

Date of Publication of Decision List: Thursday 28 January 2021



EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

FINANCE & ASSETS COMMITTEE – 25th JANUARY 2021
DECISION LIST

ITEM NO.	Ref.	Item	ISSUE	DECISION	ACTION BY
6.	-	External Audit - Annual Audit Letter 2019/20	To consider the Annual Audit Letter	It was resolved: That the Annual Audit Letter be received.	Finance Manager / External Audit
7.	-	On-Street Parking Enforcement	To consider the implementation and exploration of initiatives to address on-street parking enforcement issues in East Cambridgeshire.	It was resolved: i) That the findings of options explored seeking to address matters relating to car parking enforcement in the District be noted. ii) That Officers be instructed to engage with the Chief Constable and, if agreed by him, implement car parking enforcement under S38 of the Police and Crime Act 2017. It also was resolved to RECOMMEND TO OPERATIONAL SERVICES COMMITTEE: To approve the implementation of CSAS in East Cambridgeshire and provide support to the Police as outlined at Section 4.4 of the report, subject to agreement by the Chief Constable, under S38 of the Police and Crime Act 2017, for ECDC to implement car parking enforcement.	Director Operations

8.	-	Climate Change Supplementary Planning Document – Draft for Adoption	To determine whether to adopt the Climate Change Supplementary Planning Document (SPD), which will then become a material consideration in making Planning Decisions.	<p>It was resolved:</p> <p>That the Climate Change Supplementary Planning Document (SPD) attached at Appendix 2 to the report be adopted as a formal SPD and brought into effect following the expiry of the Committee call-in period.</p>	Strategic Planning Manager
9.	-	2021/22 Annual Treasury Management Strategy, Minimum Revenue Provision Policy Statement & Annual Investment Strategy	To consider the 2021/22 Treasury Management Strategy, the Annual Investment Strategy and the Minimum Revenue Provision Policy Statement.	<p>It was resolved to RECOMMEND TO COUNCIL:</p> <p>That subject to a report to Council on the Human Rights status and implications of the countries listed in Section 5.4 ‘Approved Countries for Investments’ on page 35 of Appendix 1 to the report, Council approve:</p> <ul style="list-style-type: none"> • The 2021/22 Treasury Management Strategy • The Annual Investment Strategy • The Minimum Revenue Provision Policy Statement • The Prudential and Treasury Indicators 	Finance Manager
10.	-	Revenue Budget, Capital Strategy & Council Tax 2021/22	To consider the Council’s proposed revenue budget, capital strategy, and the required level of Council Tax in 2021/22.	<p>It was resolved:</p> <p>That the Revenue Budget, Capital Strategy and Council Tax 2021/22 BE REFERRED TO FULL COUNCIL on 23rd February 2021 for decision.</p>	Finance Manager
11.	-	Equalities Policy	To formally adopt the Council’s draft Equality, Diversity and Inclusion Policy following a period of public consultation.	<p>It was resolved:</p> <p>That the draft Equality, Diversity and Inclusion Policy 2021-2024, as set out at Appendix 1 to the report be formally adopted.</p>	HR Manager

12.	-	<p>COVID-19 Working Party: (i) Impacts of COVID-19 on ECDC BAME Population (ii) Notes of Working Party Meeting held on 25 November 2020</p>	<p>(i) To consider the findings of the East Cambs COVID-19 Black, Asian and Minority Ethnic (BAME) survey. (ii) To receive the Notes of the Working Party Meeting held on 25 November 2020.</p>	<p>It was resolved:</p> <p>(i) That the following actions which were agreed by the COVID-19 Member Working Party at its meeting on 25th November 2020 in response to the findings of the BAME survey be approved:</p> <ul style="list-style-type: none"> • To gather details of local and national support and information that is aimed at assisting BAME communities; • Development of existing East Cambs COVID-19 Coordination Hub webpages to ensure that support and assistance is available to East Cambs BAME communities including information and links to internal and external support and services for BAME communities and access to information in a variety of languages and translation services; • Compile a database of local networks available for BAME residents for engagement and signposting purposes including engagement with existing networks and Community Leaders, to further explore the issues raised via the survey. <p>(ii) That the Notes of the meeting of the COVID-19 Working Party held on 25 November 2020 be received.</p>	<p>Director Operations/ Communities & Partnerships Manager</p>
13.	-	<p>CIL/S106 Income and Expenditure Update</p>	<p>To receive information relating to Community Infrastructure Levy and Section 106 income and expenditure.</p>	<p>It was resolved:</p> <p>That the publication of the Annual Infrastructure Funding Statement as detailed in Appendix 1 of the report be noted.</p>	<p>Director Commercial</p>

14.	-	Finance Report	To consider budget monitoring information for services under the Finance & Assets Committee and then, as part of its corporate remit, for the Council as a whole.	<p>It was resolved:</p> <p>That the following be noted:</p> <ul style="list-style-type: none"> • That Finance and Assets Committee has a projected yearend underspend of £224,000 when compared to its approved revenue budget of £5,021,167. • That overall the Council has a projected yearend underspend of £428,500 when compared to its approved revenue budget of £13,644,206. • That this Committee has an expected underspend of £500,000 when compared with its approved capital budget of £8,048,680. • That the overall position for the Council on Capital is a projected outturn of £8,715,060, which is an underspend of £3,155,950 when compared to its revised budget of £11,871,010. 	Finance Manager
15.	-	Anglia Revenue Partnerships Joint Committee Minutes	To receive the Minutes of the meeting of the ARP Joint Committee held on 8 December 2020	<p>It was resolved:</p> <p>That the Minutes of the meeting of the ARP Joint Committee held on 8th December 2020 be noted.</p>	Director Commercial
16.	-	Forward Agenda Plan	To receive the Committee's Forward Agenda Plan.	<p>It was resolved:</p> <p>That the Forward Agenda Plan be noted and a report on COVID-19 Business Grants be added to the Agenda Plan for 4 March meeting.</p>	Democratic Services Officer

		EXCLUSION OF THE PRESS & PUBLIC		<p>It was resolved:</p> <p>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 item there would be disclosure to them of exempt information of Categories 1 & 3 of Part I Schedule 12A to the Local Government Act 1972 (as amended).</p>	
17.	-	Appointments, Transfers, Resignations	To receive details of staff appointments, transfers and resignations for the period 1 August to 31 December 2020, and a summary of the Exit Questionnaire responses.	<p>It was resolved:</p> <p>That the contents of the report be noted.</p>	HR Manager
18.	-	Exempt Minutes	To receive the Exempt Minutes of the meeting of the Finance & Assets Committee held on 26th November 2020.	<p>It was resolved:</p> <p>That the Exempt Minutes of the meeting of the Finance & Assets Committee held on 26th November 2020 be confirmed as a correct record.</p>	Director Commercial

Please Note: These decisions will come into effect on Monday 8 February 2021 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 Monday 1 February 2021. 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.