



Date of Publication of Decision List: 28 September 2026

FINANCE & ASSETS COMMITTEE: 24 SEPTEMBER 2026 – DECISION LIST

ITEM NO.	Ref.	ITEM	ISSUE	DECISION	ACTION BY
6.	AB68	ECTC Financial Statements 2025/26 & Annual Governance Statement 2025/26	To receive the East Cambs Trading Company Financial Statements and Annual Governance Statement for 2025/26.	Members resolved that: - The East Cambs Trading Company Financial Statements 2025/26 as set out in Appendix 1 be NOTED. - The East Cambs Trading Company Annual Governance Statement 2025/26 as set out in Appendix 2 be NOTED.	ECTC Managing Director
7.	AB69	Growth and Infrastructure Fund	To approve the expenditure of the remaining Growth and Infrastructure Fund money.	Members resolved that: - The grant of £405,000 to East Cambs Trading Company as a contribution towards a housing development scheme delivering 100% affordable housing at Phase 3 Arbour Square, Ely, be APPROVED. - The allocation of £373,107.60 to install PV panels on the car park canopy and/or a battery solution at Lake View Bereavement Centre, Mepal be APPROVED. - The tendering of the solar PV panels and/or battery solution and installation through a specialist framework be APPROVED. - Authority be delegated to the Director Legal, in consultation with the Director Operations and Director Finance, to enter into the necessary contractual and/or legal arrangements to implement the above recommendations.	Director, Community

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8.	AB70	Inclusive Playground Strategy	To consider the draft Inclusive Playground Strategy and toolkit.	Members resolved that: - The draft Inclusive Playground Strategy in Appendix 1 and the draft Inclusive Playground Toolkit in Appendix 2 be APPROVED. - Authority be delegated to the Leisure & Active Lifestyles Manager, in consultation with the Chair of Finance & Assets Committee, to make minor amendments to the draft documents.	Leisure & Active Lifestyles Manager
9.	AB71	Extension of Lease to Ely Museum	To consider a request for the extension of the lease on The Old Gaol, Market Street, Ely, Cambs.	Members resolved that: - The extension of the lease to Ely Museum at The Old Gaol, Market Street, Ely to 31 March 2125 be APPROVED. - Authority be delegated to the Director Legal & Monitoring Officer to complete the relevant legal documentation.	Chief Executive
10.	AB72	Assets Update	To receive an update on Council-owned assets.	Members resolved that: - The update on Council-owned assets be NOTED. - The expenditure tracking sheet at Appendix 1 be NOTED.	Open Spaces & Facilities Manager
11.	AB73	Planning Charges	This report relates to introducing a new charging regime to cover the expenses of dealing with Nationally Significant Infrastructure Projects (NSIPs), in line with recent legislative changes.	Members unanimously resolved that: - The report be NOTED. - The changes to the Fee Structure, as set out in the report, be AUTHORISED.	Strategic Planning & Development Management Manager
12.	AB74	Gender Pay Reporting 2025-26	To provide the Committee with measurable data on gender pay at the Council.	Members resolved that: The content of the report be NOTED.	HR Manager

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13.	AB75	CIL Local Infrastructure Funding Request	To consider the allocation of up to £400,000 Community Infrastructure Levy funding to the Walter Gidney Pavilion Phase 2 project.	Members resolved that: The allocation of up to £400,000 Community Infrastructure Levy funding to the Walter Gidney Pavilion Phase 2 expansion project be APPROVED.	Community Infrastructure Manager
14.	AB76	Medium-Term Financial Strategy Update	To provide the Committee with an update on the Medium-Term Financial Strategy (MTFS) since the 2026/27 budget was approved in February 2026.	Members resolved that: The content of the report be NOTED.	Director, Finance
15.	AB77	Finance Report	This report provides Members with budget 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 NOTE that: - The Committee is currently forecasting an underspend of £85,000 at year-end when compared to its approved revenue budget of £8,284,422. - The Council is forecasting an overall underspend of £199,000 at year-end when compared to its approved revenue budget of £21,585,345. - The overall position for the Council on capital is an outturn of £13,787,601, which is an overspend of £289,021 when compared to the revised budget including slippage from 2025/26. - The Treasury Management update report, as set out at Appendix 5, be NOTED.	Director, Finance

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16.	AB78	East Cambridgeshire Local Council Tax Reduction Scheme (LCTRS) for 2027/28	Each year the Council is required to review its Local Council Tax Reduction Scheme (LCTRS). This report details the annual review of the Scheme and considers whether any changes are needed for 2027/28.	Members resolved that: The annual review of the LCTRS and the recommendation that no changes are needed to the Scheme in 2027/28 be APPROVED.	Director, Finance
17.		Forward Agenda Plan		Members unanimously resolved to NOTE the forward agenda plan and add two extra items: 70 Market Street, Ely – Lease - Public Open Spaces – Disposal Strategy	
It was resolved unanimously: That the press and public be excluded during consideration of the following items because, in view of the nature of the business to be transacted or the nature of the proceedings, it was likely that, if members of the public were present, exempt information within Category 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) would be disclosed to them.					
18.	AB79	ECTC Management Accounts	To provide a summary of the management accounts for the first quarter of the 2026/27 financial year.	Members unanimously resolved to NOTE the management accounts covering the first quarter of the 2026/27 financial year.	ECTC Finance Manager
19.	AB80	Write-off of Unrecoverable Debt	The Council currently has Business Rates and Council Tax debts that it no longer considers recoverable and therefore needs to write off.	Members unanimously resolved that: Six Council Tax debts be written off.	Director, Finance

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