



EAST CAMBRIDGESHIRE DISTRICT COUNCIL

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

MEETING: FINANCE & ASSETS COMMITTEE
TIME: 6.15pm or at the conclusion of Annual Council (whichever is later)
DATE: Thursday 30 May 2019
VENUE: Council Chamber, The Grange, Nutholt Lane, Ely
ENQUIRIES REGARDING THIS AGENDA: Tracy Couper
DIRECT DIAL: (01353) 665555 **EMAIL:** tracy.couper@eastcambs.gov.uk

Membership:

Conservative Members

Christine Ambrose Smith
Ian Bovingdon
David Brown
Bill Hunt
Alan Sharp

Liberal Democrat Members

Alison Whelan (Lead Member)
Charlotte Cane
Simon Harries
John Trapp

Substitutes:

Dan Schumann
Josh Schumann
Jo Webber

Substitutes:

Christine Whelan
Gareth Wilson
Matt Downey

Lead Officer:

Emma Grima, Director Commercial

Quorum: 5 Members

A G E N D A

- 1. To elect a Chairman for the ensuing municipal year**
- 2. To appoint a Vice-Chairman for the ensuing municipal year**
- 3. Finance & Assets Hearings Sub-Committee**

To appoint 7 District Councillor Members to the Finance & Assets Hearings Sub-Committee for 2019/20. The proposed appointments are:

Conservative Members (4)

Christine Ambrose Smith
David Brown
Bill Hunt

Alan Sharp

Liberal Democrat Member (3)

Charlotte Cane

Alison Whelan

John Trapp *or* Simon Harries

Independent Persons

Mr John Jones (report attached)

Vacancy

Co-opted Town/Parish Council Members

Cllr Rosemary Aitchison (Soham TC)

Cllr Jo Waters (Little Downham PC)

(report attached)

4. Personnel Appeals Sub-Committee

To appoint 3 Members to the Personnel Appeals Sub-Committee for 2019/20.
The proposed appointments are:

Conservative Members (2)

David Brown

Alan Sharp

Liberal Democrat Member (1)

NOTES:

1. Members of the public are welcome to attend this 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 any of the telephone numbers below or by logging onto the Council's website.

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 30 seated people and 20 standing.

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 to 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@eastcambs.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 items no. 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 there would be disclosure to them of exempt information of Categories X Part I Schedule 12A to the Local Government Act 1972 (as Amended).”