

EAST CAMBRIDGESHIRE DISTRICT COUNCIL

THE GRANGE, NUTHOLT LANE, ELY, CAMBRIDGESHIRE CB7 4EE

Telephone: 01353 665555

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a meeting of the EAST CAMBRIDGESHIRE DISTRICT COUNCIL will be held at <u>THE MALTINGS</u>, <u>SHIP LANE</u>, <u>ELY</u>, <u>CB7 4BB</u>, <u>ON TUESDAY 22 FEBRUARY 2022</u> 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

2. APOLOGIES FOR ABSENCE

[oral]

3. DECLARATIONS OF INTEREST

[oral]

To receive declarations of interest from Members for any items on the Agenda in accordance with the Members Code of Conduct

4. MINUTES - 21 OCTOBER 2021

To confirm as a correct record

5. CHAIRMAN'S ANNOUNCEMENTS

[oral]

6. TO RECEIVE PETITIONS (IF ANY)

[oral]

7. NOTICE OF MOTIONS UNDER PROCEDURE RULE 10

[oral]

(i) Adherence to COVID-19 Public Health Regulations and Guidance

Council notes the exemplary behaviour of East Cambridgeshire residents in respecting and abiding by COVID-19 rules since March 2020, particularly during periods of lockdown, as well as the excellent community spirit demonstrated by volunteers helping those most in need.

Cambridgeshire recorded one of the lowest rates for the number of fixed penalty notices (FPNs) issued for breaking COVID-19 rules in England with a rate of 111 FPNs issued per 100,000 people between 27 March 2020 and 19 December 2021.

Council believes that all of those in public office, particularly during a public health pandemic, have a responsibility to provide leadership in both the promotion and demonstration of adherence to the law and to guidance from health professionals.

Council shares the severe disappointment of many East Cambridgeshire residents that this leadership and responsibility has not been demonstrated by Prime Minister Boris Johnson.

While residents of the district obeyed the lockdown rules, often at huge personal cost, missing funerals, cancelling weddings and saying goodbye to dying loved ones on video calls, the Prime Minister was acting as if the rules did not apply to him.

Council affirms its commitment to continue to demonstrate leadership in adherence to the law and to guidance from health professionals, as well as to promoting that approach to the residents of East Cambridgeshire.

Proposer: Cllr Mark Inskip Seconder: Cllr Simon Harries

- 8. TO ANSWER QUESTIONS FROM MEMBERS (IF ANY) [oral]
- 9. PAY POLICY STATEMENT 2022/23
- 10. SCHEDULE OF ITEMS RECOMMENDED FROM COMMITTEES AND OTHER MEMBER BODIES:
 - PSAA Appointment of External Audit
 - Treasury Operations Mid-Year Review
 - Local Council Tax Reduction Scheme (LCTRS) 2022/23
 - 2022/23 Annual Treasury Management Strategy, Minimum Revenue Provision (MRP) Policy Statement and Annual Investment Strategy (AIS)

11. 2022/23 COUNCIL TAX, REVENUE BUDGET AND CAPITAL STRATEGY

In accordance with The Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, there is a statutory requirement for a recorded vote to be taken on the Budget each year.

- 12. AMENDMENTS TO THE CONSTITUTION
- 13. CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY UPDATE REPORTS
 October to December 2021
- 14. ACTION TAKEN BY THE CHIEF EXECUTIVE ON THE GROUNDS OF URGENCY

J Hill

Chief Executive

To: All Members of the Council

1000

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 Covid-related 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.

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 would ask members of the public to bring their own drink to the meeting, if required.

- 2. There will be an announcement at the start of the meeting regarding the procedure to follow should the fire alarm sound during the meeting.
- 3. Reports are attached for each agenda item unless marked "oral".
- 4. 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

5. 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)."