out below, be noted:</p> <p><u>Conservative</u></p> <p>Cllr James Palmer (Leader) Cllr Charles Roberts (Deputy)</p> <p><u>Liberal Democrat</u></p> <p>Cllr Lorna Dupré (Leader) Cllr Sue Austen (Deputy)</p> <p>In accordance with Article 2.03(b), the declared Leader of the Council is Cllr James Palmer as Leader of the Conservative Group. In accordance with</p>	Democratic Services Manager

				Article 2.03(c), the declared Deputy Leader of the Council is Cllr Charles Roberts as Deputy Leader of the Conservative Group.	
12.	R2	Political Proportionality	To receive details of the political balance of the Council and the implications for the allocation of seats on Committees.	It was resolved:  That Council notes the details of the political balance of the Council as set out in Appendix 1 and approves the allocation of seats on Committees, Sub-Committees and other Member Bodies as set out in Appendix 2 of the report (by a unanimous vote).	Democratic Services Manager
13.	R3	Membership of Committees and Sub-Committees (including Substitutes) and Other Member Bodies 2016/2017	To consider the appointment of Members and substitutes to Committees, Sub-Committees and to other Member bodies for 2016/17.	It was resolved:  That Council approves the membership of Committees, Sub-Committees and other Member bodies for 2016/17 as set out at Appendix 1 to the submitted report.	Democratic Services Manager
14.	R4	Schedule of Items Recommended From Committees and Other Member Bodies	To consider and take decisions on items recommended from Committees and other Member Bodies.	<b>CORPORATE GOVERNANCE AND FINANCE COMMITTEE – 21 MARCH 2016</b>  (a) <u>Review of Anti-Fraud and Corruption Strategy</u>  It was resolved:  That the revised Anti-Fraud and Corruption Strategy, as set out at Appendix 1 to the submitted report, be approved.	Director Resources/ Democratic Services Manager

				<p>(b) <u>Corporate Risk Register Annual Review</u></p> <p>It was resolved:</p> <p>That the revised Corporate Risk Register, set out at Appendix 1 to the submitted report (as amended), be approved.</p> <p><b>REGULATORY AND SUPPORT SERVICES COMMITTEE – 4 APRIL 2016</b></p> <p><u>Forward Planning for Performance Management Reporting</u></p> <p>It was resolved:</p> <p>That the revised Performance Management reporting arrangements, specifically:</p> <ul style="list-style-type: none"> <li>• The timetable set out in Appendix 1 to align the performance reporting with the Council’s budget cycle;</li> <li>• The reporting template set out in Appendix 2 to highlight progress against the agreed baseline and targets;</li> </ul> <p>be adopted by all relevant Committees.</p>	<p>Director Resources</p> <p>Performance Management Officer</p>
15.	R5	Local Government Boundary Commission For England (LGBCE) Electoral Review of Cambridgeshire - East Cambridgeshire	To agree a submission to the Local Boundary Commission for England (LGBCE) consultation on the latest draft recommendations for new electoral arrangements for Cambridgeshire County Council.	<p>It was resolved:</p> <p>That the Council agrees the submission to the LGBCE attached as Appendix 1 to the submitted report.</p>	Infrastructure and Strategy Manager

		District Council Response to Consultation on New Draft Recommendations			
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