



FINANCE & ASSETS COMMITTEE – 24th JANUARY 2022
DECISION LIST

ITEM NO.	Ref.	Item	ISSUE	DECISION	ACTION BY
6.	W134	Local Council Tax Reduction Scheme (LCTRS) for 2022/23	To review the 2021/22 scheme and consider options for the Local Council Tax Reduction Scheme (LCTRS) for 2022/23.	<p>It was resolved to RECOMMEND TO COUNCIL:</p> <p>That the changes detailed in the submitted report be approved and thus the East Cambridgeshire District Council's Local Council Tax Reduction Scheme 2022/23 be amended by:</p> <ul style="list-style-type: none"> • Reducing the capital threshold from £16,000 to £10,000 and abolishing tariff income; • Introducing a fixed rate reduction of £7.40 per week for non-dependants; • Further streamlining the claim process; • Increasing the tolerance for Universal Credit data re-assessments from £65 per month to £100 per month. 	Finance Manager
7.	W135	2022/23 Annual Treasury Management Strategy, Minimum Revenue Provision Policy Statement & Annual Investment Strategy	To consider the 2022/23 Treasury Management Strategy, the Annual Investment Strategy and the Minimum Revenue Provision Policy Statement.	<p>It was resolved to RECOMMEND TO COUNCIL:</p> <p>That Council approve:</p> <ul style="list-style-type: none"> • The 2022/23 Treasury Management Strategy • The Annual Investment Strategy • The Minimum Revenue Provision Policy Statement • The Prudential and Treasury Indicators 	Finance Manager

8.	W136	Revenue Budget, Capital Strategy & Council Tax 2022/23	To consider the Council's proposed revenue budget, capital strategy, and the required level of Council Tax in 2021/22.	<p>It was resolved:</p> <p>That the Revenue Budget, Capital Strategy and Council Tax 2022/23 BE REFERRED TO FULL COUNCIL on 22 February 2022 for decision.</p>	Finance Manager
9.	W137	CIL Funding Requests	To consider a Community Infrastructure Levy (CIL) allocation to the Littleport Youth and Community Centre and the St Mary's, Ely Building Transformation projects.	<p>It was resolved:</p> <p>That approval be given to:</p> <ul style="list-style-type: none"> i) the allocation of up to £121,733.32 to the Littleport Youth and Community Centre project; ii) the allocation of up to £192,000 to the St Mary's, Ely, Building Transformation Project. 	Infrastructure & Strategy Manager
10.	W138	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 report, be noted.</p>	Director Commercial/Open Spaces & Facilities Manager
11.	-	Bus, Cycle, Walk Working Party	to receive the Minutes of the meeting held on 10 th November 2021.	<p>It was resolved:</p> <p>That the Minutes of the East Cambridgeshire Bus, Cycle, Walk Working Party meeting held on 10th November 2021 be noted.</p>	Infrastructure & Strategy Manager

12.	W139	Finance Report	To consider budget monitoring information for services under the Finance & Assets Committee and then, as part of its corporate remit, for the Council as a whole.	<p>It was resolved:</p> <p>That the following be noted:</p> <ul style="list-style-type: none"> • That Finance and Assets Committee has a projected year end underspend of £304,600 when compared to its approved revenue budget of £5,517,792. • That overall the Council has a projected year end underspend of £533,833 when compared to its approved revenue budget of £14,310,015. • That the overall position for the Council on Capital is a projected outturn of £1,279,944, which is an underspend of £3,480,500 when compared to its revised budget. 	Finance Manager
13.	-	Forward Agenda Plan	To receive the Committee's Forward Agenda Plan.	<p>It was resolved:</p> <p>That the Forward Agenda Plan be noted.</p>	Democratic Services Officer
		EXCLUSION OF THE PRESS & PUBLIC		<p>It was resolved:</p> <p>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 item there would be disclosure to them of exempt information of Categories 1 & 3 of Part I Schedule 12A to the Local Government Act 1972 (as amended).</p>	

14.	-	Appointments, Transfers, Resignations	To receive details of staff appointments, transfers and resignations for the period 1 June to 31 December 2021, and a summary of the Exit Questionnaire responses.	It was resolved: That the contents of the report be noted.	HR Manager
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Please Note: These decisions will come into effect on Monday 7 February 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 31 January 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.