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# EAST CAMBRIDGESHIRE DISTRICT COUNCIL

THE GRANGE, NUTHOLT LANE,  
ELY, CAMBRIDGESHIRE CB7 4EE  
Telephone: 01353 665555

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## NOTICE OF MEETING

**NOTICE IS HEREBY GIVEN** that the Annual Meeting of the **EAST CAMBRIDGESHIRE DISTRICT COUNCIL** will be held in **THE COUNCIL CHAMBER, NUTHOLT LANE, ELY ON THURSDAY 30 MAY 2019** commencing at **6.00pm** with up to 15 minutes of Public Question Time, immediately followed by the formal business, and you are summoned to attend for the transaction of the following business.

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**PRIOR TO THE COMMENCEMENT OF THE FORMAL BUSINESS,  
PRAYERS WILL BE DELIVERED BY THE VERY REVEREND MARK  
BONNEY DEAN OF ELY CATHEDRAL**

## AGENDA

1. **PUBLIC QUESTION TIME** [oral]  
The meeting will commence with up to 15 minutes public question time
2. **ELECTION OF CHAIRMAN 2019/20**

Nomination	Proposed By	Seconded By
Councillor Lis Every	Councillor Anna Bailey	Councillor Joshua Schumann
3. **VOTE OF THANKS TO OUTGOING CHAIRMAN AND PRESENTATION OF PAST CHAIRMAN'S MEDALLION AND SCROLL**
4. **APOLOGIES FOR ABSENCE** [oral]
5. **DECLARATIONS OF INTEREST** [oral]  
To receive declarations of interest from Members for any items on the Agenda in accordance with the Members Code of Conduct.
6. **MINUTES - 11 APRIL 2019**  
To confirm as a correct record

## **7. APPOINTMENT OF VICE-CHAIRMAN 2019/20**

<b>Nomination</b>	<b>Proposed By</b>	<b>Seconded By</b>
Councillor Alan Sharp	Councillor Anna Bailey	Councillor Joshua Schumann
Councillor Sue Austen	Councillor Lorna Dupré	Councillor Charlotte Cane

## **8. ELECTION RESULTS**

## **9. CHAIRMAN'S ANNOUNCEMENTS [oral]**

## **10. TO RECEIVE PETITION(S) (IF ANY) [oral]**

## **11. NOTICE OF MOTIONS UNDER PROCEDURE RULE 10 [oral]**

This Council:

1. welcomes the passage of Statutory Instrument 2019 No. 682 which came into force on 23 April 2019 and which permits accommodation provided by a private registered provider under an agreement with the Cambridgeshire and Peterborough Combined Authority to be let as social housing at an affordable rent;
2. acknowledges receipt of the letter dated 1 May 2019 from the Director of Housing & Development at the Cambridgeshire and Peterborough Combined Authority inviting the council to discuss schemes with the Combined Authority now that it is able to invest in new affordable homes across all tenures;
3. recognises the pressing need for affordable homes, including homes for rent, in East Cambridgeshire, and the fact that affordable house building completions in the district have fallen below 5 per cent in at least two recent years;
4. believes that in becoming a commercial property developer, the Council should aim to provide homes for those most in need even when the development is not new-build;
5. notes with concern the council's current proposals to provide only 15 affordable homes, none of them for rent, out of the 92 refurbished MOD homes in Ely;
6. resolves to revisit its proposals for the MOD scheme, and to put to the Combined Authority a scheme to increase the proportion of affordable homes on the site to at least 50 per cent, including a significant number of homes for affordable rent.

Proposer: Cllr Lorna Dupré  
Secunder: Cllr Charlotte Cane

## **12. TO ANSWER QUESTIONS FROM MEMBERS (IF ANY) [oral]**

13. LEADER AND DEPUTY LEADER OF THE COUNCIL, GROUP LEADERS AND DEPUTY GROUP LEADERS
14. POLITICAL PROPORTIONALITY
15. MEMBERSHIP OF COMMITTEES AND SUB COMMITTEES (INCLUDING SUBSTITUTES) AND OTHER MEMBER BODIES 2019/20
16. CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY
  - (a) Appointments to Combined Authority
  - (b) Update Report
17. SUTTON NEIGHBOURHOOD PLAN ADOPTION  
Due to being an A4 colour document, the Sutton Neighbourhood Plan has been circulated separately. A copy is available on the Council's website [www.eastcambs.gov.uk](http://www.eastcambs.gov.uk) and on request from Democratic Services.



**J Hill**  
**Chief Executive**

To: All Members of the Council

**NOTE:**

**AT THE CONCLUSION OF THE ANNUAL COUNCIL MEETING, THE FOLLOWING COMMITTEES/SUB-COMMITTEES WILL MEET IN THE COUNCIL CHAMBER TO ELECT A CHAIRMAN AND APPOINT A VICE-CHAIRMAN, ETC, FOR 2019/20:**

- **FINANCE AND ASSETS COMMITTEE**
- **OPERATIONAL SERVICES COMMITTEE**
- **LICENSING COMMITTEE**
- **PLANNING COMMITTEE**

## NOTES:

1. Members of the public are welcome to attend this meeting. If you are visiting The Grange during normal office hours you should report to the main reception desk, where you will be asked to fill in a visitor's pass that must be worn at all times whilst you are in the building. Please remember to return your pass before you leave.

This will not apply if you come to an evening meeting: in this case you will enter via the rear access doors in the glass atrium at the back of the building and a Facilities Assistant will direct you to the room in which the meeting will take place.

The maximum capacity for meetings in the Council Chamber has been set by the Fire Officer at 100 persons. Allowing for Member/Officer attendance and room layout constraints, this will normally give a capacity for public attendance of 50 people. Admittance to the Council Chamber is on a "first come, first served" basis and public access will be from 15 minutes before the start time of the meeting.

There are a number of schemes aimed at encouraging public participation in the Council's activities and meetings. These include public question times and a process to enable petitions to be submitted. Details of these can be obtained by calling the telephone number as listed at the top of this agenda or by logging onto the Council's website.

2. Fire instructions for meetings:
  - If the fire alarm sounds please make your way out of the building by the nearest available exit - i.e. the back staircase or the fire escape in the chamber. Do not use the lifts.
  - The fire assembly point is in the front staff car park by the exit barrier.
  - This building has an auto-call system to the fire services, so there is no need for anyone to call the fire services.
  - The Committee Officer will sweep the area to ensure that everyone is out of this area.
3. Reports are attached for each agenda item unless marked "oral".
4. If required all items on the agenda can be provided in different formats (e.g. large type, Braille or audio tape, or translated into other languages), on request, by calling Main Reception on (01353) 665555 or e-mail:  
[translate@eastcamb.gov.uk](mailto:translate@eastcamb.gov.uk)
5. If the Committee wishes to exclude the public and press from the meeting, a resolution in the following terms will need to be passed:

"That the press and public be excluded during the consideration of the remaining item no(s). X 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 item(s) there would be disclosure to them of exempt information of Category X of Part I Schedule 12A to the Local Government Act 1972 (as amended)."