

Date of Publication of Decision List: 14th January 2016



EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

REGULATORY AND SUPPORT SERVICES COMMITTEE – 11th January 2016
DECISION LIST

ITEM NO.	REPORT REF.	Item	ISSUE	DECISION	ACTION BY
7.	Q160	Appointments, Transfers, Resignations & Trends EXEMPT	To consider staff appointments, transfers, resignations and trends	It was resolved: That the content of the information report be noted.	Nicole Pema
8.	Q161	Performance Management – Six Monthly Monitoring Report	To consider progress made against the Council's Corporate Priorities, including the Corporate Plan, in the first two quarters of 2015/2016. ¹	It was resolved: (i) To note the Performance Management (Quarters 1 and 2) Performance Updates detailed below and specifically, the progress made against the priorities of the Council and where performance had been outstanding and under achieving: <ul style="list-style-type: none"> • Building Control Services • Environmental Health Services (revised) • Licensing Service (revised) • Performance Management (ii) To note the emerging issues and challenges moving forward.	Jason Johnson Liz Knox Hetty Thornton

¹ After the despatch of the agenda the Legal Services report was withdrawn, and revised reports for both Environmental Services and Licensing Services were circulated prior to the meeting.

9.	Q162	Unauthorised Encampment Gypsy and Traveller Policy	To consider details of a new Council policy relating to unauthorised gypsy and traveller encampments.	It was resolved: That the Council's Unauthorised Gypsy and Traveller Policy be approved, subject to amendments agreed in consultation with the Committee Chairman.	Angela Parmenter
10.	Q163	Budget Monitoring Report	To consider an update on the Committee's financial position for 2015/16, based on current predictions for both revenue and capital expenditure.	It was resolved: (i) That the projected under spend of £59,212 compared to its approved revenue budget of £6,254,889 be noted; (ii) That the projected capital outturn of £755,000 be noted; (iii) That the Chief Financial Officer be instructed to ensure that any future reports brought to Committee detail the changes from the previous report to Committee and are reflected in Appendix 1 of those reports by inclusion of an additional column in the table within that Appendix.	Andy Radford

Please Note: These decisions will come into effect on **23rd January 2016** 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 **18th January 2016**.