



East Cambridgeshire District Council

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a Meeting of the **EAST CAMBRIDGESHIRE DISTRICT COUNCIL** will be held on **TUESDAY 20 FEBRUARY 2024** in the **COUNCIL CHAMBER** at **THE GRANGE, NUTHOLT LANE, ELY, CB7 4EE**, commencing at **6:00pm** with up to 15 minutes of Public Question Time, immediately followed by the formal business, and you are summoned to attend for the transaction of the following business

Agenda

- 1. Public Question Time** **[oral]**
The meeting will commence with up to 15 minutes Public Question Time (PQT) – questions/statements can be submitted in advance or placed in the PQT box in the Council Chamber prior to the commencement of the meeting – see Notes below for further information on the PQT scheme.
- 2. Apologies for absence** **[oral]**
- 3. Declarations of Interests** **[oral]**
To receive declarations of interests from Members for any items on the agenda in accordance with the Members Code of Conduct.
- 4. Minutes – 19 October 2023**
To confirm as a correct record.
- 5. Chairman’s announcements** **[oral]**
- 6. To receive Petition(s)** **[oral]**
- 7. Notice of Motions under Procedure Rule 10** **[oral]**
- 8. To answer questions from Members** **[oral]**
- 9. Independent Remuneration Panel report**
- 10. Polling Districts, Polling Places and Polling Stations Review**
- 11. Making (adoption) of Reach Neighbourhood Plan**
Due to the size of the document, the Reach Neighbourhood Plan, Appendix 1 of the report, has been circulated separately to Councillors. Copies are available on the Council’s website www.eastcams.gov.uk or from Democratic Services

12. Pay Policy Statement

13. Schedule of items recommended from Committees and other Member bodies:

- Risk Management Policy and Framework Update
- Treasury Operations Mid-Year Report
- Annual Treasury Management Strategy, Minimum Revenue Provision (MRP) Policy Statement & Annual Investment Strategy (AIS)
- Bereavement Centre Full Business Case

14. East Cambridgeshire Street Scene (ECSS) management fee

15. East Cambridgeshire Trading Company (ECTC) – loan deadline extension request

16. Council Tax, Revenue and Capital Budgets

17. Constitution Review Working Party Report

18. Cambridgeshire and Peterborough Combined Authority update report:

(a) September 2023

(b) November 2023

(c) January 2024

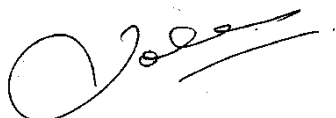
19. Actions taken on the grounds of urgency

Exclusion of the Public including representatives of the Press

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 and 3 of Part I Schedule 12A to the Local Government Act 1972 (as amended).

20. Schedule of items recommended from Committees and other Member bodies:

- Bereavement Centre Full Business Case – Exempt appendices



J Hill
Chief Executive

To: All Members of the Council

NOTES:

Members of the public are welcome to attend this meeting. Admittance is on a "first come, first served" basis and public access will be from 30 minutes before the start time of the meeting. Due to room capacity restrictions, members of the public are asked, where possible, to notify Democratic Services (democratic.services@eastcambs.gov.uk or 01353 665555) of their intention to attend a meeting.

The meeting will be webcast and a live stream of the meeting will be available. Further details can be found at www.eastcambs.gov.uk/meetings/council-200224 . Please be aware that all attendees, including those in the public gallery, will be visible on the livestream.

Public Questions/Statements are welcomed on any topic related to the Council's functions as long as there is no suspicion that it is improper (e.g. offensive, slanderous or might lead to disclosures of Exempt or Confidential information). Up to 15 minutes is allocated for this at the start of the meeting. Further details about the Public Question Time scheme are available at: <https://www.eastcambs.gov.uk/committees/public-question-time-scheme>

The Council has adopted a 'Purge on Plastics' strategy and is working towards the removal of all consumer single-use plastics in our workplace. Therefore, we do not provide disposable cups at our meetings and would ask members of the public to bring their own drink to the meeting, if required.

Fire instructions for meeting: The instructions in the event of a fire at the venue will be announced at the commencement of the meeting.

Reports are attached for each agenda item unless marked "oral".

If required, all items on the agenda can be provided in different formats (e.g. large type, Braille or audio tape, or translated into other languages), on request, by calling Main Reception on (01353) 665555 or e-mail: translate@eastcambs.gov.uk

If the Committee wishes to exclude the public and press from the meeting, a resolution in the following terms will need to be passed:

"That the press and public be excluded during the consideration of the remaining item no(s). X 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(s) there would be disclosure to them of exempt information of Category X of Part I Schedule 12A to the Local Government Act 1972 (as amended)."

