

**OPERATIONAL SERVICES COMMITTEE – 19 JUNE 2023 – DECISION LIST**

<b>ITEM NO.</b>	<b>Ref.</b>	<b>ITEM</b>	<b>ISSUE</b>	<b>DECISION</b>	<b>ACTION BY</b>
7.	Y7	ECDC Environment Plan June 2023	To consider the 4 <sup>th</sup> fully refreshed edition of the Environment Plan.	<p>It was resolved unanimously:</p> <ol style="list-style-type: none"> <li>1. That the Council's fourth Environment Plan, dated June 2023 (as attached at Appendix A to the submitted report) be approved.</li> <li>2. That the United Nations Sustainable Development Goals and seeking alignment of the Council's policies and priorities, as and when these are update, with the overall ambition of the Goals be endorsed.</li> <li>3. That officers be instructed to draft a full plan that details how to achieve a reduction of at least 80% in carbon emissions for all the Council's operations by 2030.</li> </ol>	Strategic Planning Manager
8.	Y8	Representation on Outside Bodies	To consider the appointment of representatives and to receive the annual reports of Council representatives on Outside bodies within the remit of this Committee.	<p>It was resolved:</p> <ol style="list-style-type: none"> <li>1. That approval be given to the representatives to the Outside Bodies within the responsibility of Operational Services Committee as detailed at Appendix 1 to this Decision List.</li> <li>2. That the annual reports from Council representatives on Outside Bodies within the responsibility of the Operational Services Committee as detailed at Appendix 2 to the submitted report be noted.</li> </ol>	Senior Democratic Services Officer

9.	Y9	Youth Action Plan Progress Update	To note the update report on progress against the East Cambridgeshire Youth Action Plan.	It was resolved:  That the East Cambridgeshire Youth Action Plan progress update be noted.	Communities & Partnerships Manager/Support Officer
10.	Y10	Budget Monitoring Report	To receive details of the 2022/23 outturn financial position for Services under the remit of this Committee.	It was resolved:  1. That the 2022/23 revenue overspend on Operational Services Committee of £742,047 when compared to its approved budget of £5,818,175 be noted.  2. That the capital programme outturn of £995,721, an underspend of £2,710,130 when compared to its revised Capital budget, be noted.	Director Finance
11.	-	Forward Agenda Plan	To receive the Committee's Forward Agenda Plan.	It was resolved:  That the Forward Agenda Plan be noted.	Democratic Services Officer
		<b>EXCLUSION OF THE PRESS &amp; PUBLIC</b>		It was resolved:  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, & 3 of Part I Schedule 12A to the Local Government Act 1972 (as amended).	
12.	-	ECSS Management Accounts – Twelve months to March 2023	To receive a summary of the management accounts for the 2022/23 financial year.	It was resolved:  That the contents of the report be noted.	-

13.	-	ECSS Board Meeting Minutes	To receive the Minutes of the ECSS Board Meeting held on 2 March 2023.	It was resolved:  That the Minutes of the meeting held on 2 March 2023 be noted.	-
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**Please Note: These decisions will come into effect on Monday 3 July 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 Monday 26 June 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.**

## Appendix 1

### OPERATIONAL SERVICES COMMITTEE OUTSIDE BODIES REPRESENTATIVES 2023-24

ORGANISATION	REQUIRED REPRESENTATIVES	APPOINTMENT(S)	ECDC CONTACT OFFICER
Cambridgeshire County Council Adults and Health Committee	1 Lead Member and 1 Substitute	Cllr Keith Horgan ( <i>as Lead Member</i> ) Cllr James Lay ( <i>as Substitute</i> )	Environmental Services Manager: Liz Knox
Cambridgeshire Health & Wellbeing Board	1	Cllr Keith Horgan	Environmental Services Manager: Liz Knox
Cambridgeshire Police & Crime Panel	1 Lead Member and 1 Substitute	Cllr Alan Sharp ( <i>as Lead Member</i> ) Cllr Julia Huffer ( <i>as Substitute</i> )	Communities & Partnerships Manager: Lewis Bage
Citizens Advice West Suffolk	1 Lead Member and 1 Substitute	Cllr James Lay ( <i>as Lead Member</i> ) Cllr Julia Huffer ( <i>as Substitute</i> )	Communities & Partnerships Manager: Lewis Bage

Community Safety Partnership	1 Lead Member, 1 Member, and 2 Substitutes	Cllr Christine Ambrose Smith <i>(as Lead Member)</i> Cllr James Lay <i>(as Member)</i> Cllr Keith Horgan <i>(as Substitute)</i> Cllr Alan Sharp <i>(as Substitute)</i>	Neighbourhood & Community Safety Team Leader: Emma Graves
Historic England – Heritage Champion	1	Cllr Lucius Vellacott	Conservation Officer: Christopher Partrick
Paradise Centre Management Committee, Ely	1	Cllr Martin Goodearl	Leisure & Active Lifestyles Manager: (vacancy)
RECAP Board	1	Cllr Julia Huffer	Environmental Services Manager: Liz Knox
Sanctuary Housing Services Ltd – East Cambridgeshire Management Committee	2	Cllr Christine Ambrose Smith Cllr Alan Sharp	Housing & Community Advice Manager: Angela Parmenter
Soham and District Sports Association	2	Cllr Ian Bovingdon Cllr Lucius Vellacott	Leisure & Active Lifestyles Manager: (vacancy)