



Date of Publication of Decision List: 28 November 2023

**FINANCE & ASSETS COMMITTEE: 23 November 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 28 September 2023.	It was resolved unanimously:  That the Minutes of the meeting held on 28 September 2023 be confirmed as a correct record and signed by the Chairman.	Senior Democratic Services Officer
6.	Y95	ECTC Business Plan 2023/24 - Half Year Update	To receive a half year progress update on the East Cambs Trading Company (ECTC) Business Plan 2023/24 covering the period 1 April 2023 to 30 September 2023.	It was resolved unanimously:  That the Half Year Report at Appendix 1 within the Officer's report be noted.	Director Property & Commercial (ECTC)
7.	Y96	Service Delivery Plans 2023/24 – Six Month Update	To receive an update on the Service Delivery Plans 2023/24.	It was resolved unanimously:  That the Services Delivery Plans 2023/24 – Six Month Update Report be deferred to the next meeting.	Director Community

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8.	Y97	Local Plan Climate and Natural Environment Chapter - Scope	To consider the skeleton of a new 'climate change and natural recovery' chapter for, ultimately, inclusion in the East Cambridgeshire Local Plan, with a complete draft chapter to be prepared thereafter for consideration by Committee in January 2024. Further, to consider whether to progress specific early planning guidance on hedgehog recovery.	<p>It was resolved unanimously:</p> <p>(i) That the skeleton outline for a new Climate Change and Nature Recovery chapter for the Local Plan as set out at Appendix A within the Officer's report, with the intention to agree at the Committee's next meeting on 25 January 2024 a full draft chapter for subsequent public consultation be implemented.</p> <p>(ii) That officers bring a draft Hedgehog Recovery Supplementary Planning Document to the next Finance &amp; Assets Committee meeting.</p>	Strategic Planning Manager
9.	Y98	Annual Infrastructure Funding Statement	To receive information relating to Community Infrastructure Levy and Section 106 income and expenditure.	<p>It was resolved:</p> <p>That the Annual Infrastructure Funding Statement 2022/23 as detailed in Appendix 1 within the Officer's report, which will be published in December 2023 be noted.</p>	Director Community
10.	Y99	Treasury Operations Mid-Year Review 2023-24	To receive an update on the Council's 2023/24 Treasury Management Strategy.	<p>It was resolved to RECOMMEND TO FULL COUNCIL:</p> <p>That the mid-year review of the Council's Treasury Management Strategy for 2023/24, as set out in Appendix 1 within the Officer's report, be noted.</p>	Director, Finance

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11.	Y100	Finance Report	To receive budget monitoring information for services under the Finance & Assets Committee and then, as part of its corporate remit, for the Council as a whole.	<p>It was resolved:</p> <p>That the following be noted:</p> <ul style="list-style-type: none"> <li>• That the Finance &amp; Assets Committee has a projected yearend underspend of £910,000 when compared to its approved revenue budget of £5,967,312.</li> <li>• That overall the Council has a projected yearend underspend of £ 757,000 when compared to its approved revenue budget of £16,856,960.</li> <li>• That the overall position for the Council on Capital is a projected outturn of £5,910,615, which is an underspend of £1,890,172 when compared to the revised budget.</li> </ul>	Director Finance
12.	Y101	Assets Update	To receive an update on Council owned assets.	<p>It was resolved:</p> <p>That the update on Council-owned assets and the Expenditure Tracking Sheet at Appendix 1 to the submitted report, be noted.</p>	Open Spaces & Facilities Manager

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13.	Y102	Witchford Parish Council – Victoria Green Play Area	To consider and approve the transfer of the play area and adjacent surfaced ball games area at Victoria Green, Witchford to Witchford Parish Council.	<p>It was resolved:</p> <ul style="list-style-type: none"> <li>i. That Members agree the transfer of the play area and adjacent surfaced ball games area to Witchford Parish Council on the terms set out in paragraph 4.1 of the Officer’s report;</li> <li>ii. That the Director Legal &amp; Monitoring Officer be authorised to proceed accordingly; and</li> <li>iii. An additional condition is added to the transfer that if the land ceases to be used as a play area/surfaced ball games area, the land is transferred back to the District Council for the sum of £5.00.</li> </ul>	Director Legal & Monitoring Officer
14.	-	Forward Agenda Plan	To receive the Committee’s Forward Agenda Plan.	<p>It was resolved unanimously:</p> <p>That the Forward Agenda Plan be noted, and the following items are added:</p> <ul style="list-style-type: none"> <li>i. Service Delivery Plans – 6 Month Performance Monitoring – 25 January 2024</li> <li>ii. Climate Change and Nature Recovery Chapter – 25 January 2024</li> <li>iii. Draft Hedgehog Recovery Supplementary Planning Document – 25 January 2024</li> </ul>	Democratic Services Officer
		<b>EXCLUSION OF THE PRESS &amp; PUBLIC</b>		<p><b>It was resolved unanimously:</b></p> <p><b>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 &amp; 3 of Part I Schedule 12A to the Local Government Act 1972 (as amended).</b></p>	

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15.	-	ECTC Board Meeting Minutes	To receive the Minutes of the ECTC Board Meeting held on 12 September 2023.	It was resolved unanimously:  That the Minutes of the meeting held on 12 September 2023 be noted.	-
16.	Y103	ECTC Management Accounts – 6 Months to Sept 2023	To consider a summary view of the management accounts for the 6 months to Sept 2023	It was resolved unanimously:  That the contents of the report be noted.	ECTC Finance Manager

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