

**OPERATIONAL SERVICES COMMITTEE 24 JUNE 2024 – DECISION LIST**

ITEM NO.	Ref.	ITEM	ISSUE	DECISION	ACTION BY
6.	Z15	Year-End Budget Report	To consider the details of the year-end financial position for services under the Operational Services Committee	It was resolved: 1. That the 2023/24 revenue overspend on Operational Services Committee of £135,580 when compared to its approved budget of £6,907,262 be noted. 2. That the capital programme outturn of £2,861,753, an underspend of £2,776,060 when compared to its revised Capital budget, be noted.	Director Finance
7.	Z16	Quarter 4 2023/24 Performance Report for the Waste & Street Cleansing Service	To consider the Quarter 4 performance report for the delivery of waste and street cleansing services by East Cambs Street Scene Ltd (ECSS).	It was resolved: That the performance of service delivery for quarter 4 (January to March) 2023/24 be noted.	Waste Development and Support Manager
8.	Z17	Changes to Planning Pre-Application Advice Charges	To consider the changes to the Planning Pre-Application advice charges following the recent Planning Review and Audit recommendation.	It was resolved: 1. That the new fees and charges for the Planning Services, with effect from 1 July 2024 be approved. 2. That the review of the pre-application fees and charges annually in line with the Council wide annual fees and charges budget setting process.	Interim Planning Manager
9.	Z18	Annual Reports from Representatives on Outside Bodies	To consider the annual reports from Council representatives on Outside Bodies within the responsibility of the Operational Services Committee	It was resolved: 1. That the annual reports from Council representatives on Outside Bodies within the responsibility of the Operational Services Committee be noted. 2. That Cllr Christine Wheelan be appointed to the Cambridgeshire Police and Crime Panel as the requested Liberal Democrat Member and Cllr Ross Trent to be appointed as the Liberal Democrat substitute.	Democratic Services and Elections Manager

10.	-	Waste Service Review Working Party Notes	To receive the Notes of the Waste Service Review Working Party held on 15 April and 13 May 2024.	It was resolved: That the Notes of the Waste Service Review Working Party meeting held on 15 April and 13 May 2024 be noted.	Director Operations
15.	-	Forward Agenda Plan	To receive the Committee's Forward Agenda Plan.	It was resolved: That the Forward Agenda Plan be noted.	Democratic Services and Elections Manager
		EXCLUSION OF THE PRESS & PUBLIC		It was resolved: 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).	
16.	-	ECSS Board Management Accounts	To receive the ECSS Board Management Accounts	It was resolved: That the ECSS Board Management Accounts be noted.	-

Please Note: These decisions will come into effect on Friday 5 July 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 Monday 1 July 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.