



EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

CORPORATE GOVERNANCE AND FINANCE COMMITTEE

Minutes of the meeting of the Corporate Governance and Finance Committee held in the Council Chamber, The Grange, Nutholt Lane, Ely on Thursday, 28 May 2015 at 7.15pm.

P R E S E N T

Councillor David Ambrose Smith
Councillor Ian Bovingdon
Councillor David Brown
Councillor Peter Cresswell
Councillor Lorna Dupré
Councillor Coralie Green
Councillor Chris Morris
Councillor Charles Roberts (Substitute Member)
Councillor Hamish Ross
Councillor Stuart Smith

APOLOGIES

Councillor Derrick Beckett
Councillor Lis Every

OFFICERS

John Hill – Chief Executive
Amanda Apcar – Principal Solicitor
Richard Quayle – Director Support Services
Jo Brooks – Director Regulatory Services
Emma Grima – Corporate Unit Manager
Tracy Couper – Principal Democratic Services Officer

1. ELECTION OF CHAIRMAN

Councillor David Brown was nominated and duly seconded. There being no other nominations:

It was resolved:

That Councillor David Brown be elected as Chairman of the Corporate Governance and Finance Committee for the ensuing municipal year.

2. APPOINTMENT OF VICE-CHAIRMAN

Councillor David Ambrose-Smith was nominated and duly seconded. There being no other nominations:

It was resolved:

That Councillor David Ambrose-Smith be appointed as Vice-Chairman of the Corporate Governance and Finance Committee for the ensuing municipal year.

3. **CORPORATE GOVERNANCE AND FINANCE HEARINGS SUB-COMMITTEE**

It was resolved:

That the following Members be appointed to the Corporate Governance and Finance Hearings Sub-Committee for 2015/16:

Conservative Members (5)

Councillor Anna Bailey
Councillor Mike Bradley
Councillor Julia Huffer
Councillor Andy Pearson
Councillor Mathew Shuter

Liberal Democrat Member (1)

Councillor Lorna Dupré

Independent (unaligned Member) (1)

Councillor Derrick Beckett

4. **APPOINTMENT OF MEMBER SERVICE DELIVERY CHAMPIONS**

It was resolved:

That Member Service Delivery Champions be appointed for 2015/16 to the following Service areas:

- Democratic Services – Councillor Stuart Smith
- Economic Development – Councillor Steve Cheetham
- Infrastructure – Councillor Ian Bovingdon
- Strategic Housing – Councillor Mathew Shuter
- Strategic Planning – Councillor Coralie Green

The meeting concluded at 7.17pm.

Chairman.....

Date.....