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EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

COUNCIL – 18 OCTOBER 2018
DECISION LIST

Agenda Item No.	Report Ref.	Item	Issue	Decision	Action by
1.	-	Introductions and Public Question Time	To answer questions from members of the public.	<p>The Chairman welcomed and introduced Chief Inspector Steve Kerridge and Inspector Paul Rogerson from Cambridgeshire Constabulary who would be giving a presentation on the recent policing re-structuring here in the County.</p> <p>No public questions were submitted.</p> <p>The Chairman stated how pleased the Council was to see the Democratic Services Manager, Tracy Couper, back and that all Members wished her much improved health. On a personal level, the Chairman expressed his appreciation for the services of the Democratic Services Manager.</p>	
2.	-	Apologies for Absence	-	Apologies for absence were received from Councillors Allan, Austen, Bradley, Chaplin, Hitchin, Huffer, Rouse and Stubbs.	-
3.	-	Declarations of Interest	To receive declarations of interests from Members in respect of any items on the Agenda in accordance with the Members Code of Conduct.	No declarations of interests were received.	-
4.	-	Minutes – 12 July 2018	-	<p>It was resolved:</p> <p>That the Minutes of the meeting held on 12</p>	Democratic

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				July 2018 be confirmed as a correct record and signed by the Chairman.	Services Manager
5.	-	Chairman's Announcements	Announcement of items of interest.	<p>The Chairman made the following announcements:</p> <p><u>Chairman's Civic Service</u></p> <p>Members are reminded that the Council's Civic Services is taking place this coming Sunday 21st October at St George's Church in Littleport, commencing at 3:00pm.</p> <p>I am pleased to report that almost 100 invitations have been accepted. The service is open to everyone so, if you haven't as yet accepted the invitation which was sent to you and you are able to join us, you would be very welcome.</p> <p>To the best of my knowledge, it is the first time that the Council has held a civic event in Littleport.</p> <p><u>Local Business Visit</u></p> <p>As you are aware, during my Chairmanship, a number of Member visits have been made to local businesses. These have been well received by all parties. Our next visit will be to Corkers Crisps in the New Year. Full details will be sent to you by our Business Development</p>	

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				<p>Team in due course.</p> <p><u>Councillor Michael Allan</u></p> <p>On your behalf, I have conveyed congratulations to my predecessor, Councillor Michael Allan, who at the age of 79 has obtained a Masters Degree in Historical Studies by Research.</p> <p><u>End of World War I Commemorations</u></p> <p>Finally, Sunday 11th November fast approaches. I hope that you will be able to participate in the commemorations for the end of World War I that will be taking place throughout the district, whether in your local community or here in Ely.</p> <p><u>Change of Date of Next Council Meeting</u></p> <p>The Chairman advised Councillors that due to the need for decisions to be taken on particular items before the Christmas recess, the next Council meeting now would be held on 18 December 2018 rather than 10 January 2019.</p>	All Members to note change of date
6.	-	Petitions	To receive public petitions.	No Petitions had been received.	-
7.	-	Notice of Motions Under Procedure Rule 10	To receive and consider any motions from Members.	No motions were received under Council Procedure Rule 10.	-

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8.	-	Questions from Members	To receive questions from Members of Council.	<p>With the permission of the Chairman, the following question was asked by Councillor Derrick Beckett:</p> <p>Now that the Chief Executive is spending 2.5 days and one of the Senior Management Team 2 days working for the Combined Authority, should the Council be reviewing the Senior Management Structure of the Council at the end of these secondments?</p> <p>The Leader of the Council responded in the negative regarding the need for a review of the Senior Management Structure of the Council and stated that the joint arrangements fully corresponded with the spirit of co-operation, support and partnership working being practised by authorities both within the County and nationally. The Leader also reminded Members that, when the Combined Authority was being established, Fenland DC had lent their Chief Executive to assist with the process. The Combined Authority again was in need of assistance following the recent resignation of its Chief Executive and, in the spirit of co-operation, this Council had offered to provide support. There was a great deal of cross-over between the work of the Combined Authority and this Council.</p>	All to note

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				<p>As a point of further clarification, Councillor Hunt referred to the fact that the Chief Executive had to attend meetings of the Combined Authority anyway and that the arrangements were a positive measure and showed that ECDC had talented and experienced Officers who could work for the benefit of both this Council and the wider Combined Authority. The officers being seconded often were spending time at evenings and weekends working for the Combined Authority and the Combined Authority was being recharged for this time, which shared the burden of costs between the two authorities. Councillor Bailey added to this clarification by reminding Members that the County Council also had adopted a shared services approach to make the best use of its officer resources. She believed that it made sense to share the experience and skills of officers in this way, particularly since all of the local authorities within the County were a constituent part of the Combined Authority.</p> <p>Councillor Dupré questioned whether the above was setting a precedent for debate on Member questions in contravention of Council Procedure Rules.</p>	
9.	-	Neighbourhood Policing – April	To receive a presentation from Chief Inspector - Communities, Steve	That the presentation be noted.	

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		2018 Onwards	Kerridge, and Inspector Paul Rogerson, Partnerships Manager, on the local Policing review and Neighbourhood Policing from April 2018 onwards.		
10.	-	General Data Protection Regulation (GDPR)	To receive a presentation from Maggie Camp, Legal Services Manager and Monitoring Officer, on the General Data Protection Regulation (GDPR).	That the presentation be noted.	
11.	T97	Schedule of Items Recommended from Committees and Other Member Bodies	To consider and take decisions on items recommended from Committees and Other Member Bodies	<p>LICENSING COMMITTEE – 12 SEPTEMBER 2018</p> <p><u>Gambling Act 2005 – Licensing Statement of Principles – Three Year Review</u></p> <p>It was resolved:</p> <p>That the Gambling Act 2005 – Statement of Principles for Licensing be adopted to come into effect on 31 January 2019, following a period of publication to be not less than 28 days.</p>	Senior Licensing Officer

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12.	-	Combined Authority Update Reports	To receive reports on the activities of the Combined Authority from the Council's appointees for the period June to September 2018.	It was resolved: That the reports on the activities of the Combined Authority from the Council's appointees be noted.	-