



OPERATIONAL SERVICES COMMITTEE – 14th SEPTEMBER 2020
DECISION LIST

ITEM NO.	Ref.	Item	ISSUE	DECISION	ACTION BY
7.	V95	Local Electricity Bill	To give an update on progress made in respect of the Local Electricity Bill	It was resolved: (i) That the contents of this report be noted; (ii) That East Cambridgeshire District Council support the Local Electricity Bill and write to the local Members of Parliament to ask them to support that Bill.	Jo Brooks Director Operations
8.	V96	Review of Grant to Voluntary and Community Action East Cambridgeshire (VCAEC)	To consider the outcome of the review of the grant awarded to VCAEC	It was resolved: (i) That the review findings be noted; (ii) That a grant be awarded to VCAEC for a Service level Agreement for 2021/22 as set out at 6.0 and 7.0; (iii) That VCAEC be requested to report to this Committee three times a year on progress against the Service Level Agreement.	Lewis Bage Communities & Partnerships Manager
9.	V97	East Cambridgeshire Environment Action Plan – Options for Community Engagement, Including a Citizens Assembly	To consider the principles of what community engagement should comprise of	It was resolved: (i) That the continued progression towards a ‘partnership forum’, on the basis of the approach set out in the agenda report, be agreed; (ii) That a Climate and Natural Environment Citizens Assembly is not progressed at this stage, but does not rule out such an Assembly at a later date; (iii) That engagement commences on potential representatives for the Partnership Forum, but that no decision on representatives be made at this stage; (iv) That a further update on the options for the setting up of the partnership forum (or similar) be given at its meeting in January 2021.	Richard Kay Strategic Planning Manager

10.	V98	ECDC Waste and Street Cleansing Services Fleet Maintenance Review	To consider the review of the waste and street cleansing vehicle maintenance SLA	<p>It was resolved:</p> <p>(i) That the review and three-year extension to the Fleet Maintenance Service Level Agreement with Cambridge City Council be approved;</p> <p>(ii) That the Director of Operations be instructed to enter into a new three year Service Level Agreement with Cambridge City Council.</p>	Jo Brooks Director Operations
11.	V99	Assisted Waste Collection review	To consider an update on the first annual assisted waste collection review	<p>It was resolved:</p> <p>That the deferral of the first annual assisted waste collection review until September 2021 be approved, due to the increased risk this would pose to vulnerable residents and increase pressure already placed on the NHS and local GPs.</p>	James Khan Head of Street Scene
12.	V100	Quarter 2, 2020 Performance Reports for the Waste and Street Cleansing Services	To consider the Quarter 2 performance for the delivery of waste and street cleansing services	<p>It was resolved:</p> <p>That the performance of service delivery, for the second quarter, be noted.</p>	James Khan Head of Street Scene
15.	V101	East Cambs Street Scene Accounts 2019/20	To receive the East Cambs Street Scene statutory accounts for 2019/20	<p>It was resolved:</p> <p>That the report, including the statutory accounts as attached at appendix 1 be noted.</p>	Ian Smith Finance Manager
13.	V102	Budget Monitoring Report	To consider the financial position for services under the Operational Services Committee	<p>It was resolved:</p> <p>(i) To note that this Committee was currently projected to end the year with a revenue underspend of £49,500, when compared to its panned budget of £5,650,903;</p> <p>(ii) To note that the Committee had a projected capital programme outturn of £1,084,486. This was an underspend of £2,655.950.</p>	Anne Wareham Senior Accountant

Please Note: These decisions will come into effect on **26th November 2020** unless any 3 Members object and call-in the decision. The call-in must be in writing to the Chief Executive and be received by **23rd November 2020**.