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EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

COUNCIL – 11 APRIL 2019
DECISION LIST

Agenda Item No.	Report Ref.	Item	Issue	Decision	Action by
	-	Former Councillor and Honorary Alderman of the Council Andrew Wright		<p>The Chairman gave the following tribute to former Councillor and Honorary Alderman Andrew (Andy) Wright:</p> <p>It was with much sadness that I learnt last month of the death of former Councillor Andrew Wright.</p> <p>Andy served on the Council for an amazing 39 years from 1976 until 2015. He was Chairman of the Council from 1988 to 1990.</p> <p>As an Independent Member for Littleport, he represented his local community with great distinction.</p> <p>Here at East Cambridgeshire District Council he served as Chairman on a variety of Committees during his lengthy service.</p> <p>Members will recall that last year he was bestowed with the title of Honorary Alderman; the first person to have that honour bestowed upon them. This was</p>	

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				<p>agreed unanimously by Council and was richly deserved.</p> <p>Before I ask you to stand in silent tribute to Andy, are there any Members who wish to pay their own tribute?</p> <p>Councillor Christine Ambrose-Smith then spoke as follows as a Littleport Ward Councillor:</p> <p>Councillor Andy Wright has represented the community of Littleport for as long as I can remember and was always the person to go to for his exceptional memory and knowledge of all things to do with the area. He was still serving as a Parish Council Member until his death and could be regarded as a hereditary politician, as his father had been a Councillor before him. I know that he took great pleasure from being bestowed with the position of Honorary Alderman, which he truly deserved.</p> <p>The Chairman then asked, as a token of respect, that Councillors stand for a minute in silent tribute to a truly outstanding former Councillor and Honorary Alderman, Andy Wright.</p>	
1.	-	Public Question Time	To answer questions from members of the public.	No public questions were submitted.	

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2.	-	Apologies for Absence	-	Apologies for absence were received from Cllrs Alderson, Allan, Beckett, Brown, Cox, Edwards, Morris, Pearson, Dan Schumann, Sennitt and Webber.	-
3.	-	Declarations of Interest	To receive declarations of interests from Members in respect of any items on the Agenda in accordance with the Members Code of Conduct.	Declarations of Interests were made by the following Councillors in respect of Agenda Items as detailed: 10 – Councillors Bailey and Roberts Prejudicial Interests as Directors of ECTC and ECSS.	-
4.	-	Minutes – 21 February 2019	-	It was resolved: That the Minutes of the meeting held on 21 February 2019 be confirmed as a correct record and signed by the Chairman.	Democratic Services Manager
5.	-	Chairman's Announcements	Announcement of items of interest.	The Chairman made the following announcement: As you are aware, this is the last meeting of the current Council's 4 year term. A number of Councillors will not be seeking re-election next month and will be retiring from the Council. It is therefore appropriate that we place on record our appreciation to them for the service they have rendered. I know only too well how demanding the role can be. On your behalf I know you will wish to record our thanks to them for the contribution they have made.	-

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				<p>On a personal note, I will be retiring from public life next month. Serving has Chairman of the Council again has been a great privilege. May I thank Members, past and present, for the friendship and courtesy they have shown me during my period of service on the Council.</p> <p>Although I will no longer be a Councillor after the forthcoming elections, I will remain as Chairman of the Council until the Annual Meeting. I will undertake various civic engagements, on behalf of the Council, during that 3 week period.</p>	
6.	-	To Receive Petitions	To receive public petitions.	No petitions had been received.	-
7.	-	Notice of Motions Under Procedure Rule 10	To receive and consider any motions from Members.	No motions were received.	
8.	-	To answer Questions from Members	To receive questions from Members of Council.	No questions from Members were received.	
9.	T244	Motion to Council 19 April 2018 - Purge on Plastics Annual Statement	To receive an annual statement on progress made against the Purge on Plastics Statement of Intent adopted by the Council on 19 th April 2018.	<p>It was resolved:</p> <p>That Council note and commend the progress made.</p>	Director Operations
10.	T245	Restructuring of Committees 2019/20 – Revised Terms of Reference	To consider revised Terms of Reference for the two Policy Committees and amended Shareholder Agreements for the Council's Trading Companies arising	<p>It was resolved:</p> <p>1. That approval be given to the implementation from Annual Council in May 2019 of:</p>	Chief Executive/ Monitoring

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		Policy Committees & Shareholder Agreements	from the restructuring of Committees to take effect from May 2019.	<p>(i) the draft Terms of Reference as detailed in Appendix A to the submitted report;</p> <p>(ii) the draft Shareholder Agreements for ECTC and ECSS attached at Appendix B to the submitted report.</p> <p>2. That the Chief Executive and the Monitoring Officer be authorised to make any consequential amendments to the Constitution arising from these changes.</p>	Officer/ Democratic Services Manager
11.	-	Combined Authority Update Reports: a. February 2019 b. March 2019	To receive reports on the activities of the Combined Authority from the Council's appointees.	It was resolved: That the reports on the activities of the Combined Authority from the Council's appointees be noted.	-