



EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

RESOURCES AND FINANCE COMMITTEE

Minutes of the meeting of the Resources and Finance Committee held in the Council Chamber, The Grange, Nutholt Lane, Ely on Thursday, 24 May 2018 at 6:30pm.

P R E S E N T

Councillor Allen Alderson (Substitute Member)
Councillor Mike Bradley
Councillor Steve Cheetham
Councillor Lorna Dupré
Councillor Chris Morris
Councillor Alan Sharp
Councillor Jo Webber (Substitute Member)

APOLOGIES

Councillor David Ambrose Smith
Councillor David Brown
Councillor Mark Goldsack

OFFICERS

John Hill – Chief Executive
Maggie Camp – Legal Services Manager and Monitoring Officer
Jo Brooks – Director Operations
Emma Grima – Director Commercial
Adrian Scaites-Stokes – Democratic Services Officer

1. ELECTION OF CHAIRMAN

Councillor David Brown was nominated by Councillor Alan Sharp and seconded by Councillor Mike Bradley. There being no other nominations:

It was resolved:

That Councillor David Brown be elected as Chairman of the Resources and Finance Committee for the ensuing municipal year.

2. APPOINTMENT OF VICE-CHAIRMAN

Councillor Alan Sharp was nominated by Councillor Mike Bradley and seconded by Councillor Chris Morris. There being no other nominations:

It was resolved:

That Councillor Alan Sharp be appointed as Vice-Chairman of the Resources and Finance Committee for the ensuing municipal year.

3. **RESOURCES AND FINANCE HEARINGS SUB-COMMITTEE**

It was resolved:

That the following Members be appointed to the Resources and Finance Hearings Sub-Committee for 2018/19:

Conservative Members (5)

Councillor Anna Bailey
Councillor Mike Bradley
Councillor Julia Huffer
Councillor Andy Pearson
Councillor Mathew Shuter

Liberal Democrat Member (1)

Councillor Lorna Dupré

Independent (unaligned Member) (1)

Councillor Derrick Beckett

Independent Persons

Independent Person – Mr Raith Overhill
Deputy Independent Person – Mrs Sue Booth

Co-opted Town/Parish Council Members

Cllr Rosemary Aitchison (Soham Town Council)
Cllr Jo Waters (Little Downham Parish Council)

4. **PERSONNEL APPEALS SUB-COMMITTEE**

It was resolved:

That the following 3 Members be appointed to the Personnel Appeals Sub-Committee for 2018/19:

Conservative Members (2)

Councillor Peter Cresswell
Councillor Hamish Ross

Liberal Democrat Member (1)

Councillor Sue Austen

5. **COMMUNITY INFRASTRUCTURE LEVY (CIL)/TRANSPORT STRATEGY EAST CAMBRIDGESHIRE (TSEC) JOINT ECDC/CCC MEMBER STEERING GROUP**

It was noted that Councillor Andy Pearson had moved out of the district, so it was queried whether he should be appointed to this Steering Group. The Committee decided to appoint two Members and leave the third position vacant for the time being.

It was resolved:

That the following District Council Members be appointed to the Joint Member Steering Group for 2018/19:

Conservative Members (3)

Councillor Ian Bovingdon
Councillor Mike Rouse
Vacancy

6. **APPOINTMENT OF MEMBER SERVICE DELIVERY CHAMPIONS**

It was resolved:

That Member Service Delivery Champions be appointed for 2018/19 to the following Service areas:

- Democratic Services – Councillor Stuart Smith
- Economic Development – Councillor Steve Cheetham
- Financial Services – Councillor Chris Morris
- Infrastructure – Councillor Ian Bovingdon
- Strategic Housing – Councillor Mathew Shuter
- Strategic Planning – Councillor Coralie Green
- Customer Services – Councillor Jo Webber
- Human Resources – Councillor Christine Ambrose Smith
- Information Technology – Councillors Mike Bradley and Paul Cox
- Legal Services – Councillor Mark Hugo
- Performance Management – Councillor Dan Schumann
- Reprographics and Document Management – Councillor Mike Bradley

The meeting concluded at 6:35pm.