



East Cambridgeshire
District Council

Minutes of a meeting of the Finance & Assets Committee held at 4:32pm on Monday 3rd July in the Council Chamber at The Grange, Nutholt Lane, Ely, CB7 4EE

PRESENT

Cllr Anna Bailey (Substitute for Cllr Ian Bovingdon)
Cllr Lorna Dupré
Cllr Mark Goldsack
Cllr Bill Hunt
Cllr James Lay
Cllr David Miller
Cllr Robert Pitt
Cllr Alan Sharp (Chairman)
Cllr Caroline Shepherd
Cllr John Trapp
Cllr Alison Whelan

OFFICERS

Maggie Camp – Director Legal Services
Spencer Clark – Open Spaces & Facilities Manager
Caroline Evans – Senior Democratic Services Officer
Emma Grima – Director Commercial
Emma Knights – Senior Strategic Planning Officer
Nicole Pema – HR Manager
Ian Smith – Director Finance
Hannah Walker – Trainee Democratic Services Officer

IN ATTENDANCE

Nigel Ankers – ECTC Finance Manager
Karen Wright – ICT Manager
Melanie Wright – Communications Officer

7. PUBLIC QUESTION TIME

No questions were submitted by members of the public.

8. APOLOGIES AND SUBSTITUTIONS

Apologies for absence were received from Councillor Ian Bovingdon and Councillor Anna Bailey was acting as Substitute Member.

9. DECLARATIONS OF INTEREST

There were no declarations of interests.

10. MINUTES

The Committee received the Minutes of the meetings held on 30th March 2023 and 25th May 2023.

A Member highlighted a mistake in the approved Minutes of the Finance & Assets Committee meeting held on 24th November 2022. The recorded vote on the motion for Item 7 had been minuted incorrectly and should read as six votes for, zero votes against, and four abstentions. This had been raised with Officers and confirmed using the livestream recording of the meeting. Although the approved Minutes could not be altered, by raising the issue at this meeting it would become part of the Committee's record. The Director Commercial confirmed the accuracy of the Member's comments, and the Chairman agreed that it would be noted in this meeting's Minutes.

It was resolved unanimously:

That the Minutes of the Finance & Assets Committee meeting held on 30th March 2023 be confirmed as a correct record and be signed by the Chairman.

It was resolved unanimously:

That the Minutes of the Finance & Assets Committee meeting held on 25th May 2023 be confirmed as a correct record and be signed by the Chairman.

11. CHAIRMAN'S ANNOUNCEMENTS

The Chairman stated that Nigel Ankers, ECTC Finance Manager, was present in the meeting for the East Cambs Trading Company items.

12. STATEMENT OF COMMUNITY INVOLVEMENT (SCI)

The Committee considered a report (Y15, previously circulated) regarding the Council's Statement of Community Involvement (SCI). The Senior Strategic Planning Officer explained that this was an updated SCI with only minor changes made to replace the July 2018 version. The SCI detailed how the District Council would consult on planning matters, and engage with and support Parish and Town Councils. She noted that the SCI was required by law to be reviewed every 5 years.

The Chairman invited the Committee to ask questions to the Senior Strategic Planning Officer. A Member asked whether a sentence could be added at the top of page 9 of the SCI, to commit to consulting bodies representing all individuals with protected characteristics; some, but not all, were already referenced in the bullet points at the top of the page. The Senior Strategic Planning Officer advised that appropriate text could be added in the paragraph below the bullet points.

Responding to a Member's suggestion, the Director Commercial agreed that, in future, updated documents would be provided as both clean and track changes copies to assist Members in understanding what changes had been made.

The recommendations in the report, with the agreed addition to page 9, were moved by Councillor Hunt, and seconded by Councillor Whelan.

It was resolved unanimously:

That the updated Statement of Community Involvement (SCI) as set out in Appendix A of the Officer's report, with the addition at the top of page 9 of a reference to voluntary bodies representing the interests of those with protected characteristics, be adopted.

13. 2022/23 TREASURY OPERATIONS ANNUAL PERFORMANCE REVIEW

The Committee received a report (Y16, previously circulated) containing the 2022/23 Treasury Operations Annual Performance Review. The Director Finance highlighted that there was no external debt, and therefore no external interest had been incurred. The Council's loan to ECTC increased to £6.0 million in March 2023, being previously £4.9 million throughout the year until that point. Cash investments at the end of the financial year were £29.9 million. The Council was benefitting from the increase in interest rates and had received £809k in interest during the financial year.

The recommendations in the report were moved by Councillor Sharp, and seconded by Councillor Bailey.

The Chairman confirmed with Members that they were happy with the answers provided to their questions submitted to the Officer before the meeting (attached at Appendix 1 to these Minutes). Members were then invited to ask any further questions to the Director Finance. Responding to a question about the ECTC loan, the Director Finance confirmed that the Council had lent ECTC £6.0 million as part of a 4-year loan facility.

Members congratulated the Director Finance and his team on his report and careful financial management, and the Director Finance confirmed to Members that the Council had no external borrowing and the medium-term financial strategy indicated that none would be required for the next 3-4 years.

16:50 Councillor Trapp joined the meeting

It was resolved TO RECOMMEND TO COUNCIL:

That the Council's treasury operations during 2022/23, including the prudential and treasury indicators, as set out in the Annual Treasury Management Review attached at Appendix 1 to the submitted report, be approved.

14. RURAL ENGLAND PROSPERITY FUNDING

The Committee considered a report (Y17, previously circulated) requesting approval for the allocation of £550,000 of the Council's Rural England Prosperity Funding. The Director Commercial explained to the Committee that the Council had previously applied for funding from the DLUHC levelling up fund, however it was oversubscribed nationally and the bid was unsuccessful. This was therefore the second time that the Committee had seen a bid for expansion of the E-space North business centre in Littleport.

16:53 Councillor Goldsack joined the meeting

The Director Commercial emphasised that this was a stage 1 bid for the commencement and delivery of the E-space North expansion scheme with a deliverable timeframe for 2025. The cycleway that formed part of the previous bid was not included here since it did not match the fund criteria.

The recommendations submitted in the report were moved by Councillor Miller, and seconded by Councillor Sharp.

The Chairman confirmed with Members that they were happy with the answers provided to their questions submitted to the Officer before the meeting (attached at Appendix 1 to these Minutes). Members were then invited to ask any further questions to the Director Commercial.

A Member spoke about the importance of the E-space North business centre in Littleport, to help and encourage start-up businesses and rejuvenate Littleport. Another Member queried whether the previously-proposed cycle link was planned for the second bid, and to what extent the success of E-space North investment depended on the cycle route. They also asked how the remaining funding would be allocated. The Director Commercial confirmed that the cycleway had been removed from the bid as it did not fit the criteria, but the Council would continue to look for ways to fund it. Allocation of the remainder of the funds would come back to the Committee for decision. The Chairman added that the Administration did not yet have specific plans for the remaining funding.

It was resolved unanimously:

- i) That the allocation of £550,000 of ECDC's Rural England Prosperity Funding to accelerate commencement and delivery of the E-space North expansion scheme be approved
- ii) That authority be delegated to the Economic Development Manager, in consultation with the Chairman of the Finance & Assets Committee, to finalise the detailed arrangements and utilise funding to commence development of ECDC's E-space North business centre in Littleport.

15. HEALTH AND SAFETY POLICY 2023

The Committee received a report (Y18, previously circulated) concerning the Health and Safety Policy 2023. The Open Spaces & Facilities Manager advised Members that there had been a few minor changes to the Policy since it was agreed 2 years ago. Two further changes had been identified since the publication of the Agenda papers: an additional bullet point regarding the promotion of mental health awareness would be included in the Managers/Supervisors section on page 4, and the section numbering from page 7 onwards would be corrected.

Approval of the Policy, with the amendments mentioned by the Open Spaces & Facilities Manager, was proposed by Councillor Sharp and seconded by Councillor Lay.

There were no questions for the Open Spaces & Facilities Manager.

It was resolved unanimously:

That the updated Health and Safety Policy 2023, as set out in Appendix 1 of the Officer's report, with the addition that Managers/Supervisors would promote Mental Health Awareness, and correction of the section numbering, be approved.

16. ANNUAL REPORTS OF REPRESENTATIVES ON OUTSIDE BODIES & APPOINTMENT OF NEW REPRESENTATIVES

The Committee received a report (Y19, previously circulated) regarding the appointment of representatives to Outside Bodies, and containing the annual reports of the Council's representatives on Outside Bodies within the remit of this Committee.

The Senior Democratic Services Officer highlighted that each nomination would be considered and voted on one by one if there were more candidates than positions available for any Outside Bodies, this was the case for the A10 Ely to A14 Improvements Scheme and the Swaffham Internal Drainage Board.

There were two changes to the nominations detailed in the revised Appendix 1 of the report: Councillor Shepherd would be a candidate for the Cawdle Fen Internal Drainage Board rather than the Middle Fen & Mere Internal Drainage Board and Councillor Miller would be added as a candidate for the Littleport & Downham Internal Drainage Board. The Senior Democratic Services Officer then conducted the voting process for each contested place, resulting in the appointment of representatives as detailed in Appendix 2 to these Minutes. Councillor Trapp gave his apologies to Members that his annual report in Appendix 2 of the Officer's report was missing.

The recommendations in the report were moved by Councillor Sharp, and seconded by Councillor Hunt.

It was resolved unanimously:

- i) That approval be given to the representatives to the Outside Bodies within the responsibility of Finance & Assets Committee as detailed at Appendix 2 to these Minutes.
- ii) That authority be delegated to the Senior Democratic Services Officer to contact the relevant Parish Councils to request nominations for the remaining vacancies on Internal Drainage Boards.
- iii) That the 2022/23 annual reports from the Council representatives on Outside Bodies within the remit of the Finance & Assets Committee, attached at Appendix 2 of the Officer's report be noted.

17. ASSETS UPDATE

The Committee received a report (Y20, previously circulated) containing an update on Council-owned assets. The Open Spaces & Facilities Manager stated that the Depot improvement works were now four weeks into the programme and regular meetings were being held with the contractor to ensure that there were no interruptions to activities. The CCTV fitted at the public conveniences in Soham

meant no vandalism or anti-social behaviour had been reported since. Tenders to install a Changing Places “Pod” adjacent to the public conveniences had been evaluated by the grant funding body and would now be scored prior to awarding of the contract. Members were also informed that the sluice artwork at the river bank in Ely would soon be removed for several weeks in order to be repaired.

The Chairman confirmed with Members that they were happy with their answers to the questions submitted to the Officer before the meeting (attached at Appendix 1 to these Minutes). Relating to recent damage to Council property over several consecutive weeks, a Member suggested that the Committee should record their condemnation of hate crime. The Committee Chairman and the Leader of the Council both agreed. The Leader also thanked ECDC Officers and Soham Town Council for their collaborative work addressing the issues at the Soham public conveniences.

It was resolved unanimously:

That the update on Council owned assets and the Expenditure Tracking Sheet, attached at Appendix 1 of the Officer’s report, be noted.

18. FINANCE REPORT

The Committee received a report (Y21, previously circulated) detailing budget monitoring information for services within the remit of this Committee and for the Council as a whole. The Director Finance advised Members that overall, the Council had a forecast yearend underspend of £1,746,865; whilst services expenditure was correct, the business rates figure was provisional while the final position was awaited from the pool administrator. The Committee would be updated at the September meeting if there were any changes. Members were also asked to approve the carried forward slippage detailed in Appendix 3 of the Officer’s report.

The recommendations in the report were proposed by Councillor Hunt and seconded by Councillor Bailey.

The Chairman confirmed with Members that they were happy with the answers to their questions submitted to the Officer before the meeting (attached at Appendix 1 to these Minutes).

Responding to a question about whether there would be a feedback session regarding postal votes at the recent elections, the Director Commercial explained that the Chief Executive had sought comments from the Group Leaders and she would raise with him how he intended to feedback on the evaluation. The Leader of the Liberal Democrat Group thanked the Chief Executive for the opportunity to provide feedback, and supported the request for Members to receive feedback on the process.

The Director Finance provided the following additional information in response to various questions from Members:

- Although there are potential links between the performance and spending in Service Areas, they do not directly correlate and were therefore not presented as a single report. The Council’s policy was to record

performance information within Service Delivery Plans and 6 Month Monitoring Reports which are presented at other meetings of Committee during the course of each year.

- Waste vehicles had not been purchased in 2022-23 due to waiting for the Government's Waste Review. The vehicles had now been ordered and would be received during the 2023-24 financial year. The purchases would be funded from internal borrowing and the references within the paperwork did not represent cash transactions, rather the budget that had been allocated.
- "Slippage" was the term used to refer to a capital underspend that was carried forward to the next financial year.
- The Council had approved a £7.5m 4-year loan facility to East Cambs Trading Company (ECTC), £6.0m of which had been drawn down by the end of 2022-23. Loans from the Combined Authority were different and had now been fully repaid by the Trading Company.
- The £11,839 revenue variance for Building Regulations (Appendix 2 to the Officer's report) had incorrectly been recorded in red rather than black.
- The Business Rates Pool was an arrangement whereby the majority of councils across the County Pooled their business rate receipts. They still collected their own Business Rates, but the total was pooled and retained locally with a smaller amount being transferred to Central Government than would otherwise be the case. During Covid, the Government had provided relief to businesses and therefore the Council had been prudent in budgeting for Business Rates income. As a consequence of both arrangements, the income for 2022-23 was higher than expected. However, the Business Rates Pool (as highlighted earlier) was still being reviewed and the figures were not yet finalised.

A Member highlighted the housing developments completed by ECTC and emphasised that interest was charged at a competitive rate on the loans from both the Combined Authority and ECDC, with the benefit that both the interest charges and the profits were retained in the public purse.

It was resolved unanimously:

- i) That the following be noted:
 - That the Finance & Assets Committee had a yearend underspend of £1,159,868 compared to its approved revenue budget of £5,591,706.
 - That overall the Council had a yearend underspend of £1,746,865 when compared to its approved revenue budget of £14,937,774.
 - That the overall position for the Council on Capital was an outturn of £8,850,847; an underspend of £1,984,154 when compared to the revised budget.
- ii) That the carry forward of Capital budgets into 2023/24 where slippage had occurred on projects, as detailed at Appendix 3 to the Officer's report, be approved.

19. HEALTH AND SAFETY ANNUAL REPORT 2023

The Committee received a report (Y22, previously circulated) containing the Health and Safety Annual Report 2023. The Open Spaces & Facilities Manager advised Members that the Annual Report 2022/23 included the Mental Health First Aider programme, in which 16 members of staff were now trained. He highlighted the new Code of Practice regarding body worn cameras and explained that the cameras had been issued for all roles where a need had been identified, and some had also been kept for response/reactive scenarios. Regarding the performance benchmarking against Cambridge City Council, he highlighted that their figures did not include the waste services as they were delivered by South Cambridgeshire District Council. He concluded to advise that all actions in the action plan had been completed with good support from the Health and Safety Manager

The Chairman confirmed with Members that they were happy with their answers to questions submitted to the Officer before the meeting (attached at Appendix 1 to these Minutes).

A Member queried why Cambridge City Council was used as a comparison since they had an external waste provider, thus giving an inaccurate comparison since all lost working days in the Officer's report were due to East Cambs Street Scene but that was not explicitly clear. The Open Spaces & Facilities Manager clarified that although the Council and its two Trading Companies were separate, the health and safety records were looked at together in this report.

17:46 Councillor Pitt briefly left the meeting.

A Member commented favourably about the success of the Mental Health First Aider programme. Another Member stressed the lack of clarity in the report regarding the separation between the health and safety responsibilities and outcomes for the Council, East Cambs Trading Company and East Cambs Street Scene. Whilst recognising the value of benchmarking, and of agreeing policies across the three organisations, they considered that the report should clearly show which aspects referred to which body.

17:48 Councillor Pitt returned to the meeting.

The Director Commercial agreed that the comments would be shared with the Health and Safety Manager to inform future reports. She confirmed that the Council would not be liable for ECTC and ECSS health and safety, but the report drew all three together for comparison. The Codes of Practice made clear which were relevant to which organisation and the Council's Health and Safety Working Group drew together representatives from all three organisations in order to share best practice.

It was resolved unanimously:

That the Health and Safety Annual Report 2022/23, as set out in Appendix 1 of the Officer's report, be noted.

20. FORWARD AGENDA PLAN

The Committee received the updated Forward Agenda Plan to July 2024.

It was resolved unanimously:

That the Forward Agenda Plan be noted.

21. EXCLUSION OF THE PUBLIC INCLUDING REPRESENTATIVES OF THE PRESS

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 item 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).

22. APPOINTMENTS, TRANSFERS & RESIGNATIONS

The HR Manager presented a report (Y23, previously circulated) regarding the appointments, transfers and resignations for 1st January to 30th June 2023.

It was resolved unanimously:

That the contents of the report be noted.

23. ASSET MANAGEMENT MATTER IN THE PARISH OF ELY

The Director Commercial presented an Asset Management Matter in the Parish of Ely (Y24, previously circulated).

It was resolved unanimously:

That the recommendations in the Officer's report be approved.

24. ECTC BOARD MEETING MINUTES

The Committee received the Minutes of the ECTC Board meetings held on 9th March 2023 (previously circulated).

It was resolved unanimously:

That the Minutes of the meetings held on 9th March 2023 be noted.

25. ECTC MANAGEMENT ACCOUNTS – 12 MONTHS TO MARCH 2023

The ECTC Finance Manager presented a report (Y25, previously circulated) regarding the ECTC Management Accounts.

It was resolved unanimously:

That the contents of the report be noted.

The meeting concluded at 6:25pm.

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**FINANCE & ASSETS COMMITTEE – 3 JULY 2023
QUESTIONS FROM MEMBERS OF COMMITTEE**

Item 7 – 2022/23 Treasury Operations Annual Performance Review

Questioner	Question	Response
Conservative Group	Can the Section 151 Officer confirm where the overage on budget for the interest received has come from?	The Council benefited from a high level of cash holdings during the year (which was expected) and the increase in interest rates which wasn't, these resulted in far higher interest receipts than forecast in the budget. The Council has also moved funding from money market funds into fixed term investments, which generated greater receipts.

Item 8 – Rural England Prosperity Funding

Questioner	Question	Response
Cllr A Whelan	Point 4.3 I believe it to be true, but is there backup to the statement of "shortage of commercial office/incubator space"	<p>Metro Dynamics Independent study: <i>'East Cambridgeshire DC economic evidence and priorities September 2022'</i>. Key finding was to facilitate development of commercial/office space to encourage growth in the District. Particularly in the relatively deprived Littleport area.</p> <p>Commercial property Agents: commercial office/incubator space (search within 15 miles radius of Littleport/Ely) yields zero suitable properties in the district (June 2023).</p> <p>E-space Littleport is permanently at full capacity</p> <p>Littleport 2020 Vision features commercial space development as core priority. Reflects availability of space as an issue since at least 2018.</p>
Cllr Trapp	2.2 - what is the whole amount of the ECDC's Rural England Prosperity Fund? What is the process for bidding for it?	The total available is £652,511. If the recommendation is approved then the Council will formally submit the scheme to the Combined Authority, including when draw down of funding will be required (funding agreement).

Item 9 – Health and Safety Policy 2023

Questioner	Question	Response
Conservative Group	Under 4.4, can you confirm that this can be a minimum of 6 months?	<p>The Policy is reviewed every 2 years, however, if there are material changes in the intervening period the Policy will be amended accordingly.</p> <p>Codes of Practice are reviewed more frequently.</p>

Item 11 – Assets Update

Questioner	Question	Response
Cllr A Whelan	<p>Appendix 1 page 2: Market street installation of secondary double glazing – how will that impact the efficiency rating of the building?</p> <p>The incidents of hate crime that have resulted in the windows at 70 Market street is extremely disappointing. Is it possible to ensure the strengthening of the existing windows as part of this project to help protect the premises?</p>	<p>This will improve the energy efficiency of the building. An EPC will be done in 2027.</p> <p>The new secondary window installation should help improve the security of the building.</p>
Cllr Trapp	Appendix 1 top item: No notes in line for 'White lining after resurfacing'; any estimate for 'Forehill Car Park surface repairs'?	The white lining works are complete at Forehill.

Item 12 – Finance Report

Questioner	Question	Response
Cllr A Whelan	To confirm, without the additional loans, ECTC would not have been able to repay the loans from CPCA?	<p>Council approved the £7.5m loan facility to ECTC on 21 April 2022 (Agenda Item 9). The exempt papers provided information on the utilisation of the loan which included, if required, settlement of the CPCA loan.</p> <p>Due to the timing of sales completions ECTC needed to drawdown £1.1m from the ECDC loan to settle the CPCA loan.</p>
Cllr A Whelan	Why has the capital spend on Waste Lorries not been carried forward as it has now been agreed to purchase these vehicles?	Capital spend on Waste lorries was built into the 2023-24 budget approved in February, as it was already known, at that point, that the expenditure would not be spent in 2022-23.
Cllr A Whelan	App 3 Page 1 – why A14 contribution carried forward as I understood a commuted sum has now been paid?	The carry forward on the A14 is a negative contribution, reflecting that the budget for 2023-24 will no longer be needed.
Cllr Trapp	Registration of Electors; there is evidence that some postal votes were not received, and that, when queried, it was stated by ECDC that this work had been transferred to a third party, and so not the fault of the Council. Had the process of sending out postal votes changed this year?	The process for sending out postal votes has not changed for a number of years. The Council's printers are also contracted to post out the postal votes.

Cllr Trapp	Sport & Recreation: why was this budget not needed in 2022/23? Why is it not available for the following year?	The budget for 2022-23 assumed funding would be moved into the Sports Facility Funding Reserve in year, to make this up to the £300,000 agreed in the budget documentation. In the end, this Reserve was built to its agreed level as part of the Closedown process for 2021-22 and as such, the funding in the 2022-23 budget wasn't required.
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Item 13 – Health & Safety Annual Report 2023

Questioner	Question	Response
Cllr Trapp	Given the poorer performance of Fenland and ECDC compared to Cambridge City Council, as stated in the table on page 7 of Appendix 1, should not the shared service be questioned?	Cambridge City do not include their waste service as this is carried out by South Cambs, this is likely to alter the figures. There is no evidence to support the need to question sharing Health & Safety advisory resources.
Cllr Trapp	No distinction made between ECDC, ECSS and ECTC; are they not separate entities?	They are separate entities responsible for their own Health & Safety.
Cllr Trapp	Table on top of page 8 of Appendix 1 seems to imply that accident totals are least for ECDC; table on bottom of page 8 and the table on page 9 seem to imply that all working days lost were at ECSS for three employees who seem to be accident prone, or was it a long term absence? Were these days lost due to accidents at the depot or on the road?	There were 3 longer term absences for ECSS which occurred either on the road or at the Depot.
Cllr Trapp	Health and Safety plan on pages 10 and 11 gives a rosy picture of the actions taken, but 83 working days lost due to accidents for three employees must be of concern.	As stated above the working days lost were mostly made up from 3 longer term absences. The action plan on pages 10 and 11 shows that the actions agreed for 2022/23 were completed.
Conservative Group	What is the reason for the large jump in number of days lost? What percentage of days lost does the 83 days equate to out of the total working days for the service?	This is mostly due to 3 longer term absences. This equates to approximately 6%. However, it should be noted that for the long term absences the posts would have been backfilled.

FINANCE AND ASSETS COMMITTEE
OUTSIDE BODIES REPRESENTATIVES 2023-24

ORGANISATION	REQUIRED REPRESENTATIVES	APPOINTMENT(S)	ECDC CONTACT OFFICER
A10 Ely to A14 Improvements Scheme	2	Cllr Ian Bovingdon Cllr Bill Hunt	Director Community: Sally Bonnett
East Cambridgeshire Community Land Trust	1	Cllr Anna Bailey <i>(appointed at Finance & Assets Committee 26/11/20 for a 4 year term)</i>	Director Community: Sally Bonnett
East of England Local Government Association	1	Leader of Council: Cllr Anna Bailey	Chief Executive: John Hill
Local Government Association	1	Cllr Julia Huffer <i>(appointed at Annual Council, 25/5/23)</i>	Chief Executive: John Hill
Local Government Association – District Councils Network	1	Leader of Council: Cllr Anna Bailey	Chief Executive: John Hill
Burnt Fen Internal Drainage Board	2	-	Director Finance: Ian Smith
Cawdle Fen Internal Drainage Board	7	Cllr Christine Colbert Cllr Kathrin Holtzmann Cllr Caroline Shepherd Cllr Christine Whelan Former Councillor who will be invited to continue as a lay person: Simon Harries	Director Finance: Ian Smith
Haddenham Level Internal Drainage Board	2	Cllr Gareth Wilson	Director Finance: Ian Smith

Littleport & Downham Internal Drainage Board	6	Cllr Christine Ambrose Smith Cllr Lorna Dupré Cllr Martin Goodearl Cllr David Miller Former Councillor who will be invited to continue as a lay person: David Ambrose Smith	Director Finance: Ian Smith
Middle Fen & Mere Internal Drainage Board	5	Cllr Ian Bovingdon Cllr Mark Goldsack Cllr Keith Horgan Cllr Lucius Vellacott Former Councillor who will be invited to continue as a lay person: Alec Jones	Director Finance: Ian Smith
Padnal & Waterden Internal Drainage Board	7	Cllr Alison Whelan Former Councillors who will be invited to continue as a lay person: David Ambrose Smith Lis Every	Director Finance: Ian Smith
Swaffham Internal Drainage Board	4	Cllr David Brown Cllr Lavinia Edwards Cllr Alan Sharp Cllr John Trapp	Director Finance: Ian Smith
Waterbeach Level Internal Drainage Board	1	-	Director Finance: Ian Smith