



Date of Publication of Decision List: 31 March 2025

Finance & Assets Committee: 27 March 2025 – Decision List

Item No.	Ref.	Item	Issue	Decision	Action By
6	Z155	ECTC Business Plan 2025/26	To consider the ECTC Business Plan 2025/26	Members resolved to APPROVE the ECTC Business Plan 2025/26 as set out in Appendix 1.	ECTC Director Commercial
7	Z158	End of Year Reports 2024/25 and Service Delivery Plans 2025/26	To consider the End of Year Reports 2024/25 and Service Delivery Plans 2025/26 for services reporting to Finance & Assets Committee.	Members resolved to NOTE the outcomes in the End of Year Reports 2024/25 and approve the Service Delivery Plans 2025/26 in Appendix 1 for the each of the following services: i) Democratic Services ii) Economic Development iii) Finance iv) Human Resources v) Infrastructure and Strategic Housing vi) Information and Communication Technology vii) Legal Services viii) Open Spaces and Facilities ix) Reprographics x) Strategic Planning End of Year Report Only and Climate Change and Natural Environment Service Delivery Plan to reflect transfer of strategic planning function to the Planning Team from January 2025	Director Community

Please Note: These decisions will come into effect on Tuesday 8 April 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 3 April. 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.

8	Z156	Asset Update and Asset Management Plan 2025/26	To consider the updated asset spend tracker for 2024/25 and approve the asset planned spend for 2025/26.	Members resolved to: i) NOTE the Corporate Asset Management Plan provided at Appendix 1; ii) APPROVE the Asset Management spend for 2025/26 as detailed in Appendix 2; and iii) NOTE the Asset Management 2024/25 spend to date as detailed in Appendix 3.	Open Spaces & Facilities Manager
9	Z159	Assets in Ely	To consider the freehold/leasehold transfer(s) of The Maltings, Maltings Cottage and Oliver Cromwell House, all located in Ely, to City of Ely Council.	Members resolved to: 2.1. APPROVE the transfers or, where relevant, extend the leases of The Maltings, Maltings Cottage and Oliver Cromwell House, Ely to City of Ely Council as set out in 4.7.1-4.7.8 of the report, and 2.2. Delegate authority to the Director Legal to complete the relevant legal documentation to implement the above.	Director Commercial
10	Z157	Annual Review of Regulation of Investigatory Powers Act 2000 ("RIPA") Policies	To update Members on the annual review of the RIPA Policies and provide Members with a report on the use of RIPA powers by the Council.	Members resolved to NOTE the report.	Director Legal & Monitoring Officer (Senior Responsible Officer)
11	-	Forward Plan		Members resolved to NOTE the forward agenda plan.	Democratic Services & Elections Manager

Please Note: These decisions will come into effect on Tuesday 8 April 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 3 April. 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.

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)

12	Z160	ECTC Management Accounts – 9 Months to December 31 2024	A summary view of the management accounts for the period.	Members resolved to: <ul style="list-style-type: none">NOTE the contents of the report	ECTC Finance Manager
13.	Z161	Write-Off of Unrecoverable Debt	There is currently Housing Benefit overpayment and Council Tax debt that the Council no longer feels is recoverable and as such, needs to be written off.	Members resolved to: <ol style="list-style-type: none">APPROVE the write-off of a Housing Benefit overpayment debt to the value of £10,312.22.NOTE that Housing Benefit overpayment debt and Council Tax debt have been written off using delegated powers, to the total value of £7,722.55 and £59,203.37 respectively.	Director Finance
14	-	Exempt Minutes	To receive the Exempt Minutes of the meeting of the Finance & Assets Committee held on 30 January 2025	Members resolved that the Exempt Minutes of the meeting held on 30 January 2025 be confirmed as a correct record and signed by the Chair.	Democratic Services and Elections Manager

Please Note: These decisions will come into effect on Tuesday 8 April 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 3 April. 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.