

**OPERATIONAL SERVICES COMMITTEE 31 January 2024 – DECISION LIST**

ITEM NO.	Ref.	ITEM	ISSUE	DECISION	ACTION BY
6.	Y129	East Cambs Street Scene Accounts 2022/23	To receive the East Cambs Street Scene accounts for 2022/23.	It was resolved: That the East Cambs Street Scene Accounts 2022/23 attached at Appendix 1 to the submitted report be noted.	ECSS Finance Manager
7.	Y130	East Cambs Street Scene Finance Report	To receive an update on the current East Cambs Street Scene (ECSS) financial position.	It was resolved: That the contents in the report be noted.	ECSS Director Commercial
8.	Y131	Quarter 3 2023/24 Performance Report for the Waste and Street Cleansing Services	To receive 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: That the quarter 3 Performance Report for Waste & Street Cleansing Services by ECSS be noted.	Waste Development and Support Manager (ECSS)
9.	Y132	Budget Monitoring Report	To receive details of the financial position for services under the Operational Services Committee.	It was resolved: 1. That the projected year end revenue overspend on Operational Services Committee of £547,000 when compared to its approved budget of £6,904,891 be noted. 2. That the projected Capital Programme outturn of £3,775,147, an underspend of £1,862,666 when compared to its revised Capital budget, be noted.	Director Finance

10.	Y133	East Cambridgeshire Community Safety Partnership (ECCSP) Update	To receive a progress update from the Chair and Vice Chair of the ECCSP.	It was resolved: That the report at Appendix 1 from the Chair and Vice Chair of the ECCSP be noted.	Neighbourhood and Community Safety Officer
11.	Y134	Youth Action Plan Progress Update	To receive a progress update made against the East Cambridgeshire Youth Action Plan 2021-24.	It was resolved (unanimously): 1. That the progress made against the East Cambridgeshire Youth Action Plan be noted 2. That the Communities and Partnerships Manager be authorised to approve allocation of funding for future youth events as set out in section 4.1 of the officer's report 3. That the youth related activity to form part of the ongoing work programme and service offer of the Communities and Partnerships Team be delivered.	Communities and Partnerships Support Officer
12.	Y135	Review of grant to Citizens Advice West Suffolk	To consider the outcome of a review of the grant awarded to Citizens Advice West Suffolk (CAWS) for 2022 to 2024 and determine whether to award a new grant for 2024 to 2027.	It was resolved (unanimously): 1. That the review findings in the submitted report be noted 2. That a grant of £69,498.09 to CAWS for a Service Level Agreement from 1 April 2024 to 31 March 2027 be awarded.	Communities and Partnerships Manager Project Coordinator (Health and Wellbeing)
13.	Y136	Review of Grant to Voluntary and Community Action East Cambridgeshire	To consider the outcome of a review of the grant awarded to Voluntary and Community Action East Cambridgeshire (VCAEC) for 2022 to 2024 and determine whether to award a new grant for 2024 to 2026.	It was resolved (unanimously): 1. That the review findings in the submitted report be noted 2. That a grant to VCAEC for a Service Level Agreement from 1 April 2024 until 31 March 2026	Communities and Partnerships Manager Project Coordinator (Health and Wellbeing)

14.	Y137	Community Sports Facilities Grant Application – Littleport Leisure	To consider a grant recommendation under the Community Sports Facilities Grants programme	It was resolved (unanimously): That the grant of up to £11,400 to Littleport Leisure as set out in 4.1 of the submitted report be approved.	Leisure & Active Lifestyles Manager
15.	Y138	Information Security Policy Review	To consider and approve the amendments to the Council's Information Security Policy 2024.	It was resolved (unanimously): 1. That the Information Security Policy as set out in Appendix 1 of the submitted report be approved 2. That the Corporate Management Team be given delegated authority to approve any Codes of Practice arising from this policy	ICT Manager
16.	-	ARP Minutes	To receive the Minutes of the ARP Joint Committee Meeting held on 5 December 2023.	It was resolved: That the Minutes of the ARP Joint Committee meeting held on 5 December 2023 be noted.	Director Operations
17.	-	Waste Service Review Working Party Notes	To receive the Notes of the Waste Service Review Working Party held on 21 November 2023.	It was resolved: That the Notes of the Waste Service Review Working Party meeting held on 21 November 2023 be noted.	Director Operations
18.	-	Forward Agenda Plan	To receive the Committee's Forward Agenda Plan.	It was resolved: That the Forward Agenda Plan be noted and that the Youth Activity Progress Update be brought to Committee every 6 months.	Democratic Services Officer/ Communities and Partnerships Support Officer

		EXCLUSION OF THE PRESS & PUBLIC		<p>It was resolved:</p> <p>That the press and public be excluded during the consideration of the remaining items because it is likely, in 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 Categories 1, & 3 of Part I Schedule 12A to the Local Government Act 1972 (as amended).</p>	
19.	-	ECSS Management Accounts – Nine months to 31 December 2023	To consider the management accounts for the nine months to December 2023 and the forecast for the full 2023-24 financial year.	<p>It was resolved:</p> <p>That the contents of the report be noted.</p>	-
20.	-	ECSS Board Meeting Minutes	To receive the Minutes of the ECSS Board Meeting held on 1 November and 14 December 2023.	<p>It was resolved:</p> <p>That the Minutes of the ECSS Board meeting held on 1 November and 14 December 2023 be noted.</p>	-

Please Note: These decisions will come into effect on Wednesday 14 February 2024, 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 Wednesday 7 March 2024. 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.