

Date of Publication of Decision List: 23<sup>rd</sup> October 2014



EAST  
CAMBRIDGESHIRE  
DISTRICT COUNCIL

**REGULATORY AND SUPPORT SERVICES COMMITTEE – 20<sup>th</sup> October 2014**  
**DECISION LIST**

<b>ITEM NO.</b>	<b>REPORT REF.</b>	<b>Item</b>	<b>ISSUE</b>	<b>DECISION</b>	<b>ACTION BY</b>
6.	P93	Service Delivery Plans	To consider the Service Delivery Plans for the following services: Building Control Customer Services Financial Services HR & Facilities Information Technology	It was resolved:  That the enclosed Service Plans for 2014-15 be approved subject to the following amendments: <ul style="list-style-type: none"> <li>• Building Control Service Plan – subject to minor amendments;</li> <li>• Human Resources and Facilities – the Draft Communications Strategy should be renamed the Draft <i>Internal</i> Communications Strategy; a review about staff recruit to be included; sick days to be calculated excluding staff on long-term sick leave and the target be reduced to mirror the private sector.</li> </ul>	Rob Fysh  Kathy Batey
7.	P94	Budget Monitoring Report	To consider the updated the Committee's financial position for 2014/15.	It was resolved:  (i) That it be noted that this Committee had a projected underspend of £19,718 compared to its approved revenue budget of £6,329,400;  (ii) That it be noted that this Committee had a projected overspend of £403,100 compared to its approved capital budget of £498,494 and that this overspend was funded from the 2013/14 slippage budget.	Linda Grinnell

8.	-	Anglia Revenues Partnership	To receive copies of the minutes of the Anglia Revenues Partnership Joint Committee meetings of 30 <sup>th</sup> June 2014 and 11 <sup>th</sup> September 2014.	It was resolved:  That the minutes be noted.	
9.	-	Forward Agenda Plan	To consider the Committee's forward agenda plan.	It was resolved:  That the forward agenda plan be noted.	
10.	-	Exclusion of the Press and Public		It was resolved:  That the press and public be excluded during the consideration of the remaining agenda item no. 11 because it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the items there would be disclosure to them of exempt information of Categories 1, 2 and 4 of Part I Schedule 12A to the Local Government Act 1972 (as amended).	
11.	-	Joint Consultative Committee Minutes  EXEMPT	To consider the minutes of the Joint Consultative Committee meeting of 16 <sup>th</sup> April 2014	It was resolved:  That the notes of the Joint Consultative committee be noted.	

Please Note: These decisions will come into effect on **3<sup>rd</sup> November 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 **27<sup>th</sup> October 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.