



Date of Publication of Decision List: 2 December 2024

Finance & Assets Committee: 28 November 2024 – Decision List

Item No.	Ref.	Item	Issue	Decision	Action By
6	Z104	Service Delivery Plans – 6 Month Performance Monitoring	To receive an update on the Service Delivery Plans 2024/25.	Members resolved to: <ul style="list-style-type: none">Note the report.	Director Community
7	Z105	Economic Development Funding Update	To consider the allocation of the £867,822 Littleport Market Town Fund towards the delivery of a new community building in Littleport.	Members resolved to: <ul style="list-style-type: none">Recommend the use of £867,822 Littleport Market Town Fund towards the delivery of a new community building in Littleport to the CPCA Investment Board.	Economic Development Manager
8	Z106	Local Council Tax Reduction Scheme Policy Review	To carry out the annual review of the Local Council Tax Reduction Scheme (LCTRS).	Members resolved to approve: <ul style="list-style-type: none">The annual review of the LCTRS scheme for the 2025/26 year, making one change to the scheme, that being, that DWP passported benefit status for LCTRS assessments will be disregarded where the Local Authority is satisfied that the LCTRS assessment is incorrect because of information obtained by the Local Authority Fraud Investigation Team.The changes in Council Tax Premiums on Long-Term Empty Properties and Second Homes as detailed in section 4.5 to 4.7 and the exemptions to these premiums as detailed in sections 4.8 and 4.9.	Director Finance

Please Note: These decisions will come into effect on Wednesday 11 December 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 midnight Thursday 5 December. 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.

9	Z107	Finance Report	This report provides Members with budget monitoring information for services under the Committee and then, as part of its corporate remit, for the Council as a whole.	Members resolved to note: <ul style="list-style-type: none"> • That this Committee has a projected yearend underspend of £746,000 when compared to its approved revenue budget of £7,016,768. • That overall, the Council has a projected yearend underspend of £477,000 when compared to its approved revenue budget of £18,840,342. • That the overall position for the Council on Capital is a projected outturn of £5,708,033, which is an underspend of £1,972,508 when compared to the revised budget. 	Director Finance
10	Z108	Treasury Management Update	To provide Members with an update on the Council's 2024/25 Treasury Management Strategy	Members resolved to: <ul style="list-style-type: none"> • Recommend to Full Council that the mid-year review of the Council's Treasury Management Strategy for 2024/25, as set out in Appendix 1, be noted. 	Director Finance
11	Z109	Assets Update	To receive an update on Council owned assets.	Members resolved to: <ul style="list-style-type: none"> • Note the update on Council owned assets; • Note the expenditure tracking sheet at Appendix 1. 	Open Spaces & Facilities Manager
12	Z110	Annual Infrastructure Funding Statement	To receive information relating to Community Infrastructure Levy and Section 106 income and expenditure	Members resolved to: <ul style="list-style-type: none"> • Note the Annual Infrastructure Funding Statement 2023/24 as detailed in Appendix 1, which will be published in December 2024. 	Director Community
13	Z111	Whistleblowing Policy Update	To consider and approve the Council's revised Whistleblowing Policy.	Members resolved: <ul style="list-style-type: none"> • That the revised Whistleblowing Policy be approved. 	Director Legal
14	-	Forward Plan		Members resolved to: <ul style="list-style-type: none"> • Add an item to the January meeting – Constitutional Update – Contract Procedural Rules • Note the forward agenda plan. 	Democratic Services & Elections Manager

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Exclusion of the press and public

It was resolved: That the press and public be excluded during the consideration of the following item because it was likely, in the 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 Category 3 of Part I Schedule 12A to the Local Government Act 1972 (as amended)

15	Z112	ECTC Management Accounts Q2 2024/25	A summary view of the management accounts for the period.	Members resolved to: <ul style="list-style-type: none">Note the contents of this report covering the six months to the end of September 2024.	ECTC Finance Manager
16	-	Exempt Minutes	To receive the Exempt Minutes of the meeting of the Finance & Assets Committee held on 26 September 2024.	Members resolved that the Exempt Minutes of the meeting held on 26 September 2024 be confirmed as a correct record and signed by the Chairman.	Democratic Services & Elections Manager

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