



## CITY OF ELY COUNCIL

### DECISION LIST FROM THE VIRTUAL PERSONNEL, FINANCE & GOVERNANCE COMMITTEE MEETING HELD ON THE 14TH SEPTEMBER 2020 AT 7.00 PM

AGENDA ITEM NO	ITEM	ISSUE	DECISION	ACTION BY
6	Update from Governance Working Group	To receive an update from the Governance Working Group	Update received from Cllr C Whelan. Cllr C Whelan would be issuing further clarification as to the roles of Chairman and Lead Member of Committees, as there still seemed to be some confusion with regard to this. A further meeting will be arranged in October/November to review how the new Committees are working.	<b>CW</b>
7	Update Regarding the Council's Strategic Plan	To receive an update regarding the Council's Strategic Plan	Update received from Cllr A Whelan. The draft Strategic Plan was discussed and amendments were being made to this. The Plan will then be circulated to all councillors for their comments.	<b>AW All councillors</b>
8	To Consider Grant Applications for 2020/21	To consider the grant applications received for 2020/21	Recommendations of the grant allocations will be considered at the next Full Council meeting on the 19th October 2020. As the grants had been split into two phases for this financial year, due to the Coronavirus pandemic, the second phase will be considered at the Committee meeting on the 1st March 2020. Organisations will be encouraged to submit applications for funding one off projects or to support unexpected costs related to the pandemic. They would not encourage applications that were purely for supporting the organisation's running costs.	<b>Full Council</b>

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9	Update from CIL Working Group	To receive an update from the CIL Working Group	The remit for the CIL Working Group would be clarified and confirmed to all councillors	<b>PF&amp;G members</b>
11	Communications/PR	To receive an update regarding communications/PR	The article for the Elyi's last edition had not included a piece on the Council's support for the Black Lives Matter Motion, as this had not been produced as agreed. Cllr A Whelan agreed to write this for the next edition in October	<b>AW</b>
13	Personnel Issues	To receive personnel issues	The Clerk's report regarding recent vacancies at Oliver Cromwell House was noted and recommendations agreed	<b>TC</b>