

Date of Publication of Decision List: 31st March 2023



East Cambridgeshire
District Council

FINANCE & ASSETS COMMITTEE: 30th March 2023 – 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 rd January 2023.	It was resolved unanimously: That the Minutes of the meeting held on 23 rd January be confirmed as a correct record and signed by the Chairman.	Senior Democratic Services Officer
6.	X181	ECTC Business Plan 2023/24	To consider the ECTC Business Plan 2023/24.	It was resolved unanimously: That the ECTC Business Plan 2023/24, as set out in Appendix 1 of the Officer's report, be approved.	Director Commercial
7.	X182	End of Year Reports 2022/23 and Service Delivery Plans 2023/24	To consider the End of Year Reports 2022/23 and Service Delivery Plans 2023/24 within the purview of the Finance & Assets Committee.	It was resolved unanimously: That the outcomes in the End of Year Reports 2022/23 (as set out in Appendix 1 of the Officer's report) be noted, and the Service Delivery Plans 2023/24 (as set out in Appendix 2 of the Officer's report) be approved for each of the following services: i) Democratic Services ii) Economic Development iii) Finance iv) Human Resources v) Infrastructure & Strategic Housing vi) Legal Services vii) Open Spaces & Facilities viii) Reprographics ix) Strategic Planning	Director Commercial / Service Leads

Please Note: These decisions will come into effect on Monday 17th April 2023 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 Thursday 6th April 2023. 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.

8.	X183	Asset Update and Asset Management Plan 2023/24	To consider the updated asset spend tracker for 2022/23 and approve the asset planned spend for 2023/24.	It was resolved unanimously: i) That the Corporate Asset Management Plan provided at Appendix 1 of the Officer's report, be noted. ii) That the Asset Management spend for 2023/24, as detailed in Appendix 2 of the Officer's report, be approved. iii) That the Asset Management 2022/23 spend to date, as detailed in Appendix 3 of the Officer's report, be noted. iv) That the re-profiled budget for the Depot Improvement Works, as detailed in sections 3.6 and 3.7 of the Officer's report, be approved.	Open Spaces & Manager
9.	X184	Community Land Trust Pre-Development Grant Application	To consider an application for a grant through the Community Land Trust (CLT) Pre-Development Grant Scheme.	It was resolved unanimously: That the grant to Kennett Community Land Trust of £10,060, as set out in paragraphs 4.1 and 4.4 of the Officer's report, be approved.	Community-Led Development Advisor
10.	X185	Community Infrastructure Levy Funding Request	To consider increasing the amount of Community Infrastructure Levy (CIL) funding available to the New Recreation Ground Haddenham project by £105,000.	It was resolved unanimously: That the increase of £105,000, to a total of up to £305,000, in the CIL funding allocation to the New Recreation Ground – Haddenham project be approved.	Director Community

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11.	X186	UK Shared Prosperity Fund Project Allocations	To consider the Council's UK Shared Prosperity Fund (SPF) project funding allocations.	It was resolved unanimously: i) That the allocation of the £839,851 of SPF funding, as set out in Appendix 1 of the Officer's report, be approved. ii) That the draft Pride of Place East Cambridgeshire grant scheme criteria and application form, as set out in Appendix 2 of the Officer's report, be approved. iii) That authority be delegated to the Strategic Planning Manager, in consultation with the Chairman of the Finance & Assets Committee, to finalise the detailed arrangements and open the fund as set out in the report.	Economic Development Manager / Strategic Planning Manager
12.	X187	Regulation of Investigatory Powers Act 2000 ("RIPA") Policy & Guidance and Covert Human Intelligence Sources ("CHIS") Policy & Guidance	To consider a report regarding a review of the Council's RIPA Policy.	It was resolved unanimously: i) That the Policy and Guidance on the Use of Directed Surveillance under RIPA, as set out in Appendix 1 of the Officer's report, be approved. ii) That the Policy and Guidance on the Use and Conduct of Covert Human Intelligence Sources and Authorisation under RIPA, as set out in Appendix 2 of the Officer's report, be approved. iii) That the update on the use of RIPA powers, as detailed in paragraphs 3.6 and 3.7 of the Officer's report, be noted. iv) That the Director Legal be instructed to review the Council's RIPA policy again in three years' time.	Director Legal & Monitoring Officer
13.	-	Forward Agenda Plan	To receive the Committee's Forward Agenda Plan.	It was resolved unanimously: That the Forward Agenda Plan be noted.	Senior Democratic Services Officer

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		EXCLUSION OF THE PRESS & PUBLIC		It was resolved unanimously: 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).	
14.	-	ECTC Business Plan 2023/24 – Exempt Appendix		It was resolved unanimously: That the contents of the Exempt Appendix be noted.	-
15.	-	ECTC Management Accounts – nine months to December 2022	To receive a summary view of the management accounts for the nine months to December 2022.	It was resolved unanimously: That the contents of the report be noted.	-
16.	-	ECTC Board Meeting Minutes	To receive the Minutes of the ECTC Board Meeting held on 15 th December 2022.	It was resolved unanimously: That the Minutes of the meeting held on 15 th December 2022 be noted.	-
17.	X189	Write off of Unrecoverable Debt	To consider a report regarding unrecoverable debts.	It was resolved unanimously: i) That the recommendation in paragraph 2.1 of the Officer’s report be approved. ii) That the content of paragraph 2.2 of the Officer’s report be noted.	Director Finance
18.	-	Exempt Minutes	To receive the Exempt Minutes of the meeting of the Finance & Assets Committee held on 23 rd January 2023.	It was resolved unanimously: That the Exempt Minutes of the meeting held on 23 rd January be confirmed as a correct record and signed by the Chairman.	Senior Democratic Services Officer

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