

Date of Publication of Decision List: 15th October 2015



EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

REGULATORY AND SUPPORT SERVICES COMMITTEE – 12th October 2015
DECISION LIST

ITEM NO.	REPORT REF.	Item	ISSUE	DECISION	ACTION BY
7.	Q87	Appointments, Transfers, Resignations & Trends EXEMPT	To consider staff appointments, transfers, resignations and trends	It was resolved: That the Committee note the content of the information report.	Nicole Pema
9.	Q88	Anglia Revenues Partnership (ARP) Trading Company	To consider proposals for the Council to become shareholders of the ARP Trading Company.	It was resolved: (i) That a loan of £10,000 (funded from 2014-15 savings in the partnership budgets) to ARP Trading Company Ltd as suggested by ARP Joint Committee at its 10 June meeting be approved; (ii) That shares be purchased in ARP Trading Company Ltd at the price of £1 per share; (iii) That the revised constitution of ARP Trading Company Ltd be agreed and shareholder agreement be delegated to the ARP Operational Improvement Board; (iv) That the Director (Support Services) be nominated to represent the Council's interests at shareholder meetings; (v) That the Director (Support Services) provide the Committee with an update at its December meeting.	Richard Quayle

10.	Q89	Single Member Vote at Anglia Revenues Partnership (ARP) Joint Committee*	To consider the reduction in number of voting Members representing the Council on the ARP Joint Committee from two Members to one.	<p>It was resolved TO RECOMMEND TO COUNCIL:</p> <ul style="list-style-type: none"> (i) That the Council, along with the other partners on the Joint Committee of the ARP, reduce the number of Members able to vote at Joint Committee to one Member per Council; (ii) That the Council has two Member substitutes for the Joint Committee, with the option for one of the substitutes to attend and take part in debate (but not vote); (iii) That the ARP Joint Committee constitution in the Council's constitution be revised to reflect (i) and (ii) above; (iv) That the Council appoints one Member on to the ARP Joint Committee and two substitutes. 	Richard Quayle
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Please Note: These decisions will come into effect on **24th October** 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 **19th October 2015**.

* 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.