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COUNCIL – 28 MAY 2015
DECISION LIST



EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

Prior to the commencement of formal business, prayers were delivered by Pastor Giles Cornell, The Lighthouse Centre, Ely.

Agenda Item No.	Report Ref.	Item	Issue	Decision	Action by
1.	-	Public Question Time	To answer questions from members of the public.	<p>There was one public question in six parts received from UNISON relating to the Revised Performance Management (Appraisal) Scheme and Performance Related Increments Policy to be considered at Agenda item 16.</p> <p>The Chairman of Regulatory and Support Services Committee, Councillor Anna Bailey, responded by stating that the questions were largely based on the consultation response letter from UNISON detailed at Appendix 3 of Agenda item 16. Whilst a full written response would be provided to the questions from UNISON, Councillor Bailey stated that she would address many of the issues directly at Agenda item 16.</p>	Director Support Services/HR & Facilities Services Manager
2.	-	Election of Chairman 2015/16	-	<p>It was resolved:</p> <p>That Cllr Michael Allan be elected to the office of Chairman of East Cambridgeshire District Council for the ensuing Municipal Year 2015/16.</p>	-

Agenda Item No.	Report Ref.	Item	Issue	Decision	Action by
3.	-	Vote of Thanks to Outgoing Chairman and Presentation of Past Chairman's Medallion and Scroll	☒	-	-
4.	-	Apologies for Absence	-	Apologies for absence were received from Cllrs Alderson, Beckett, Chaplin, Every, Tom Hunt, James Palmer and Dan Schumann.	-
5.	-	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.	-
6.	-	Minutes – 21 April 2015	-	It was resolved: That the Minutes of the Council meeting held on 21 April 2015 be confirmed as a correct record and signed by the Chairman.	-
7.	-	Appointment of Vice-Chairman 2015/16	-	It was resolved: That Cllr Peter Cresswell be appointed as Vice-Chairman of East Cambridgeshire District Council for the municipal year 2015/16.	-
8.	-	Election Results	To note the East Cambridgeshire District Council Election results and list of Persons elected as District Councillors on 7 May 2015.	It was resolved: That the election results be noted.	-

9.	-	Chairman's Announcements	Announcement of items of interest.	<p>The Chairman made the following announcements:</p> <p>May I politely remind Members that Council Procedure Rule 16.1 in the Constitution on the content and duration of speeches at meetings, states that:</p> <p>A speech should relate to the question under discussion or to a point of order or clarification, and no speech may be longer than five minutes, except by consent of the Council/Chairman.</p>	-
10.	-	To Receive Petitions	To receive public petitions.	No petitions had been received.	-
11.	-	Notice of Motions Under Procedure Rule 10	<p>The following Motion was proposed by Cllr Bill Hunt and seconded by Cllr Charles Roberts:</p> <p>This Council requests and instructs the Chief Executive to write to all ex-Councillors who served during the 2011 to 2015 period to express the authority's significant gratitude for services rendered.</p>	On being put to the vote, the motion was supported.	Chief Executive

12.	-	To answer Questions from Members	To receive questions from Members of Council.	<p>The following question was received from Councillor Mark Hugo:</p> <p>'What are the plans to implement Conservative manifesto commitments in the first 100 days of this Council?'</p> <p>In response, Councillor Charles Roberts circulated a table showing the 100 day commitment of the Conservative administration and stated that the full Corporate Strategy would be submitted to the next full Council meeting.</p>	Chief Executive
13.	Q1	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 Article 2.03(c), the declared Deputy Leader of the Council is Cllr Charles Roberts as Deputy Leader of the Conservative Group.</p>	Principal Democratic Services Officer

14.	Q2	Political Proportionality	To receive details of the political balance of the Council and the implications for the allocation of seats on Committees.	<p>It was resolved:</p> <ol style="list-style-type: none"> 1. That Asset Development be made a full Committee with its existing number of 7 Members, the number of Members required to 'Call-in' a Policy Committee/Sub-Committee decision be revised from 5 to 3, and that the Principal Solicitor and Monitoring Officer be authorised to make the necessary amendments to the Constitution. 2. 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). 	Principal Solicitor & Principal Democratic Services Officer
15.	Q3	Membership of Committees and Sub-Committees (including Substitutes) and Other Member Bodies 2015/2016	To consider the appointment of Members and substitutes to Committees, Sub-Committees and to other Member bodies for 2015/16.	<p>It was resolved:</p> <ol style="list-style-type: none"> 1. That Mr Raith Overhill be re-appointed as the Independent Person and Mrs Sue Booth as the Deputy Independent Person to assist with Code of Conduct complaints against Councillors in accordance with the requirements of the Standards regime under the provisions of the Localism Act 2011. 2. That the following appointments of Parish Councillor Members on the Corporate Governance and Finance Hearings Sub-Committee be continued 	Principal Solicitor & Principal Democratic Services Officer

				<p>for 2015/16:</p> <p><u>Parish Council Members:</u> Rosemary Aitchison (Soham TC) Tim Owen (Dullingham PC)</p> <p>3. That Council approves the membership of Committees, Sub-Committees and other Member bodies for 2015/16 set out at Appendix 1 as tabled at the meeting.</p>	
16.	Q4	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>REGULATORY AND SUPPORT SERVICES COMMITTEE – 13 APRIL 2015</p> <p><u>Revised Performance Management (Appraisal) Scheme and Performance Related Increments (PRI) Policy</u></p> <p>It was resolved:</p> <p>That the revised Performance Management (Appraisal) Scheme, subject to one Assessment Rating being changed from 'Good' to 'Satisfactory', be adopted with immediate effect and the Performance Related Increments (PRI) Policy be adopted with effect from 1st April 2016.</p>	Director Support Services/HR & Facilities Services Manager