



Date of Publication of Decision List: Date – 7th October 2022

FINANCE & ASSETS COMMITTEE: 4 OCTOBER 2022 – DECISION LIST

ITEM NO.	Ref.	ITEM	ISSUE	DECISION	ACTION BY
4.	-	Minutes	To receive the Minutes of the meeting of the Finance & Assets Committee held on 23 June 2022.	It was resolved: That the Minutes of the meeting held on 23 June 2022 be confirmed as a correct record and signed by the Chairman.	Democratic Services Manager
12. (Item taken out of order)	X69	ECTC Accounts 2021/22	To consider the ECTC Accounts for 2021-22.	It was resolved: That the ECTC Accounts for 2021-22 attached at Appendix 1 to the submitted report be noted.	Chief Executive/ECTC Finance Manager
6.	X63	Community Infrastructure Levy (CIL) Funding Request Haddenham	To consider a CIL Funding allocation of up to £200,000 to the New Recreation Ground, Haddenham project.	It was resolved (unanimously): That a CIL Funding allocation of up to £200,000 be made to the New Recreation Ground, Haddenham project.	Director Community
7.	X64	Ely High Street Renewal – Capital Grant Fund Scheme	To consider Capital Grant Fund scheme eligibility criteria and an application form for Ely High Street Renewal.	It was resolved (unanimously): 1. That the scheme eligibility criteria and application form, as set out at Appendix 1 to the submitted report, be approved. 2. That the fund be opened on Monday 10th October 2022 and close on Friday 11th November and, in the event that the fund is fully subscribed before the close date, the Council will award funding to those applications which most closely meet the criteria.	Business Development Manager

8.	X65	Local Council Tax Reduction Scheme (LCTRS) Review 2023/24	To consider the annual review of the LCTRS and recommendations for the suggested scheme for 2023/24.	<p>It was resolved TO RECOMMEND TO COUNCIL:</p> <p>That the Council retain the 8.5% reduction scheme, i.e. the maximum reduction for a working age claimant remains at 91.5% for the 2023/24 financial year.</p>	Director Finance
9.	X66	Medium Term Financial Strategy (MTFS) Update	To receive an update on the MTFS since approval of the Budget in February 2022.	<p>It was resolved:</p> <p>That the report be noted.</p> <p>It was resolved TO RECOMMEND TO COUNCIL:</p> <p>That Council approve the increased premiums chargeable on long-term empty properties detailed in paragraph 5.4 of the submitted report.</p>	Director Finance
10.	X67	Finance Report	To consider Budget monitoring information for services within the remit of this Committee and for the Council as a whole.	<p>It was resolved (unanimously):</p> <ol style="list-style-type: none"> 1. That approval be given to the additions to the 2022/23 Budget in relation to slippages from 2021/22 to the value of £827,964, as detailed in paragraphs 3.7 & 3.8 and Appendix 3 of the submitted report. 2. That it be noted that: <ul style="list-style-type: none"> • This Committee has a projected overspend of £263,400 when compared to its approved revenue budget of £5,607,728. • Overall the Council has a projected year-end overspend of £106,400 when compared to its approved revenue budget of £15,044,174. • The overall position for the Council on Capital is a projected outturn of £8,839,680, which is an underspend of £1,995,321 compared to the revised budget. 	Director Finance

11.	X68	Compulsory Purchase Order of Land at Lode Road, Bottisham	To seek approval for the Council to exercise its compulsory purchase order (“CPO”) powers on behalf of Bottisham Parish Council (“the Parish Council”) to acquire land to construct a new cemetery at Lode Road, Bottisham.	<p>It was resolved TO RECOMMEND TO COUNCIL (unanimously):</p> <ol style="list-style-type: none"> 1. That Council authorise the use of the District Council’s compulsory purchase making powers pursuant to section 125 Local Government Act 1972 to acquire land on behalf of the Parish Council to allow for a new cemetery to be constructed. 2. To delegate authority to the Director Legal to: <ol style="list-style-type: none"> (a) take all necessary steps to secure the making, confirmation and implementation of the CPO, including the publication and service of all relevant notices and to support the presentation of the Parish Council’s case at any local public inquiry; (b) serve a requisition for information (in accordance with section 16 Local Government Act 1972) on the reputed owner and other parties that may have an interest in the land as part of the preparatory steps associated with the making and promotion of a CPO; (c) approve terms for the acquisition of legal interests by agreement, either on behalf of the Council or in conjunction with the Parish Council, including for the purposes of resolving any objections to the CPO; (d) take all necessary steps to resolve any compulsory purchase compensation claims, including, if necessary, by making (or responding to) a reference to the Upper Tribunals (Lands Chamber); 	Director Legal & Monitoring Officer
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				<p>(e) enter into a suitable agreement with the Parish Council regarding reimbursement of all costs incurred by the District Council regardless of whether or not the CPO proceeds to completion;</p> <p>(f) transfer the relevant land to the Parish Council if the CPO proceeds to completion via a back-back sale, subject to reimbursement of purchase costs and all other relevant expenses and the inclusion of a restrictive covenant in the transfer to prohibit development or uses other than as a burial ground.</p>	
13.	X70	Covid-19 Lessons Learned	To receive a report on the strategic response to the COVID-19 pandemic.	<p>It was resolved:</p> <p>That the report be noted.</p>	Director Commercial
14.	X71	Health and Safety Annual Report 2021/22	To receive the Health and Safety Annual Report for 2021/22.	<p>It was resolved:</p> <p>That the Health and Safety Annual Report for 2021/22 set out at Appendix 1 to the submitted report be noted.</p>	Health & Safety Manager
15.	X72	Gender Pay Reporting 2021/22	To receive data on Gender Pay at the Council.	<p>It was resolved:</p> <p>That the report be noted.</p>	HR Manager
16.	X73	Assets Update	To receive an update on Council-owned assets.	<p>It was resolved:</p> <p>That the update on Council-owned assets and Expenditure Tracking Sheet at Appendix 1 to the submitted report be noted.</p>	Open Spaces & Facilities Manager
17.	-	Bus, Cycle, Walk Working Party	To receive the Notes of the meeting held on 24 th May 2022.	<p>It was resolved:</p> <p>That the Notes of the East Cambridgeshire Bus, Cycle, Walk Working Party meeting held on 24 May 2022 be noted.</p>	Director Community

18.	-	Forward Agenda Plan	To receive the Committee's Forward Agenda Plan.	It was resolved: That the Forward Agenda Plan be noted.	Democratic Services Officer
		EXCLUSION OF THE PRESS & PUBLIC		It was resolved: That the press and public be excluded during the consideration of the remaining items 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 & 3 of Part I Schedule 12A to the Local Government Act 1972 (as amended).	
19.	-	ECTC Management Accounts (3 months to June 2022)	To receive the ECTC Management Accounts for the first quarter of 2022/23.	It was resolved: That the contents of the report be noted.	ECTC Finance Manager
20.	-	ECTC Board Minutes	To receive the Minutes of the ECTC Board meeting held on 9 June 2022.	It was resolved: That the Minutes of the ECTC Board meeting held on 9 June 2022 be noted.	-
21.	-	Write-off of Unrecoverable Debts	To consider a report regarding unrecoverable debts.	It was resolved: 1. That the recommendation in paragraph 2.1 of the submitted report be approved. 2. That the content of paragraph 2.2 of the submitted report be noted.	Director Finance

Please Note: These decisions will come into effect on Tuesday 18 October 2022 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 Tuesday 11 October 2022. 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.