



# EAST CAMBRIDGESHIRE DISTRICT COUNCIL

THE GRANGE, NUTHOLT LANE,  
ELY, CAMBRIDGESHIRE CB7 4EE  
Telephone: 01353 665555

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## NOTICE OF MEETING

**NOTICE IS HEREBY GIVEN** that an Extraordinary (Special) Meeting of the **EAST CAMBRIDGESHIRE DISTRICT COUNCIL** will be held on **FRIDAY 31 JULY 2020** commencing at **6.00pm** with up to 15 minutes of Public Question Time, immediately followed by the formal business, and you are summoned to attend for the transaction of the following business.

**PLEASE NOTE:** Due to the introduction of restrictions on gatherings of people by the Government due to the Covid-19 outbreak, this meeting will be conducted remotely facilitated using the Zoom video conferencing system. There will be no access to the meeting at the Council Offices, but there will be Public Question Time at the commencement of the meeting in accordance with the Council's Public Question Time Scheme, as modified for remote meetings. Details of the public viewing arrangements for this meeting are detailed in the Notes box at the end of the Agenda.

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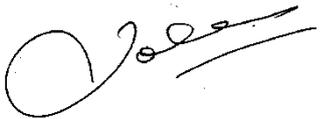
## AGENDA

1. **PUBLIC QUESTION TIME** [oral]  
The meeting will commence with up to 15 minutes Public Question Time  
  
**Please Note:** due to this being a remote meeting, questions from the public should be e-mailed to [tracy.couper@eastcambs.gov.uk](mailto:tracy.couper@eastcambs.gov.uk) by 5pm on Wednesday 29 July 2020 (see Notes box at the end of the Agenda)
2. **APOLOGIES FOR ABSENCE** [oral]
3. **DECLARATIONS OF INTEREST** [oral]  
To receive declarations of interest from Members for any items on the Agenda in accordance with the Members Code of Conduct
4. **CHAIRMAN'S ANNOUNCEMENTS** [oral]

## **EXCLUSION OF THE PRESS & PUBLIC**

That the press and public be excluded during the consideration of agenda item no. 5 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 Category 3 of Part I Schedule 12A to the Local Government Act 1972 (as amended)

### **5. ASSET MANAGEMENT MATTER – PARISH OF MEPAL**



**J Hill**  
**Chief Executive**

To: All Members of the Council

#### **NOTES:**

1. Since the introduction of restrictions on gatherings of people by the Government in March 2020, it has not been possible to hold standard face to face public meetings at the Council Offices. This led to a temporary suspension of meetings. The Coronavirus Act 2020 now has been implemented, however, and in Regulations made under Section 78 it gives local authorities the power to hold meetings without it being necessary for any of the participants or audience to be present together in the same room.

The Council has a scheme to allow Public Question Time at the start of the meeting using the Zoom video conferencing system. If you wish to ask a question or make a statement, please contact Tracy Couper, Democratic Services Officer for full Council [tracy.couper@eastcambs.gov.uk](mailto:tracy.couper@eastcambs.gov.uk) by 5pm on Wednesday, 29<sup>th</sup> July 2020. If you are not able to access the meeting remotely, or do not wish to speak via a remote link, your question/statement can be read out on your behalf at the Council meeting.

2. A live stream of the meeting will be available on YouTube at [www.eastcambs.gov.uk/meetings/council-31072020](http://www.eastcambs.gov.uk/meetings/council-31072020) for public viewing.
3. Reports are attached for each agenda item unless marked "oral".
4. If required all items on the agenda can be provided in different formats (e.g. large type, Braille or audio tape, or translated into other languages), on request, by calling Main Reception on (01353) 665555 or e-mail: [translate@eastcambs.gov.uk](mailto:translate@eastcambs.gov.uk)

5. If the Committee wishes to exclude the public and press from the meeting, a resolution in the following terms will need to be passed:

“That the press and public be excluded during the consideration of the remaining item no(s). X 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 item(s) there would be disclosure to them of exempt information of Category X of Part I Schedule 12A to the Local Government Act 1972 (as amended).”