



Date of Publication of Decision List: 29 September 2025

## **FINANCE & ASSETS COMMITTEE: 25 SEPTEMBER 2025 – DECISION LIST**

ITEM NO.	Ref.	ITEM	ISSUE	DECISION	ACTION BY
6.	AA62	Gender Pay Reporting 2024/25	To provide the measurable data on gender pay at the Council.	Members resolved to <b>NOTE</b> : 1. The content of information within the report.	HR Manager
7	AA63	Health and Safety Annual Report 2024/25	To receive the Health and Safety Annual Report for 2024/25.	Members resolved to <b>NOTE</b> : 1. The Health and Safety Annual Report 2023/24 as set out in Appendix 1 of the report.	Open Spaces & Facilities Manager
8	AA64	Health and Safety Policy 2024/25	To approve the Health and Safety Policy 2025	Members unanimously resolved to <b>APPROVE</b> : 1. The Health and Safety Policy 2025	Open Spaces & Facilities Manager
9	AA65	Assets Update	To receive an update on Council-owned assets	Members unanimously resolved to <b>NOTE</b> : 1. The update on Council-owned assets, and 2. The expenditure tracking sheet in Appendix 1 and 3. <b>APPROVE</b> expenditure of £215,000 as set out in the report.	Spencer Clark, Open Spaces & Facilities Manager
10	AA66	ECTC Financial Statements 2024/25 and Annual Governance Statement 2025/25	To receive the East Cambs Trading Company Financial Statements and Annual Governance Statement for 2024/25	Members resolved to <b>NOTE</b> : 1. The East Cambs Trading Company Financial Statement 2024/25 as set out in Appendix 1 2. The East Cambs Trading Company Annual Governance Statement 2024/25 as set out in Appendix 2.	Nigel Ankers, ECTC Finance Manager Emma Grima ECTC Director Commercial

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11	AA67	Nomination of a Trustee to East Cambs Community Land Trust	To consider the nomination of a Councillor to East Cambs Community Land Trust (ECCLT)	Members resolved that: <ul style="list-style-type: none"> <li>Cllr Anna Bailey be appointed Trustee to East Cambs Community Land Trust</li> </ul>	Sally Bonnett, Director, Community
12	AA68	Grant to East Cambs Trading Company for the provision of affordable housing	To consider a grant payment to East Cambs Trading Company to deliver 100% affordable housing at Phase 2 Arbour Square, Ely.	Members resolved to APPROVE the grant to East Cambs Trading Company of £72,142.61 as a contribution towards a housing development scheme delivering 100% affordable housing at Phase 2 Arbour Square, Ely.	Sally Bonnett, Director, Community
13	AA69	Medium Term Financial Strategy Update	To provide an update on the Medium-Term Financial Strategy (MTFS) since the 2025/26 budget was approved in February 2025.	Members resolved to <b>NOTE</b> : <ol style="list-style-type: none"> <li>The information within the report.</li> </ol>	Jude Antony, Director, Finance
14	AA70	Finance Report	To provide budget monitoring information for services under the Finance & Assets Committee and then, as part of its corporate remit, for the Council as a whole.	Members resolved to <b>NOTE</b> : <ol style="list-style-type: none"> <li>The Committee had a projected year-end underspend of £21,000 when compared to its approved revenue budget of £7,969,054.</li> <li>The Council had a projected year-end underspend of £331,000 when compared to its approved revenue budget of £19,249,383.</li> <li>The overall position for the Council on Capital is a projected out-turn of £15,970,684, which is an overspend of £1,200,000 when compared to the revised budget.</li> <li>The Treasury Management Update Report at Appendix 5 to the report, and</li> </ol> <p>Members unanimously voted <b>AGAINST</b> the introduction of an additional planning fee as detailed in the report.</p>	Jude Antony, Director, Finance

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15	AA71	East Cambridgeshire Local Council Tax Reduction Scheme (LCTRS) for 2026/27	To receive a report regarding the Council's requirement to review its Local Council Tax Reduction Scheme (LCTRS), and an annual review of the 2026/27 scheme.	It was resolved to <b>RECOMMEND TO FULL COUNCIL</b> : 1. That the annual review of the LCTRS be approved and that the Scheme for 2026/27 remain unchanged.	Jude Antony, Director, Finance
16	AA72	Outside Bodies Update	To appoint representatives to the resurrected A10 Ely to A14 Improvements Scheme Working Group and re-add the Group to the Outside Bodies List.	It was resolved that: 1. Councillors Alan Sharp and Bill Hunt be appointed to the A10 Ely to A14 Improvements Scheme Working Group and 2. The A10 Ely to A14 Improvement Scheme Working Group be re-added to the Council's Outis Bodies List	Jane Webb Democratic Services and Elections Manager
17		Forward Agenda Plan		IT was unanimously resolved to <b>NOTE</b> the forward agenda plan and move the NERC Act s40A BioDiversity Report to January's meeting.	
18	Exclusion of the press and public				
19	AA73	ECTC Management Accounts	A summary view of the management accounts for the period	It was resolved to <b>NOTE</b> the management accounts covering the 3 months to 30 June 2025	Nigel Ankers, ECTC Finance Manager
20	AA74	Write Off of Unrecoverable Debt	To consider the write-off of unrecoverable debts	It was unanimously resolved that: 1. The write-off of three Business Rate debts as detailed in the report be DEFERRED 2. A Council Tax debt and a further Business rate debt had been written off using delegated powers.	Jude Antony, Director, Finance

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