

**OPERATIONAL SERVICES COMMITTEE – 14 NOVEMBER 2022 – DECISION LIST**

ITEM NO.	Ref.	ITEM	ISSUE	DECISION	ACTION BY
8.	X51	East Cambs Street Scene (ECSS) Accounts 2021/22	To receive the ECSS Accounts for 2021/22.	It was resolved: That the ECSS Accounts as set out in Appendix 1 to the submitted report be noted.	Director Operations
9.	X61	Performance Report for Waste & Street Cleansing Services (a) Quarter 1 2022/23 (b) Quarter 2 2022/23	To receive the quarter 1 & 2 Performance Reports for Waste & Street Cleansing Services by ECSS for the period April to June 2022.	It was resolved: That the quarter 1 & 2 Performance Reports for Waste & Street Cleansing Services by ECSS be noted.	Shaun Bradshaw, Operations Manager ECSS
10.	X52	Outturn Budget Monitoring Report 2021/22	To receive details of the outturn financial position for services within the remit of this Committee for 2021/22.	It was resolved: 1. That the Committee underspend for the year of £321,636 when compared to its planned budget of £5,559,244 be noted. 2. That the Committee capital programme outturn of £480,750 which was £2,840,544 lower than its revised budget be noted.	Director Finance

11.	X99	Budget Monitoring Report	To receive details of the financial position for services within the remit of this Committee for the first 2 quarters of 2022/23.	<p>It was resolved:</p> <ol style="list-style-type: none"> 1. That the Committee projected £125,000 underspend variance to the end of the year on revenue, when compared to its planned budget of £5,802,153 be noted. 2. That the Committee projected capital programme outturn of £1,883,770 which is an underspend of £1,822,081 when compared to its revised budget be noted. 	Director Finance
12.	X100	Service Delivery Plans – 6 Month Update	To receive a report on 6-month performance against Service Delivery Plans for services within the remit of this Committee.	<p>It was resolved:</p> <p>That the report be noted.</p>	Director Commercial
13.	X101	Register of Buildings of Local Interest	To receive an update on the review of the Register of Buildings of Local Interest adopted on 23 February 2017, and to recommend technical changes to the adoption procedure for entries.	<p>It was resolved (unanimously):</p> <p>That authority be delegated to the Planning Manager, in consultation with the Chairman of Operational Services Committee, to adopt additional entries to the East Cambridgeshire Register of Buildings of Local Interest.</p>	Conservation Officer
14.	X54	Building Control Fees and Charges Review	To consider the outcome of a review of Building Control Fees and Charges and the proposed Fees and Charges.	<p>It was resolved (unanimously):</p> <ol style="list-style-type: none"> 1. That the Fees and Charges, as set out in Appendix 1 to the submitted report, be approved to take effect from 1 January 2023. 2. That it be noted that a future review will be undertaken during the year 2025. 	Building Control Team Leader

15.	X55	Private Sector Housing Enforcement Policy Consultation Results	To consider the consultation responses on the draft Private Sector Housing Enforcement Policy.	It was resolved (unanimously): That the Private Sector Housing Enforcement Policy attached at Appendix 1 to the submitted report be approved.	Senior Environmental Health Officer
16.	X56	Private Sector Housing Renewal Policy Update	To consider the outcome of a review and update of the Private Sector Housing Renewal Policy 2015 to reflect the changes to the East Cambridgeshire Housing Adaptations and Repair Policy in 2019 and in response to the findings of the 2021 Housing Stock Model Survey.	It was resolved (unanimously): That the draft Private Sector Housing Renewal Policy as set out in Appendix 1 to the submitted report be approved.	Senior Environmental Health Officer
17.	X102	Safeguarding Policy	To consider the Children and Adults at Risk Safeguarding Policy for the Council.	It was resolved (unanimously): That the Children and Adults at Risk Safeguarding Policy as set out in Appendix 1 to the submitted report be approved, subject to the amendment of references to CRB checks to DBS checks.	Housing and Community Advice Manager
18.	X57	Review of Outdoor Sports Facilities Strategy	To receive an update on developments relating to the Outdoor Sports Facilities Strategy.	It was resolved: That the report be noted.	Senior Leisure Services Officer
19(a)	X58	Community Sports Facilities Grant Proposal Littleport	To consider a grant application under the programme relating to Littleport Leisure Centre.	It was resolved (unanimously): That a grant of £12,000 to Littleport Leisure Centre be approved, as detailed in the submitted report.	Senior Leisure Services Officer

19(b)	X59	Community Sports Facilities Grant Proposal Soham	To consider a grant application under the programme relating to Ross Peers Sports Centre, Soham.	It was resolved (unanimously): That a grant of £179,500 to Ross Peers Sports Centre, Soham be approved as set out in paragraph 4.1 of the submitted report.	Senior Leisure Services Officer
19(c)	X103	Facilities Grant Proposal Ely	To consider a grant application under the programme relating to Ely Outdoor Sports Association (EOSA).	It was resolved (unanimously): That a grant of £39,000 to EOSA be approved as set out in paragraph 4.1 of the submitted report.	Senior Leisure Services Officer
20.	X60	Youth Action Plan Progress Report	To receive an update on progress made against the East Cambridgeshire Youth Action Plan.	It was resolved: That the report be noted.	Communities and Partnerships Officer
21.	-	ARP Minutes	To receive the Minutes of the ARP Joint Committee Meetings held on 21 June & 20 September 2022.	It was resolved: That the Minutes of the ARP Joint Committee meetings held on 21 June & 20 September 2022 be noted.	Director Operations
22.	-	Action Taken on the Grounds of Urgency	To note action taken on the grounds of urgency relating to Community Transport funding for the Ely Zipper Bus Service.	It was resolved: That the action taken on the grounds of urgency be noted.	Director Community
23.	-	Forward Agenda Plan	To receive the Committee's Forward Agenda Plan.	It was resolved: That the Forward Agenda Plan be noted.	Democratic Services Officer

Please Note: These decisions will come into effect on Friday 25 November 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 Monday 21 November 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.