

Date of Publication of Decision List: 24 June 2019

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EAST  
CAMBRIDGESHIRE  
DISTRICT COUNCIL

**EXTRAORDINARY COUNCIL – 19 JUNE 2019**  
**DECISION LIST**

<b>Agenda Item No.</b>	<b>Report Ref.</b>	<b>Item</b>	<b>Issue</b>	<b>Decision</b>	<b>Action by</b>
1.	-	Public Question Time	To answer questions from members of the public.	No public questions were submitted.	-
2.	-	Apologies for Absence	-	Apologies for absence were received from Councillor Bailey.	-
3.	-	Declarations of Interest	To receive declarations of interests from Members in respect of any items on the Agenda in accordance with the Members Code of Conduct.	<p>Councillor David Ambrose-Smith declared a Prejudicial Interest in respect of Agenda Item 5 as a Director of ECTC.</p> <p>Councillor Cane questioned if the Monitoring Officer had been asked to give advice on the interests of Councillors with holdings in property or property companies.</p> <p>The Monitoring Officer stated that she had not been asked to provide any advice on the issue by particular Councillors for this meeting and that the registration and declaration of interests was a matter for individual Councillors.</p> <p>Councillor Cane asked for advice to be provided by the Monitoring Officer to Councillors on this issue, in the light of guidance given at the recent training session for Planning Committee Members.</p> <p>Councillor J Schumann highlighted that the</p>	-

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				position for Planning Committee was different due to the quasi-legal nature of the Committee and that it was a personal matter for Councillors to decide on whether and when to declare interests.	
4.	-	Chairman's Announcements	Announcement of items of interest.	<p>The Chairman made the following announcements:</p> <p>The Chairman thanked Council for electing her to the office and apologised for being unable to attend the Annual Meeting due to the change of date as a result of the European Elections. She stated that it was a great honour and privilege and she would do her very best to fulfil the role.</p> <p>The Chairman reminded Members of the Code of Conduct and Protocols relating to the conduct of Councillors, which were based upon mutual respect and courtesy. Therefore, she asked Councillors to respect these during the debate this evening.</p>	All to note
5.	U23	Former MOD Site, Ely	To consider options for the re-development of the former MOD site, Ely, arising from the Motion agreed by Annual Council on 30 May 2019 and the Rescission Motion submitted in accordance with Council Procedure Rule 20.	<p>It was resolved:</p> <ol style="list-style-type: none"> <li>1. That Council formally rescinds the Motion in relation to the MOD site, Ely, approved by Annual Council on 30 May 2019.</li> <li>2. That the Chief Executive be instructed to bring forward proposals to increase the level of affordable housing above statutory Planning</li> </ol>	Chief Executive/ Director Commercial

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				requirements for Phase 2 of the MOD site, Ely.	