

Date of Publication of Decision List: Date – Tuesday 30 March 2021



EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

FINANCE & ASSETS COMMITTEE – 25 MARCH 2021 - DECISION LIST

ITEM NO.	Ref.	ITEM	ISSUE	DECISION	ACTION BY
5.	-	External Audit – Audit Plan 2020/21	To present the External Audit Plan 2020/21	It was resolved: That the External Audit Plan 2020/21 be noted.	S151 Officer / Head of External Audit
6.	V157	Internal Audit Charter and Work Plan 2021/22	To present the draft Internal Audit Plan for 2021/22 and the Internal Audit Charter to the Committee for review and formal approval.	It was resolved: 1) That the Internal Audit Plan for 2021/22 and the Internal Audit Charter set out in Appendix 1 and 2 of the report be approved. 2) That the delegation of authority to the Council's S151 Officer to approve in year amendments to the Audit Plan between Committee meetings, in consultation with the Chair of the Committee, be approved. 3) That the Internal Audit Plan for 2020/21 and the Internal Audit Charter be presented to the first meeting of the new Audit Committee for review.	S151 Officer / Head of Internal Audit
7.	V158	Internal Audit Progress Report	To advise Members of the work of Internal Audit completed during the period November 2020 to March 2021, and the progress against the Internal Audit Plan.	It was resolved: That the progress made by Internal Audit in the delivery of the Audit Plan and key findings detailed in Appendix 1 of the report be noted.	S151 Officer / Head of Internal Audit

8.	V159	Risk Management Update	To provide Members with a copy of the latest Corporate Risk Register and framework.	It was resolved: That the Corporate Risk Register as set out in Appendix 2 of the report be noted.	S151 Officer / Head of Internal Audit
9.	V160	Former Mepal Outdoor Centre – Proposed Demolition Works	To consider demolition of existing structures at the former Mepal Outdoor Centre site.	It was resolved: 1) That the demolition of the existing structures at the former Mepal Outdoor Centre site be authorised. 2) That the Open Spaces & Facilities Manager be instructed to submit a planning application to implement the demolition of existing structures.	Director Commercial / Open Spaces & Facilities Manager
10.	V161	SLA Grants Funding Leisure 2020/21	To review the current position of the Leisure Facility Trusts operating in East Cambridgeshire and make appropriate recommendations.	It was resolved: 1) That the full carry forward of the 2020/21 Service Level Agreement (SLA) grants budget into 2021/22 be approved. 2) That the use of the Service Level Agreement grants budget for 2020/21 and 2021/22 to directly support operations, where necessary, in order to address the financial pressures created by the pandemic be approved. 3) That agreement to provide hardship relief to all community-owned leisure centres for 2021-22 following the end of the government-mandated full relief be approved.	Senior Leisure Services Officer

11.	V162	Recommendation from Bus, Cycle, Walk Working Party	To consider a recommendation from the East Cambridgeshire Bus, Cycle, Walk Working Party.	<p>It was resolved:</p> <ol style="list-style-type: none"> 1) That the recommendation made by the East Cambridgeshire Bus, Cycle, Walk Working Party requesting a funding allocation of £30,000 to fund feasibility studies for new cycle routes, as set out in paragraph 3.2 of the report, be noted. 2) That this Committee awaits the result of the prioritisation work to ensure that the prioritised routes are capable of progression. 3) That quotes for a number of route feasibility studies be requested to ensure any funds utilised can be maximised and a report be presented to a future Finance & Assets Committee meeting. 	Infrastructure & Strategy Manager
12.	V163	CIL Funding Request	To consider the allocation of £180,000 to the first phase of improvements to Gardiner Memorial Hall, Burwell, and to provide in principle agreement to support the opportunity for further funding of Phase 2.	<p>It was resolved:</p> <ol style="list-style-type: none"> 1) That the allocation of £180,000 to Phase 1 of the Gardiner Memorial Hall, Burwell, Improvement Project be approved. 2) That in-principle agreement be given to provide future funding for Phase 2 of the Gardiner Memorial Hall Improvement Project as set out in paragraphs 4.6 and 4.7 of the report. 	Infrastructure & Strategy Manager
13.	V164	Assets Update	To receive an update on Council owned assets.	<p>It was resolved:</p> <p>That the update on Council owned assets be noted.</p>	-
14.	-	Forward Agenda Plan	To receive the Committee's Forward Agenda Plan.	<p>It was resolved:</p> <p>That the Forward Agenda Plan be noted.</p>	-

Please Note: These decisions will come into effect on Monday 12 April 2021 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 Thursday 1 April 2021.

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.