

**Operational Services Committee 24 March 2025 – Decision List**

<b>ITEM NO.</b>	<b>Ref.</b>	<b>ITEM</b>	<b>ISSUE</b>	<b>DECISION</b>	<b>ACTION BY</b>
6	Z144	ECSS Business Plan	To consider the ECSS Business Plan 2025/26	It was resolved to: Approve the ECSS Business Plan 2025/26 as set out in Appendix 1	ECSS Director Commercial
7.	Z145	Community Safety Partnership 6 Monthly Report	To note the report from the Chair of East Cambridgeshire Community Safety Partnership	It was resolved to: 1. Note the report at Appendix 1 from the Chair of the East Cambridgeshire Community Safety Partnership (ECCSP) 2. Write a letter to the Probation Service from the Chair of the Committee to urge them to attend meeting of the Partnership	Director Community
8.	Z146	End of Year Reports 2024/25 – Service Delivery Plans 2025/26	To consider the Service Delivery Plans and end of year reports for services reporting to Operations Committee for 2025/26	It was resolved: To approve the Services Delivery Plans and note the end of year reports in Appendix 1, for the following services: a) Building Control b) Communities & Partnerships c) Communications d) Customer Services e) Housing and Community Advice f) Leisure and Active Lifestyles g) Licensing h) Strategic Planning and Development Management i) Waste and Environmental Services	Director Operations

9	Z147	Homelessness and Rough Sleeping Strategy	To consider and approve the Homelessness and Rough Sleeper Strategy	It was resolved: To approve the Homelessness and Rough Sleeper Strategy	Housing & Community Advice Manager
10	Z148	Housing Adaptation and Repairs Policy 2025-30	To consider the updated version of the Housing Adaptations and Repairs Policy 2025-30.	It was resolved to: <ol style="list-style-type: none"> <li>1. Approve the updated version of the Housing Adaptation &amp; Repairs Policy 2025-30.</li> <li>2. Increase the limit of the Discretionary Special Purpose Grant from £10k to £15k, and to £25k for Category 1 Housing Hazards.</li> <li>3. Give delegated responsibility to the Director Operations in consultation with the Director Finance to review grant limits on discretionary payments and increase limits of grants on eligible works up to 20% on an annual basis.</li> </ol>	Director Operations
11	Z149	Budget Monitoring Report	To consider a report on the financial position for services under the Operational Services Committee	It was resolved to: <ol style="list-style-type: none"> <li>1. Note that the Committee was currently projecting a yearend overspend of £335,000 on revenue, when compared to its approved budget of £7,134,292</li> <li>2. Note that the Committee has a projected capital programme outturn of £2,912,425; an underspend of £1,743,774 when compared to its revised budget.</li> </ol>	Director Finance
12	Z150	Waste Performance Monitoring Report Q3	To provide Members with the Quarter 3 performance report for the delivery of the waste and street cleansing services by East Cambs Street Scene Ltd (ECSS).	It was resolved to: Note the performance of service delivery for quarter 3 (October to December) 2024/25.	Senior Waste Management Officer
13	Z151	Citizens Advice West Suffolk SLA Performance Monitoring Update	To receive the Citizens Advice West Suffolk (CAWS) performance update for the period between 1 April and 30 September 2024.	It was resolved to: Note the report	Communities and Partnerships Manager

14	Z152	Voluntary and Community Action East Cambridgeshire SLA Performance Monitoring Update	To note the Voluntary and Community Action East Cambridgeshire (VCAEC) performance update for the period between 1 April and 30 September 2024	It was resolved to: Note the report	Communities and Partnerships Manager
15	-	Draft Minutes of Anglia Revenues & Benefits Joint Committee	To receive the draft minutes of the Anglia Revenues & Joint Benefits Committee for 3 December 2024	It was resolved to: Note the minutes	Director Finance
16	-	Forward Agenda Plan	To consider the Committee's Forward Agenda Plan	It was resolved to: Note the Forward Agenda Plan.	Democratic Services
		<b>Exclusion of the press and public</b>		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).	
17	Z153	East Cambs Street Scene Management Accounts to 31 December 2024	To consider the management accounts for the nine months to 31 December 2024	It was resolved to: Note the report of the East Cambs Street Scene Management Accounts to 31 December 2024.	ECSS Finance Manager

***Please Note: These decisions will come into effect on Thursday 3 April 2025, 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 on Monday 31 March 2025. 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.***