



Date of Publication of Decision List: Date – 29th November 2022

FINANCE & ASSETS COMMITTEE: 24 NOVEMBER 2022 – DECISION LIST

ITEM NO.	Ref.	ITEM	ISSUE	DECISION	ACTION BY
4.	-	Minutes	To receive the Minutes of the meeting of the Finance & Assets Committee held on 4 October 2022.	<p>It was resolved:</p> <p>That the Minutes of the meeting held on 4 October 2022 be confirmed as a correct record and signed by the Chairman.</p>	Democratic Services Manager
12. (Item taken out of order)	X112	ECTC Half Yearly Update	To receive the half yearly progress update on the ECTC Business Plan 2022/23.	<p>It was resolved:</p> <p>That the half yearly progress update on the ECTC Business Plan 2022/23 attached at Appendix 1 to the submitted report be noted.</p>	Chief Executive/ECTC Finance Manager
6.	X106	Biodiversity Net Gain and Nature Recovery in East Cambridgeshire	To consider putting in place a framework to progress Biodiversity Net Gain (BNG) and nature recovery across East Cambridgeshire.	<p>It was resolved (unanimously):</p> <p>That the Committee:</p> <ul style="list-style-type: none">(A) Acknowledges the global biodiversity emergency and the local impact this could have on the communities and businesses we serve.(B) Adopts the <i>Interim Nature Recovery Network for East Cambridgeshire</i> (August 2022) attached at Appendix A to the submitted report, and asks the Corporate Management Team to ensure all future plans and strategies of this Council play their part, where appropriate, in helping to deliver the aims and recommendations within it.(C) Endorses the <i>Biodiversity Net Gain: East Cambridgeshire</i> (November 2022), document attached at Appendix B to the submitted report, for the purpose of an interim working document	Strategic Planning Manager

				prior to the implementation of mandatory Biodiversity Net Gain expected in late 2023.	
7.	X107	Growth and Infrastructure Fund Scoring Panel Recommendations	To consider the recommendations from the Growth and Infrastructure Fund Scoring Panel.	<p>It was resolved:</p> <p>i) That the Growth and Infrastructure Fund be increased from the allocated £2,000,000 to up to £2,307,216.</p> <p>ii) That approval be given to the funding of the following projects:</p> <p>a) £250,000 to National Trust- Wicken Fen Burwell Lode Crossing</p> <p>b) £124,056.00 to Viva Arts and Community Group- Apprenticeship, Traineeship & Learning Hub with Solar</p> <p>c) £800,000 to Soham Town Council- Soham to Wicken Cycleway</p> <p>d) £700,000 to Stretham Parish Council- Stretham Community Hub</p> <p>e) £191,535 to Witchford Playing Fields Association- Village Hall Expansion Project</p> <p>f) £105,000 to Bottisham Parish Council- Bottisham New Cemetery</p> <p>g) £51,360 to Soham Town Rangers Football and Social Club- Community Club Refurbishment</p> <p>h) £22,265 to Isleham Community Association- Commercial Kitchen</p> <p>i) £63,000 to Little Thetford Village Hall- Moving to an all-electric village hall using renewable energy</p> <p>iii) That delegated authority be given to the Director Community, in consultation with the Chairman of Finance & Assets Committee, to complete funding agreements for the funding and projects identified in (ii) a-i which will contain the</p>	Director Community

				conditions set out in paragraph 4.4 of the submitted report.	
8.	X108	Community Infrastructure Levy (CIL) Funding Request Stretham	To consider a CIL Funding allocation of up to £766,666 to the Stretham Community Hub project.	It was resolved: That a CIL Funding allocation of up to £766,666 be approved for the Stretham Community Hub project.	Director Community
9.	X109	Appointment to Littleport & Downham Internal Drainage Board (IDB)	To appoint a representative to a vacancy on the Littleport & Downham Internal Drainage Board.	It was resolved: 1. That Councillor Howard Palmer (Witchford Parish Council) be appointed to the vacancy on Littleport & Downham Internal Drainage Board. 2. That both nominees be thanked for their submissions and Councillor Butcher approached to ascertain if he would be interested in one of the other Council vacancies on IDBs.	Senior Democratic Services Officer
10.	X110	Treasury Operations Mid-Year Review	To receive an update on the Council's Treasury operations during the 2022/23 financial year.	It was resolved to RECOMMEND TO COUNCIL: That the contents of the mid-year review report on the Council's Treasury operations during 2022/23, as set out in Appendix 1 to the submitted report, be noted.	Director Finance
11.	X111	Service Delivery Plans 2022/23 – 6 Month Update	To receive the six month update on the Service delivery Plans for service areas within the remit of this Committee.	It was resolved: That the update report be noted.	Director Commercial

13.	X113	Public Conveniences Accessibility Audit	To receive an update and independent audit findings on accessible Public Conveniences provision in East Cambridgeshire owned/managed by the Council.	It was resolved: That the report be noted.	Open Spaces & Facilities Manager
14.	X114	Annual Infrastructure Funding Statement	To receive the Annual Infrastructure Funding Statement relating to CIL and S106 income and expenditure for 2021/22.	It was resolved: That the Annual Infrastructure Funding Statement 2021/22 as detailed in Appendix 1 to the submitted report, which will be published in December 2022, be noted.	Director Community
15.	X115	Finance Report	To consider Budget monitoring information for services within the remit of this Committee and for the Council as a whole.	It was resolved: That it be noted that: <ul style="list-style-type: none"> • This Committee has a projected overspend of £44,400 when compared to its approved revenue budget of £5,607,728. • Overall the Council has a projected year-end underspend of £97,300 when compared to its approved revenue budget of £14,937,774. • The overall position for the Council on Capital is a projected outturn of £8,933,870, which is an underspend of £1,901,131 compared to the revised budget. 	Director Finance
16.	X116	Assets Update	To receive an update on Council-owned assets.	It was resolved: That the update on Council-owned assets and Expenditure Tracking Sheet at Appendix 1 to the submitted report be noted.	Open Spaces & Facilities Manager

17.	-	Bus, Cycle, Walk Working Party	To receive the Notes of the meeting held on 6 th July 2022.	It was resolved: That the Notes of the East Cambridgeshire Bus, Cycle, Walk Working Party meeting held on 6 th July 2022 be noted.	Director Community
18.	-	Forward Agenda Plan	To receive the Committee's Forward Agenda Plan.	It was resolved: That the Forward Agenda Plan be noted.	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 Management Accounts (6 months to September 2022)	To receive the ECTC Management Accounts for the first half of 2022/23.	It was resolved: That the contents of the report be noted.	ECTC Finance Manager

Please Note: These decisions will come into effect on Thursday 8 December 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 1 December 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.