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EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

SPECIAL COUNCIL – 28 JUNE 2016
DECISION LIST

Agenda Item No.	Report Ref.	Item	Issue	Decision	Action by
1.	-	Public Question Time	To answer questions from members of the public.	No public questions were submitted.	-
2.	-	Apologies for Absence	-	Apologies for absence was received from Cllrs Beckett, Hitchin, Morris, Rouse, Shuter and Smith.	-
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.	Cllr Ross declared an interest in respect of Agenda Item 6 on the Section 106 allocation.	-
4.	-	Chairman's Announcements	Announcement of items of interest.	<p>The Chairman made the following announcements:</p> <p><u>Election as Chairman</u></p> <p>The Chairman thanked Council for electing him for a second year and stated that it was a great honour and privilege. The Chairman referred to the extensive nature of the role.</p> <p><u>Exempt Appendices – Leisure Centre Agenda Items</u></p> <p>'You will have noticed that each of the three reports relating to the Leisure Centre on the Agenda for tonight's meeting have an</p>	All to note

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				Exempt Appendix. If Councillors want to raise any questions or comments in relation to the Exempt Appendix relating to each item, they will need to give an indication to this effect during consideration of the relevant report, so that the Press and Public can be excluded and the camera switched-off whilst those questions/comments are asked and answered. The Council then will return to public session to take the decision on the report.'	
5.	R39	Cambridgeshire and Peterborough East Anglia Devolution Proposal	To consider Cambridgeshire and Peterborough East Anglia Devolution and accompanying documents.	<p>It was resolved:</p> <ol style="list-style-type: none"> 1. That approval be given to the following documentation related to the establishment of a Combined Authority across Cambridgeshire and Peterborough and authority to enter into formal consultation, specifically: <ul style="list-style-type: none"> (i) the Notice of Recission of Previous Resolution (ref: Council Procedure Rule 20 – 13 April 2016 (tabled as Appendix 1); (ii) the Governance Review (attached as Appendix 2) including the establishment of 	Chief Executive

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				<p>a Combined Authority with a Mayor for Cambridgeshire and Peterborough area;</p> <p>(iii) the Devolution Deal proposal (attached as Appendix 3);</p> <p>(iv) the Devolution Scheme (attached as Appendix 4).</p> <p>2. Subject to approval of (i) to (iv) above, the Council:</p> <p>(i) instructs the Chief Executive to undertake appropriate consultation on its content as summarised in paragraph 3.7 and 3.8 and set out in Appendix 4;</p> <p>(ii) authorises the Chief Executive, in consultation with the Leader of the Council, to provide the Secretary of State with a summary of the consultations in due course;</p> <p>(iii) instructs the Chief Executive to produce a report to the October Council to consider whether to give consent for the Secretary of State to bring</p>	

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				forward such an Order establishing a Combined Authority with a Mayor covering that area of Cambridgeshire and Peterborough.	
6.	R40	Section 106 Allocation	To consider allocating S106 contributions for the refurbishment of the Walter Gidney Pavilion, Soham.	It was resolved: That approval be given to the allocation of £542,436 for refurbishment works at Walter Gidney Pavilion, Soham (subject to the receipt of a grant application).	Director commercial
7. (a)	R41	New Leisure Centre – Appointment of Construction Contractor	To appoint a construction contractor to build the new District Leisure Centre.	It was resolved: That approval be given to the appointment of the contractor identified in Appendix 1 (EXEMPT) to the submitted report to build the new District Leisure Centre, subject to satisfactory completion of Stage 2 of the tender process and Council agreeing the project funding strategy as set out in Agenda Item 8.	Director commercial/ Infrastructure & Strategy Manager/ Senior Leisure Services Officer
(b)	R42	New Leisure Centre – Appointment of Operator	To appoint an operator to manage the new District Leisure Centre.	It was resolved: That approval be given to the appointment of the operator identified at Appendix 1 (EXEMPT) to the submitted report to manage the new District Leisure Centre, subject to contractual agreement and Council agreeing the project funding strategy as set out in Agenda Item 8.	Director commercial/ Infrastructure & Strategy Manager/ Senior Leisure Services Officer

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8.	R43	New District Leisure Centre – Funding Strategy	To approve the funding strategy for the new District Leisure Centre.	<p>It was resolved:</p> <ul style="list-style-type: none"> a) That the funding strategy be approved; b) That the revised capital programme and Treasury Management Strategy be approved; c) That approval be given to the further engagement of MACE as project manager; d) That the Council submits an Efficiency Plan to DCLG; and e) That the revised Medium Term Financial Strategy be noted. 	Director Resources