



DECISION LIST

6.	T176	Budget Monitoring Report	To provide Members with details of the financial position for services under the Community Services Committee.	<p>It was resolved:</p> <ol style="list-style-type: none"> 1. To note that this Committee is currently projected to underspend by £13,500 at the end of the year, with a net spend of £1,609,711; 2. To note that the Committee has a projected capital programme outturn of £2,126,650, this being an overspend on the revised budget of £86,968. 	I Smith
7.	T177	Performance Management – Six Month Update Reports	<p>To provide Members with the six month update performance reports for 2018/19 for the following:</p> <ul style="list-style-type: none"> • Communities & Partnerships; • Open Spaces; • Leisure Services. 	<p>It was resolved:</p> <ol style="list-style-type: none"> 1) To note the progress made against the priorities of the Council including areas where the service has been underachieving and where outstanding performance was delivered; 2) To note the comments made by Service Delivery Champions. 	H Thornton
8.	T178	Draft Community Engagement Strategy 2018-2023 & Action Plan	To note and approve the Draft Community Engagement Strategy 2018-2023 and Action Plan.	<p>It was resolved:</p> <p>That the Draft Community Engagement Strategy 2018-2023 and Action Plan be approved.</p>	L Bage

9.	T179	Draft Grants Review	To note and approve the outcome of the Community Grants Review.	It was resolved; 1) That the detail of the Community Grants review be noted; 2) That the recommendations, as set out in Option 2 at paragraphs 8.2, and 9.2 of the submitted report, be approved.	M Burrell-Barnett
10.	T180	East Cambridgeshire District Council Community Transport Grant Scheme	To consider the launch of the Community Transport Grant Scheme.	It was resolved: i. That the update on the Cambridgeshire County Council investigation into Fenland Association for Community Transport (FACT), Huntingdonshire Association for Community Transport (HACT), and Ely & Soham Association for Community Transport Scheme (ESACT), be noted; ii. That the Infrastructure & Strategy Manager be instructed to invite applications for the Community Transport Scheme; and iii. The timetable for applications to run from 1 st February 2019 to 30 th April 2019 be agreed.	S Bonnett
11.	T181	Service Level Agreement Funding (Leisure Centres & Sport Facilities) 2018-19: Update Report	To agree further grant funding allocations for the 2018-19 financial year for leisure centres and sport facilities.	It was resolved: 1) That the Ellesmere Centre be awarded the recommended grant of £4,950; 2) That the award of grant aid to the Ross Peers Sports Centre be deferred, and a business plan be requested in respect of the proposed improvements to the studio; 3) That a further report on the Ross Peers grant application be brought back to the meeting of the Community Services Committee on 12 th March 2019.	V Le Grand

12.	T182	District Sports & Physical Activity Strategy: Update Report	To review the development of sport and physical activity in East Cambridgeshire.	It was resolved: That the contents of the report be noted.	V Le Grand
13.	T183	The Hive: Progress Report	To report on the progress of the new leisure centre (The Hive).	It was resolved: That the contents of the report be noted.	V Le Grand
14.	-	Forward Agenda Plan	To note the Community Services Committee Forward Agenda Plan.	It was resolved; That the Forward Agenda Plan, and the comments made thereon, be noted.	J Murfet

Please Note: These decisions will come into effect on 29th January 2019 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 22nd January 2019.

.. 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.