



EAST CAMBRIDGESHIRE DISTRICT COUNCIL

THE GRANGE, NUTHOLT LANE,
ELY, CAMBRIDGESHIRE CB7 4EE
Telephone: 01353 665555

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Annual Meeting of **EAST CAMBRIDGESHIRE DISTRICT COUNCIL** will be held in the **COUNCIL CHAMBER** at **THE GRANGE, NUTHOLT LANE, ELY, CB7 4EE**, on **THURSDAY 19 MAY 2022** 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. ELECTION OF CHAIRMAN 2022/23

Nomination

Cllr Alan Sharp

Proposed By

Cllr Anna Bailey

Seconded By

Cllr Joshua Schumann

3. APOLOGIES FOR ABSENCE **[oral]**

4. 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

5. MINUTES – 21 APRIL 2022

To confirm as a correct record

6. ELECTION OF VICE-CHAIRMAN 2022/23

Nomination

Cllr Daniel Schumann
Cllr Gareth Wilson

Proposed By

Cllr Anna Bailey
Cllr Lorna Dupré

Seconded By

Cllr Bill Hunt
Cllr John Trapp

7. CHAIRMAN'S ANNOUNCEMENTS **[oral]**

8. VOTE OF THANKS TO JO BROOKS, DIRECTOR OPERATIONS

9. ISLEHAM NEIGHBOURHOOD PLAN - REFERENDUM RESULT & ADOPTION

Due to its size, the Isleham Neighbourhood Plan has been circulated separately. A copy is available on the Council's website www.eastcambs.gov.uk and on request from Democratic Services.

10. TO RECEIVE PETITIONS (IF ANY) [oral]
11. NOTICE OF MOTIONS UNDER PROCEDURE RULE 10 [oral]
12. TO ANSWER QUESTIONS FROM MEMBERS (IF ANY) [oral]
13. LEADER AND DEPUTY LEADER OF THE COUNCIL, GROUP LEADERS AND DEPUTY GROUP LEADERS
14. POLITICAL PROPORTIONALITY
15. MEMBERSHIP OF COMMITTEES AND SUB-COMMITTEES (INCLUDING SUBSTITUTES) AND OTHER MEMBER BODIES 2022/23
16. CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY
 - (a) Appointments to Combined Authority
 - (b) Update Report – March 2022
17. APPOINTMENT OF BOARD DIRECTOR EAST CAMBS STREET SCENE (ECSS)

EXCLUSION OF THE PRESS & PUBLIC

That the press and public be excluded during the consideration of the following agenda item 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 and 3 of Part I Schedule 12A to the Local Government Act 1972 (as amended)

18. EXEMPT MINUTES - 21 APRIL 2022



J Hill
Chief Executive

To: All Members of the Council

NOTE:

AT THE CONCLUSION OF THE ANNUAL COUNCIL MEETING, THE FOLLOWING COMMITTEES/SUB-COMMITTEES WILL MEET TO ELECT A CHAIRMAN AND A VICE-CHAIRMAN, ETC, FOR 2022/23:

- **FINANCE AND ASSETS COMMITTEE**
- **OPERATIONAL SERVICES COMMITTEE**
- **AUDIT COMMITTEE**
- **LICENSING COMMITTEE**
- **PLANNING COMMITTEE**

NOTES:

1. 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-19052022. 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 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)."