



FINANCE & ASSETS COMMITTEE – 18th June 2020
DECISION LIST

ITEM NO.	Ref.	Item	ISSUE	DECISION	ACTION BY
6.	V16	External Audit – Annual Audit Letter 2018/19	To consider the Annual Audit Letter 2018/19	It was resolved: That the Annual Audit Letter 2018/19 be received and noted.	Finance Manager
7.	V17	External Audit – Outline Audit Plan	To consider the Outline Audit Plan	It was resolved: That the External Audit Outline Plan be received and noted.	Finance Manager
8.	V18	Internal Audit Plan 2020/21	To present the draft Internal Audit Plan for 2020/21 and the Internal Audit Charter to the Committee for review and formal approval.	It was resolved: 1) To approve the proposed Internal Audit Plan for 2020/21 and the Internal Audit Charter; 2) To approve the delegation of authority to the Council's S151 Officer to approve in year amendments to the Audit Plan between Committee meetings, this in consultation with the Chairman of the Committee.	Finance Manager
9.	V19	Community Infrastructure Levy Funding Request	To consider the allocation of £150,000 to the A142/Witchford Roundabout project.	It was resolved: To approve the expenditure of £150,000 to the A142/Witchford Roundabout Project.	Infrastructure & Strategy Manager

10.	V20	COVID-19 Working Party	To establish a COVID-19 Member Working Party to work with businesses, community groups and other authorities from parishes through to central government to help drive an environmentally, socially and economically sustainable recovery for East Cambs.	<p>It was resolved:</p> <p>1) That the following Members be appointed to the COVID-19 Working Party: <u>Conservative</u> Councillors Ian Bovingdon, Lis Every & Jo Webber;</p> <p><u>Liberal Democrat:</u> Councillors Charlotte Cane & Matthew Downey;</p> <p><u>Independent:</u> To be advised.</p> <p>2) That the draft Terms of Reference, as set out in Appendix 1 to the report, be approved.</p>	Director Commercial
11.	V21	Ely and Soham Masterplans	To approve the draft Ely and Soham Masterplan documents for submission to the Cambridgeshire & Peterborough Combined Authority for adoption.	<p>It was resolved:</p> <p>1) That the draft Ely Masterplan, as set out in Appendix 1 of the report, be approved for submission to the Cambridgeshire & Peterborough Combined Authority for adoption;</p> <p>2) That the draft Soham Masterplan, as set out in Appendix 2 of the report, be approved for submission to the Cambridgeshire & Peterborough Combined Authority for adoption;</p> <p>3) That authority be delegated to the Infrastructure & Strategy Manager, in consultation with the Chairman of the Finance & Assets Committee, to make minor amendments to the Ely and Soham Masterplans.</p>	Infrastructure & Strategy Manager

12.	V22	Actions taken by the Chief Executive on the Grounds of Urgency	To note the actions taken by the Chief Executive on Grounds of Urgency relating to : i. Business Rate Reliefs; ii. Council Tax Hardship Reliefs.	It was resolved: That the reports be noted.	Finance Manager
13.	V23	Appointment of Representatives on Outside Bodies & Annual Reports	To receive the Annual reports from appointed Council representatives on the activities and manner in which funding is spent by the outside bodies within the responsibility of the Finance & Assets Committee	It was resolved 1) That the Annual Reports from appointed Council representatives on the activities and manner in which funding is spent by the outside bodies within the responsibility of the Finance & Assets Committee, be noted; 2) That Councillor Simon Harries be appointed to serve as an ECDC representative on the Cawdle Fen Internal Drainage Board.	Democratic Services Officer (Committees)
14.	V24	Assets Update	To receive an update on Council owned assets.	It was resolved: That the update on Council owned assets be noted.	Director Commercial, Open Spaces & Facilities Manager
15.	-	East Cambs Bus Services Review Working Party Minutes – 17 th December 2019	To receive the Minutes of the meeting held on 17 th December 2019	It was resolved: That the Minutes of the meeting of the East Cambs Bus Services Review Working Party held on 17 th December 2019 be noted.	Infrastructure & Strategy Manager
16.	-	Forward Agenda Plan	To receive the Forward Agenda Plan for the Committee	It was resolved: That the Forward Agenda Plan be noted.	Democratic Services Officer (Committees)

17.	-	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 1,2 & 3 of Part I Schedule 12A to the Local Government Act 1972 (as amended).</p>	
18	-	EXEMPT MINUTES	To receive the Exempt Minutes of the meeting of the Finance & Assets Committee held on 6 th February 2020	<p>It was resolved:</p> <p>That the Exempt Minutes of the meeting of the Finance & Assets Committee held on 6th February 2020 be confirmed as a correct record and signed by the Chairman</p>	Democratic Services Officer (Committees)

Please Note: These decisions will come into effect on Thursday 2nd July 2020 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 25th June 2020. 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.