



Date of Publication of Decision List: Date – 28th June 2022

FINANCE & ASSETS COMMITTEE: 23 JUNE 2022 – DECISION LIST

ITEM NO.	Ref.	ITEM	ISSUE	DECISION	ACTION BY
4.	-	Minutes	To receive the Minutes of the meetings of the Finance & Assets Committee held on 24 th March and after Annual Council on 19 th May 2022.	<p>It was resolved:</p> <p>That the Minutes of the meetings held on 24 March and 19th May 2022 be confirmed as a correct record and signed by the Chairman.</p>	Democratic Services Manager
6.		Motion from Council – Accessible Toilets	To consider the Motion referred from full Council on 21 April 2022.	<p>It was resolved:</p> <p>That the Motion detailed at the end of this decision list, as amended by this Committee, be carried.</p>	Director Commercial/Open Spaces & Facilities Manager
7.	X17	ECTC Business Plan 2022-23	To consider the ECTC Business Plan for 2022-23.	<p>It was resolved:</p> <p>That the ECTC Business Plan 2022-23 attached at Appendix 1 to the submitted report be approved.</p>	Chief Executive/ Director Commercial
8.	X18	Economic Development Service Delivery Plan 2022-23	To consider the Economic Development Service Delivery Plan for 2022-23.	<p>It was resolved:</p> <p>That the Economic Development Service Delivery Plan 2022-23 attached at Appendix 1 to the submitted report be approved.</p>	Business Development Manager

9.	X19	Levelling-up Fund Round 2 Bid	To consider a bid submission for Levelling-up Fund Round 2 (LUF 2) in respect of hybrid active travel and commercial space for Littleport.	<p>It was resolved:</p> <p>That approval be given to the submission of a Levelling-up Fund Round 2 (LUF 2) bid to the Department for Levelling Up, Housing and Communities in respect of hybrid active travel and commercial space for Littleport, as set out in the submitted report.</p>	Business Development Manager
10.	X20	First Homes Interim Policy Statement	To consider a draft First Homes Interim Policy Statement for the Council.	<p>It was resolved:</p> <p>That the First Homes Interim Policy Statement attached at Appendix 1 to the submitted report be approved.</p>	Corporate Unit Manager
11.	X21	Growth and Infrastructure Fund Criteria	To consider Growth and Infrastructure Fund eligibility criteria.	<p>It was resolved to:</p> <ol style="list-style-type: none"> 1. Approve the scheme eligibility criteria set out at Appendix 1 to the submitted report. 2. Agree that the fund will be opened for applications on Monday 11 July 2022 and close for applications on Friday 7 October 2022 and the Council reserves the right to re-open the fund for further round(s) of applications in the event that it is not fully utilised. 3. Approve the Growth & Infrastructure Fund Scoring Panel Terms of Reference as set out in Appendix 2 to the submitted report. 4. Appoint 7 Members to the Growth & Infrastructure Fund Scoring Panel on a 4:2:1 basis, with nominations as follows: <p>Councillors Brown, Every, Daniel Schumann, Webber Councillors Dupré, Trapp Councillor Austen</p>	Corporate Unit Manager

12.	X22	Finance Report	To consider the final outturn financial position of this Committee and the Council as a whole for 2021/22.	<p>It was resolved:</p> <p>That it be noted that:</p> <ul style="list-style-type: none"> • This Committee has a year-end underspend of £729,692 when compared to its approved revenue budget of £5,517,542. • Overall the Council has a year-end underspend of £2,367,039 when compared to its approved revenue budget of £14,310,015. • The overall position for the Council on Capital is an outturn of £480,750, which is an underspend of £4,279,694 compared to the revised budget. 	Finance Manager
13.	X23	2021/22 Treasury Operations Annual Performance Review	To report on the Council's Treasury operations during the 2021/22 financial year.	<p>It was resolved to RECOMMEND TO COUNCIL:</p> <p>That the contents of the report on the Council's Treasury operations during 2021/22, including the Prudential and Treasury Indicators, as set out in Appendix 1 to the submitted report, be approved.</p>	Finance Manager
14.	X24	Assets Update	To receive an update on Council-owned assets.	<p>It was resolved:</p> <p>That the update on Council-owned assets be noted.</p>	Open Spaces & Facilities Manager

15.	X25	Annual Reports of Representatives on Outside Bodies	To receive the annual reports from Council representatives on Outside Bodies within the responsibility of the Finance & Assets Committee.	<p>It was resolved:</p> <ol style="list-style-type: none"> 1. That David Chaplin be re-appointed as the joint ECDC/SCDC representative on the Waterbeach Level IDB for the remainder of the municipal year 2022/23, as detailed in paragraph 3.2 of the submitted report. 2. That the annual reports from Council representatives on Outside Bodies within the responsibility of the Finance & Assets Committee be noted. 3. That the vacancies on three Internal Drainage Boards and the process for seeking nominations be noted. 	Democratic Services Officer
16.	-	Bus, Cycle, Walk Working Party	To receive the Notes of the meeting held on 20 th April 2022.	<p>It was resolved:</p> <p>That the Notes of the East Cambridgeshire Bus, Cycle, Walk Working Party meeting held on 20 April 2022 be noted.</p>	Corporate Unit Manager
17.	X26	Actions Taken by the Chief Executive on the Grounds of Urgency	To note the action taken by the Chief Executive, with regard to Council Tax Energy Rebate and CIL funding for St Mary's Church building transformation project.	<p>It was resolved:</p> <p>That the actions taken by the Chief Executive on the grounds of urgency, be noted.</p>	-

18.	-	Forward Agenda Plan	To receive the Committee's Forward Agenda Plan.	It was resolved: That the Forward Agenda Plan be noted and the item on Growth and Infrastructure Fund applications approved at this meeting be added to the Agenda Plan for 24 November 2022 meeting.	Democratic Services Officer
		EXCLUSION OF THE PRESS & PUBLIC		It was resolved: 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 & 3 of Part I Schedule 12A to the Local Government Act 1972 (as amended).	
19.	-	ECTC Business Plan 2022-23 – Exempt Appendix		It was resolved: That the contents of the Exempt Appendix be noted.	-
20.	-	Appointments, Transfers and Resignations	To receive details of staff appointments, transfers and resignations for the period 1st January to 31st May 2022 and a summary of the Exit Questionnaire responses.	It was resolved: That the contents of the report be noted.	HR Manager
21.	-	ECTC Management Accounts (12 months to March 2022)	To receive the ECTC Management Accounts for the year to 31 st March 2022.	It was resolved: That the contents of the report be noted.	ECTC Finance Manager

22.	-	ECTC Board Minutes	To receive the Minutes of the ECTC Board meeting held on 7 March 2022.	It was resolved: That the Minutes of the ECTC Board meeting held on 7 March 2022 be noted.	-
23.	-	Write-off of Unrecoverable Debt	To consider a report regarding unrecoverable debt.	It was resolved: 1. That the recommendation in the paragraph 2.1 of the submitted report be approved. 2. That the contents of paragraph 2.2 of the submitted report be noted.	Finance Manager
24.	-	Exempt Minutes	To receive the Exempt Minutes of the meeting of the Finance & Assets Committee held on 24 th March 2022.	It was resolved: That the Exempt Minutes of the meeting held on 24 th March 2022 be confirmed as a correct record.	Democratic Services Officer

Please Note: These decisions will come into effect on Thursday 7 July 2022 unless any 3 Members object and call-in the decision. The call-in must be in writing to the Chief Executive and be received by Thursday 30 June 2022. Recommendations of the Policy Committees to other bodies (or to Council) cannot be called-in, nor can any decisions categorised as urgent in accordance with the call-in procedure.

Motion (as amended):

This Council notes that:

- Not every Council owned or managed public toilet in East Cambridgeshire is accessible for people with disabilities.
- The Government has decided that large accessible toilets for severely disabled people— known as Changing Places toilets—will be made compulsory for large new buildings, such as shopping centres, supermarkets, sports and arts venues.
- There is a Changing Places toilet at the Hive Leisure Centre, Ely.
- The charity Crohn's and Colitis UK is encouraging venues providing accessible toilets to install new signage—two standing figures and a wheelchair user with the words Accessible Toilet and the logo 'Not every disability is visible'. This is to help stop stigma and discrimination towards people with Crohn's Disease and Ulcerative Colitis and other invisible conditions. There have been instances nationally where such individuals using an accessible toilet have been accused by staff members of being ineligible to use them.

This Council believes that:

- Provision of good quality, accessible, well-signed public toilets is important not only as a human right, but also for its potential to attract tourists to East Cambridgeshire and enable East Cambridgeshire residents to enjoy the amenities of the district.
- Where possible for the Council, public toilets should be accessible for people with disabilities.
- Severely disabled people and their families or carers should be able to spend time in public places confident that a Changing Places toilet is available within a reasonable enough distance not to curtail their visit.
- People with invisible disabilities should be able to use accessible toilets without fear of stigma or discrimination.

This Council resolves to:

- Review disability access to every East Cambridgeshire District Council (ECDC) owned public toilet in East Cambridgeshire, and report the findings to the meeting of Finance and Assets Committee in November 2022. The review should include details of the level of ECDC provision across the District, whether the current provision is capable of being adapted for accessible provision, and if so, the associated cost implications of the works.
- Notify Changing Places that there is provision of a Changing Places toilet at the Hive Leisure Centre, Ely and request that this is reflected on their website.
- When the next round of Changing Places funding is announced write to businesses and partner organisations to make them aware of the funding.
- Ensure that existing public toilets are signed in line with Crohn's & Colitis UK guidance.