

Date of Publication of Decision List: 4<sup>th</sup> July 2014

**REGULATORY & SUPPORT SERVICES COMMITTEE – 1<sup>st</sup> July 2014**



EAST  
CAMBRIDGESHIRE  
DISTRICT COUNCIL

**DECISION LIST**

ITEM NO.	REPORT REF.	ITEM	ISSUE	DECISION	ACTION BY
1.	-	<b>Public Question Time</b>		There were no questions from members of the public.	
2.	-	<b>Apologies &amp; Substitutions</b>		Apologies for absence were received from Cllrs Sue Austen and Tony Parramint.  It was noted that Cllr James Palmer would substitute for Cllr Parramint for the duration of the meeting.	
3.	-	<b>Declarations of Interest</b>	To receive declarations of interest from Members for any items on the Agenda in accordance with the Members Code of Conduct	There were no declarations of interest.	
4.	-	<b>Terms of Reference</b>	To note the Terms of Reference for the Committee drafted in accordance with the delegated authority given to the Chief Executive and the Deputy Monitoring Officer at the Council meeting on 15 April 2014, to make any necessary amendments to Committee Terms of Reference and any consequential amendments to the Constitution arising from the changes to the Committee	It was resolved:  That the Terms of Reference for the Committee be noted, subject to the following:  1. That the second bullet point in paragraph 5.1 of the Terms of Reference be amended to read:  “the Service Delivery Champion is consulted <b>prior to any decision</b> taken under this delegated power”;	

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			Structure.	2. That the Waste Services Team Leader be added to the scheme of delegation in respect of the Acts as set out in Appendix 1(attached); 3. That the Chief Executive be instructed to make the above amendments to the Terms of Reference for the Regulatory & Support Services Committee.	JH
5.	-	<b>Minutes</b>	To confirm as a correct record the Minutes of the meeting held on 15 <sup>th</sup> May 2014	It was resolved: That the Minutes of the meeting held on 15 <sup>th</sup> May 2014 be confirmed as a correct record and signed by the Chairman.	
6.	-	<b>Chairman's Announcements</b>	Announcement of items of interest	The Chairman did not make any announcements.	
7.	P24	<b>Service Delivery Champions</b>	To appoint Service Delivery Champions for the services areas covered by the Regulatory & Support Services Committee.	It was resolved: That the following Service Delivery Champions be appointed: <ul style="list-style-type: none"> <li>• Planning - Cllr Charles Roberts</li> <li>• Building Control - Cllr Derrick Beckett</li> <li>• Housing Services - Cllr Mike Rouse</li> <li>• Environmental Services - Cllr Hazel Williams, MBE</li> <li>• Waste – Cllr Kevin Ellis</li> <li>• Legal – Cllr Chris Morris</li> <li>• Information Technology – Cllr David</li> </ul>	

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				<p>Ambrose Smith</p> <ul style="list-style-type: none"> <li>Customer Services - Cllr --+Elaine Griffin-Singh</li> </ul> <p>It was further resolved :</p> <p>That the appointment of Service Delivery Champions from the Liberal Democrat Group ,for Financial Services and for HR &amp; Facilities, be delegated to the Chief Executive in consultation with the Chairman of the Regulatory &amp; Support Services Committee.</p>	JH
8.	P25	<b>Waste Contract Extension</b>	Extension of the Council's waste collection and street cleansing contract.	<p>It was resolved:</p> <p>That a 3 year contract extension to cover the period from 1<sup>st</sup> April 2015 to 31<sup>st</sup> March 2018 be agreed.</p>	DW

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9.	P26	<b>Funding for Handy Person Service</b>	Members resolved, following the report on Handy Person Services to the Development & Transport Committee on 11 <sup>th</sup> March 2014, that the Council commit to explore the possibilities and funding stream for a county wide "Handy Person services" and a report be submitted to a future committee.	It was resolved:  That a contribution of up to a maximum of £15,000 for a maximum of 3 years towards a Handy Person Service for the District, be agreed.	JT/LK
10.	P27	<b>Revised Private Sector Housing Renewal Policy (PSHRP)</b>	The current Private Sector Housing Renewal Policy was introduced in June 2011 and has been reviewed and updated in light of the Council's reduction in Discretionary Capital Funding.  The draft PSHRP is, subject to Committee approval, ready to be presented for consultation.	It was resolved:  That the draft Private Sector Housing Renewal Policy be agreed and that it be presented for consultation, with a closing date for comments of 31 <sup>st</sup> August 2014.	JT/LK
11.	P28	<b>Local Government Pay 2014</b>	To report progress on national pay negotiations for 2014/15	It was resolved:  That the report be noted and that Members will receive updates at future meetings, as negotiations etc progress.	KB
12.	P29	<b>Annual Reports of Representatives on Outside Bodies</b>	To receive the Annual Reports from appointed Council representatives on the activities and manner in which funding is spent by the outside bodies within the	It was resolved:  1. That the Annual Reports from appointed Council representatives on the activities and manner in which	

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			<p>responsibility of the Regulatory &amp; Support Services Committee.</p> <p>To appoint representatives to the Cambridgeshire &amp; Peterborough Joint Strategic Planning &amp; transport Member Group, and the Cambridgeshire Quality Charter for Growth Steering Group, following the resignation of former District Councillor Peter Moakes.</p>	<p>funding is spent by the outside bodies within the responsibility of the Regulatory &amp; Support Services Committee, be noted;</p> <p>2. That the following representatives be appointed:</p> <ul style="list-style-type: none"> <li>• Cambridgeshire &amp; Peterborough Joint Strategic Planning &amp; Transport Member Group – Cllr Allen Alderson</li> <li>• Cambridgeshire Quality Charter for Growth Steering Group – Cllr Mike Rouse</li> </ul>	<p>JM</p>

**Please Note: These decisions will come into effect on 15<sup>th</sup> July 2014 unless any 5 Members object and call-in the decision. The call-in must be in writing to the Chief Executive and be received by 8<sup>th</sup> July 2014. Recommendations of the Policy Committees to other bodies (or to Council) cannot be called-in, nor can any decisions categorised as urgent in accordance with the call-in procedure.**